



**SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS**

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Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: June 1, 2015 at 3:00 p.m.
Rev 1.05.062015@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, JUNE 8, 2015

TIME: 3:00 P.M.

PLACE OF MEETING: Meeting Room of the South Lafourche Levee District Office
17904 Highway 3235, Galliano, Louisiana

AGENDA:

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. May 11, 2015 Regular Meeting
- V. President’s Report (Ronald Callais)
 - a. Executive Meeting Report
 - b.
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide presentation of levee system and hurricane issues
 - b. Optional use of crop dusters for spraying of unwanted vegetation - \$15,600 total cost
 - c. Approval needed for repairs to Pump Stations No. 1, 2, 6 & 8 - \$44,874 total cost
 - d. LOOP Letter, Non-compliance with security policies – Apeck Construction
 - e. Terrebonne Levee District letter – Morganza to the Gulf, System-wide map
 - f. FY 2015 Amended Budget – Approval needed
 - g. FY 2015 Amended Budget – Approval needed
 - h. 2015 Emergency Operations Manual
- VIII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. D-North Levee Upgrades
 - a. PayRequest No. 14 in the amount of \$148,834.08

Ronald Callais	President	Lula Auenson	Vice President
Keith Guidry	Commissioner	Bob Faulk	Commissioner
Robert Eymard, Sr.	Commissioner	Monty Vegas	Commissioner
Clarence Marts, Jr.	Commissioner	Mitch Danos	Commissioner
Brent Duet	Commissioner	Windell Curole	Executive Secretary



2. Elevation of Ted Gisclair Floodgate (Larose)
 3. Leon Theriot Lock, Gate Structure Repair
 4. A-East Dredging
 - a. Pay Request No. 1 in the amount of \$96,278.47
 - ii. J. Wayne Plaisance, Inc.
 1. Bayou Lafourche Water Level Control
 2. Pump Station No. 7 Discharge Pipe
 - iii. Angelette-Picciola, LLC
 1. Section F Levee Improvements
 2. Larose Floodwall Elevation
 3. C-South, B-North and B-South Levee Improvements
 4. Bason Pump Station Area Seepage Analysis
 - iv. All South Consulting Engineers
 1. Morganza to the Gulf, Reach K & L
- IX. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
- a. Approval of permits
 - b. Board Attorney
 - i. Update on pending litigation (possible executive sessions)
 1. SLLD v. Chad M. Jarreau – Suit No. 117693-Div. B-17th JDC
 2. Murphy Broussard and Bridgette Broussard v. SLLD - Suit No. 118171 - Div. B – 17th JDC
 3. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17th JDC
 4. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17th JDC
 5. Eymard Shooting Academy – Suit No. 124827 – Div B – 17th JDC
- X. Finance Committee Report (Monty Vegas)
- a. Approval of invoices
- XI. Personnel Committee Report (Monty Vegas)
- a.
- XII. Insurance Committee (Bobby Eymard)
- a. Dental/Vision for employees
 - b. Renewal of maturing policies
- XIII. Building Committee (Bob Faulk)
- a. Remodeling of office kitchen
- XIV. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XVI. Executive Session
- XVII. Adjournment