



**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: August 3, 2015 at 8:00 a.m.
Rev 1.07.082015@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, AUGUST 10, 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. July 20, 2015 Regular Meeting
- V. President’s Report (Ronald Callais)
 - a.
 - b.
- VI. Audience Comments
 - a. LA 1 Coalition – Henri Boulet
 - b. John Anders, Anders Construction
 - c. T Baker Smith presentation, Statewide Flood Control Application
 - d.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide show presentation; Katrina & Rita – Our Story
 - b. Purchase of new bush hog – *Drake Baudoin*
 - c. Purchase of forklift – *Drake Baudoin*
 - d. LAMP – July 2016
 - e. Levee information for people who evacuate
 - f. Coastal Louisiana Levee Consortium report
 - g. Southwest Louisiana Study
 - h. FY 2015 Audit to take place Wednesday, Aug. 12th
- VIII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers

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



- c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. D-North Levee Upgrades
 - a. Pay Request No. 16 in the amount of \$201,753.93
 - 2. Elevation of Ted Gisclair Floodgate (Larose)
 - a.
 - 3. Leon Theriot Lock, Gate Structure Repair
 - a. Pay Request No. 2 in the amount of \$ _____
 - 4. A-East Dredging
 - a. Pay Request No. 3 in the amount of \$125,850.54.00
 - 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 Anaylsis
 - iv. All South Consulting Engineers
 - 1. Morganza to the Gulf, Reach K & L
 - v. CB & I Engineers
 - 1. Grand Bayou Floodgate Structure
- 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. Insurance Committee (Bobby Eymard)
 - a. Dental/Vision for employees
- XII. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIII. New Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. Executive Session
- XV. Adjournment