



**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:** September 8, 2015 at 8:00 a.m.  
 Rev 0.00.092015@11:00a.m.

**A public meeting will be held as follows:**

**DATE: MONDAY, SEPTEMBER 14, 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. August 10, 2015 Regular Meeting
- V. President’s Report (Ronald Callais)
  - a. Motion to add Clarence Marts as check signer, and authorize Ronald Callais, Windell Curole, and Bobby Eymard to continue as check signers
  - b. Executive Committee report on projects
- VI. Audience Comments
  - a.
- VII. General Manager’s Report (Windell A. Curole)
  - a. Slide show presentation
  - b. Purchase of a new 60” mower – Drake Baudoin
  - c. Purchase truck to replace old green truck that is no longer safe to drive
  - d. Leon Theriot Lock electrical issues
  - e. Eustis Engineering – Section B-South Soil Boring Report
  - f. Pump Station No. 1 – Discharge area closure
- 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. Pay Request No. 17 in the amount of \$\_\_\_\_\_
      - 2. Elevation of Ted Gisclair Floodgate (Larose)

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



- a. Change Order No. 1, -\$35,100 (credit) for adjustment on materials installed
      - b. Pay Request No. 6 in the amount of \$85,000
    3. Leon Theriot Lock, Gate Structure Repair
      - a. Pay Request No. 2 in the amount of \$ \_\_\_\_\_
    4. A-East Dredging
      - a. Pay Request No. 4 in the amount of \$224,258.38
    5. Pump Station No. 8, Crown Stabilization at Discharge Pipe
      - a. Awarding of contract
  - 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
  - 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-17<sup>th</sup> JDC
      2. Murphy Broussard and Bridgette Broussard v. SLLD - Suit No. 118171 - Div. B – 17<sup>th</sup> JDC
      3. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17<sup>th</sup> JDC
      4. Jimmy Martin v. SLLD – Suit No. 118889 – Div B – 17<sup>th</sup> JDC
      5. Eymard Shooting Academy – Suit No. 124827 – Div B – 17<sup>th</sup> JDC
- X. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XI. Personnel Committee Report (Monty Vegas)
  - a. Revisions to Personnel Policies and Procedures Manual
- 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