



**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: May 2, 2016 at 4:20 p.m.
Rev 1.05.06.16@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, MAY 9, 2016

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. April 11, 2016 Regular Meeting
- V. President’s Report (Ronald Callais)
 - a.
- VI. Audience Comments
 - a.
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide presentation and drone footage
 - b. Approval to obtain report from environmental consultant
 - c. Morganza to the Gulf update
 - d. 408 pemitting
 - e. Approval to purchase new pickup on State Contract
 - f. Larose Floodgate closures
 - g. Section F levee seepage
 - h. Rainfall for April 29th through May 3rd
 - i. Reach L, Bayou L’Bleu Gate/Structure: Possible approval of contract with Angelette-Picciola for engineering services
 - j. SLLD, NLLD & TLCD – Formation of a Tri-Levee District Coalition
- 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

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



- a. Pay Request No . 22 in the amount of \$
 - b. Certificate of Substantial Completion
 - c. Change Order #3
 - 2. A-East Dredging
 - a. Pay Request No. 1 in the amount of \$13,221.00
 - 3. Larose Floodgate Improvement and Protection , Phase 2 Interim Project – Floodwall below LA Hwy 1, Intracoastal Bridge
 - a. Pay Request No . 2 in the amount of \$32,863.35
 - 4. Yankee Canal Levee Repairs
 - a. Pay Request No . 3 in the amount of \$
 - ii. J. Wayne Plaisance, Inc.
 - 1. Bayou Lafourche Water Level Control
 - 2. Pump Station No. 4 Upgrades
 - iii. Angelette-Picciola, LLC
 - 1. B-South, B-North & C-South, Apache Farm to Golden Meadow Park
 - 2. Larose Floodwall Elevation, Ph 1 & 2
 - 3. Bason Pump Station Area Seepage Anaylsis
 - a. Pay Request No. 1 in the amount of \$860,402.99
 - 4. Morganza to the Gulf, Reach L
 - 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. Personnel Committee Report (Monty Vegas)
 - a.
- 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