



**SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS**

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Ronald Callais, President

Windell Curole, General Manager

DATE OF NOTICE: September 6, 2016

Rev1..09.2016@11:00 am

NOTICE OF PUBLIC HEARING / MEETING

I. A public hearing will be held as follows:

DATE: September 12, 2016
TIME: 3:00 P.M.
PLACE: 17904 Hwy 3235, Galliano, Louisiana 70354

- 1. A public hearing will be held to consider levying increased millage rates after reassessment and rolling forward millage rates not exceeding the maximum authorized by law.

Close public hearing; ADJOURN.

II. A public meeting will be held as follows:

DATE: September 12, 2016
TIME: Immediately following the public hearing at 3:00 p.m.
PLACE OF MEETING: Meeting room of the South Lafourche Levee District located at 17904 Hwy 3235, Galliano, Louisiana 70354

AGENDA:

- I. Call Meeting to Order
- II. Pledge of Alligiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. August 8, 2016
- V. President's Report (Ronald Callais)
 - a. Adopt the adjusted millage rate(s) for the tax year 2016
 - b. Set forth the adjusted millage rate(s) **and** roll forward to millage rate(s) not exceeding the maximum authorized rate(s) for the tax year 2016
 - c. Recognition of past board member, Lula Auenson
- VI. Audience Comments
 - a.
- VII. General Manager's Report (Windell A. Curole)
 - a. Slide presentation
 - b. Acceptance of quote for tree chipping - Sealevel Construction at lowest quote of \$52,000
 - c. Update on permit for the Larose Floodwall project
 - d. Adopt Resolution 16-05 appropriating Tracts A1-A through A-18 for the continuation of the Larose Floodwall Project
 - e. Morganza Action Committee (MAC) meeting update

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



- f. Review of Financial Statement from FY2016 Audit
 - g. Construction costs for hurricane protection levee system
 - VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. A-East Dredging
 - a. Pay Request No . 2 in the amount of \$5,580.00
 - 2. Larose Floodgate Improvement and Protection , Phase 2 Interim Project – Floodwall below LA Hwy 1, Intracoastal Bridge
 - 3. Yankee Canal Levee Repairs
 - a. Change Order No. 1 for a credit of \$54,267.12
 - b. Pay Request No . 5 in the amount of \$19,401.69
 - 4. Request authorization to advertise for bids for the Mechanic Shop.
 - 5. Request authorization to advertise for bids once plans and specs are reviewed and approved by DOTD, Facility Planning and CPRA for Interim Improvements – Elevation of La. Hwy 3235 at Levee Crossing in Larose.
 - 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
 - 4. Morganza to the Gulf, Reach L
 - iv. Delta Coast Consultants - Program Management Report
 - a.
 - v. All South Consulting Engineers – Engineering Report
 - a. Update on Morganza to the Gulf Reaches K & L
 - b. Approval of contract for engineering services associated with Reach K Marsh Mitigation
 - vi. CB & I Engineers – Engineering Report
 - 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. Bulding Committee Report (Bob Faulk)
 - a. Discuss details of the new mechanic shop
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- 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