



SOUTH LAFOURCHE LEVEE DISTRICT

BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

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Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: Dec. 3, 2018 at 4:12 p.m.

Rev02:12.10.18@11:00 a.m.

A public meeting will be held as follows:

DATE: TUESDAY, December 11, 2018

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. Regular Meeting – November 13, 2018
- V. President’s Report (Ronald Callais)
 - a.
- VI. Executive Committee (Clarence Marts)
 - a. Priority Projects Report
- VII. Audience Comments
- VIII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation and MTG Video
 - b. Engine maintenance for pump stations
 - c. Ducks Unlimited
 - d. Corps response to Mississippi River Commission presentation
 - e. Flood Insurance
 - f. Projects accomplished in 2018
 - g. Hurricane season 2018
- IX. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. LA 1 Hwy Realignment & Floodwall at Levee Crossing, Golden Meadow, LA
 - a.
 - 2. Larose Floodgate Improvement & Protection Ph 3 – Interim Improvements Steel Parapet Wall
 - a.

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



3. E-South Levee Improvements
 - ii. J. Wayne Plaisance, Inc.
 1. Bayou Lafourche Water Level Control
 2. Pump Station No. 4 -- Upgrades
 - iii. Angelette-Picciola, LLC
 1. B-North & South Levee Improvements
 - a. Change Order No. 2
 - b. Pay Request No. 19 in the amount of \$276,592.37
 2. C-South Levee Improvements
 - a. Pay Request No. 15 in the amount of \$99,751.96
 3. Morganza to the Gulf, Reach L
 - iv. Delta Coast Consultants - Program Management Report
 - a. Update on Reach K Mitigation Project
 - v. All South Consulting Engineers – Engineering Report
 - a. Update on Morganza to the Gulf Reaches K & L
 - b. Reach K Access Road (Phase 2)
 - i. Contract Amendment for continued services
 - ii. Pay Request No. 13 in the amount of \$74,221.12
 - vi. APTIM Engineers – Engineering Report
 1. Grand Bayou Floodgate Structure
- X. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Approval of permits
 - i.
 - b. Board Attorney
 - i. Update on pending litigation (possible executive session)
 1. Jason Adams, et al v. SLLD - Suit No. 118486 - Div. A – 17th JDC
- XI. Personnel Committee (Monty Vegas)
 - a. Authorize Personnel Committee to approve pay increases for 2019
 - b. Approval to fill Navigational Lock Operator 1 position effective Jan. 13, 2019 (upon retirement of Rodney Rouse)
 - c. Approval to fill position of MEO 2-Heavy
 - d. Advertise to fill vacant position of MEO 1
 - e. Renewal of General Manager’s Employment Contract
- XII. Insurance Committee Report (Roland Guidry)
 - a. Employee health and life premiums-2019
- XIII. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- 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 (if needed)
- XVII. Adjournment