



SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

P.O. Box 426 • Galliano, LA 70354
Telephone 985.632.7554 • Fax 985.632.7555
Email slld@mobiletel.com • Web www.slld.net



Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: June 4, 2019 at 11:07 a.m.

Rev1/06.07.19@11:16 a.m.

A public meeting will be held as follows:

DATE: MONDAY, JUNE 10, 2019

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 – May 13, 2019
- V. President’s Report (Ronald Callais)
 - a.
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Hurricane Season
 - c. LAMP Pilot Program/Flood Insurance
 - d. PS No. 4, Overhead Crane Installation
 - e. Clovelly Agreement
 - f. ConocoPhillips
 - g. Approval to advertise for repairs of remaining two pumps
 - h. CEA between TLCD, NLLD & SLLD, approval upon attorney comments
 - i. Fiscal Year 2019 Amended Budget
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. LA 1 Hwy Realignment and Floodwall at Levee Crossing, Golden Meadow
 - a. Pay Request No. 5 in the amount of \$362,162.08
 - 2. Section E-South Excavation Along Borrow Canal
 - a. Pay Request No. 5 in the amount of \$89,429.67
 - 3. Larose Floodgate Improvement and Protection – Ph 3, Steel Parapet Wall
 - a.

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



4. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall
 - a.
 - ii. GIS Engineering, LLC
 1. Bayou Lafourche Water Level Control
 2. Pump Station No. 4 -- Upgrades
 - iii. Angelette-Picciola, LLC
 1. B-North & South Levee Improvements
 - a. Pay Request No. 25 in the amount of \$187,126.78
 2. C-South Levee Improvements
 - a. Pay Request No. 20 in the amount of \$485,361.94
 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. Amendment No. 1 – Resident Inspection during Construction
 - vi. APTIM Engineers – Engineering Report
 1. Grand Bayou Floodgate Structure
- IX. 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
- X. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XI. Insurance Committee Report (Roland Guidry)
 - a. Approval of policy renewals
- 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 (if needed)
- XV. Adjournment