



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: May 4, 2020 at 11:07 a.m.
 Rev1/05.07.20@1:22 p.m.

A public meeting will be held as follows:

DATE: MONDAY, MAY 11, 2020

TIME: 3:00 P.M.

PLACE OF MEETING: **Via Teleconference ONLY**, as per Proclamation No. JBE 2020-30

Dial: 1-877-621-8636
 Code: 466226

AGENDA:

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting – April 13, 2020
 - b. Special Meeting – April 30, 2020
- V. President’s Report (Ronald Callais)
 - a.
- VI. Audience Comments
- VII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Vote to add “Audit Contract” to agenda
 - c. Audit Contract – motion to accept Griffen & Furman, LLC as auditors for Years 2020 thru 2022
 - d. GLPC Lock Operations Agreement (motion)
 - e. “After the Fact” permit
 - f. Levee construction techniques and progress
 - g. Legislature Advisor
 - h. Grand Bayou Flood Control
 - i. GIS Professional Agreement – Amendment No. 1, Inspection of winches (motion for Windell to sign)
 - ii. Aptim Professional Agreement – Amendment No. 2 “Additional Services and Reimbursable Expenses” (motion for Windell to sign)
- VIII. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Larose Floodgate Improvement and Protection – Ph 3, A Frame and I Wall
 - a. Pay Request No. 10 in the amount of \$128,052.40
 - b. Certificate of Substantial Completion
 - 2. Section E-South Grading and Shaping -Ph2
 - a. Pay Request No. 5 in the amount of \$57,000.00
 - 3. Section E-North Levee Improvements

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



- a.
- 4. Section D-South Levee Improvements
 - a. Pay Request No. 2 in the amount of \$29,339.07
- 5. Section F Levee Improvements
 - a.
- 6. Section A-East Levee Improvements
 - a.
- 7. Golden Meadow Pump Station Floodwall
 - a.
- ii. GIS Engineering, LLC
 - 1. Bayou Lafourche Water Level Control
 - a.
 - 2. D-South Floodwall Improvements
 - a.
 - 3. Grand Bayou Floodgate Structure
 - a.
- iii. Angelette-Picciola, LLC
 - 1. B-North & South Levee Improvements
 - a. Pay Request No. 34 in the amount of \$57,000.00
 - b. Approval of additional \$126,000 of work
 - 2. C-South Levee Improvements
 - a.
 - 3. Morganza to the Gulf, Reach L
 - a.
- iv. Delta Coast Consultants - Program Management Report
 - a.
- v. All South Consulting Engineers – Engineering Report
 - a. Reach K Levee Rehabilitation
 - i.
 - b. Reach K Marsh Mitigation
 - i.
- 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. Personnel Committee
 - a. Hiring of Laborers
 - b. Changes to Drug Testing Policy
 - c.
- 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