



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: 12/07/2020 at 7:50 a.m.

Rev1/12.08.20@11a.m.

A public meeting will be held as follows:

DATE: MONDAY, DECEMBER 14, 2020

TIME: 3:00 P.M.

PLACE OF MEETING: Meeting Room of the South Lafourche Levee District Office
 17904 Highway 3235, Galliano, Louisiana

We are currently in Phase 2, modified: Due to the limited number of individuals allowed inside the building at one time, as required by the State Fire Marshall, our in-person meeting will be restricted to a maximum of 21 individuals. This will include board members, engineers (one per firm), one Visions Communication personnel, and SLLD personnel. All others are asked to participate by Zoom or phone. Masks are required for those attending in person.

To join by Video: www.zoom.us When prompted enter **Meeting ID#:** 9858522084

To join by Phone: 1-312-626-6799 When prompted enter **Meeting ID#:** 9858522084

AGENDA:

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting – November 9, 2020
- V. President’s Report (Ronald Callais)
 - a.
- VI. Executive Committee Report (Keith Guidry)
 - a. November 13, 2020 Meeting
 - b. December 2, 2020 Meeting
- VII. Audience Comments
- VIII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Resolution 20-010, Emergency Declaration – Hurricanes Delta and Zeta
 - c. Mississippi River Commission response
 - d. Golden Meadow Pump Station Floodwall project
 - e. E-North Agreement Extension
 - f. Resolution No. 20-011, Grand Bayou Emergency Funding
- IX. Engineering Report
 - a. Coastal Protection and Restoration Authority
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.

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



1. Section E-South Grading and Shaping -Ph2
 - a. Pay Request No. 12 in the amount of \$19,000.00
 2. Section E-North Levee Improvements
 - a. Pay Request No. 7 in the amount of \$114,104.04
 3. Section D-South Levee Improvements, Ph 1
 - a. Pay Request No. 9 in the amount of \$31,255.00
 4. Section D-South Levee Improvements, Ph 2
 - a. Pay Request No. 7 in the amount of \$10,800.00
 5. Section F Levee Improvements
 - a. Award to lowest bidder, Onshore Materials, LLC in the amount of \$2,140,312.54
 6. Golden Meadow Pump Station Floodwall
 - a. Pay Request No. 2 in the amount of \$64,706.73
 7. Maintenance of South Floodgates, Leon Theriot Lock
 - a.
- ii. GIS Engineering, LLC
1. A-East Bayou Lafourche Water Retention
 - a.
 2. D-South Floodwall Improvements
 - a.
 3. B-South, Golden Meadow Boat Launch Ramp
 - a. Pay Request No. 1 in the amount of \$44,913.36.
 4. D-North Ramp
 - a.
 5. Grand Bayou Floodgate Structure
 - a. Floodwall & Receiving Structure
 - i. Pay Request No. 5 in the amount of \$963,417.51.
 - ii. Pay Request No. 6 in the amount of \$1,188,175.24 for Hurricane Delta efforts.
 - iii. Change Order No. 3 in the amount of \$1,250,710.48 for Hurricane Delta efforts.
 - iv. Amendment No. 4 in the amount of \$177,880.25 for Hurricane Delta engineering services and dive support.
 - b. Barge Floodgate Structure
 - i. Pay Request No. 2 in the amount of \$536,582.78.
- iii. Angelette-Picciola, LLC
1. B-North & South Levee Improvements
 - a. Pay Request No. 38 in the amount of \$44,541.71
 2. C-South Levee Improvements
 - a. Pay Request No. 7 in the amount of \$152,760.00
 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 Marsh Mitigation
 - i. Pay Request No. 5, Final Retainage (Coastal Dredging) in the amount of \$92,500.00
 - b. Reach K Spoil Material-Ph 1, Emergency Rehabilitation
 - i. Substantial Completion, Low Land Construction
 - c. Reach K Levee-Ph 3, Emergency Rehabilitation
 - i. Pay Request No. 1 in the amount of \$27,763.45 to Onshore Materials, LLC for Hurricane Sally Emergency Work
 - ii. Pay Request No. 1 in the amount of \$43,620.00 to Onshore Materials, LLC for Hurricane Laura Emergency Work
 - iii. Pay Application No. 2 in the amount of \$115,278.10 to Sealevel Construction
 - iv. Change Order No. 1, Ph II – Sealevel to demobilization and remobilize after storm (Delta) in the amount of \$17,442.50
 - v. Change Order No. 2, Ph II – Dozer, \$137,558.98
- X. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Approval of permits
 - 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. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XII. Personnel Committee (Monty Vegas)
 - a. Authorize Personnel Committee to approve pay increases for 2021
- XIII. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XV. Executive Session (if needed)
- XVI. Adjournment