



# SOUTH LAFOURCHE LEVEE DISTRICT

## BOARD OF COMMISSIONERS

*Richard "Dick" Guidry Complex*

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**Keith Guidry, *President***

**Windell Curole, *General Manager***

### NOTICE OF PUBLIC MEETING

**DATE OF NOTICE:** Sept. 6, 2022 at 11:00 a.m.

Rev2/09.09.22@11:40 a.m.

**A public meeting will be held as follows:**

**DATE: MONDAY, MONTH DAY, 2022**

**TIME: 3:00 P.M.**

**PLACE OF MEETING:** Training & Conference Center of Crosby Tugs, Inc. (formerly Montco) behind main office building: 17751 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 – [Date]
- V. President’s Report (Keith Guidry)
  - a. ALBL Conference: Nov. 30 – Dec. 1, 2022
- VI. Executive Committee Report ( Ronald Callais)
- VII. Audience Comments
  - a. Rebecca Robichaux, candidate for judge
  - b. Paula Rome, Entergy Representative
  - c. Judge Steve Miller
- VIII. General Manager’s Report (Windell A. Curole)
  - a. Slide Presentation – One year ago, repairs for today
  - b. Arrival of new portable generator, 60KW diesel - \$44,959.46
  - c. Sales Tax comparison - Approximately \$2M increase
  - d. Main Office - request to increase budget to \$500K and advertise repairs
  - e. CPRA amendment to extend E-North deadline
  - f. C-South, outside berm
  - g. 408 Permits
  - h. Section D-North overtopping area
  - i. Support of Ducks Unlimited, LA 1 Terrace Project
- IX. Engineering Report
  - a. Coastal Protection and Restoration Authority
  - b. Corps of Engineers
  - c. Project Engineers
    - i. Picciola & Associates, Inc.
      - 1. Larose “Ted Gisclair” Lock

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Keith Guidry	President	Ronald Callais	Vice President
Roland Guidry	Commissioner	Roland Curole	Commissioner
Brian Marts	Commissioner	Mitch Danos	Commissioner
Brett DeRoche	Commissioner	J. McNeely Rome	Commissioner
Monty Vegas	Commissioner	Windell Curole	Executive Secretary



- a.
- 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
- 3. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates
  - a. Change Order No. 2 in the amount of \$47,733.14
  - b. Pay Request No. 3 in the amount of \$6,305.28
- 4. Hurricane Ida Storm Damage Repairs to Main Office
  - a. Pay Request No. 1 in the amount of \$8,239.70
- 5. Hurricane Ida Storm Damage Repairs to the Mechanic Shop
  - a. Pay Request No. 3 in the amount of \$37,505.25
- 6. Hurricane Ida Storm Damage Repairs to the Warehouse
  - a. Pay Request No. 1 in the amount of \$13,926.41
  - b. Recommendation of roll up door replacement and repair of overhead door, \$24,731.00
- 7. A-West Corner Elevation
  - a. Pay Request No. 2 in the amount of \$51,520.00
- 8. Elevation of D-North Levee
  - a.
- ii. GIS Engineering, LLC
  - 1. A-East Bayou Lafourche Water Retention
    - a.
  - 2. D-South Floodwall Improvements
    - a. Phase I
    - b. Hurricane Ida Efforts
      - i.
    - c. Phase II
      - i. Change Order No. 2 to add six (6) weather days to the contract time.
  - 3. D-North Ramp
    - a. Engineering Amendment No. 5 in the amount of \$19,660.00
    - b.
  - 4. Grand Bayou Floodgate Structure
    - a. Floodwall & Receiving Structure
      - i.
    - b. Barge Floodgate Structure
      - i.
    - c. Hurricane Delta/Zeta
      - i.
    - d. Hurricane Ida
      - i.
  - 5. Reconnection of Breton Canal to Bayou Lafourche
    - i.
- iii. Angelette-Picciola, LLC
  - 1. B-South Levee Improvements (Compeaux & Sons)
    - a. Invoice No. 1080 in the amount of \$9,870.00
  - 2. C-North Levee Improvements (Compeaux & Sons)



- a. Invoice No. 1079 in the amount of \$618,270.00
  - 3. Yankee Canal & Section A-East Erosion Repairs
  - 4. Larose Floodwall Vessel Impact Barrier
  - 5. Section F Berm Improvements
- iv. Delta Coast Consultants - Program Management Report
  - a.
- v. All South Consulting Engineers – Engineering Report
  - 1. Golden Meadow Terraces
    - a.
  - 2. Reach K Terrace Repairs
    - a.
  - 3. Hurricane Ida Response
    - a.
- 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 – 17<sup>th</sup> JDC
- XI. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XII. Maintenance & Equipment Committee
  - a. Purchase of tractor with 5-year maintenance plan
  - b. Bid results and sale of surplus lawn mowers
- XIII. Personnel Committee
  - a.
- 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