



# 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: October 4, 2022 at 2:00 p.m.

Rev0/00.00.22@[ ] 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 – September 12, 2022
- V. President’s Report (Keith Guidry)
  - a. ALBL 81<sup>st</sup> Annual Meeting: Nov. 30 – Dec. 1, 2022
- VI. Executive Committee Report ( Ronald Callais)
  - a. Reading of minutes
  - b. Proposal to pay 100% of employee health premiums
- VII. Audience Comments
- VIII. General Manager’s Report (Windell A. Curole)
  - a. Slide Presentation
  - b. Amended FY2023 Budget – *Debt Services added, approval needed*
  - c. D-North Ramp Amendment No. 1 to CPRA’s BA-246 agreement; extension of contract
  - d. Renewal of office space with Crosby Real Estate – *approval to renew for additional 9 months*
  - e. Risk Rate 2.0 Levee designation
  - f. A-East Levee Improvements, \$3.4M
  - g. Larose Lock update
  - h. A-West Levee to 17-18 feet Elevation
  - i. Capital Outlay Request, \$12M
  - j. CPRA Request for \$48M
  - k. PS No. 7, Pump No. 1 repairs – *approval for repairs*
- IX. Engineering Report
  - a. Coastal Protection and Restoration Authority
  - b. Corps of Engineers
  - c. Project Engineers
    - i. Picciola & Associates, Inc.

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



1. Larose “Ted Gisclair” Lock
    - a.
  2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
    - a.
  3. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates
    - a.
  4. Hurricane Ida Storm Damage Repairs to Main Office
    - a.
  5. Hurricane Ida Storm Damage Repairs Mechanic Shop (FRISCO)
    - a. Pay Request No. 4 in the amount of \$32,039.48
  6. Hurricane Ida Storm Damage Repairs to Warehouse (GIS)
    - a.
  7. A-West Corner Elevation (Compeaux & Sons)
    - a. Pay Request No. 3 in the amount of \$78,470.00
  8. D-North Levee Elevation
    - a.
- ii. GIS Engineering, LLC
1. A-East Bayou Lafourche Water Retention
    - a.
  2. D-South Floodwall Improvements, Ph II (Sealevel)
    - a. Pay Request No. 5 in the amount of \$31,468.75
    - b. Pay Request No. 6 in the amount of \$82,555.00
  3. D-North Ramp
    - a.
  4. Reconnection of Breton Canal to Bayou Lafourche
    - i.
- iii. Angelette-Picciola, LLC
1. C-South Levee Reshaping and Compaction (GIS)
    - a.
  2. C-North Levee Improvements (Compeaux & Sons)
    - a. Invoice No. 1086 in the amount of \$23,205.00
  3. Yankee Canal & Section A-East Erosion Repairs (GIS)
  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. Personnel Committee
  - a. Permanent Status positions for:
    - i. Jake Galjour effective 11/04/2022
    - ii. Caleb Danos effective 11/19/2022
- 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