SOUTH LAFOURCHE LEVEE DISTRICT



17904 LA Hwy 3235 • P.O. Box 426 • Galliano, LA 70354



Office: (985) 632-7554 • Fax: (985) 632-7555

Keith Guidry · President

Nicholas Matherne, CFM · General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: December 5, 2023 at 2:41 p.m.

Rev0/00.00.23@[] a.m.

A public meeting will be held as follows:

DATE: **MONDAY, DECEMBER 11, 2023**

TIME: 3:00 P.M.

PLACE OF MEETING: South Lafourche Levee District, 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 November 13, 2023
- V. President's Report (Keith Guidry)
 - a. Clarence Marts Memorial Highway Dec. 15 at 10:00 a.m.
 - b. Resolution 2023.07, Appreciation to Mr. Kurt Crosby
- VI. **Executive Committee Report (Ronald Callais)**
- VII. **Audience Comments**
- VIII. General Manager's Report (Nicholas Matherne)
 - a. Resolution to adopt amended Sales and Use Tax Ordinance
 - b. PS No. 8 Discharge Pipe: Approval to accept quotes
 - c. Surplus Property Auctions
 - d. ALBL Conference
 - e. Disaster Debris Removal Contracts
 - f. D-North Borrow Pit Agreements
 - g. LA Hwy 1 Marsh Terracing and Living Shoreline
 - h. Leon Theriot Lock Sill Repair
- 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
 - 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner (Construction Site Specialties)
 - a. Pay Request No. 4 in the amount of \$331,281.84

11 December 2023 Page 2 of 2

- b. Pay Request No. 1 in the amount of \$32,240.00 for material placement (Outer Limit)
- 3. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates (GIS)
- 4. Hurricane Ida Storm Damage Repairs to Main Office (GIS)
- 5. D-North Levee Elevation, Ph 2 (Outer Limit)
- 6. Golden Meadow Lock Maintenance of North Gate
- 7. A-East Interim Levee Improvements
- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention
 - 2. D-North Ramp
 - 3. Reconnection of Breton Canal to Bayou Lafourche
- iii. Angelette Design, LLC
 - 1. C-South Levee Reshaping and Compaction (GIS)
 - a. Pay Request No. 18 in the amount of \$249,090.21
 - 2. C-North Levee Improvements (Compeaux & Sons)
 - a. Invoice No. 1205 in the amount of \$82,48500
 - 3. C-South Flood Side Repairs
 - a. Invoice No. 1206 in the amount of \$55,405.00
 - 4. Larose Floodwall Vessel Impact Barrier
 - a. Pay Request No. 1 in the amount of \$238,165.00
 - 5. Section F Berm Improvements
 - a. Pay Request No. 2 in the amount of \$500,289.95
- iv. Delta Coast Consultants Program Management Report

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- v. All South Consulting Engineers Engineering Report
 - 1. Golden Meadow Terraces
 - 2. Reach K Terrace Repairs
 - 3. Hurricane Ida Response
- 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
 - 2. LA Contracting Enterprise, LLC v. SLLD, et al Docket No. 148539
- XI. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- 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