



# 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:** March 12, 2024 at 7:40 a.m.

Rev1/03.18.24@1:12 P.m.

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

**DATE:** **TUESDAY, MARCH 19, 2024**

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

**PLACE OF MEETING:** Greater Lafourche Port Commission, 16829 E Main St, Cut Off, LA

**AGENDA:**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Minutes
  - a. Regular Meeting – February 19, 2024
- V. President’s Report (Keith Guidry)
  - a. Position of Executive Secretary
  - b. Washington, DC Legislative Meetings
- VI. Executive Committee Report (Ronald Callais)
- VII. Audience Comments
  - a. Morganza Action Coalition – Henri Boulet, MAC & Mike Henry, Acorn Consulting
- VIII. General Manager’s Report (Nicholas Matherne)
  - a. CPRA Annual Plan
  - b. Larose Lock Funding
  - c. GIS Engineering Amendment No. 1: Reconnection of Breton Canal to Bayou Lafourche
  - d. Letter Agreement with Scully Corporation for covering Clovelly Discharge Pipes
  - e. Pump Station No. 2 – Authorize repairs to Pump No. 1
  - f. Road Barrier Closure Exercise
  - g. Leadership Lafourche
- 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
        - a. Pay Application No. 4 in the amount of \$72,040.00
      - 3. 2024 Centerline Survey

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



4. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates
  - a. Change Order No. 4 to add 401 days to contract time
  - b. Pay Application No. 7 in the amount of \$236,436.90 (Retainage)
5. Maintenance of North Sector Gates at Leon Theriot Lock
  - a. Pay Application No. 1 in the amount of \$224,637.00
6. A-East Interim Levee Improvements
7. Replacement of Discharge Pipe at Pump Station No. 8
  - a. Pay Application No. 1 in the amount of \$39,465.00
- ii. GIS Engineering, LLC
  1. A-East Bayou Lafourche Water Retention
  2. D-North Ramp
  3. Reconnection of Breton Canal to Bayou Lafourche
    - a. Authorization to advertise for bids
  4. D-South Floodwall at Crawfish Farms, Phase III Improvements
- iii. Angelette Design, LLC
  1. C-North Levee Improvements
    - a. Invoice #1230 in the amount of \$111,765, Compeaux & Sons
  2. C-South Floodside Repairs
    - a. Invoice #1234 in the amount of \$17,897.43, Compeaux & Sons
  3. Larose Floodwall Vessel Impact Barrier
    - a. Pay Application No. 3 in the amount of \$528,684.50
    - b. Change Order No. 1 in the amount of \$22,500.00
  4. Section F Berm Improvements
    - a. Pay Application No. 5 in the amount of \$96,520.00
- iv. Delta Coast Consultants - Program Management Report
- 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 – 17<sup>th</sup> JDC
      2. LA Contracting Enterprise, LLC v. SLLD, et al – Docket No. 148539
- XI. Finance Committee Report (Monty Vegas)
  - a. Approval of Invoices
- XII. Personnel Committee
  - a. Hiring of Lock Operator
- XIII. Old Business (only upon unanimous approval of the Board to add items to agenda)
  - a. Recognition Ceremony for Windell Curole
- XIV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XV. Executive Session (if needed)



XVI. Adjournment