



# 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 • Executive Director

## NOTICE OF PUBLIC MEETING

**DATE OF NOTICE:** 07/01/2024 at 3:30 p.m.

Rev1/07.03.24@8:07 a.m.

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

**DATE:** MONDAY, JULY 8, 2024

**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 – June 10, 2024
- V. President’s Report (Keith Guidry)
- VI. Executive Committee Report (Keith Guidry)
  - a. Meeting of July 2, 2024
- VII. Audience Comments
- VIII. Executive Director’s Report (Nicholas Matherne)
  - a. CPRA Amendment No. 5 (BA-0231) Section E-North
  - b. Recent Rainfall and High-Water Events
  - c. WRDA 2024 Amendments
  - d. Ted Gisclair Lock – HMGP Grant Update
  - e. D-North Material Stockpile
  - f. Mineral Lease Nomination
- 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. Construction Site Specialties Pay Request #6 in the amount of \$68,343.00
      - 3. Maintenance of North Sector Gates at Leon Theriot Lock

Keith Guidry  
Brian Marts  
Roland Curole  
Monty Vegas  
Brett DeRoche

President  
Commissioner  
Commissioner  
Commissioner  
Commissioner

*Vacant*  
Scott Theriot  
Mitch Danos  
J. McNeely Rome  
Nic Matherne

Vice President  
Commissioner  
Commissioner  
Commissioner  
Executive Secretary



- a. Sealevel Construction Pay Request #4 (retainage) in the amount of \$35,120.00
    - 4. A-East Interim Levee Improvements
      - a. Invoice #23148 in the amount of \$18,575.00 to Eustis Engineering
    - 5. Replacement of Discharge Pipe at Pump Station No. 8
      - a. Sealevel Construction Pay Request No. 4 (retainage) in the amount of \$14,332.00
    - 6. Repairs to North Gate Structure
    - 7. Repairs to Pump No. 1 at Pump Station No. 2
  - ii. GIS Engineering, LLC
    - 1. A-East Bayou Lafourche Water Retention
    - 2. D-North Ramp Lift
    - 3. Reconnection of Breton Canal to Bayou Lafourche
    - 4. D-South Floodwall at Crawfish Farms, Phase III Improvements
  - iii. Angelette Design, LLC
    - 1. C-North Levee Improvements
      - a. Compeaux & Sons Invoice # 1275 in the amount of \$74,722.50
    - 2. C-South Floodside Repairs
      - a. Compeaux & Sons Invoice # 1276 in the amount of \$35,000.00
      - b. Compeaux & Sons Invoice # 1277 in the amount of \$178,077.50
    - 3. Larose Floodwall Vessel Impact Barrier
      - a. Low Land Construction Pay Request #7 in the amount of \$68,793.92
      - b. Acceptance of Substantial Completion
    - 4. Section F Berm Improvements
      - a. Sealevel Construction Pay Request #9 in the amount of \$153,520.00
  - iv. Delta Coast Consultants - Program Management Report
  - v. All South Consulting Engineers – Engineering Report
    - 1. Golden Meadow Terraces
    - 2. Reach K Terrace Repairs
    - 3. Reach K Levee – South
    - 4. Reach K Levee – Center
    - 5. Hurricane Ida Response
- 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
      - 2. LA Contracting Enterprise, LLC v. SLLD, et al – Docket No. 148539
- XI. Finance Committee Report (Monty Vegas)
- a. Approval of invoices



- b. Adopt updated Administrative and Financial Policies manual
- XII. Insurance Committee
- XIII. Personnel Committee
  - a. Approval to fill position of Operator/Mechanic
  - b. Approval to fill position of Mobile Equipment Operator
  - c. Adopt updated Personnel Policies and Procedures manual
- XIV. Insurance Committee Report
  - a. Renewal of upcoming policies
- XV. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XVI. New Business (only upon unanimous approval of the Board to add items to agenda)
- XVII. Executive Session (if needed)
- XVIII. Adjournment