



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: April 7, 2025 at 9:20 a.m.

Rev3/04.14.25@8:46 a.m.

A public meeting will be held as follows:

DATE: **TUESDAY, APRIL 15, 2025**

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 – March 17, 2025
- V. President’s Report (Keith Guidry)
 - a. Consider and adopt Resolution No. 2025.01 for the Millage Rates for the year 2025
 - b. ALBL Workshop-May 1-2, 2025
 - c. Tier 2.1 Forms due annually by May 15th
- VI. Executive Committee Report (Scott Theriot)
- VII. Audience Comments
- VIII. Executive Director’s Report (Nicholas Matherne)
 - a. Acceptance of FY2026 Financial Budget
 - b. Semi-Quantitative Risk Assessment
 - c. Gate Closure Exercise
 - d. Breton Canal Weir Performance
 - e. Purchase of Vinyl Sheet Piles
- 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. 6 in the amount of \$78,015.00 to Compeaux & Sons
 3. A-East Interim Levee Improvements

Keith Guidry
Brian Marts
Roland Curole
Monty Vegas
Brett DeRoche

President
Commissioner
Commissioner
Commissioner
Commissioner

Scott Theriot
Gavin Callais
Mitch Danos
J. McNeely Rome
Nic Matherne

Vice President
Commissioner
Commissioner
Commissioner
Executive Secretary



4. Emergency Gate Closure at Larose Floodgate
5. Corner Plate at the south Floodgate (LT Lock)
- ii. GIS Engineering, LLC
 1. A-East Bayou Lafourche Water Retention
 2. D-North Ramp Lift
 3. Reconnection of Breton Canal to Bayou Lafourche
 - a. Recommendation of Final Acceptance
 - b. Balancing Change Order No. 2 in the amount of \$(31,367.93).
 - c. Pay Application No. 7 from Garden Environments in the amount of \$57,881.61 (Retainage).
 4. D-South Floodwall at Crawfish Farms, Phase III Improvements
 - a. Balancing Change Order No. 3 in the amount of \$44,170.00.
 - b. Pay Application No. 4 from Sealevel Construction, Inc. in the amount of \$276,811.00.
 - c. Recommendation for Substantial Completion
- iii. Angelette Design, LLC
 1. C-South Flood Side Repairs
 - a. Compeaux & Sons Construction, LLC - Invoice #1383 \$148,680.00
 2. B-North Levee Maintenance
 - a. NEWGEM Construction, LLC - Invoice #1049 \$76,582.50
 - b. Compeaux & Sons Construction, LLC - Invoice #1390 \$16,867.50
- iv. Delta Coast Consultants - Program Management Report
- v. All South Consulting Engineers – Engineering Report
 1. Reach K Terrace Repairs
 2. Reach K Levee – South
 3. Reach K Levee – Center
- 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. Personnel Committee
 - a. Employee physicals added as a condition of hiring
 - b. Employee salary adjustments
 - c. Revisions to Personnel Policies & Procedures manual
- XIII. Old Business (only upon the unanimous approval of the Board to add items to agenda)
- XIV. New Business (only upon the unanimous approval of the Board to add items to agenda)
- XV. Executive Session (if needed)
- XVI. Adjournment