



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: 08/06/2024 at 3:00 p.m.

Rev1/08.09.24@11:00a.m.

A public meeting will be held as follows:

DATE: MONDAY, AUGUST 12, 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 – July 08, 2024
- V. President’s Report (Keith Guidry)
 - a. Resolution No. 2024.02, Ronald Callais
 - b. Proposed renaming of PS No. 1 - Ronald Callais
- VI. Executive Committee Report (Keith Guidry)
- VII. Audience Comments
- VIII. Executive Director’s Report (Nicholas Matherne)
 - a. Acceptance of MAC agreement with authorization to sign
 - b. Acceptance of State’s IGA (TE-0154, D-South Floodwall) with authorization to sign
 - c. Mineral Lease Nomination – Award Lease
 - d. Acceptance of State’s IGA (BA-0246, D-North Ramp) with authorization to sign
 - e. Larose Floodwall Urethane Injection – Python Corporation
 - f. Larose Floodgate Emergency Closure Project
 - g. Millage Reassessment Values
- 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, SE Corner to NE Corner
 - a. Pay Application No. 7 in the amount of \$81,227.61

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



3. A-East Interim Levee Improvements
4. Repairs to North Gate Structure
 - a. Certificate of Substantial Completion
 - b. TLP Construction Pay Application No. 1 in the amount of \$103,500.00
5. 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
 - a. Material Stockpile
 - i. Change Order No. 1 for Outer Limit Contractors (Weather Days)
 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 #1283 in the amount of \$48,427.50
 2. C-South Flood Side Repairs
 - a. Compeaux & Sons Invoice #1284 in the amount of \$42,305
 - b. Compeaux & Sons Invoice #1285 in the amount of \$130,460.00
 - c. Compeaux & Sons Invoice #1292 in the amount of \$16,662.50
 3. Larose Floodwall Vessel Impact Barrier
 4. Section F Berm Improvements
 - a. Sealevel Pay Application No. 10 in the amount of \$83,989.02
- 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
 - 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. Adoption of revised employee Disciplinary Action Plan
 - b. Approval to hire field personnel



- XIII. Insurance Committee Report
 - a. Meeting with agents on July 15, 2024, to discuss insurance policies
- XIV. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XVI. Executive Session (if needed)
- XVII. Adjournment