



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: June 28, 2023 at 1:30 p.m.

Rev.01-07.07.23@11:25 a.m.

A public meeting will be held as follows:

DATE: MONDAY, JULY 10, 2023

TIME: 3:00 P.M.

PLACE OF MEETING: Training & Conference Center of Crosby Tugs, Inc. (formerly Montco) behind main office building: 17751 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 12, 2023
- V. President’s Report (Keith Guidry)
 - a. Passing of Commissioner Roland Guidry
- VI. Executive Committee Report (Ronald Callais)
- VII. Audience Comments
- VIII. General Manager’s Report (Nicholas Matherne)
 - a. Roll Call Vote to add “Sale of Surplus Vinyl Sheet Piles” to agenda
 - b. Option to advertise Hunting & Fishing Lease in Hackberry Bay area
 - c. Office Roof – Metal Roof Repairs
 - d. Extension of lease for office space- approval requested
 - e. NOAA Climate Resilience Regional Challenge – Cajun Coral Units
 - f. Emergency Declaration – Morganza to the Gulf Construction
 - g. Review and acceptance of Financial Policies 2023
 - h. Review and acceptance of Louisiana Audit Compliance Questionnaire
- 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

Keith Guidry
Brian Marts
Roland Curole
Monty Vegas
Brett DeRoche

President
Commissioner
Commissioner
Commissioner
Commissioner

Ronald Callais
Vacant
Mitch Danos
J. McNeely Rome
Windell Curole

Vice President
Commissioner
Commissioner
Commissioner
Executive Secretary



- a.
- 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner
 - a.
- 3. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates (GIS)
 - a. Pay Request No. [] in the amount of \$[]
- 4. Hurricane Ida Storm Damage Repairs to Main Office (GIS)
 - a. Pay Request No. 7 in the amount of \$8,133.75
- 5. D-North Levee Elevation, Ph 2 (Outer Limit)
 - a. Pay Request No. 2 in the amount of \$23,382.00
- 6. Repairs to Leon Theriot Lock Floodwall and LOOP Floodwall (Circle, LLC)
 - a.
- ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention
 - a.
 - 2. D-North Ramp
 - a. Pay Request No. 4 in the amount of \$121,723.50
 - b. Change Order No. 3 in the amount of \$25,944.00 for additional material
 - 3. D-North Lift Project
 - a. Contract Proposal for engineering services
 - 4. Reconnection of Breton Canal to Bayou Lafourche
 - i.
- iii. Angelette Design, LLC
 - 1. C-South Levee Reshaping and Compaction (GIS)
 - a. Pay Request No. [] in the amount of \$[]
 - 2. C-North Levee Improvements (Compeaux & Sons)
 - a. Invoice No. 1160 in the amount of \$103,035.00
 - 3. C-South Flood Side Repairs
 - 4. Yankee Canal & Section A-East Erosion Repairs (GIS)
 - 5. Larose Floodwall Vessel Impact Barrier
 - 6. Section F Berm Improvements
- iv. Delta Coast Consultants - Program Management Report
 - a.
- v. All South Consulting Engineers – Engineering Report
 - 1. Golden Meadow Terraces
 - a.
 - 2. Reach K Terrace Repairs
 - a.
 - 3. Hurricane Ida Response
 - a.
- 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 – 17th JDC
- 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