



SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

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Keith Guidry, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: 01/03/2023 at 2:47 p.m.

Rev1/01.06.23@11:00 a.m.

A public meeting will be held as follows:

DATE: MONDAY, JANUARY 9, 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 – [Date]
- V. President’s Report (Keith Guidry)
 - a. Election of Officers
- VI. Executive Committee Report (Ronald Callais)
 - a. Executive Committee Meeting, January 3, 2023
- VII. Audience Comments
- VIII. General Manager’s Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Bond repayment (\$4.7M), FEMA debris reimbursement (\$4.4M)
 - c. C-North gap closures (Dufrene bridge north)
 - d. Centerline Survey – Picciola & Associates
 - e. Letter response on Mississippi River Commission testimony
 - f. Risk 2.0 Paper
 - g. 2023 Priorities List
 - h. Approval of CEA and payment for 2023 LA 1 Coalition Dues: \$750.00
 - i. Lock damage by vessel
- 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
 - a.
 - 2. Section E-North Levee Improvements, Southeast Corner to Northeast Corner

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



- a.
 - 3. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates (GIS)
 - a. Pay Request No. 4 in the amount of \$129,903.82
 - 4. Hurricane Ida Storm Damage Repairs to Main Office (GIS)
 - a. Pay Request No. 1 in the amount of \$23,045.62
 - 5. Hurricane Ida Storm Damage Repairs Mechanic Shop (Frisco)
 - 6. Hurricane Ida Storm Damage Repairs to Warehouse (GIS)
 - a. Pay Request No. 1 in the amount of \$24,730.00
 - b. GIS Invoice 10504105 in the amount of \$24,731.00
 - 7. D-North Levee Elevation (Outer Limit)
 - a. Pay Request No. 1 in the amount of \$4,729.95
 - ii. GIS Engineering, LLC
 - 1. A-East Bayou Lafourche Water Retention
 - a.
 - 2. D-North Ramp
 - a.
 - 3. Reconnection of Breton Canal to Bayou Lafourche
 - i.
 - iii. Angelette-Picciola, LLC
 - 1. C-South Levee Reshaping and Compaction (GIS)
 - 2. C-North Levee Improvements (Compeaux & Sons)
 - a. Invoice No. 1101 in the amount of \$19,005.00
 - 3. C-South Flood Side Repairs (GIS and Compeaux & Sons)
 - a. Pay Request No. 1102 in the amount of \$6,875.00
 - 4. Yankee Canal & Section A-East Erosion Repairs
 - 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. Personnel Committee
 - a. Advertise General Manager's Position
 - b. Approval of Personnel Policy Manual revisions
- XIII. Old Business (only upon unanimous approval of the Board to add items to agenda)
- XIV. New Business (only upon unanimous approval of the Board to add items to agenda)
- XV. Executive Session (if needed)
- XVI. Adjournment