



**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:** 06/07/2022 at 7:45 a.m.

Rev1/06.100.22@10:45 a.m.

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

**DATE: MONDAY, JUNE 13, 2022**

**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 – May 9, 2022
- V. President’s Report (Keith Guidry)
- VI. Vice President’s Report (Ronald Callais)
- VII. Audience Comments
- VIII. General Manager’s Report (Windell A. Curole)
  - a. Slide Presentation
  - b. Federal Funds Policy – *approval to adopt*
  - c. Louisiana Compliance Questionnaire – *approval to adopt (FY2022 Audit)*
  - d. Restore or Retreat 2022 Membership - \$500
  - e. Acceptance of FY 2022 Amended Budget
  - f. Repairs to Yankee Canal Levee
  - g. Update on repairs to office building and mechanic shop
  - h. D-South Gap at Crawfish Pond Pump Station
  - i. Purchase of new lawn mower
    - i. Approval to trade-in or advertise to sell old mower
- IX. Engineering Report
  - a. Coastal Protection and Restoration Authority
  - b. Corps of Engineers
  - c. Project Engineers
    - i. Picciola & Associates, Inc.
      - 1. Section F Levee Improvements (Onshore Materials)
        - a.
      - 2. Larose “Ted Gisclair” Lock
        - a.

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



3. Section D-South Levee Improvements, Ph 3 (Outer Limit)
    - a. Pay Request No. 10 in the amount of \$39,900.00
  4. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates
    - a.
  5. Hurricane Ida Storm Damage Repairs to Main Office and Mechanic Shop
    - a.
  6. Leon Theriot Lock and LOOP Floodwall
    - a. Pay Request No. 2 in the amount of \$20,186.00
    - b. Notice to Contractors (Advertise to bid)
- ii. GIS Engineering, LLC
1. A-East Bayou Lafourche Water Retention
    - a.
  2. D-South Floodwall Improvements
    - a. Phase II (Seaevel)
      - i. Pay Request No. 4 in the amount of \$382,375.00
    - b. Phase II-A
      - i.
  3. D-North Ramp
    - a.
  4. Grand Bayou Floodgate Structure
    - a. Barge Floodgate Structure
      - i.
    - b. Hurricane Delta/Zeta
      - i.
    - c. Hurricane Ida
      - i.
    - d. Reconnection of Breton Canal to Bayou Lafourche
      - i.
    - e. Lefort Lane Sinkhole Repairs
      - i.
- iii. Angelette-Picciola, LLC
1. C-South Levee Improvements
    - a.
  2. Yankee Canal & Section A-East Erosion Repairs
    - a.
  3. D-South Levee Improvements – Hurricane Ida (Compeaux & Son)
    - a. Invoice #1064 in the amount of \$23,085.00
  4. C-South Levee Improvements – Hurricane Ida (Compeaux & Son)
    - a. Invoice #1063 in the amount of \$25,615.00
  5. B-South Levee Improvements – Hurricane Ida (Compeaux & Son)
    - a. Invoice #1065 in the amount of \$52,335.00
- iv. Delta Coast Consultants - Program Management Report
- a.
  - b.



- v. All South Consulting Engineers – Engineering Report
  - 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 – 17<sup>th</sup> JDC
  - XI. Finance Committee Report (Monty Vegas)
    - a. Approval of invoices
  - XII. Personnel Committee (Monty Vegas)
    - a. Proposed increase allowance for employee uniforms from \$100 to \$125
  - XIII. Insurance Committee Report (Roland Guidry)
    - a. Review of upcoming policies for renewal
  - 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