



**SOUTH LAFOURCHE LEVEE DISTRICT**  
**BOARD OF COMMISSIONERS**

*Richard "Dick" Guidry Complex*

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**Keith Guidry, *President***

**Nicholas Matherne, *General Manager***

**NOTICE OF PUBLIC MEETING**

**DATE OF NOTICE:** 03/30/2023 at 1:30 p.m.

Rev1/04.06.23@9:50 a.m.

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

**DATE: MONDAY, APRIL 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 – March 13, 2023
- V. President’s Report (Keith Guidry)
  - a. Discussion and action to adopt Resolution 2023.03 for the Millage Rates for the year 2023
  - b. ALBL Workshop – April 27-28, 2023
  - c. Tier 2.1 Financial Disclosures due May 15th
- VI. Executive Committee Report ( Ronald Callais)
  - a. Executive Committee meeting of April 3, 2023
- VII. Audience Comments
  - a. Jimmy Badeaux – Siphon at Breton Canal
- VIII. General Manager’s Report (Windell A. Curole/Nicholas Matherne)
  - a. Slide Presentation
  - b. Letter of Support for NSU’s Coastal Center
  - c. Authorize Nic Matherne to sign legal, banking and other documents on behalf of the board
  - d. Addendum to Allain-LeBreton Canal Agreement
  - e. Laptop with docking station for General Manager Nic Matherne
  - f. Lawsuit against FEMA regarding Risk 2.0
    - i. Resolution 2023.04
    - ii. Declaration
  - g. Washington, DC trip on Revenue Sharing
  - h. Quote on water level equipment at Larose Floodgate
  - i. MS Valley Flood Control Association 2023-2024 dues, \$1,030.00
- IX. Engineering Report
  - a. Coastal Protection and Restoration Authority

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



- 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
    - 3. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates (GIS)
      - a. Change Order No. 3 to install breaker
      - b. Pay Request No. 5 in the amount of \$47,707.53
    - 4. Hurricane Ida Storm Damage Repairs to Main Office (GIS)
      - a. Pay Request No. 4 in the amount of \$24,069.37
    - 5. Hurricane Ida Storm Damage Repairs Mechanic Shop (Frisco)
      - a. Pay Request No. 6 in the amount of \$26,840.00
    - 6. D-North Levee Phase 1 (Outer Limit)
      - a. Pay Request No. 3 in the amount of \$24,797.20 for retainage
    - 7. D-North Levee Phase 2
    - 8. LT Lock Floodwall & LOOP Floodwall (Cirlce, LLC)
    - 9. D-South & A-East Levee Repairs (Compeaux & Sons)
      - a. Pay Request No. 1126 in the amount of \$12,965.00
  - ii. GIS Engineering, LLC
    - 1. A-East Bayou Lafourche Water Retention
    - 2. D-North Ramp (LA Contracting Enterprise, LLC)
      - a. Change Order No. 1 to add six contract days
      - b. Pay Application No. 1 in the amount of \$37,002.50
      - c. Pay Application No. 2 in the amount of \$28,357.50
    - 3. Reconnection of Breton Canal to Bayou Lafourche
    - 4. Professional Services
      - a. Amendment No. 2 for additional General Engineering, \$145,730.95
    - 5. Grand Bayou Flood Control Structure
      - a. Amendment No. 10 – FEMA Clauses (no cost)
    - 6. D-South Crawfish Farm Floodwall
      - a. Amendment No. 12 – FEMA Clauses (no cost)
  - iii. Angelette Design, LLC
    - 1. C-South Levee Reshaping and Compaction (GIS)
    - 2. C-North Levee Improvements (Compeaux & Sons)
      - a. Invoice No. 1112 in the amount of \$124,540.00
    - 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
    - 7. Siphon Screen at the Yankee Canal
      - a. Invoice No. 1128 in the amount of \$13,899.99
  - iv. Delta Coast Consultants - Program Management Report



- v. All South Consulting Engineers – Engineering Report
  - 1. Golden Meadow Terraces
  - 2. Reach K Terrace Repairs
  - 3. 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 – 17<sup>th</sup> JDC
- XI. Finance Committee Report (Monty Vegas)
  - a. Approval of invoices
- XII. Personnel Committee Report (Monty Vegas)
  - a. Authorization to fill vacant position of grass cutter (Mobile Operator 1) position
- 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