SOUTH LAFOURCHE LEVEE DISTRICT

BOARD OF COMMISSIONERS

Richard "Dick" Guidry Complex

P.O. Box 426 • Galliano, LA 70354
Telephone 985.632.7554 • Fax 985.632.7555
Email slld@mobiletel.com • Web www.slld.net



Ronald Callais, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: 09/09/2021 at 4:50 p.m.

Rev0/00.00.21@[] a.m.

A public meeting will be held as follows:

DATE: MONDAY, September 13, 2021

TIME: 3:00 P.M.

PLACE OF MEETING: Training Building of Crosby Tugs, Inc. (formerly Montco) behind main office building

17751 Highway 3235, Galliano, Louisiana

Mask Mandate: Effective Aug. 4, 2021 through Sep. 29, 2021, per Proclamation No. 167 JBE 2021

Section 3: A) All individuals in the State of Louisiana shall be required to wear a face covering over the nose and mouth when indoors in any place outside of a private residence except in the circumstances provided for in Subsection (C).

AGENDA:

- I. Call Meeting to Order
- II. Pledge of Allegience
- III. Roll Call
- IV. Approval of the Minutes
 - a. Regular Meeting August 9, 2021
- V. President's Report (Ronald Callais)
- VI. Audience Comments
- VII. General Manager's Report (Windell A. Curole)
 - a. Slide Presentation
 - b. Reach L Levee Lift IGA (TE-0158); authorize upon approval by Jacob Degate, TLCD attorney
 - c. Reach L Levee bid results: President right to reject all bids and re-advertise
 - d. Proposed GIS Engineers services for Reconnection of Breton Canal to Bayou Lafourche
 - e. IGA (BA-0249) Larose Floodwall Vessel Impact Barrier: approval upon board attorney revised recommendations
 - f. IGA (BA-0250) Section F Berm: approval upon board attorney revised recommendations
 - g. Larose Lock Structure Bid Document Review letter from Facility Planning and Control
 - h. Sale of Vinyl Sheet Piles Bid Results approval to accept highest bid
 - i. Emergency Declaration Hurricane Ida
 - j. Storm Debris Contract
 - k. Temporary relocation of office to old Crosby Tugs office

VIII. Engineering Report

- a. Coastal Protection and Restoration Authority
- b. Corps of Engineers
- c. Project Engineers
 - i. Picciola & Associates, Inc.

Ronald Callais	President	Keith Guidry	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

August 13 3

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3, 2021				o Dietrico	Page 2 of
		1. 9	Section	E-North Levee Improvements	
			a.	Certificate of Substantial Completion	
		2. 9	Section	F Levee Improvements	
			a.	Pay Request No. 6 in the amount of \$172,268.25	
		3. (Golden	Meadow Pump Station Floodwall (Sealevel)	
			a.	Pay Request No. [] in the amount of \$[]	
		4. L	arose "	Ted Gisclair" Lock	
			a.		
		5. 9	Section	D-South Levee Improvements, Ph 3	
			a.	Pay Request No. 1 in the amount of \$27,900.00	
	ii.	GIS Engin	eering,	LLC	
		1. /	۹-East B	ayou Lafourche Water Retention	
			a.		
		2.	D-South	n Floodwall Improvements	
			a.		
		3. [D-North	Ramp	
			a.		
		4. (ayou Floodgate Structure	
			a.	Floodwall & Receiving Structure	
			h	i.	
			b.	Barge Floodgate Structure i.	
			C	Grand Bayou Bypass Channel Emergency Effort (Hurr Zeta)	(Onshore)
			c.	i.	(011311010)
	iii.	Angelette	e-Piccio		
		_		Levee Improvements	
			a.	Pay Request No. [] in the amount of \$[]	
		2. L	arose F	loodwall Height Improvements West End A-Ph 5	
			a.		
		3. N	Morgan	za to the Gulf, Reach L	
			a.		
	iv.	Delta Coa	ast Cons	sultants - Program Management Report	
			a.		
	V.	All South	Consul	ting Engineers – Engineering Report	
			a.	Emergency Rehabilitation, Reach K Levee Spoil Ph I (Low Lar	
				i. Pay Application No. [] in the amount of \$[ii.]
			b.	Emergency Rehabilitation, Reach K Levee Spoil Ph II (Sealeve	el)
				i. Pay Application No. [] in the amount of \$[]	
			c.	Supply & Deliver Material (55K CY) Lost to Reach K (Hurrican	ne Barry)

- IX. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Approval of permits

i. Pay Application No. [

] in the amount of \$[]

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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^{th} JDC
- X. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices
- XI. Personnel Committee (Monty Vegas)

a.

- 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