## 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:** 12/06/2021 at 8:00 a.m.

Rev1/12.10.21@11:24 a.m.

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

DATE: MONDAY DECEMBER 13, 2021

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 Allegience

III. Roll Call

IV. Approval of the Minutes

a. Regular Meeting – November 9, 2021 (date)

V. President's Report (Ronald Callais)

a. ALBL December Conference update

VI. Executive Committee (Keith Guidry)

a. Priority Projects 2022 – approval to accept

VII. Audience Comments

VIII. General Manager's Report (Windell A. Curole)

a. Slide Presentation

b. Bid Opening: Hunting & Fishing Lease

c. IGA with CPRA: Amendment No. 2, approval upon attorney's review

d. Debris Removal Update

e. E-North Levee Lift

f. Capital Outlay Funding: D-South Crawfish Farm Floodwall, Ph II

i. Approval to move funds from Larose Lock

g. Section F Berm Improvement

h. Section D South Levee Improvement

i. Acceptance of R/W and Servitude Agreement, extension to June 30, 2022

i. Larose Floodwall Protection Barrier

j. Spoil Bank Maintenance, Catfish Lake

k. Repair of LT Lock concrete matting

I. Raising of levee at D-North/D-South Gap

IX. Engineering Report

a. Coastal Protection and Restoration Authority

b. Corps of Engineers

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

December 13, 2021 Page 2 of 3



- c. Project Engineers
  - i. Picciola & Associates, Inc.
    - 1. Section F Levee Improvements (Onshore Materials)
      - a. Pay Request No. 8 in the amount of \$590,657.75
    - 2. Larose "Ted Gisclair" Lock

a.

- 3. Section D-South Levee Improvements, Ph 3
  - a. Pay Request No. 4 in the amount of \$44,390.00 (Outer Limit)
- 4. Section E-North Hurricane Ida Repairs
  - a. Pay Request No. 2 in the amount of \$360,555.00 (Onshore Materials)
  - b. Pay Request No. 2 in the amount of \$29,450.00 (Compeaux & Sons)
- 5. Hurricane Ida Storm Damage Repairs to Pump Stations and Floodgates

a.

6. Hurricane Ida Storm Damage Repairs to Main Office and Mechanic Shop

a.

- ii. GIS Engineering, LLC
  - 1. A-East Bayou Lafourche Water Retention

a.

- 2. D-South Floodwall Improvements
  - a. Phase I
    - i. Balancing Change Order No. 5 in the amount of (\$36,720.00)
    - ii. Pay Request No. 8 in the amount of \$79,078.00.
- 3. D-North Ramp

a.

- 4. Grand Bayou Floodgate Structure
  - a. Floodwall & Receiving Structure
    - i. Balancing Change Order No. 14 in the amount of (\$74,781.63)
    - ii. Pay Request No. 26 in the amount of \$189,267.11
  - b. Barge Floodgate Structure
    - i. Balancing Change Order No. 3 in the amount of \$41,910.00
  - c. Grand Bayou Emergency Effort (Hurr Ida) (Sealevel)

i.

- iii. Angelette-Picciola, LLC
  - 1. B-North & South Levee Improvements
    - a. Balancing Change Order for Pontchartrain Partners
  - 2. C-South Levee Improvements

a.

- 3. Larose Floodwall Height Improvements West End A-Ph 5
  - a. Pay Request No. 8 in the amount of \$11,566.18 (Sealevel)
- iv. Delta Coast Consultants Program Management Report

a.

- v. All South Consulting Engineers Engineering Report
  - a. Emergency Rehabilitation, Reach K Levee Spoil Ph II (Sealevel)

i.

December 13, 2021 Page 3 of 3



b. Supply & Deliver Material (55K CY) Lost to Reach K (Hurricane Barry)

i

c. Reach K Hurricane Ida Response

i.

- 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
  - a. Hiring of Rod Cheramie to fill Mechanic 4 position probational status
- XIII. Insurance Committee Report (Roland Guidry)
  - a. Employee Health Premiums
- 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