



**SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS**

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



Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: February 1, 2010

A public meeting will be held as follows:

DATE: Monday, February 8, 2010

TIME: 3:00 p.m.

PLACE OF MEETING: Meeting Room of the South Lafourche Levee District Office
17904 Highway 3235, Galliano, Louisiana

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
 - a. January 11, 2009
- IV. President's Report (Ronald Callais)
 - a. Presentation of Letter to EJ Rouse Family
 - b. Upcoming ALBL Workshop – May 6-7, 2010
- V. Executive Committee (Lula Auenson)
 - a.
- VI. Audience Comments
 - a.
- VII. General Manager's Report (Windell A. Curole)
 - a. Right-of-Way issues for the improved levees
 - b. Slide Presentation
 - c. Abstract assistance from Water District
 - d. LA 1 Coalition – CEA for \$1,000.00 membership dues (donation)
 - e. Accident Report – Barge damage to floodgate
 - f. Projects funded by the State Surplus
 - g. Corps letter on LOOP Gate
 - h. LL&G Issues
 - i. Larose Floodwall
 - j. Old Generator for sale
 - k. Philadelphia Gear quote for unit repair

Ronald Callais	President	Lula Auenson	Vice President
Roy Gisclair	Commissioner	Robert Eymard, Sr.	Commissioner
Bob Faulk	Commissioner	E.J. Gremillion	Commissioner
Clarence Marts, Jr.	Commissioner	Monty Vegas	Commissioner
Mitch Danos	Commissioner	Windell Curole	Executive Secretary



- VIII. Engineering Report
 - a. Office of Public Works
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Leon Theriot Lock
 - a. Approval of Invoice
 - b.
 - 2. Elevation of South Floodgate Sector Gates
 - a. Pay Request No. 1 - \$146,024.97
 - b.
 - 3. CIAP Small Dredge
 - a.
 - ii. J. Wayne Plaisance, Inc.
 - 1.
 - iii. Angelette-Picciola, LLC
 - 1.
- IX. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Permits
 - b. Board Attorney
- X. Finance Committee Report (Roy Gisclair)
 - a. Approval of invoices
- XI. Maintenance and Equipment Committee (Clarence Marts)
 - a. Dragline and Dozer
- XII. Personnel Committee Report (Monty Vegas)
 - a. Civil Service
 - b.
- XIII. Old Business
- XIV. New Business
- XV. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Windell Curole at (985) 632-7554, describing the assistance that is necessary.

Windell A. Curole, General Manager
South Lafourche Levee District
17904 Hwy 3235, Galliano, LA
(985) 632-7554