



**SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS**

P.O. Box 426 • Galliano, LA 70354
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Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: July 7, 2009

A public meeting will be held as follows:

DATE: Monday, July 13, 2009

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. June 16, 2009
- IV. President's Report (Ronald Callais)
 - a. Oaths of Office for Roy Gisclair and EJ Gremillion (to be conducted in Attorney Ray Collins' office on July 15, 2009)
- V. Audience Comments
 - a.
- VI. General Manager's Report (Windell A. Curole)
 - a. Pictures of work
 - b. Clovelly Farms – Levee Lift (Ralph Fischer letter)
 - c. Bid Results – Pump Station No. 1 Roof
 - d. Bid Results - Purchase of Used Excavator
 - e. National Weather Service – Gustav comparison
 - f. Golden Meadow Floodwall – Corps Request for Right of Entry
 - g. SL Crawfish Farms – Corps Request for Right of Entry
 - h. D-FIRM meeting
 - i. Corps Letter on Quality Control
 - j. Gate Repair at LLE Road

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



- k. General Manager's travel expenses – Authority to approve (Pres. Callais)
- l. Corps Letter : C-North, Hwy 24 & LA 1 - Gate vs. Ramp
- VII. Engineering Report
 - a. Office of Public Works
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. LL&G Pay Request No. 18 - \$282,421.93
 - 2. LL&G Pay Request No. 19 - \$2,071,106.67
 - 3. Lemoine Pay Request No. 1
 - 4. J & S Resources, LLC Pay Request No. 1 - \$25,651.35
 - 5. Pre-Position Debris Contract
 - ii. J. Wayne Plaisance, Inc.
 - 1. PS No. 1 – Discharge Pipe Repairs
 - iii. Angelette-Picciola, LLC
- VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Permits
 - b. Board Attorney
 - i. Lemoine Industrial Group/Graves Carley – Debris Removal D-South
- IX. Finance Committee Report (Roy Gisclair)
 - a. Approval of invoices
- X. Personnel Committee Report (Monty Vegas)
 - a. New Hire Rate for Part-time employees (due to minimum wage increase)
- XI. Old Business
- XII. New Business
- XIII. 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