



**SOUTH LAFOURCHE LEVEE DISTRICT
BOARD OF COMMISSIONERS**

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Ronald Callais, *President*

Windell Curole, *General Manager*

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: November 3, 2009

A public meeting will be held as follows:

DATE: Monday, November 9, 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. October 12, 2009
 - b. October 21, 2009 Special Meeting
- IV. President's Report (Ronald Callais)
 - a. ALBL Conference Reminder: Dec. 2 – 3, 2009
 - b. Dedication of the Leon Theriot Lock: Nov. 19, 2009
 - c.
- V. Audience Comments
 - a.
- VI. General Manager's Report (Windell A. Curole)
 - a. Hunting and Fishing Leases
 - b. Proposed Cooperative Endeavor Agreement - ALBL
 - c. Quote on Bearings from Philadelphia Gear: \$11,818.00
 - d. Letter from Philadelphia Gear: Ok to run unit
 - e. Response from BG Michael Walsh, MRC
 - f. Corps investigation on Larose and Golden Meadow Floodgates
 - g. Capital Outlay Request
 - h. Division Orders: Authority for Ronald Callais or Windell Curole to sign

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



- VII. Engineering Report
 - a. Office of Public Works
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Debris Monitoring – J & S Resources
 - a. Change Order No. 1
 - b. Pay Request No. 2 for \$2,850.15
 - 2. Leon Theriot Lock
 - a. LL&G Construction Pay Request No. 22
 - b.
 - ii. J. Wayne Plaisance, Inc.
 - 1.
 - iii. Angelette-Picciola, LLC
 - 1.
- VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Permits
 - b. Board Attorney
- IX. Finance Committee Report (Roy Gisclair)
 - a. Approval of invoices
- X. Personnel Committee Report (Monty Vegas)
 - a. New Hires for Lock
- 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