



**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: May 31, 2010

A public meeting will be held as follows:

DATE: Monday, June 7, 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. May 10, 2010
- IV. President’s Report (Ronald Callais)
 - a.
- V. Audience Comments
 - a.
- VI. General Manager’s Report (Windell A. Curole)
 - a. Elevation – Slide Show
 - b. ROW Public Meetings
 - c. DOTD - Elevated Highway 1
 - d. State Funds Received
 - e. Letter to Corps – QA/QC Report
 - f. Final Inspection of Crawfish Farm Wall
 - g. Public Information Requested by LL&G Attorney
 - h. Upgrade Natural Gas Line – South Coast Gas
 - i. FY2010 Amended Budget
- VII. Engineering Report
 - a. Office of Public Works
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. Leon Theriot Lock
 - a.
 - 2. Elevation of South Floodgate Sector Gates
 - a. Pay Request No. 6

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



- 3. CIAP Small Dredge
 - a.
- 4. Pre-Position Debris Removal and Monitoring Contracts
 - a. Omni Pinnacle, LLC – renewal of contract for debris removal
 - b. J & S Resources – renewal of contract for monitoring
- 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
 - i. Conoco-Phillips Assignment (Delay Rental) - Board approval needed for A/G Opinion
- IX. Finance Committee Report (Roy Gisclair)
 - a. Approval of invoices
 - b.
- X. Maintenance & Equipment Committee (Clarence Marts)
 - a. Bid Opening Results:
 - i. Sale of Dragline
 - ii. Sale of Dragline Bucket
 - iii. Sale of Fuel Tank for Dragline
- XI. Insurance Committee (Monty Vegas)
 - a. Renewal of Insurance Policies
 - b.
- XII. Bayou Water Level Committee (EJ Gremillion)
 - a. East Golden Meadow Retention Area
 - b.
- XIII. Personnel Committee (Monty Vegas)
 - a. Permanent Status for MEO 1 Nathan Mayet
 - b.
- XIV. Old Business
 - a.
- XV. New Business
- XVI. 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