



**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: January 4, 2010

A public meeting will be held as follows:

DATE: Monday, January 11, 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. December 14, 2009
- IV. President's Report (Ronald Callais)
 - a. Election of Officers
 - b. Committee Assignments
 - c.
- V. Audience Comments
 - a.
- VI. General Manager's Report (Windell A. Curole)
 - a. Hurricane Katrina – The True Story
 - b. Agreement with the State \$19,820,000
 - c. LA 24 – LA 1 Intersection
 - d. LL & G Contract Claims
 - e. Congressional Letter in support of Morganza
 - f. Authorize President Callais to sign agreement with the Port
 - g. Decade Top Ten
 - h. Pump Station # 4 – Fans (Jimmy)
 - i. Corps and CPRA agreement with SLLD for rehabilitation work on levee
 - j. Little Lake Land Co.- Expiration of agreement renewal for boat launch, road and canal use
 - k. ROE for Reach L3, suggested language by Corps

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



- I. Letter to EJ Rouse family
- VII. 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.
 - 3. CIAP Small Dredge
 - a.
 - 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. Authority to grant merits
 - b. General Manager review
 - c.
- 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