



**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: August 3, 2009

A public meeting will be held as follows:

DATE: Monday, August 10, 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. Resolution 09-09, Former Senator Reggie Dupre
 - b. Executive Committee
- V. Audience Comments
 - a. CREST Presentation
 - b.
- VI. General Manager's Report (Windell A. Curole)
 - a. Hurricane Season Review
 - b. FY 2009 Audit – Aug. 11-13, 2009
 - c. 2009 Dodge Ram PU - \$21,257
 - d. Clovelly Pump Station - Discharge Pipes
 - e. Three Bridges - Corps letter
 - f. CPRA issues with US Corps of Engineers
 - g. ED Preau Retirement
 - h. Col Lee letter – unacceptable compliance
 - i. State Funding Delay

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



- j. Reach K & L levee - Morganza

VII. Engineering Report

- a. Office of Public Works
- b. Corps of Engineers
- c. Project Engineers

- i. Picciola & Associates, Inc.

- 1. Change Order No. 3 – Increase price by \$9,249.56 for miscellaneous modifications
 - 2. LL&G Pay Request No. 20
 - 3. 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

IX. Finance Committee Report (Roy Gisclair)

- a. Approval of invoices

X. Old Business

XI. New Business

XII. 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