



**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: December 7, 2009

A public meeting will be held as follows:

DATE: Monday, December 14, 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. November 9, 2009
- IV. President's Report (Ronald Callais)
 - a.
- V. Audience Comments
 - a.
- VI. 2010 Priority List (Lula Auenson)
 - a.
- VII. General Manager's Report (Windell A. Curole)
 - a. Morganza Slide Program
 - b. General Walsh Letter
 - c. ROW Agreement – Lafourche Parish Water District
 - d. Resolution 09-10 – Release GLPC from Cost-Share of Lock expenses
 - e. Construction inside the Levee System Permits
 - f. Hunting / Fishing Leases
- VIII. Engineering Report
 - a. Office of Public Works
 - b. Corps of Engineers

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|---------------------|--------------|--------------------|---------------------|
| 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 |



c. Project Engineers

i. Picciola & Associates, Inc.

1. Lemoine Industries – Debris Removal

- a. Change Order
- b. Substantial Completion

2. Leon Theriot Lock

- a.

3. Elevation of South Floodgate Sector Gates – Awarding of Contract

- a.

ii. J. Wayne Plaisance, Inc.

1.

iii. Angelette-Picciola, LLC

1.

IX. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)

- a. Permits
- b. Board Attorney
 - i. Right of Entry – Crawfish Farms Pump Station

X. Finance Committee Report (Roy Gisclair)

- a. Approval of invoices

XI. Personnel Committee Report (Monty Vegas)

- a.

XII. Old Business

XIII. New Business

XIV. 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