

August 21, 2023

A regular public meeting of the Bayou Lafourche Fresh Water District was held on Monday, August 21, 2023 at 5:00p.m. at the Water District office, 1016 St. Mary Street, Thibodaux, LA

Present were: Hugh Caffery, Chairman                      Gene Harrell, Vice-Chairman  
                    Greg Nolan, Secretary/Treasurer                      Jake Giardina  
                    Ray Mayet    Chris Domangue  
                    Joe Boudreaux    Dale Dennis  
                    Francis Richard    Ernie Blanchard  
                    Barry Soudelier

Absent were: Lance Authement

Also present were: Henry & Hattie Templet; Wendy Thibodaux, Assessor; Eric Dallimore, Stantec;  
                                    Matt Rivere; Josh Bordelon; Heather Armstrong;  
                                    Barry Marionneaux, Attorney; Dustin Rabalais, Executive Director

Chairman Hugh Caffery began the meeting at 5:02 p.m.

Mr. Caffery stated that public comments can be made at any time in the meeting prior to action on any agenda item upon which a vote is to be taken.

Assessor Wendy Thibodaux gave a presentation.

Moved by Commissioner Ray Mayet, seconded by Secretary-Treasurer Greg Nolan to approve the minutes of July 17, 2023. Motion carried unanimously.

Moved by Commissioner Ray Mayet, seconded by Secretary-Treasurer Greg Nolan to approve the emergency meeting minutes of August 8, 2023. Motion carried unanimously.

Moved by Secretary/Treasurer Greg Nolan, seconded by Vice-Chairman Gene Harrell to approve the accounts payable report. Motion carried unanimously.

Moved by Commissioner Dale Dennis, seconded by Commissioner Francis Richard to approve the finance report. Motion carried unanimously.

Mr. Rabalais reported that the Bayou operations are normal.

Mr. Rabalais reported that all 4 pumps should be up and running by the beginning of September.

Mr. Rabalais discussed the Melodia Boat Launch bids and asked if we could table awarding or rejecting the bids until the next meeting.

Moved by Commissioner Jake Giardina, seconded by Commissioner Francis Ricard to table the awarding or rejection of the Melodia Boat Launch bids until the next meeting. Motion carried unanimously.

Mr. Rabalais discussed and asked for a motion to authorize himself and Attorney Barry Marionneaux, to sign and execute all required documents to enter into a purchase agreement for the property located at 1006 St. Mary Street, Thibodaux and to authorize Charles Butts Appraisal Service for professional appraisal services.

Moved by Commissioner Francis Richard, seconded by Commissioner Barry Soudelier to authorize Dustin Rabalais and Barry Marionneaux, to sign and execute all required documents to enter into a purchase agreement for the

property located at 1006 St. Mary Street, Thibodaux and to authorize Charles Butts Appraisal Service for professional appraisal services. Motion carried unanimously.

Eric Dallimore with Stantec gave a presentation on the updates to the Pump Capacity Improvements Project (PCIP).

Mr. Rabalais gave an update on the Phase 3 Permitting.

Mr. Rabalais discussed and asked for authorization to sign and execute a Master Services Agreement with FTN Associates, not to exceed \$15,000.00.

Moved by Commissioner Jake Giardina, seconded by Vice-Chairman Gene Harrell to authorize Dustin Rabalais to sign and execute a Master Services Agreement with FTN Associates, not to exceed \$15,000.00. Motion carried unanimously.

Mr. Rabalais discussed and asked for the Boards approval to purchase a high-pressure vacuum pump.

Moved by Commissioner Jake Giardina, seconded by Commissioner Francis Richard to approve the purchase of a high-pressure vacuum pump. Motion carried unanimously.

Mr. Rabalais discussed and asked for the Boards approval to purchase a grabber for the bayou crew excavator, in the amount of \$7,500.00.

Moved by Commissioner Francis Richard, seconded by Commissioner Ray Mayet to approve the purchase of a grabber for the bayou crew excavator, in the amount of \$7,500.00. Motion carried unanimously.

Mr. Matt Rivere gave an update on Friends of Bayou Lafourche.

Mr. Rabalais gave his Executive Director's report.

Chairman Hugh Caffery asked for any public comments. There were none.

Moved by Commissioner Francis Richard, seconded by Commissioner Ray Mayet to adjourn the meeting at 6:35 p.m. Motion carried unanimously.

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Hugh Caffery, Chairman

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Greg Nolan, Secretary/Treasurer