

October 7, 2011

A special meeting of the Board of Commissioners of the Bayou Lafourche Fresh Water District was held on Friday, October 7, 2011 at 8:00 a.m. at the Water District office, 1016 St. Mary Street, Thibodaux, LA

Present were:	Hugh Caffery, Chairman	Jake Giardina
	Gene Harrell, Vice-Chairman	Greg Nolan
	Robert Thibodaux, Secretary/Treasurer	Ron Animashaun

Absent: Dr. Darby Chiasson
Larry Dugas

Also present was: Stevie Smith, All South Consulting Engineers

Chairman Hugh Caffery advised that the special meeting was called to go over an informal review of the Bayou Lafourche Summit presentation for the kick-off meeting to be held Monday, October 10th. He stated that they had a lot of good feedback. They have been on the radio three times.

Mr. Stevie Smith advised that they have a contact list of about four hundred people. Two hard copy letters were mailed to the contact list including six e-mails informing everybody of the summit. Mr. Smith stated that he also talked to public bodies up and down the bayou about the summit, and information about the summit was also put in the newspapers.

Mr. Smith advised that Nicholls has agreed to host the summit for the Fresh Water District at no cost. Dr. Hulbert is going to make an appearance at the kick-off meeting and welcome everybody.

Mr. Greg Nolan asked if there will be a DVD of some sort of what is going on at all the presentations to keep for future reference. He stated that these could be passed out at a later date. Chairman Caffery stated that it would be an excellent idea to have a video of the summit. Mr. Smith stated that this was not part of the plan but it can be done. Commissioner Giardina advised that the Monday meeting would be the key one to video. Mr. Smith advised that he will try to line someone up to video the summit.

Mr. Smith informed the Board that their job is to document the proceedings of the whole week, and a book will be produced on the summit.

Mr. Smith advised that there will be a sign-up table, and comment cards will be available. Mr. Nolan asked if there will be a time limit on comments, and Mr. Smith answered that there will not be a time limit but he will manage those comments. He reviewed the outline of the agenda for the meeting.

Commissioner Giardina advised that somebody from CH2MHill should be present to answer technical questions about water elevations, velocity, weir, etc. Commissioner Giardina recommended contacting Michelle Robert with CH2MHill, and Mr. Smith stated he would contact her. Mr. Smith stated that Archie Chaisson has working knowledge of all things technical about the bayou.

Mr. Smith reviewed the power point slides that will be shown at the meeting. Commissioner Giardina stated that he knows it is short to do all of this but if you could show the various potential blockages that exist in the bayou because this also has an effect on getting water through it.

The meeting adjourned at 10:25 a.m.

Hugh Caffery, Chairman

Robert Thibodaux, Secretary/Treasurer