

**Agenda for the Meeting to be held at the  
Bayou Lafourche Fresh Water District  
1016 St. Mary Street Thibodaux, LA**

**Meeting of Tuesday, January 31, 2012**  
**Special Meeting**

CALLED TO ORDER BY \_\_\_\_\_

**Time: 10:00 a.m.**

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Dr. Darby Chiasson	_____	_____
Larry Dugas	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Greg Nolan	_____	_____
Robert Thibodaux	_____	_____

4. Discussion of Pump Test Results
5. Discussion of Draft Pump Station Operation Manual
6. OCPR/CH2 input on Bayou Summit
7. CIAP Station Upgrade discussion
8. Bayou Summit Retreat discussions
9. Discussion of replacement trees along project footprint
10. Public Comment
11. Adjournment: Time \_\_\_\_\_