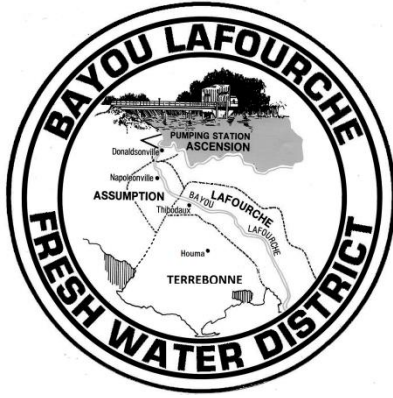


BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

PHONE: (985) 447-7155

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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- ELI MILES, JR., COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- SCOTT LEBLANC, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BARRY SOUDELIER, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 26, 2019

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA 70301

AGENDA

CALLED TO ORDER

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

	Present	Absent
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Eli Miles, Jr.	_____	_____
Chris Domangue	_____	_____
Ray Mayet	_____	_____
Scott LeBlanc	_____	_____
Barry Soudelier	_____	_____

4. A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.

5. Reading and Approval of Minutes of July 15, 2019
 - Moved by _____
 - Seconded by _____
6. Communications
 - a. Approval of accounts payable
7. Reports of Chairman, Officers, and Committee
8. Finance Report/Office Report
9. Operations Report
 - a. Pump Station
 - b. Bayou
10. Old Business
 - a. None
11. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec
 1. Discussion on Resolution authorizing the execution of a CEA with Coastal Protection and Restoration Authority, Department of Environmental Quality, and BLFWD in connection with the funding of the Pump Capacity Improvements Project.
 2. Discussion on proposal to perform cultural resources investigation as part of the USACE 404 permit.
 - ii. North Water Control Structure Project – Royal Engineers
 1. Discussion of Notice of Award to apparent low bidder.
 - iii. Weir Removal Project
 1. Discussion on agreement to initiate the Coastal Use Permit Application for the removal of the weir in Thibodaux.
 - b. Discussion on revised IGA with Lafourche Parish Government regarding the Derelict Vessel Removal Project.
 - c. Discussion on resolution to continue membership of the Louisiana Community Development Authority.
 - d. Discussion on permit application submitted by Eric Triggs to grade bayou side property and utilize rip-rap to prevent erosion.
12. Ryan Perque, Friends of Bayou Lafourche report
13. Executive Director’s Report
14. EXECUTIVE SESSION
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - None
15. Adjournment: Time _____

Hugh Caffery Chairman
 Bayou Lafourche Fresh Water District
 1016 St. Mary Street, Thibodaux, LA 70301
 985-447-7155

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.