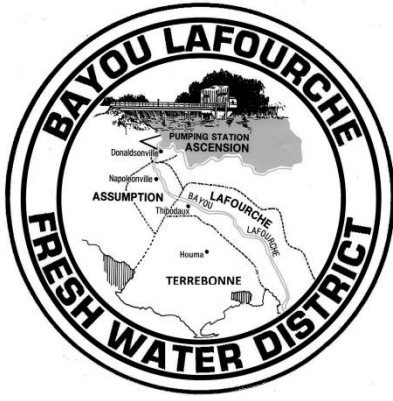


BAYOU LAFOURCHE FRESH WATER DISTRICT



**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
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 20, 2018
 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	_____	_____

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.

4. Reading and Approval of Minutes of November 19, 2018
Moved by _____
Seconded by _____
5. Communications
 - a. Approval of accounts payable
6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report
8. Operations Report
 - a. Pump Station
 - b. Bayou
9. Old Business
 - a. None
10. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec
 - ii. Weir Removal/Water Control Structure Project – Royal Engineers
 - b. Loney Grabert, Terrebonne Parish Assessor, to discuss homestead exemption review by Assessure Systems, and approval of Cooperative Endeavor Agreement.
 - c. Review of insurance proposal for January 1, 2019 renewal and approval.
 - d. Review and approve amended Standard Operating Procedures (SOP's).
 - e. Discussion on a proposed amendment to the CEA with Friends of Bayou Lafourche regarding the extension of said agreement through December 31, 2019.
 - f. Discussion on change of January meeting date.
11. Permit Applications
 - a. Rovig Minerals proposes to install 2-6" pipelines below Bayou Lafourche in Thibodaux, LA.
 - b. Eric Gravois requests a permit for the construction of a retaining wall and deck at the rear of his property in Napoleonville, LA.
 - c. Atmos Energy requests a permit to install a 6" gas line below Bayou Lafourche adjacent to Highway 70 Bridge in Paincourtville, LA
12. Ryan Perque, Friends of Bayou Lafourche report
13. Executive Director's Report
14. Public Comments
15. EXECUTIVE SESSION
 - a. Discussion on employee evaluations and pay increases for employees effective January 1, 2019.
 - b. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. None
16. 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.