

BAYOU LAFOURCHE FRESH WATER DISTRICT



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

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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- DALE DENNIS, 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: December 17, 2020

TIME: 5:00 P.M.

PLACE OF MEETING: Teleconference
 Conference Call Dial In: 888-363-4734
 Access Code: 7017724

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	_____	_____
Dale Dennis	_____	_____
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 November 16, 2020
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. Discussion on Cooperative Endeavor Agreement with Ascension Parish Government regarding the Pump Capacity Improvements Project and the Donaldsonville Drainage Improvements Project.
 - b. Discussion on proposed Ordinance No. 5 revisions to be presented in a public hearing at January 2020 Regular Monthly Meeting.
11. New Business
 - a. Review of insurance proposal for January 1, 2021 renewal and approval.
 - b. Adoption of Debt Service Management Policy for pump station
 - c. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec
 - ii. North Water Control Structure Project – Delta Coast
 1. Discussion on Change Order No. 3 (Final Balancing Change Order)
 - iii. Weir Removal Project – DDG
 - d. Discussion on Sediment Trap Maintenance Dredging Project Balancing Change Order and Substantial Completion Certificate.
 - e. Discussion on change of January meeting date.
 - f. Discussion on permit application submitted by the Center for Traditional LA Boat Building to install a removable access ramp and floating dock along Bayou Lafourche in Lockport, LA
 - g. Discussion on permit application submitted by Dwight Foret to construct a 4 ft x 10 ft dock along Bayou Lafourche in Thibodaux, LA
 - h. Discussion on permit application submitted by Aimee Rousseau to construct a wooden deck along Bayou Lafourche in Thibodaux, LA
 - i. Discussion on permit application submitted by Casey Domingue to install bulkhead and construct a fishing pier along Bayou Lafourche in Belle Rose, LA
 - j. Ryan Perque, Friends of Bayou Lafourche report
12. Executive Director's Report
13. Public Comments
14. EXECUTIVE SESSION:
 - a. Discussion on employee evaluations and pay increases for employees effective January 1, 2021.
 - b. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. None
15. Adjournment: Time _____

Hugh Caffery Chairman
Bayou Lafourche Fresh Water District
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985-447-7155

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