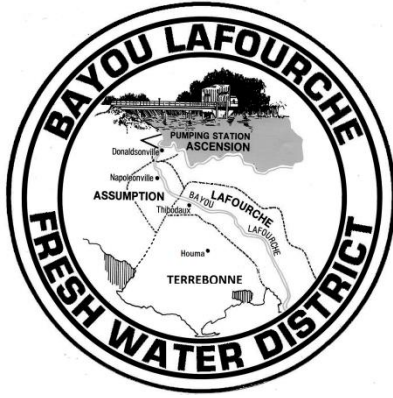


**BAYOU LAFOURCHE FRESH WATER DISTRICT**



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

PHONE: (985) 447-7155  
FAX: (985) 447-6307  
[ben.malbrough@blfwd.org](mailto:ben.malbrough@blfwd.org)

- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- ELI MILES, JR., COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- WINDELL CUROLE, COMMISSIONER
- RON ANIMASHAUN, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- JUDGE EDWARD "JIMMY" GAIDRY
- JUAN PICKETT, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

**NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: February 23, 2015  
 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
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Greg Nolan	_____	_____
Windell Curole	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Judge Jimmy Gaidry	_____	_____
Eli Miles, Jr.	_____	_____

4. Reading and Approval of Minutes of January 20, 2015  
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. Discussion on Letter of No Opposition for Thoma-Sea Marine Contractors – Foreign Trade Zone Application
  - b. Update on Mississippi River Reintroduction into Bayou Lafourche – Phase 2
  - c. Discussion on Resolution authorizing Chairman Hugh Caffery to execute Amendment No. 2 to the Mississippi River Reintroduction into Bayou Lafourche – Phase 2 Project Contract.
  - d. Discussion on Risk Management Consulting Agreement Renewal for 2015
  - e. Adopt Resolution for Louisiana Compliance Questionnaire for 2014 audit
  - f. Discussion on BTNEP Paddle Bayou Lafourche Dinner Donation
11. Executive Director’s Report
12. Public Comments
13. EXECUTIVE SESSION – Barry Marionneaux, Attorney, to update the following:
  - a. Discussion on land rights investigation in Donaldsonville, LA
  - b. Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23<sup>rd</sup> Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
  - c. Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23<sup>rd</sup> Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
  - d. Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23<sup>rd</sup> Judicial District Court, Parish of Assumption Docket Number 33837
  - e. Bernard Mistretta Vs. Bayou Lafourche Fresh Water District, 23<sup>rd</sup> Judicial District Court, Parish of Ascension Docket Number 106385
  - f. Bayou Lafourche Fresh Water District Vs. D & S Marine Service, LLC, 23<sup>rd</sup> Judicial District Court, Parish of Ascension Docket Number 108018
  - g. Bayou Lafourche Fresh Water District Vs. Enterprise Marine Services, LLC, 23<sup>rd</sup> Judicial District Court, Parish of Ascension Docket Number 110324
14. Adjournment: Time \_\_\_\_\_

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.