BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET THIBODAUX, LA 70301

PHONE: (985) 447-7155 FAX: (985) 447-6307 HUGH CAFFERY, CHAIRMAN GENE HARRELL, VICE-CHAIRMAN GREGORY NOLAN, SR., SECRETARY-TREASURER FRANCIS RICHARD, COMMISSIONER DALE DENNIS, COMMISSIONER ERNIE BLANCHARD, COMMISSIONER LANCE AUTHEMENT, COMMISSIONER CHRISTOPHER DOMANGUE, COMMISSIONER BARRY SOUDELIER, COMMISSIONER JOE BOUDREAUX, COMMISSIONER

NOTICE POSTED: June 14th at 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE:	Monday, June	17 th , 2024
TIME:	5:00 P.M.	
PLACE OF M	EETING:	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		
	Gene Harrell		
	Gregory Nolan		
	Francis Richard		
	Lance Authement		
	Dale Dennis		
	Chris Domangue		
	Barry Soudelier		
	Ernie Blanchard		
	Joe Boudreaux		

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

- 5. Approval of Minutes of May 20, 2024
- 6. Communications
 - a. Approval of Accounts Payable Report
- 7. Reports of Chairman, Officers, and Committee
- 8. Approval of 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 / Delta Coast
 - ii. Phase 3 Permitting / design
 - b. Melodia Boat Launch
 - i. Phase 2 Project
 - 1. Discussion on awarding Engineering and Design contract to High Tide Consultants pending legal review
 - c. Discussion to donate 2005 Chevrolet Passenger Van to Fletcher Community College pending legal review
 - d. Discussion and motion to select Intracoastal Consultants for the engineering and design of the Louisiana Watershed Initiative Bayou Lafourche Pump Project located in Donaldsonville, LA and commence with contract negotiations
 - e. Accept the Executive Directors recommendation to promote Josh Bordelon to Operations Manager and adjust compensation accordingly pending Chairman review
- 12. Executive Director's Report
- 13. Public Comments
- 14. EXECUTIVE SESSION:
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. Update: Anticipated prospective litigation on the Bayou Lafourche Fresh Water District Mississippi River Re-introduction into Bayou Lafourche Pumping Capacity Improvements Project through correspondence received by BLFWD and public media statements made during a Public Meeting in Donaldsonville, Louisiana.
 - ii. Update: Lynn Kiff vs. Site Construction, Docket Number: C-149383
 - iii. Update: Dennis D. Moreau vs. Bayou Lafourche Fresh Water District; Petition for Damages; 17th Judicial District Court for the Parish of Lafourche, State of Louisiana, Petition for Damages, Docket No. C-146235, Division E.
- 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 Heather Armstrong at 985-447-7155 describing the assistance that is necessary.