BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET THIBODAUX, LA 70301

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

LANCE AUTHEMENT, COMMISSIONER

RAY MAYET, COMMISSIONER

CHRISTOPHER DOMANGUE, COMMISSIONER

BARRY SOUDELIER, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE POSTED: May 6, 2022 at 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, May 9, 2022

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		
	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 April 25, 2022
- 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
- 11. New Business
 - a. Resolution No. 2022-01: Adopt the millage rate in Terrebonne Parish for tax year 2022
 - b. Resolution No. <u>2022-02:</u> Adopt the millage rate in multi-parish; Lafourche, Ascension & Assumption Parishes for tax year 2022
 - c. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project Stantec
 - 1. Discussion on Resolution to Negotiate and Execute IGA with CPRA and Award Pump Capacity Improvements Project
 - ii. Phase 3 Permitting Providence/TBS
 - d. Discussion on Professional Services Agreement with Claitor & Chabert, LLC
 - e. Hurricane Ida Update
 - f. Melodia Boat Launch
 - g. Ryan Perque, Friends of Bayou Lafourche report
- 12. Executive Director's Report
- 13. Public Comments
- 14. EXECUTIVE SESSION:
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. 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 Heather Armstrong at 985-447-7155 describing the assistance that is necessary.