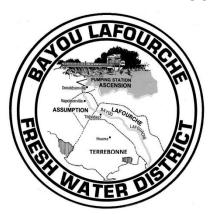
BAYOU LAFOURCHE FRESH WATER DISTRICT



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

DUSTIN RABALAIS, EXECUTIVE DIRECTOR

NOTICE POSTED: May 17th at 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, May 20th, 2024

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District

1016 St. Mary Street Thibodaux, LA 70301

AGENDA

- 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		
	Ioe Roudreaux		

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. Approval of Minutes of April 15, 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
 - 1. Motion and discussion to approve Change Order No. 3
 - 2. Motion and discussion to approve partial substantial completion of the PUA intake facility located in Donaldsonville, LA
 - ii. Phase 3 Permitting Providence
 - iii. Phase 3 Design
 - 1. Motion and discussion to award GIS Engineering a design contract, on a time and materials basis, for the 30% design of the project known as, "MRRBL Phase 3 Dredge Project" pending legal review.
 - b. Melodia Boat Launch High Tide Consultants
 - c. Motion and discussion to donate harvester to Wax Lake East Drainage District
 - d. Motion and discussion to award Attorney Barry Marionneaux a 1 (One) year contract for legal services on a time and materials basis in accordance with the La. Attorney General and La. Division of Administration's February 22, 2024 revised policy regarding legal service contracts to public bodies.
 - e. Motion and discussion to authorize the Executive Director to sign and execute an "Electric Service Agreement" with Entergy Louisiana, LLC.
 - f. 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. 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.Adj	ournment:	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.