

BAYOU LAFOURCHE FRESH WATER DISTRICT



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

PHONE: (985) 447-7155
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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.
- ERNIE BLANCHARD, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BARRY SOUDELIER, COMMISSIONER
- JOE BOUDREAUX, COMMISSIONER
- DUSTIN RABALAIS, EXECUTIVE DIRECTOR

NOTICE POSTED: October 13, 2023 at 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, October 16, 2023
 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	_____	_____
Ernie Blanchard	_____	_____
Joe Boudreaux	_____	_____
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. Approval of Minutes of September 18, 2023
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
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 – Providence
 - b. Melodia Boat Launch – High Tide Consultants
 - c. Announce that a public hearing will be held at the November 20, 2023 meeting to adopt the proposed 2024 general fund budget, and proposed 2024 Pump Capacity Improvements Project budget.
 - d. Review 2024 proposed budget summary
 - e. Discuss group health premium for 2024
 - f. Friends of Bayou Lafourche report – Dustin Rabalais
 - g. Motion to authorize the Executive Director to sign, execute, and deliver all legal counsel reviewed documents relevant to a contract for professional services with Intracoastal Consultants.
 - h. Motion to authorize the Executive Director to sign, execute, and deliver all legal counsel reviewed documents relevant to a contract for professional services with High Tide Consultants.
 - i. Motion to authorize the Executive Director to sign, execute, and deliver all legal counsel reviewed documents relevant to a contract for grant writing services with CSRS.
 - j. Motion to authorize the Executive Director to sign, execute, and deliver all legal counsel reviewed documents relevant to a contract for employee recruiting services with RPI Talent & Recruiting.
 - k. Motion to authorize the Executive Director to sign, execute, and deliver all pending legal counsel reviewed documents relevant to a Master Services Agreement for professional services with FTN Associates Ltd.
 - l. Motion to authorize the Executive Director to advertise for Architecture and/or Engineering Services pool for man-made or natural disasters and federally funded projects as required.
 - m. Motion to authorize the Executive Director to sign, execute, and deliver all pending legal counsel reviewed documents for the purchase of the property located at 1006 St. Mary St. Thibodaux.
 - n. Motion to authorize the Executive Director to negotiate, sign, execute, award, and deliver all pending legal counsel reviewed documents relevant for Disaster Recovery CDBG Administrative Consulting Services to La Terre Engineering, LLC for Disaster Recovery (Donaldsonville Drainage Improvements Project), not to exceed \$50,000.00.
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.