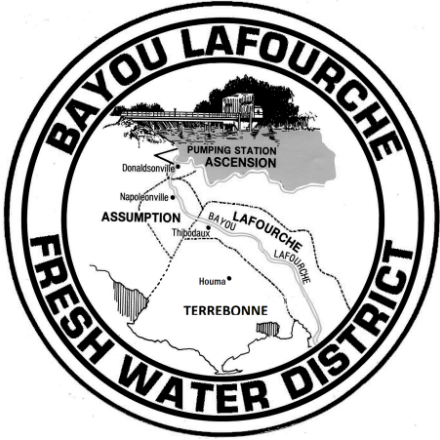


# BAYOU LAFOURCHE FRESH WATER DISTRICT



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  
JACOB GIARDINA, SR., COMMISSIONER.  
SCOTT LEBLANC, COMMISSIONER  
DONALD SCHWAB, COMMISSIONER  
LANCE AUTHEMENT, COMMISSIONER  
CHRISTOPHER DOMANGUE, COMMISSIONER  
BARRY SOUDELIER, COMMISSIONER  
RAY MAYET, COMMISSIONER  
DALE DENNIS, COMMISSIONER  
BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE POSTED: November 12<sup>th</sup>, 2020 at 2:00 p.m.

## NOTICE OF PUBLIC HEARING/MEETING

### I. A public hearing will be held as follows:

DATE: November 16<sup>th</sup>, 2020  
TIME: 5:00 p.m.  
PLACE: Bayou Lafourche Fresh Water District  
1016 St. Mary Street  
Thibodaux, LA

1. Public Hearing to review the 2021 Proposed Operational Budget and 2021 Proposed Pump Capacity Improvements Project Budget.

Close public hearing. ADJOURN.

### II. A public meeting will be held upon adjournment of the public hearing as follows:

DATE: November 16<sup>th</sup>, 2020  
TIME: 5:20 p.m.  
PLACE: Bayou Lafourche Fresh Water District  
1016 St. Mary Street  
Thibodaux, LA

### AGENDA

CALLED TO ORDER

**NOTE: 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.**

1. Pledge
2. Invocation

3. Roll Call:

<u>Commissioners</u>	<u>Present</u>	<u>Absent</u>
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Dale Dennis	_____	_____
Chris Domangue	_____	_____
Ray Mayet	_____	_____
Scott LeBlanc	_____	_____
Barry Soudelier	_____	_____

4. Reading and Approval of Minutes of October 19<sup>th</sup>, 2020

5. 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. Presentation by Lee Bouziga in reference to a Foreign Trade Zone Application submitted by Expert Risers.

b. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)

i. Pump Capacity Improvements Project – Stantec

ii. North Water Control Structure Project – Delta Coast

iii. Weir Removal Project – DDG

1. Discussion on Intergovernmental Agreement with the City of Thibodaux regarding the Weir Removal Project.

2. Discussion on Recommendation of Award for Weir Removal Construction.

c. Review and Adoption of the 2021 Proposed Operational Budget and 2021 Proposed Pump Capacity Improvements Project Budget.

d. Review and Adoption of the 2020 Amended Operational Budget.

e. Discussion on Bid submitted by Advanced Forklift & Equipment LLC. For the fabrication and delivery of a self-propelled utility pontoon.

f. Discussion on Cooperative Endeavor Agreement with Ascension Parish Government regarding the Pump Capacity Improvements Project and the Donaldsonville Drainage Improvements Project.

g. Discussion on proposed Ordinance No. 5 revisions to be presented in a public hearing at December 2020 Regular Monthly Meeting.

h. Discussion on the following permit applications:

i. None

i. Ryan Perque, Friends of Bayou Lafourche report

11. Executive Director's Report

12. Public Comments

13. EXECUTIVE SESSION:

a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:

i. None

14. 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.