

Bayou Lafourche Fresh Water District
1016 St. Mary Street Thibodaux, LA 70301
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NOTICE POSTED: October 8, 2012 at 9:00 a.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: October 15, 2012
TIME: 5:00 P.M.
PLACE OF MEETING: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA 70301

AGENDA:

Call to Order

1. Pledge
2. Invocation
3. Roll Call
4. EXECUTIVE SESSION – Barry Marionneaux, Attorney, to discuss litigation entitled:
 - (a) Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
 - (b) Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
 - (c) Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 33837
5. Reading and Approval of Minutes of September 17, 2012
6. Communications
 - (a) Approval of accounts payable
7. Reports of Officers and Committee
8. Bayou Operations Report
9. Pump Station Operations Report
10. Finance Report/Office Report
11. Director's Report
12. Old Business
 - (a) Discussion on election strategies
13. New Business
 - (a) Discuss millage rate for the tax year 2012
 - (b) Public Comments on millage tax rate
 - (c) Adopt the millage rate for the tax year 2012
 - (d) Review 2013 Proposed Operational Budget Summary and 2013 Dredge Project Phase 2 Budget Summary

(e) Announce that Public Hearing will be held at the November meeting to adopt the 2013 Proposed Operational Budget and 2013 Bayou Lafourche Dredge Project Phase 2 Budget

(f) Announce that 2012 Amended Operational Budget and 2012 Amended Bayou Lafourche Dredge Phase 1 Budget will be adopted at the November meeting.

14. Public Comments

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 Jana Langley at 985-447-7155 describing the assistance that is necessary.