## August 15, 2022

The regular monthly meeting of the Bayou Lafourche Fresh Water District was held on Monday, August 15, 2022 at 5:00 p.m. at the Water District office, 1016 St. Mary Street, Thibodaux, LA

Present were: Hugh Caffery, Chairman Gene Harrell, Vice-Chairman

Greg Nolan, Secretary/Treasurer Chris Domangue
Dale Dennis Barry Soudelier
Ray Mayet Francis Richard
Lance Authement Jake Giardina

Absent were: Scott LeBlanc

Also present were: Ryan Perque; Josh Bordelon; Robert Mire;

Capt. Jake Stahl; Ernie Blanchard; Henry & Hattie Templet; Doug Cheramie;

Barry Marionneaux, Atty.; Ben Malbrough, Executive Director;

Heather Armstrong, Admin. Assistant

Chairman Hugh Caffery began the meeting at 5:15 p.m.

Chairman Caffery stated that public comments can be made at any time in the meeting prior to action on any agenda item upon which a vote is to be taken.

Moved by Commissioner Ray Mayet, seconded by Vice-Chairman Gene Harrell to approve the minutes of July 2022. Motion carried unanimously.

Moved by Commissioner Dale Dennis, seconded by Commissioner Francis Richard to approve the accounts payable report. Motion carried unanimously.

Moved by Commissioner Francis Richard, seconded by Commissioner Barry Soudelier to approve the finance report. Motion carried unanimously.

Mr. Caffery asked for public comment and there were none.

Mr. Malbrough reported that the pump station is operating with 3 pumps. One pump is being repaired.

Mr. Malbrough reported that the Bayou operations are normal and we are waiting on the delivery of the new "Green Machine" in the fall.

Mr. Malbrough reported that RFP's have gone out for Debris Monitoring and Removal in preparation for the hurricane season.

Mr. Malbrough reported the updates to the Pump Capacity Improvements Project (PCIP). The contractor is beginning to schedule equipment mobilization. Ground work is expected to start this fall.

Mr. Malbrough reported the updates to the Phase 3 Permitting.

Mr. Ryan Perque gave an update on the Friends of Bayou Lafourche as follows:

- ➤ Melodia Boat Launch- preliminary plans expected in 2 weeks
- > 2<sup>nd</sup> Annual Boat Parade- Saturday, August 27<sup>th</sup>
- ➤ Napoleonville Project- progressing
- > Raceland Visitor Center project delays due to weather

Chairman Caffery asked for any public comments. There were none.

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Moved by Commissioner Francis Richard, seconded 5:45p.m. Motion carried unanimously.	by Commissioner Jake Giardina to adjourn the meeting a
Hugh Caffery, Chairman	Greg Nolan, Secretary/Treasurer