

July 17, 2023

A regular public meeting of the Bayou Lafourche Fresh Water District was held on Monday, July 17, 2023 at 5:00 p.m. at the Water District office, 1016 St. Mary Street, Thibodaux, LA

Present were:	Gene Harrell, Vice-Chairman	Greg Nolan, Secretary/Treasurer
	Ray Mayet	Chris Domangue
	Joe Boudreaux	Dale Dennis
	Francis Richard	Ernie Blanchard

Absent were: Hugh Caffery, Chairman; Jake Giardina; Barry Soudelier; Lance Authement

Also present were: Henry & Hattie Templet; Jake Stahl; Matt Rivere
Josh Bordelon; Heather Armstrong; Barry Marionneaux, Attorney
Dustin Rabalais, Executive Director

Vice-Chairman Gene Harrell began the meeting at 5:00 p.m.

Mr. Harrell 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 Commissioner Dale Dennis to approve the minutes of June 19, 2023. Motion carried unanimously.

Moved by Secretary/Treasurer Greg Nolan, seconded by Commissioner Chris Domangue to approve the accounts payable report. Motion carried unanimously.

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

Mr. Rabalais reported that pump #3 is being repaired and the other 3 pumps are operational.

Mr. Rabalais reported that the Bayou operations are normal.

Mr. Pernell Pellegrin gave a presentation on the BLFWD 2022 Audit.

Mr. Rabalais reported the updates to the Pump Capacity Improvements Project (PCIP).

Mr. Rabalais gave an update on the Phase 3 Permitting.

Mr. Rabalais gave an update on the Melodia Boat Launch Project.

Mr. Rabalais discussed a resolution appointing him to LCDA Board of Directors for 2-year term and asked the Boards approval.

Moved by Commissioner Chris Domangue, seconded by Commissioner Dale Dennis to approve the resolution appointing Dustin Rabalais to LCDA Board of Directors for 2-year term. Motion carried unanimously.

Mr. Matt Rivere gave an update on Friends of Bayou Lafourche.

Mr. Rabalais gave his Executive Director's report.

Moved by Commissioner Francis Richard, seconded by Commissioner Ernie Blanchard to go into executive session. Motion carried unanimously.

Moved by Commissioner Francis Richard, seconded by Commissioner Ray Mayet to return to regular session. Motion carried unanimously.

Vice-Chairman Gene Harrell asked for any public comments. There were none.

Moved by Commissioner Francis Richard, seconded by Commissioner Ray Mayet to adjourn the meeting at 6:30 p.m. Motion carried unanimously.

Gene Harrell, Vice-Chairman

Greg Nolan, Secretary/Treasurer