

June 13, 2022

The regular monthly meeting of the Bayou Lafourche Fresh Water District was held on Monday, June 13, 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    Lance Authement

Absent were: Francis Richard; Scott LeBlanc; Jake Giardina

Also present were: Ryan Perque, FOBL; Josh Bordelon; Bonnie Nolan;  
                          Capt. Jake Stahl, Marine Expertise; Eric and Vera Sanchez;  
                          Barry Marionneaux, Atty.; Ben Malbrough, Executive Director;  
                          Heather Armstrong, Admin. Assistant

Vice-Chairman Gene Harrell began the meeting at 5:02 p.m.

Vice-Chairman 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 Lance Authement to approve the minutes of June 2022. Motion carried unanimously.

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

Moved by Commissioner Dale Dennis, seconded by Commissioner Ray Mayet to approve the finance report for June 2022. Motion carried unanimously.

Chairman Hugh Caffery arrived and presided over the meeting.

Mr. Malbrough reported that the pump station is operating all 4 pumps.

Mr. Malbrough reported that the Bayou operations are normal. The Green Machine is scheduled to be completed at the end of July.

Mr. Malbrough reported the updates to the Pump Capacity Improvements Project (PCIP). He presented Sea Level Construction with the construction contract for the New Pump Station in the amount of \$96,474,202.00 and asked the Boards authorization to have it executed.

Moved by Vice Chairman Gene Harrell, seconded by Secretary/Treasurer Greg Nolan to authorize the execution of the construction contract for the New Pump Station with Sea Level Construction in the amount of \$96,474,202.00. Motion carried unanimously.

Mr. Malbrough thanked the Board and all those who had a part in working tirelessly to make this project a realization. Commissioner Ray Mayet, thanked Mr. Malbrough for all his hard work and perseverance, over the years, in bring this plan to fruition.

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

Mr. Malbrough discussed the Cooperative Endeavor Agreement with the City of Thibodaux to transfer the ownership of the ADA Boardwalk and Floating Dock in downtown Thibodaux, to them.

Moved by Secretary/ Treasurer Greg Nolan, seconded by Commissioner Ray Mayet to approve the CEA with the City of Thibodaux to transfer the ownership of the ADA Boardwalk and Floating Dock in downtown Thibodaux, to them. Motion carried unanimously.

Mr. Malbrough discussed the Line of Credit with Whitney Bank for Hurricane Ida expenses.

Moved by Commissioner Chris Domangue, seconded by Dale Dennis to approve the agreement with Whitney Bank to use the Line of Credit for Hurricane Ida expenses. Motion carried unanimously.

Chairman Caffery left at 5:33 and Vice-Chairman Harrell resumed the meeting.

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

- Napoleonville Project
- Downtown Thibodaux project looking to expand
- Melodia Boat Launch final plan ready soon
- Raceland Visitor Center bayouside project construction began
- 2<sup>nd</sup> Annual Boat Parade- Saturday, August 27<sup>th</sup>

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

Moved by Commissioner Ray Mayet, seconded by Commissioner Barry Soudelier to adjourn the meeting at 5:45p.m. Motion carried unanimously.

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Hugh Caffery, Chairman

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Greg Nolan, Secretary/Treasurer