November 15, 2021

The regular monthly meeting of the Bayou Lafourche Fresh Water District was held on Monday, November 15, 2021 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 Ray Mayet
Barry Soudelier Scott LeBlanc
Francis Richard Lance Authement

Chris Domangue

Absent were: Jake Giardina; Dale Dennis; Donald Schwab

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

Travis Woodard, CSRS; Capt. Jake Stahl, Marine Expertise

Henry & Hattie Templet, Bayou Rowing; Barry Marionneaux, Attorney

Ben Malbrough, Executive Director; Heather Armstrong, Administrative Assistant

Vice-Chairman Gene Harrell opened the public hearing at 5:00pm to review the 2022 Proposed Operational Budget and 2022 Proposed Pump Capacity Improvements Project Budget.

Mr. Malbrough reviewed the Proposed 2022 Operational Budget and the Proposed 2022 Pump Capacity Improvements Project Budget.

Mr. Malbrough reviewed the Amended 2021 Operational Budget and Amended 2021 Pump Capacity Improvements Project Budget.

Chairman Hugh Caffery asked for any public comments on the four budgets that were reviewed, and there were none.

Moved by Secretary/Treasurer Greg Nolan, seconded by Commissioner Ray Mayet to adjorn the Public Hearing at 5:40pm and the regular public meeting was called to order.

Moved by Commissioner Ray Mayet, seconded by Commissioner Chris Domangue to approve the minutes of October 13, 2020. Motion carried unanimously.

Moved by Commissioner Francis Richard, seconded by Commissioner Scott LeBlanc to approve the accounts payable report for October. Motion carried unanimously.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Lance Authement to approve the finance report for October. Motion carried unanimously.

Mr. Malbrough reported that the pump station is still pumping with 3 pumps while pump #1 is being repaired.

Mr. Malbrough reported that the Bayou operations are still moving forward with Hurricane Ida clean up.

Mr. Malbrough reported the updates to the Pump Capacity Improvements Project (PCIP). We have received the final permit from the USACE. We are scheduled to close on the loan Dec.1st and will begin advertising for bid thereafter. He also thanked the Board for their support throughout this process.

Mr. Malbrough discussed the Weir Removal Project . The project is complete and the contractor has submitted a final balancing Change Order No. 4 for a deduct of \$165,625.00 and he recommends its approval.

Moved by Commissioner Barry Soudelier, seconded by Commissioner Francis Richard to approve the Weir Removal Project final Change Order No. 4 for a deduct of \$165,625.00. Motion carried unanimously.

Chairman Hugh Caffery reminded the public that a 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.

Mr. Malbrough asked the Board to move to adopt the 2022 Proposed Operational Budget and 2022 Proposed Pump Capacity Improvements Project Budget, reviewed in the public hearing.

Chairman Hugh Caffery asked for public comment. There were none.

Moved by Commissioner Lance Authement, seconded by Secretary/Treasurer Greg Nolan to approve the 2022 Proposed Operational Budget and 2022 Proposed Pump Capacity Improvements Project Budget. Motion carried unanimously.

Mr. Malbrough asked the Board to move to adopt the Amended 2021 Operational Budget and Amended 2021 Pump Capacity Improvements Project Budget, reviewed in the public hearing.

Chairman Hugh Caffery asked for public comment. There were none.

Moved by Commissioner Ray Mayet, seconded by Commissioner Scott LeBlanc to approve the Amended 2021 Operational Budget and Amended 2021 Pump Capacity Improvements Project Budget. Motion carried unanimously.

Mr. Malbrough discussed the Hurricane Ida Debris Removal and Program Management contracts done under the FEMA emergency guidelines. Under those guidelines, a competitive procurement process is required after a certain amount of time has lapsed. RFP's for both contracts were solicited. Mapco was awarded the Debris Monitoring contract and he recommended its ratification.

Moved by Commissioner Barry Soudelier, seconded by Commissioner Francis Richard to ratify the Debris Monitoring Contract for Mapco. Motion carried unanimously.

Mr. Malbrough stated they are still reviewing the RFP's for the Program Management Contract and asked for the Board's approval to allow BLFWD Attorney, Barry Marionneaux and himself to negotiate/execute the contract.

Moved by Commissioner Francis Richard, seconded by Commissioner Lance Authement to approve Ben Malbrough and Barry Marionneaux to negotiate/execute the Program Management contract. Motion carried unanimously.

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

- ➤ Weir Removal Boat Parade was successful. 45-50 boats participated
- Thibodauxville Duck Race 2,500 rubber ducks released
- Nicholls Bayouside Project Substantial Completion Certificate issued
- ➤ Melodia Boat Launch Contract signed with High Tide Consultants

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

Mr. Malbrough announced there was an executive session tonight to discuss the Parish Utilities of Ascensions' potable water intake facility.

Moved by Commissioner Francis Richard, seconded by Commissioner Scott LeBlanc and unanimously approved to go into executive session at 6:40 p.m.

| Moved by Commissioner Francis Richard, seconded by Vireturn to regular session. | ce-Chairman Gene Harrell and unanimously approved to |
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| Moved by Commissioner Chris Domangue, seconded by Ascension Parish Government regarding the relocation of intake facility. | |
| Chairman Hugh Caffery asked for any public comments. There were none. | |
| Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Francis Richard to adjourn the meeting at 7:55 p.m. Motion carried unanimously. | |
| Hugh Caffery, Chairman | Greg Nolan, Secretary/Treasurer |