## Agenda for the Meeting to be held at the **Bayou Lafourche Fresh Water District** 1016 St. Mary Street Thibodaux, LA

## Meeting of Tuesday, November 13, 2012 NOTE: MEETING DATE CHANGE

| CALLED TO ORDER BY         |                    |                            |                             |               |
|----------------------------|--------------------|----------------------------|-----------------------------|---------------|
| Time: 5:00 p.m.            |                    |                            |                             |               |
|                            |                    |                            |                             |               |
| 1. Pledge                  |                    |                            |                             |               |
| 2. Invocation              |                    |                            |                             |               |
| 3. Roll Call: Commissione  | ers P              | resent                     | Absent                      |               |
| Ron Animashaun             | _                  |                            |                             |               |
| Hugh Caffery               | _                  |                            |                             |               |
| Larry Dugas                | _                  |                            |                             |               |
| Jake Giardina              | _                  |                            |                             |               |
| Gene Harrell               | _                  |                            |                             |               |
| Greg Nolan                 | _                  | <del></del>                |                             |               |
| Windell Curole             | _                  | <del></del>                |                             |               |
| Francis Richard            | _                  |                            |                             |               |
| 4. Update on Bayou Lafour  | che Dredge Proje   | ect                        |                             |               |
| EXECUTIVE SESSION          | ON – Barry Mario   | onneaux, Atto              | rney, to discuss litigation | on entitled:  |
| (a) Byron Latino vs. E     | Bayou Lafourche    | Fresh Water                | District et al, 23rd Judic  | ial District  |
| Court, Parish of A         | scension, State o  | f Louisiana, E             | Oocket Number 0010257       | 74C           |
| (b) Eric Weil et al vs.    | Bayou Lafourche    | e Fresh Water              | District et al, 23rd Judi   | cial District |
| Court, Parish of A         | scension, State o  | f Louisiana, E             | Oocket Number 0010263       | 31C           |
|                            |                    |                            | in Homestead, L.L.C. V      |               |
| Lafourche Fresh W          | Vater District, 23 | <sup>rd</sup> Judicial Dis | trict Court, Parish of As   | ssumption     |
| Docket Number 33           | 3837               |                            |                             | -             |
| 5. Public Hearing on Propo | sed 2013 Operati   | ional Budget a             | and 2013 Bayou Lafour       | che Dredge    |
| Project Phase 2 Budget     |                    |                            |                             |               |
| 6. Review and Amend 2012   | 2 Operational Bu   | dget and Ame               | end 2012 Bayou Lafourd      | che Dredge    |
| Project Phase 1 Budget     |                    |                            |                             |               |
| 7. Reading and Approval of | f Minutes          |                            |                             |               |
| Moved by                   |                    |                            |                             |               |
| Seconded by                |                    |                            |                             |               |
| 8. Communications          |                    |                            |                             |               |
| (a) Approval of account    | nts payable        |                            |                             |               |
| 9. Reports of Chairman, Of | ficers, and Comr   | mittee                     |                             |               |
| 10. Bayou Operations Repo  | rt                 |                            |                             |               |
| 11. Pump Station Operation | s Report           |                            |                             |               |

12. Finance Report/Office Report

- 13. Director's Report
- 14. Old Business
- 15. New Business
  - (a) John Kreig permit application review and approval
- 16. Public Comment
- 17. Adjournment: Time \_\_\_\_\_