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

## Meeting of Monday, May 21, 2012

| CAI  | LED TO ODDED DV  |              |   |              |
|--|--|--------------|---|--------------|
|  | LED TO ORDER BY<br>e:     5:00 p.m.                          |              |   |              |
| 111110   | e. 5.00 p.m.   |              |   |              |
| 1.   | Pledge   |              |   |              |
|  | Invocation   |              |   |              |
| 3.   | Roll Call: Commissioners                                     | Present      | Absent                                  |              |
|  | Ron Animashaun   |              |   |              |
|  | Hugh Caffery   |              |   |              |
|  | Dr. Darby Chiasson   |              |   |              |
|  | Larry Dugas  |              |   |              |
|  | Jake Giardina  |              |   |              |
|  | Gene Harrell   |              |   |              |
|  | Greg Nolan   |              |   |              |
|  | Robert Thibodaux   |              |   |              |
| 4.   | Update on Bayou Lafourche Dredge F                           | Project      |   |              |
|  | a. EXECUTIVE SESSION   | 3            |   |              |
|  | (a) Byron Latino vs. Bayou Lafourch                          | he Fresh Wat | ter District et al, 23rd Judicial Distr | rict Court,  |
|  | Parish of Ascension, State of Louisi                         |              |   | ,            |
|  | (b) Eric Weil et al vs. Bayou Lafour                         |              |   | trict Court, |
| Parish of Ascension, State of Louisiana, Docket Number 00102631C |  |              |   | <i>'</i>     |
| 5.   | 5. Reading and Approval of Minutes of 04/10/12 and 4/16/2012 |              |   |              |
|  | Moved by   |              |   |              |
|  | Seconded by  |              |   |              |
| 6.   | Communications   |              |   |              |
|  | (a) Approval of accounts payable                             |              |   |              |
| 7.   | Reports of Chairman, Officers, and Co                        | ommittee     |   |              |
|  | Bayou Operations Report                                      |              |   |              |
|  | Pump Station Operations Report                               |              |   |              |
|  | Finance Report/Office Report                                 |              |   |              |

- (b) Discussion of Director's contract
- (c) Announce public hearing to be held June 18, 2012 on 2012 Bayou Lafourche Dredge Budget

(a) Adopt two Resolutions to hire attorney, Barry Marionneaux, to represent BLFWD in

Phase 1(litigations) and Phase 2 (CIAP) of the Dredge Project.

14. Public Comment

11. Director's Report12. Old Business13. New Business

15. Adjournment: Time \_\_\_\_\_