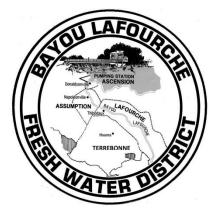
BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET THIBODAUX, LA 70301

PHONE: (985) 447-7155 FAX: (985) 447-6307 ben.malbrough@blfwd.org HUGH CAFFERY, CHAIRMAN
GENE HARRELL, VICE-CHAIRMAN
GREGORY NOLAN, SR., SECRETARY-TREASURER
FRANCIS RICHARD, COMMISSIONER
ELI MILES, JR., COMMISSIONER
JACOB GIARDINA, SR., COMMISSIONER
JACOB GIARDINA, SR., COMMISSIONER
MANIMASHAUN, COMMISSIONER
DONALD SCHWAB, COMMISSIONER
LANCE AUTHEMENT, COMMISSIONER
JUDGE EDWARD "JIMMY" GAIDRY
RAY MAYET, COMMISSIONER
CHRISTOPHER DOMANGUE, COMMISSIONER
BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 18, 2016 TIME: 5:00 P.M. PLACE OF MEETING: Bayou Lafourche Fresh Water District 1016 St. Mary Street Thibodaux, LA 70301

AGENDA CALLED TO ORDER

- 1. Pledge
- 2. Invocation

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3.	Roll Call: Commissioners	Present	Absent
	Ron Animashaun		
	Hugh Caffery		
	Jake Giardina		
	Gene Harrell		
	Gregory Nolan		
	Francis Richard		
	Donald Schwab		
	Lance Authement		
	Judge Jimmy Gaidry		
	Eli Miles, Jr.		
	Chris Domangue		
	Ray Mayet		

4. Reading and Approval of Minutes of March 21, 2016 Moved by

Moved by	
Seconded by	

- 5. Communications
 - a. Approval of accounts payable
- 6. Reports of Chairman, Officers, and Committee
- 7. Finance Report/Office Report
- 8. Operations Report
 - a. Pump Station
 - b. Bayou
- 9. Old Business
 - a. None
- 10. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Phase 2 Channel Dredging TBS
 - ii. Phase 2a Channel Dredging TBS
 - iii. Union Pacific Railroad HDR
 - iv. Water Control Structure in Lockport CB&I
 - b. Discussion on the Change Order submitted by Bertucci Contracting Corporation for approximately 2.6 miles of additional channel dredging from Plattenville, LA to Napoleonville, LA.
 - c. Discussion of Resolution to Appoint the Original Board Members to the Friends of Bayou Lafourche Organization
 - d. Discussion on Proposal from Stantec to begin the Study and Report Phase of the Pumping Capacity Improvements Project.
 - e. Discussion on Permit Application submitted by Peoples Water Company for the installation of a waterline beneath Bayou Lafourche in Donaldsonville.
 - f. Discussion on Access Agreements for a demonstration of a temporary weir in St. Charles.
- 11. Executive Director's Report
- 12. Public Comments
- **13. EXECUTIVE SESSION**
- 14. Adjournment: Time _____

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.