### 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.

SCOTT LEBLANC, COMMISSIONER

DONALD SCHWAB, COMMISSIONER

LANCE AUTHEMENT, COMMISSIONER

RAY MAYET, COMMISSIONER

CHRISTOPHER DOMANGUE, COMMISSIONER

BARRY SOUDELIER, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

# NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 29, 2020 TIME: 4:00 P.M.

PLACE OF MEETING: Via Teleconference

### **AGENDA**

### CALLED TO ORDER

- 1. Pledge
- 2. Invocation

3.	Roll Call: Commissioners	Present	Absent
	Hugh Caffery		
	Jake Giardina		
	Gene Harrell		
	Gregory Nolan		
	Francis Richard		
	Donald Schwab		
	Lance Authement		
	Eli Miles, Jr.		
	Chris Domangue		
	Ray Mayet		
	Scott LeBlanc		
	Barry Soudelier		

4. A public 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.

5. Reading and Approval of Minutes of March				
Moved by				
Seconded by				
6. Communications				
a. Approval of accounts payable				
7. Reports of Chairman, Officers, and Committee 8. Finance Report/Office Report				
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9. Operations Report a. Pump Station				
b. Bayou				
10. Old Business				
a. None				
11. New Business				
a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)				
i. Pump Capacity Improvements Project – Stantec				
ii. North Water Control Structure Project – Delta Coast				
1. Discussion on Change Order No. 1 submitted by Sea Level				
Construction	•			
iii. Weir Removal Project – DD	G			
1. Discussion on CEA	with Lafourche Parish Government regarding			
funding for construction of the Weir Removal Project				
b. Ryan Perque, Friends of Bayou Lafourche report				
12. Executive Director's Report				
13. Public Comments				
14. EXECUTIVE SESSION:				
a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following				
i. None				
45 41 5				
15. Adjournment: Time	Y 1 0 00 01 1			
	Hugh Caffery Chairman			
	Bayou Lafourche Fresh Water District			
	1016 St. Mary Street, Thibodaux, LA 70301			

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

985-447-7155