## BAYOU LAFOURCHE FRESH WATER DISTRICT



## 1016 ST. MARY STREET THIBODAUX, LA 70301

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## HUGH CAFFERY, CHAIRMAN

GENE HARRELL, VICE-CHAIRMAN

GREGORY NOLAN, SR., SECRETARY-TREASURER

FRANCIS RICHARD, COMMISSIONER

LARRY DUGAS, COMMISSIONER

JACOB GIARDINA, SR., COMMISSIONER.

WINDELL CUROLE, COMMISSIONER

RON ANIMASHAUN, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

## **NOTICE OF MEETING**

A public meeting will be held as follows:

August 19, 2013 **DATE:** 

5:00 p.m. TIME:

PLACE OF MEETING: Bayou Lafourche Fresh Water District

> 1016 St. Mary Street Thibodaux, LA 70301

1.	Pledge		
2.	Invocation		
3.	Roll Call: Commissioners	Present	Absent
	Ron Animashaun		
	Hugh Caffery		
	Larry Dugas		
	Jake Giardina		
	Gene Harrell		
	Greg Nolan		
	Windell Curole		
	Francis Richard		
4.	Reading and Approval of Minut	tes of July 18, 20	13
	Moved by		
	Seconded by		
5.	Communications		
	a. Approval of accounts pa	vable	

- 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
- 10. New Business

- a. Update on Mississippi River Reintroduction into Bayou Lafourche ó Phase 2 Project.
- b. Discussion on property ownership issues near the pump station in Donaldsonville.
- 11. Executive Director's Report
- 12. Public Comments
- 13. EXECUTIVE SESSION ó Barry Marionneaux, Attorney, to discuss the following:
  - a. Freddie Harvey vs. Bayou Fresh Water District et al, 23<sup>rd</sup> Judicial District Court, Parish of Assumption, State of Louisiana, Docket Number 34339C
  - b. Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23<sup>rd</sup> Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
  - c. Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23<sup>rd</sup> Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
  - d. Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23<sup>rd</sup> Judicial District Court, Parish of Assumption Docket Number 33837
  - e. Bernard Mistretta Vs. Bayou Lafourche Fresh Water District, 23<sup>rd</sup> Judicial District Court, Parish of Assumption Docket Number 106385

14. Adjournment: T	ime
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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.