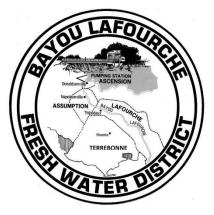
BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET THIBODAUX, LA 70301

PHONE: (985) 447-7155 FAX: (985) 447-6307 ben.malbrough@blfwd.org

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 17, 2020 TIME: 5:00 P.M. PLACE OF MEETING: Teleconference Conference Call Dial In: 888-363-4734

Access Code: 7017724

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		
	Dale Dennis		
	Chris Domangue		
	Ray Mayet		
	Scott LeBlanc		
	Barry Soudelier		

4. <u>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.</u>

HUGH CAFFERY, CHAIRMAN GENE HARRELL, VICE-CHAIRMAN GREGORY NOLAN, SR., SECRETARY-TREASURER FRANCIS RICHARD, COMMISSIONER DALE DENNIS, 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

- 5. Reading and Approval of Minutes of July 20, 2020.
 - Moved by _____
 - Seconded by _____
- 6. Communications
 - a. Approval of accounts payable
- 7. Reports of Chairman, Officers, and Committee
- 8. Finance Report/Office Report
- 9. Operations Report
 - a. Pump Station
 - b. Bayou
 - i. Discussion on revised specifications of Green Machine replacement and subsequent solicitation of bids.
- 10. Old Business
 - a. None
- 11. New Business
 - a. Presentation by Pernell Pellegrin on the audit of 2019
 - b. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project Stantec
 - ii. North Water Control Structure Project Delta Coast
 - iii. Weir Removal Project DDG
 - 1. Discussion on Amendment No. 5 to the Professional Services Contract with DDG relating to Resident Project Inspection during Construction
 - c. Discussion on millage rates for Terrebonne Parish adopted at the July 2020 meeting of BLFWD
 - d. Discussion on millage rates for Lafourche, Assumption, and Ascension Parishes to be adopted at the September 2020 meeting of BLFWD
 - e. Discussion on permit application submitted by Allison Fakier to construct a bulkhead along Bayou Lafourche in Thibodaux, LA.
 - f. Discussion on permit application submitted by Friends of Bayou Lafourche to construct Phase 1 of Nicholls Bayou side Trailhead along Bayou Lafourche in Thibodaux, LA.
 - g. Ryan Perque, Friends of Bayou Lafourche report
- 12. Executive Director's Report
 - a. Discussion of personnel changes
- 13. Public Comments
- 14. EXECUTIVE SESSION:
 - Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 i. None
- 15. Adjournment: Time _____

Hugh Caffery Chairman Bayou Lafourche Fresh Water District 1016 St. Mary Street, Thibodaux, LA 70301 985-447-7155

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.