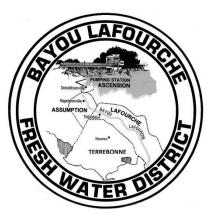
BAYOU LAFOURCHE FRESH WATER DISTRICT



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: December 16, 2019

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

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 Nover									
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									
10. Old Business									
a. None									
11. New Business									
a. Review of insurance proposal for January 1, 2020 renewal and approval.									
b. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)									
 i. Pump Capacity Improvements Project – Stantec 1. Discussion on Contract Amendment for Construction Documents Preparation, Bidding Services, Construction Administration, and Construction Closeout ii. North Water Control Structure Project – Delta Coast iii. Weir Removal Project – DDG 									
					c. Discussion on Investment Management Agreement with Hancock Whitney Bank				
					d. Discussion on change of January me				
					e. Ryan Perque, Friends of Bayou Lafourche report				
					12. Executive Director's Report				
					13. Public Comments				
14. EXECUTIVE SESSION:									
a. Discussion on employee evaluations and pay increases for employees effective									
January 1, 2020.									
b. 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 Jana Langley at 985-447-7155 describing the assistance that is necessary.