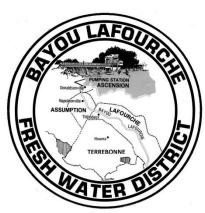
BAYOU LAFOURCHE FRESH WATER DISTRICT



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

BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 18, 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

i. Pieag	e
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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		

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.

4.	Reading and Approval of Minutes of January 22, 2019
	Moved by
	Seconded by
5	Communications

- 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. Pump Capacity Improvements Project Stantec
 - ii. North Water Control Structure Project Royal Engineers
 - b. Discussion on permit application submitted by Ochsner St. Anne to make improvements to the batture property in Matthews, LA.
 - c. Discussion on Right of Way for drainage structure on BLFWD property in Donaldsonville, LA
- 11. Ryan Perque, Friends of Bayou Lafourche report
- 12. Executive Director's Report
- 13. Public Comments
- 14. EXECUTIVE SESSION
 - a. Discussion relative to potential legal issues relating to property acquisition(s) for the Pump Capacity Improvements Project.
 - 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 des