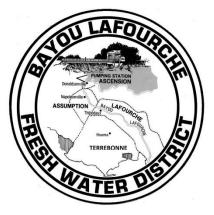
BAYOU LAFOURCHE FRESH WATER DISTRICT



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:	February 17, 2	020
TIME:	5:00 P.M.	
PLACE OF M	EETING:	Bayou Lafourche Fresh Water District
		1016 St. Mary Street

Thibodaux, LA 70301

AGENDA

CALLED TO ORDER

- 1. Pledge
- 2. Invocation

4.	mvocution		
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. <u>A public comment period is allowed at any point in the meeting prior to action on any</u> agenda item upon which a vote is to be taken.

- 5. Reading and Approval of Minutes of January 21, 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
- 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
 - iii. Weir Removal Project DDG
 - 1. Discussion on Amendment No. 1 for Geotechnical Investigation and Wetland Delineation
 - b. Discussion on Proposal from Delta Coast Consultants for design services of the Sediment Trap Maintenance Dredging Project.
 - c. Discussion on modeling proposal from FTN Associates for additional hydraulic modeling related to MRRBL.
 - d. Discussion on permit application submitted by Kenneth Myers Jr. to construct a bulkhead along Bayou Lafourche in Thibodaux, LA.
 - e. Ryan Perque, Friends of Bayou Lafourche report
- 12. Executive Director's Report
- 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 Jana Langley at 985-447-7155 describing the assistance that is necessary.