

#### 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 DALE DENNIS, COMMISSIONER JACOB GIARDINA, SR., COMMISSIONER. SCOTT LEBLANC, COMMISSIONER LANCE AUTHEMENT, COMMISSIONER ANY MAYET, COMMISSIONER CHRISTOPHER DOMANGUE, COMMISSIONER BARRY SOUDELIER, COMMISSIONER

NOTICE POSTED: February 15, 2023 at 12:00 p.m.

# NOTICE OF EMERGENCY PUBLIC MEETING

Notice is hereby given that the Bayou Lafourche Fresh Water District (District) Chairman Hugh Caffery has called for an Emergency Public Meeting for the purpose of discussing and acting on the replacement of the Executive Director position. This action is critical in ensuring the effective and timely transition of the Executive Director position to assure the operations of the District will continue in an effective and safe manner.

A public meeting will be held as follows:

DATE:	Thursday February 16, 2023		
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		
3.	Roll Call: Commissioners	Present	Absent
	Hugh Caffery		
	Jake Giardina		
	Gene Harrell		
	Gregory Nolan		
	Francis Richard		
	Lance Authement		
	Dale Dennis		
	Chris Domangue		
	Ray Mayet		

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

- 5. Approval of Minutes of January 23, 2023
- 6. Communications
  - a. Approval of Accounts Payable Report
- 7. Reports of Chairman, Officers, and Committee
- 8. Approval of Finance Report/Office Report
- 9. Operations Report
  - a. Pump Station
  - b. Bayou
- 10. Old Business
- 11. New Business
  - a. EXECUTIVE SESSION: Barry Marionneaux, BLFWD Attorney, to discuss personnel matters relative to the hiring of the new Executive Director and any/all other relevant matters in connection therewith.
  - b. Discussion and Action on hiring of Executive Director and any/all other relevant matters in connection therewith.
- 12. Executive Director's Report
  - a. Update on Project Status
- 13. Public Comments
- 14. 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.