

BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- ELI MILES, JR., COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- RON ANIMASHAUN, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- JUDGE EDWARD "JIMMY" GAIDRY, COMMISSIONER
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: January 23, 2017
 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
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Eli Miles, Jr.	_____	_____
Chris Domangue	_____	_____
Ray Mayet	_____	_____

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.

ELECTION OF OFFICERS

4. Reading and Approval of Minutes of December 12, 2016
Moved by _____
Seconded by _____
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. Channel Dredging and Pedestrian Bridge– TBS
 1. Release of retainage for Phase 2 and Phase 2a
 2. Approve Substantial Completion of Pedestrian Bridge
 3. Approve Change Order No. 1 for Pedestrian Bridge
 4. Approval of and release of retainage for Pedestrian Bridge upon receipt of Clear Lien Certificate
 - ii. Union Pacific Railroad – HDR
 - iii. Water Control Structure in Lockport – CB&I
 - iv. Pump Capacity Improvements Project - Stantec
 - b. Adopt Resolution for Louisiana Compliance Questionnaire for 2016 audit
 - c. Discuss Executive Director’s annual evaluation
11. Executive Director’s Report
12. EXECUTIVE SESSION
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. None
13. Public Comments
14. Adjournment: Time _____

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.