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
DALE DENNIS, COMMISSIONER
JACOB GIARDINA, SR., COMMISSIONER
JACOB GIARDINA, SR., COMMISSIONER
JACOB GIARDINA, SR., COMMISSIONER
JACOB GIARDINA, SR., COMMISSIONER
JACOB GIARDINA, COMMISSIONER
JACOB GIARDINA, COMMISSIONER
CHRISTOPHER DOMANGUE, COMMISSIONER
BARRY SOUDELIER, COMMISSIONER
BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: January 26, 2021 (Tuesday) TIME: 5:00 P.M. PLACE OF MEETING: Teleconference Conference Call Dial In: 888-363-4734 Access Code: 7017724

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 **Dale Dennis** 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 agenda</u> <u>item upon which a vote is to be taken.</u>

ELECTION OF OFFICERS

- 5. Reading and Approval of Minutes of December 17, 2020
- 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
 - i. Update on Lockport Water Control Structure
- 10. Old Business
 - a. Discussion on proposed Ordinance No. 5 revisions to be presented in a public hearing at February 2021 Regular Monthly Meeting.
- 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
 - b. Adopt Resolution for Louisiana Compliance Questionnaire for 2020 audit.
 - c. 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 Heather Armstrong at 985-447-7155 describing the assistance that is necessary.