#### 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.

SCOTT LEBLANC, COMMISSIONER

DONALD SCHWAB, COMMISSIONER

LANCE AUTHEMENT, COMMISSIONER

RAY MAYET, COMMISSIONER

CHRISTOPHER DOMANGUE, COMMISSIONER

BARRY SOUDELIER, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE POSTED: January 20, 2022 at 2:00 p.m.

# NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, January 24, 2022

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
	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. 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.
- 5. Approval of Minutes of December 14, 2021
- 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
    - i. Discussion on ongoing Pump Repair
  - b. Bayou
- 10. Old Business
- 11. New Business
  - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
    - i. Pump Capacity Improvements Project Stantec
    - ii. Weir Removal Project DDG
  - b. Hurricane Ida Update
  - c. Adopt Resolution for Louisiana Compliance Questionnaire for 2021 audit.
  - d. Discussion on Attorney, Barry Marionneaux's rates as it relates to BLFWD legal matters.
  - e. Ryan Perque, Friends of Bayou Lafourche report
- 12. Executive Director's Report
- 13. Public Comments
- 14. EXECUTIVE SESSION:
  - a. Discussion on Terrebonne Consolidated Waterworks Schriever Plant Expansion.
- 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.