BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET THIBODAUX, LA 70301

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NOTICE OF MEETING

HUGH CAFFERY, CHAIRMAN

GENE HARRELL, VICE-CHAIRMAN GREGORY NOLAN, SR., SECRETARY-TREASURER

FRANCIS RICHARD, COMMISSIONER

LARRY DUGAS, COMMISSIONER

JACOB GIARDINA, SR., COMMISSIONER.

WINDELL CUROLE, COMMISSIONER

RON ANIMASHAUN, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

A public meeting will be held as follows:

DATE: July 18, 2013 TIME: 5:00 p.m. PLACE OF MEETING: Bayou Lafourche Fresh Water District 1016 St. Mary Street Thibodaux, LA 70301

CALLED TO ORDER BY _____

| 2. Invocation | |
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| 3. Roll Call: Commissioners Present Absent | |
| Ron Animashaun | |
| Hugh Caffery | |
| Larry Dugas | |
| Jake Giardina | |
| Gene Harrell | |
| Greg Nolan | |
| Windell Curole | |
| Francis Richard | _ |
| 4. Reading and Approval of Minutes of June17, 2013 | |
| 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

10. New Business

- a. Update on Mississippi River Reintroduction into Bayou Lafourche Phase 2 Project.
- b. Discussion of BLFWD exposure relative to current use of boat launch in Donaldsonville.
- c. Discussion of potential hazardous property located along Highway 308, between Tiger Drive Bridge and Jackson Street Bridge in Thibodaux.
- 11. Executive Director's Report
- 12. Public Comments
- 13. EXECUTIVE SESSION Barry Marionneaux, Attorney, to discuss the following:
 - a. Freddie Harvey vs. Bayou Fresh Water District et al, 23rd Judicial District Court, Parish of Assumption, State of Louisiana, Docket Number 34339C
 - b. Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
 - c. Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
 - Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 33837
 - e. Bernard Mistretta Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 106385
- 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.