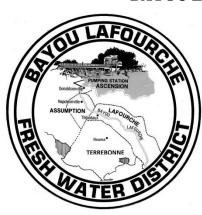
BAYOU LAFOURCHE FRESH WATER DISTRICT



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

ELI MILES, JR.,, 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 OF PUBLIC HEARING/MEETING

I. A public <u>hearing</u> will be held as follows:

DATE: July 15, 2019 TIME: 5:00 p.m.

PLACE: Bayou Lafourche Fresh Water District

1016 St. Mary Street Thibodaux, LA

NOTICE POSTED: July 10, 2019 3:00 p.m.

1. Public Hearing to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate after reassessment and rolling forward to rates not to exceed the prior year's maximum.

Close public hearing. ADJOURN.

II. A public meeting will be held as follows:

DATE: July 15, 2019 TIME: 5:15 p.m.

PLACE: Bayou Lafourche Fresh Water District

1016 St. Mary Street Thibodaux, LA

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		
	Eli Miles, Jr.		
	Chris Domangue		
	Ray Mayet		
	Scott LeBlanc		
	Barry Soudelier		
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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.	Reading and Approval of Minutes of June 17, 2019	
	Moved by	

Seconded by _____

- 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
- 10. Old Business
 - a. None
- 11. New Business
 - a. Adopt the adjusted millage rate.
 - b. Set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate.
 - c. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project Stantec
 - ii. North Water Control Structure Project Royal Engineers
 - d. Discussion on a resolution giving preliminary approval to the issuance of not exceeding Sixty-Five Million Dollars (\$65,000,000) of Revenue Bonds of the Bayou Lafourche Fresh Water District; making application to the State Bond Commission for consent and authority to issue said Bonds; providing for the employment of counsel; and providing for other matters in connection therewith.
 - e. Discussion on Requests for Proposals for the Derelict Vessel Removal Project.
- 12. Ryan Perque, Friends of Bayou Lafourche report
- 13. Executive Director's Report
- 14. EXECUTIVE SESSION
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - 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

15. Ad	journment:	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 Jana Langley at 985-447-7155 describing the assistance that is necessary.