

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
- DALE DENNIS, COMMISSIONER.
- ERNIE BLANCHARD, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BARRY SOUDELIER, COMMISSIONER
- JOE BOUDREAUX, COMMISSIONER
- DUSTIN RABALAIS, EXECUTIVE DIRECTOR

NOTICE POSTED: July 12<sup>th</sup> at 3:00 p.m.

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, June 15<sup>th</sup>, 2024  
 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    | _____   | _____  |
| Gene Harrell    | _____   | _____  |
| Gregory Nolan   | _____   | _____  |
| Francis Richard | _____   | _____  |
| Lance Authement | _____   | _____  |
| Dale Dennis     | _____   | _____  |
| Chris Domangue  | _____   | _____  |
| Barry Soudelier | _____   | _____  |
| Ernie Blanchard | _____   | _____  |
| Joe Boudreaux   | _____   | _____  |

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 May 20, 2024
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
  - b. Bayou
10. Old Business
  - a. None
11. New Business
  - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
    - i. Pump Capacity Improvements Project – Stantec / Delta Coast
      1. Motion and discussion on approval of change order #4
    - ii. Phase 3 Permitting / design
  - b. Melodia Boat Launch
    - i. Motion and discussion to accept the final pay application #6
    - ii. Motion and discussion to accept the clear lien certificate and release retainage funds
    - iii. Phase 2 Improvement Project
      1. Motion and discussion on awarding Engineering and Design contract to High Tide Consultants pending legal review.
      2. Motion and discussion to enter into an inter-governmental agreement with Friends of Bayou Lafourche for the reimbursement of engineering and design fees associated with the Melodia Boat Launch Phase 2 project.
  - c. Motion and discussion to donate 2005 Chevrolet Passenger Van to Fletcher Community College pending legal review
  - d. Motion and discussion to select Intracoastal Consultants for the engineering and design of the Louisiana Watershed Initiative Bayou Lafourche Pump Project located in Donaldsonville, LA and commence with contract negotiations
12. Executive Director's Report
13. Public Comments
14. EXECUTIVE SESSION:
  - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
    - i. Update: Anticipated prospective litigation on the Bayou Lafourche Fresh Water District Mississippi River Re-introduction into Bayou Lafourche Pumping Capacity Improvements Project through correspondence received by BLFWD and public media statements made during a Public Meeting in Donaldsonville, Louisiana.
    - ii. Update: Lynn Kiff vs. Site Construction, Docket Number: C-149383
    - iii. Update: Dennis D. Moreau vs. Bayou Lafourche Fresh Water District; Petition for Damages; 17th Judicial District Court for the Parish of Lafourche, State of Louisiana, Petition for Damages, Docket No. C-146235, Division E.
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.