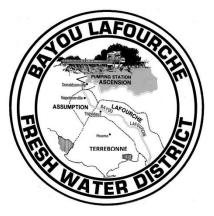
BAYOU LAFOURCHE FRESH WATER DISTRICT



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

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: June 19, 2017 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		
	Eli Miles, Jr.		
	Chris Domangue		
	Ray Mayet		
	Scott LeBlanc		

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.

 Reading and Approval of Minutes of May 15, 2017 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

a. None

- 10. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project Stantec
 - ii. Weir Removal Analysis Royal Engineers
 - iii. Permitting Phase 3- Providence
 - b. Pernell Pellegrin, Martin & Pellegrin, CPAs 2016 Fiscal Audit Report
 - c. Discussion on the repair of the boat launch property in Donaldsonville.
 - d. Discussion on donation of property adjacent to the Water Control Structure in Lockport.
 - e. Discussion on the revised plan for Lafourche Parish regarding the Dugas Canal Project.
- 11. John Lafargue/Cyndi Guion, Friends of Bayou Lafourche report
- 12. Executive Director's Report
- 13. Public Comments
- 14. EXECUTIVE SESSION
 - a. 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 Jana Langley at 985-447-7155 describing the assistance that is necessary.