## **BAYOU LAFOURCHE FRESH WATER DISTRICT**



#### 1016 ST. MARY STREET THIBODAUX, LA 70301

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NOTICE POSTED: June 10, 2022 at 2:00 p.m.

# NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE:	Monday, June	13, 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		
	Lance Authement		
	Dale Dennis		
	Chris Domangue		
	Ray Mayet		
	Scott LeBlanc		
	Barry Soudelier		
	<i>.</i>		

#### 4. <u>A public comment period is allowed at any point in the meeting prior to action on any agenda</u> <u>item upon which a vote is to be taken.</u>

- 5. Approval of Minutes of May 9, 2022
- 6. Communications
  - a. Approval of Accounts Payable Report
- 7. Reports of Chairman, Officers, and Committee
- 8. Approval of Finance Report/Office Report

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
LANCE AUTHEMENT, COMMISSIONER
RAY MAYET, COMMISSIONER
CHRISTOPHER DOMANGUE, COMMISSIONER
BARRY SOUDELIER, COMMISSIONER
BEN MALBROUGH, EXECUTIVE DIRECTOR

- 9. Operations Report
  - a. Pump Station
  - b. Bayou
- 10. Old Business
- 11. New Business
  - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
    - i. Pump Capacity Improvements Project Stantec
      - 1. Discussion on Construction Contract Sealevel Construction
    - ii. Phase 3 Permitting Providence/TBS
  - b. Discussion on Cooperative Endeavor Agreement with the City of Thibodaux regarding the ADA Boardwalk and Floating Dock in downtown Thibodaux
  - c. Discussion on Line of Credit with Whitney Bank for Hurricane Ida expenses
  - d. Melodia Boat Launch
  - e. Ryan Perque, Friends of Bayou Lafourche report
- 12. Executive Director's Report
- 13. Public Comments
- 14. EXECUTIVE SESSION:
  - 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 Heather Armstrong at 985-447-7155 describing the assistance that is necessary.