

**Agenda for the Meeting to be held at the
Bayou Lafourche Fresh Water District
1016 St. Mary Street Thibodaux, LA**

Meeting of Monday, March 18, 2013

CALLED TO ORDER BY _____

Time: 5:00 p.m.

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Larry Dugas	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Greg Nolan	_____	_____
Windell Curole	_____	_____
Francis Richard	_____	_____
4. Update on Bayou Lafourche Dredge Project
EXECUTIVE SESSION – Barry Marionneaux, Attorney, to discuss litigation entitled:
(a) Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
(b) 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
(c) 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
5. Alma Robichaux, BTNEP – Report on “Bayou Lafourche Cleanup”
6. Reading and Approval of Minutes
Moved by _____
Seconded by _____
7. Communications
(a) Approval of accounts payable
8. Reports of Chairman, Officers, and Committee
9. Bayou Operations Report
10. Pump Station Operations Report
11. Finance Report/Office Report
12. Executive Director’s Report
13. Old Business
14. New Business
(a) Motion to change Damian Anastasio from probational to permanent status
15. Public Comment
16. Adjournment: Time _____