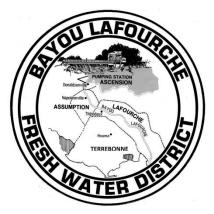
## **BAYOU LAFOURCHE FRESH WATER DISTRICT**



## 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 JACOB GIARDINA, SR., COMMISSIONER CONALD SCHWAB, COMMISSIONER LANCE AUTHEMENT, COMMISSIONER RAY MAYET, COMMISSIONER CHRISTOPHER DOMANGUE, COMMISSIONER BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE POSTED: March 16, 2017 9:00 a.m.

## **NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

| DATE:<br>TIME: | March 20, 202<br>5:00 P.M. | 17  |
|----------------|----------------------------|---|
| PLACE OF M     | IEETING:                   | Bayou Lafourche Fresh Water District        |
|                |                            | 1016 St. Mary Street<br>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.

- 4. Reading and Approval of Minutes of February 20, 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
- 11. Adopt the millage rate for tax year 2017
- 12. John Lafargue/Cyndi Guion, Friends of Bayou Lafourche report
- 13. Executive Director's Report
- 14. EXECUTIVE SESSION
  - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
    - i. Bayou Lafourche Fresh Water District Vs. D & S Marine Service, LLC, 23<sup>rd</sup> Judicial District Court, Parish of Ascension, Docket Number 108018
    - ii. Eric Miles et al Vs. Doug Woener et al, 23<sup>rd</sup> Judicial District Court, Parish of Ascension, Docket Number 00117902C
    - Water Treatment & Controls Company Vs. Professional Construction Services NKA et al, 23<sup>rd</sup> Judicial District Court, Parish of Ascension, Docket Number 00117189C

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.