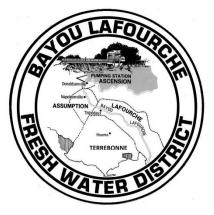
### **BAYOU LAFOURCHE FRESH WATER DISTRICT**



#### 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 BARRY SOUDELIER, COMMISSIONER BEN MALBROUGH, EXECUTIVE DIRECTOR

# NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE:	March 16, 20	20
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

4.	mvocution		
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		
	Barry Soudelier		

# 4. <u>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.</u>

- 5. Reading and Approval of Minutes of February 17, 2020.
  - Moved by \_

Seconded by \_\_\_\_\_

- 6. Communications
  - a. Approval of accounts payable
- 7. Reports of Chairman, Officers, and Committee
- 8. 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
    - ii. North Water Control Structure Project Delta Coast

- iii. Weir Removal Project DDG
  - 1. Discussion on amendment for Final Design, Bidding and Negotiating, and Construction Administration.
- b. Adopt three resolutions for Hancock Whitney Bank to authorize signers on checking, savings and safe deposit box accounts.
- c. Adopt resolution for Capital One Bank to authorize signers on checking account.
- d. Discuss and approve Disaster Recovery/Business Continuity Policy required for annual audit by Louisiana Legislative Auditor.
- e. Discussion on permit application submitted by John Shaver to construct a walkway along Bayou Lafourche in Thibodaux, LA.
- f. Discussion on permit application submitted by Anna Morvant to place rip rap along the bank of Bayou Lafourche in Raceland, LA.
- g. Discussion on permit application submitted by Brian Rodrigue to place rip rap along Bayou Lafourche in Raceland, LA.
- h. Discussion on permit application submitted by Douglas Dodsen to place retaining wall along Bayou Lafourche in Matthews, LA.
- i. Discussion on permit application submitted by Jacob Foret to construct a shed along Bayou Lafourche in Raceland, LA.
- j. Discussion on permit application submitted by Keith Landry to reshape his bankline for maintenance in Donaldsonville, LA.
- k. Discussion on permit application submitted by Tommy Dufrene to construct a dock along Bayou Lafourche in Thibodaux, LA.
- 1. 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
  - b. Discussion on the terms and conditions set forth in the bond documents for the Pump Capacity Improvements Projects
  - c. Discussion on Derelict Vessel Removal Project
  - d. Discussion on Ordinance No. 5 enforcement.

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.