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
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FRANCIS RICHARD, COMMISSIONER
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DONALD SCHWAB, COMMISSIONER
LANCE AUTHEMENT, COMMISSIONER
IANCE AUTHEMENT, COMMISSIONER
CHRISTOPHER DOMANGUE, COMMISSIONER
BARRY SOUDELIER, COMMISSIONER
BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, March 21, 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 **Donald Schwab** Lance Authement **Dale Dennis** 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</u> <u>item upon which a vote is to be taken.</u>

- 5. Reading and Approval of Minutes of February 21, 2022
- 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
- 11. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project Stantec
 - 1. Bid opening scheduled for April 14th at 2 p.m.
 - ii. Phase 3 Permitting Providence/TBS
 - 1. Discussion on Amendment No. 1 to Professional Services Contract for additional surveying and historical channel cross section analysis.
 - b. Hurricane Ida Update
 - i. Discussion on Amendment No. 3 to the Hurricane Ida Emergency Debris Removal Services Contract with DRC Emergency Services, LLC to continue Debris Removal from Larose to Golden Meadow.
 - c. Melodia Boat Launch
 - i. Update from High Tide Consultants
 - ii. Discussion on Amendment No. 1 to Professional Services Contract with High Tide Consultants to proceed with design and development of Plans and Specs for Melodia Boat Launch.
 - d. 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

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