

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.

WINDELL CUROLE, COMMISSIONER

RON ANIMASHAUN, COMMISSIONER

NOTICE OF PUBLIC MEETING DONALD SCHWAB, COMMISSIONER

LANCE AUTHEMENT, COMMISSIONER

JUDGE EDWARD "JIMMY" GAIDRY

JUAN PICKETT, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

A public meeting will be held as follows:

DATE:	November 17,	2014
TIME:	5:00 P.M.	
PLACE OF M	IEETING:	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
	Ron Animashaun		
	Hugh Caffery		
	Jake Giardina		
	Gene Harrell		
	Greg Nolan		
	Windell Curole		
	Francis Richard		
	Donald Schwab		
	Lance Authement		
	Judge Jimmy Gaidry		
	Juan Pickett		
	Eli Miles, Jr.		

- 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 Phase 2
 - b. **Public Hearing** to review and adopt 2015 Proposed Operational Budget, and 2015 Proposed Dredge Project-Phase 2 Budget
 - c. Review and adopt 2014 Amended Operational Budget, and 2014 Amended Dredge Project-Phase 2 Budget
 - d. Discuss and adopt Resolution to withdraw Bayou Lafourche Fresh Water District from Civil Service
- 11. Executive Director's Report
- 12. Public Comments
- 13. EXECUTIVE SESSION Barry Marionneaux, Attorney, to update the following:
 - a. Discussion on land rights investigation in Donaldsonville, LA
 - b. Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
 - c. 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
 - 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
 - e. Bernard Mistretta Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Ascension Docket Number 106385
 - f. Bayou Lafourche Fresh Water District Vs. D & S Marine Service, LLC, 23rd Judicial District Court, Parish of Ascension Docket Number 108018
 - g. Bayou Lafourche Fresh Water District Vs. Enterprise Marine Services, LLC, 23rd Judicial District Court, Parish of Ascension Docket Number 110324
- 14. Adjournment: Time _____

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.