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.

RON ANIMASHAUN, COMMISSIONER

DONALD SCHWAB, COMMISSIONER

LANCE AUTHEMENT, COMMISSIONER
JUDGE EDWARD "JIMMY" GAIDRY

BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A	public	meeting	will	be	held	as	follows

DATE: November 16, 2015

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District

1016 St. Mary Street Thibodaux, LA 70301

AGENDA CALLED TO ORDER

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3. Roll Call: Commissioners	Present	Absent
Ron Animashaun		
Hugh Caffery		
Jake Giardina		
Gene Harrell		
Gregory Nolan		
Francis Richard		
Donald Schwab		
Lance Authement		
Judge Jimmy Gaidry		
Eli Miles, Jr.		
Gregory Nolan Francis Richard Donald Schwab Lance Authement Judge Jimmy Gaidry		

4.	Reading and Approval of Minutes of October 19, 2015
	Moved by
	Seconded by

- 5. Communications
 - a. Approval of accounts payable
- 6. Reports of Chairman, Officers, and Committee
- 7. Finance Report/Office Report
 - a. Authorization for signers on Capital One checking account.
- 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) Phase 2
 - b. **Public Hearing** to review and adopt 2016 Proposed Operational Budget, and 2016 Proposed CIAP Funds Budget.
 - c. Review and adopt 2015 Amended Operational Budget, and 2015 Amended CIAP Funds Budget.
 - d. Discussion on BP Oil Spill Restoration Funding Sources.
 - e. Discussion on December and January meeting dates.
- 11. Executive Director's Report
- 12. Public Comments
- 13. EXECUTIVE SESSION
- 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.