BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET THIBODAUX, LA 70301

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 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

 BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: November 19, 2018 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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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 October 17, 2018 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/Water Control Structure Project Royal Engineers
 - b. Public Hearing to review and adopt 2019 Proposed Operational Budget
 - c. Review and adopt 2018 Amended Operational Budget
 - **d.** Discussion on a permit application submitted by Ryan Matherne to build a bulkhead along Bayou Lafourche in Thibodaux, LA.
 - e. Discussion on a permit application submitted by Jay Pitre to build a dock along Bayou Lafourche in Larose, LA.
 - **f.** Discussion on Resolution authorizing Executive Director to submit the pre-application to the State Revolving Fund loan program operated by the LADEQ.
- 11. Ryan Perque/John Lafargue, Friends of Bayou Lafourche report
- 12. Executive Director's Report
- 13. Public Comments
- 14. EXECUTIVE SESSION
 - a. Discussion relative to potential litigation involving the damaged monopole in Mississippi River in Donaldsonville, LA.
 - b. 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

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.