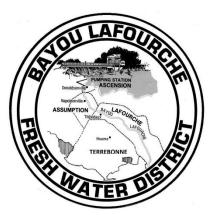
BAYOU LAFOURCHE FRESH WATER DISTRICT



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: November 18, 2019

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		
	Eli Miles, Jr.		
	Chris Domangue		
	Ray Mayet		
	Scott LeBlanc		
	Barry Soudelier		

4. 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.

5. Reading and Approval of Minutes of October 21, 2019			
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			
1. Discussion on payment to David Wolf for legal fees associated	with		
CWSRF Loan through DEQ.			
ii. North Water Control Structure Project – Delta Coast			
iii. Weir Removal Project – DDG			
b. Public Hearing to review and adopt 2020 Proposed Operational Budget, and 2020			
Proposed Pump Capacity Improvements Project Budget.			
c. Review and adopt 2019 Amended Operational Budget			
12. Discussion on Investment Management Agreement with Hancock Whitney Bank			
13. Ryan Perque, Friends of Bayou Lafourche report			
14. Discussion on Amendment to CEA with Friends of Bayou Lafourche			
15. Executive Director's Report			
16. Public Comments			
17. EXECUTIVE SESSION:			
a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the follo	wing:		
i. NONE			
18. Adjournment: Time			
Hugh Caffery Chairman			
Bayou Lafourche Fresh Water District			
1016 St. Mary Street, Thibodaux, LA 70)301		

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.