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, COMMISSIONER RAY MAYET, COMMISSIONER CHRISTOPHER DOMANGUE, COMMISSIONER BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: October 17, 2016 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
	Ron Animashaun		
	Hugh Caffery		
	Jake Giardina		
	Gene Harrell		
	Gregory Nolan		
	Francis Richard		
	Donald Schwab		
	Lance Authement		
	Judge Jimmy Gaidry		
	Eli Miles, Jr.		
	Chris Domangue		
	Ray Mayet		

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 September 12, 2016 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. Phase 2 Channel Dredging TBS
 - 1. Discussion on the substantial completion of the Channel Dredging
 - ii. Phase 2a Channel Dredging TBS
 - iii. Union Pacific Railroad HDR
 - iv. Water Control Structure in Lockport CB&I
 - v. Pump Capacity Improvements Project
 - b. Discuss group health premium for 2017
 - c. Discussion on permit application from United Community Bank for the redevelopment of their property located at the corner of Canal Blvd. and LA 308.
 - d. Discussion on permit application from Bayou Bridge Pipeline, LLC to install a 24" crude oil line beneath Bayou Lafourche near Belle Rose, LA.
- 11. Executive Director's Report
- **12. EXECUTIVE SESSION**
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following: i. None
- 13. Public Comments
- 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.