#### 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

DALE DENNIS, COMMISSIONER

JACOB GIARDINA, SR., COMMISSIONER.

SCOTT LEBLANC, COMMISSIONER

LANCE AUTHEMENT, COMMISSIONER

RAY MAYET, COMMISSIONER

CHRISTOPHER DOMANGUE, COMMISSIONER

BARRY SOUDELIER, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

## NOTICE POSTED: October 24, 2022 at 12:00 p.m.

# NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Tuesday, October 25, 2022

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		·
	Lance Authement		
	Dale Dennis		·
	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. Approval of Minutes of September 19, 2022
- 6. Communications
  - a. Approval of Accounts Payable Report
- 7. Reports of Chairman, Officers, and Committee
- 8. Approval of Finance Report/Office Report

- 9. Operations Report
  - a. Pump Station
  - b. Bayou
- 10. Old Business
- 11. New Business
  - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
    - i. Pump Capacity Improvements Project Stantec
    - ii. Phase 3 Permitting Providence/TBS
  - b. Announce that public hearing will be held at the November 21, 2022 meeting to adopt the proposed 2023 general fund budget, and proposed 2023 Pump Capacity Improvements Project budget.
  - c. Review 2023 proposed budget summary and appoint Budget Committee members
  - d. Discuss group health premium for 2023
  - e. Melodia Boat Launch
  - f. Ryan Perque, Friends of Bayou Lafourche report
- 12. Executive Director's Report
- 13. Public Comments
- 14. EXECUTIVE SESSION:
  - a. 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 Heather Armstrong at 985-447-7155 describing the assistance that is necessary.