

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
- LARRY DUGAS, COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- WINDELL CUROLE, COMMISSIONER
- RON ANIMASHAUN, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF MEETING

A special public meeting will be held as follows:

DATE: August 8, 2013

TIME: 5:00 p.m.

PLACE OF MEETING: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA 70301

CALLED TO ORDER BY _____

1. Pledge
2. Invocation
3. Roll Call: Commissioners

Present	Absent
Ron Animashaun	_____
Hugh Caffery	_____
Larry Dugas	_____
Jake Giardina	_____
Gene Harrell	_____
Greg Nolan	_____
Windell Curole	_____
Francis Richard	_____
4. New Business
 - a. Discussion on the Final Recommendation from T. Baker Smith, LLC (TBS) in regards to the results of the Study and Report Phase of the Mississippi River Reintroduction into Bayou Lafourche Project, Phase 2.
 - b. Resolution to authorize TBS to finalize The Data Analysis and Recommendation Report which will be submitted to CPRA for comment and review, as well as authorize Ben Malbrough and Barry Marinonneaux to negotiate remaining fees for the Engineering Contract.
 - c. Discussion on BLFWD Pump Station and Discharge Pipe property ownership issues.
5. Public Comments
6. EXECUTIVE SESSION – Barry Marionneaux, Attorney, to discuss the following:

- a. Discussion on the claim against D&S Marine Services for damages to the pump station intake's protective dolphin structure.

7. 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.