

**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.
- RON ANIMASHAUN, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- JUDGE EDWARD "JIMMY" GAIDRY
- BEN MALBROUGH, EXECUTIVE DIRECTOR

**NOTICE OF PUBLIC MEETING**

A **SPECIAL PUBLIC MEETING** will be held as follows:

DATE: July 9, 2015  
 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.	_____	_____

4. EXECUTIVE SESSION – Barry Marionneaux, Attorney, to update the following:
  - a. Discuss resolving all claims against BP and others resulting from the Deepwater Horizon Oil Spill with Attorney F. Barry Marionneaux and being advised of the terms of the Federal Judge’s Confidentiality Order.

5. New Business
  - a. Consider a Resolution to include the following
    - i. Accept a full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill;
    - ii. Authorize and direct the Bayou Lafourche Fresh Water District Executive Director, Benjamin J. Malbrough, to execute a General Release, a copy of which is attached to the Resolution;
    - iii. Hand-delivery of said executed release and other necessary documents to Lisa Orgeron who will deliver all documents to the Group of Neutrals;
    - iv. Provide the Resolution shall become effective immediately upon its execution.
6. Public Comments
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.

### CERTIFICATE

I, Greg Nolan, Sr., do hereby certify that I am the duly qualified and appointed Secretary/Treasurer of the Bayou Lafourche Fresh Water District.

I further certify that the above constitutes a true and correct copy of a Special Call declared by the Bayou Lafourche Fresh Water District Board of Commissioners for a special meeting on the 9th day of July, 2015.

IN FAITH WHEREOF, witness my official signature on this 9th day of July, 2015.

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Gregory Nolan, Sr.  
Secretary/Treasurer  
Bayou Lafourche Fresh Water District