Agenda for the Meeting to be held at the Bayou Lafourche Fresh Water District 1016 St. Mary Street Thibodaux, LA

Meeting of Monday, December 12, 2011

CALLED TO ORDER BY Time: 5:00 p.m. 1. Pledge 2. Invocation 3. Roll Call: Commissioners Present Absent Ron Animashaun Hugh Caffery Dr. Darby Chiasson Larry Dugas _____ Jake Giardina Gene Harrell Greg Nolan _____ Robert Thibodaux 4. Leo Sternfels, Arthur J. Gallagher Ins. – Review and approval of 2012 insurance renewal 5. Update on Bayou Lafourche Dredge Project 6. Reading and Approval of Minutes Moved by _____ Seconded by 7. Communications (a) Approval of accounts payable 8. Reports of Chairman, Officers, and Committee 9. Bayou Operations Report 10. Pump Station Operations Report 11. Finance Report/Office Report 12. Director's Report 13. Old Business (a) Update on Bayou Lafourche Summit

- 14. New Business
 - (a) Review and approval of Equal Employment Opportunity Policy effective 01/01/2012
 - (b) BTNEP request for assistance on Bayou Clean up Project
 - (c) Discuss change of January meeting date due to holiday
- 15. Public Comment
- 16. Adjournment: Time _____