#### BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET THIBODAUX, LA 70301

PHONE: (985) 447-7155 FAX: (985) 447-6307 HUGH CAFFERY, CHAIRMAN

GENE HARRELL, VICE-CHAIRMAN

GREGORY NOLAN, SR., SECRETARY-TREASURER

FRANCIS RICHARD, COMMISSIONER

JACOB GIARDINA, SR., COMMISSIONER.

SCOTT LEBLANC, COMMISSIONER

DONALD SCHWAB, COMMISSIONER

LANCE AUTHEMENT, COMMISSIONER

CHRISTOPHER DOMANGUE, COMMISSIONER

BARRY SOUDELIER, COMMISSIONER

RAY MAYET, COMMISSIONER

DALE DENNIS, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE POSTED: November 12th, 2021 at 2:00 p.m.

# NOTICE OF PUBLIC HEARING/MEETING

### I. A public <u>hearing</u> will be held as follows:

DATE: November 15th, 2021

TIME: 5:00 p.m.

PLACE: Bayou Lafourche Fresh Water District

1016 St. Mary Street Thibodaux, LA

1. Public Hearing to review the 2022 Proposed Operational Budget and 2022 Proposed Pump Capacity Improvements Project Budget.

Close public hearing. ADJOURN.

## II. A public <u>meeting</u> will be held upon adjournment of the public hearing as follows:

DATE: November 15th, 2021

TIME: 5:20 p.m.

PLACE: Bayou Lafourche Fresh Water District

1016 St. Mary Street Thibodaux, LA

### **AGENDA**

CALLED TO ORDER

NOTE: 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.

- 1. Pledge
- 2. Invocation

3.	Roll Call:		
	Commissioners	Present	<u>Absent</u>
	Hugh Caffery		
	Jake Giardina		
	Gene Harrell		
	Gregory Nolan		
	Francis Richard		
	Donald Schwab		
	Lance Authement		
	Dale Dennis		
	Chris Domangue		
	Ray Mayet		
	Scott LeBlanc		
	Barry Soudelier		
4.	Reading and Approval of Minutes of October 13th, 2021		
5.	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 Reintro	oduction into Bayou Lafo	urche (MRRBL)
	<ol> <li>Pump Capacity Improvement</li> </ol>	ents Project – Stantec	
	ii. Weir Removal Project – Dl	DG	
	1. Discussion on Change No. 4, Final Balancing Change Order		
	b. Review and Adoption of the 2022 Proposed Operational Budget and 2022 Proposed Pump		
	Capacity Improvements Project Budget.		
	c. Review and Adoption of the 2021 Amended Operational Budget.		
	d. Hurricane Ida Update.		
	i. Discussion on Debris Removal and Program Management Contracts		
	e. Ryan Perque, Friends of Bayou Lafourche report		
	. Executive Director's Report		
	2. Public Comments		
13.	EXECUTIVE SESSION:		
	a. Barry Marionneaux, BLFWD Attorney, to discuss the following:		
	i. Discussion regarding Parish Utilities of Ascensions' potable water intake facility.		
14.	4. Adjournment: Time		
	Hugh Caffery Chairman		

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.

985-447-7155

Bayou Lafourche Fresh Water District 1016 St. Mary Street, Thibodaux, LA 70301