

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 DALE DENNIS, COMMISSIONER JACOB GIARDINA, SR., COMMISSIONER ERNIE BLANCHARD, COMMISSIONER LANCE AUTHEMENT, COMMISSIONER AAY MAYET, COMMISSIONER CHRISTOPHER DOMANGUE, COMMISSIONER BARRY SOUDELIER, COMMISSIONER JOE BOUDREAUX, COMMISSIONER

NOTICE POSTED: November 17th, 2023 at 2:00 p.m.

NOTICE OF PUBLIC HEARING/MEETING

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

- DATE: November 20th, 2023
- TIME: 5:00 p.m.
- PLACE: Bayou Lafourche Fresh Water District 1016 St. Mary Street Thibodaux, LA
 - 1. Public Hearing to review the 2024 Proposed Operational Budget and 2024 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 20th, 2023 TIME: 5:20 p.m. PLACE: Bayou Lafourche Fresh Water District 1016 St. Mary Street Thibodaux, LA

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 Ernie Blanchard Joe Boudreaux **Barry Soudelier**

4. <u>A public comment period is allowed at any point in the meeting prior to action on any agenda</u> <u>item upon which a vote is to be taken.</u>

- 5. Approval of Minutes of October 16, 2023
- 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 / Delta Coast
 - 1. Discuss Amendment No.1
 - ii. Phase 3 Permitting Providence
 - b. Review and Adoption of the 2024 Proposed Operational Budget and 2024 Proposed Pump Capacity Improvements Project Budget
 - c. Review and Adoption of the 2023 Amended Operational Budget
 - d. Motion to ratify the Bayou Lafourche Fresh Water District's Executive Director's authority and his execution of all documents on November 9, 2023, for the purchase of the property located at 1006 St. Mary Street, Thibodaux, La. for the price of \$153,800.00.
 - e. Melodia Boat Launch High Tide Consultants
 - f. Friends of Bayou Lafourche report Dustin Rabalais
- 12. Executive Director's Report
- 13. Public Comments
- 14. EXECUTIVE SESSION:
 - 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.