

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

**Meeting of Monday, November 14, 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. Update on Bayou Lafourche Dredge Project

5. Reading and Approval of Minutes

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

6. Communications

(a) Approval of accounts payable

7. Reports of Chairman, Officers, and Committee

8. Bayou Operations Report

9. Pump Station Operations Report

10. Finance Report/Office Report

11. Director's Report

12. Old Business

(a) Update on Bayou Lafourche Summit

(b) Review and amend 2011 Operational Budget

(c) Review and amend 2011 Dredge Project Budget

13. New Business

(a) DEQ presentation – Mr. Jesse Means

14. Public Comment

15. Adjournment: Time \_\_\_\_\_

