## BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET THIBODAUX, LA 70301

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

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FRANCIS RICHARD, COMMISSIONER

LARRY DUGAS, COMMISSIONER

JACOB GIARDINA, SR., COMMISSIONER.

WINDELL CUROLE, COMMISSIONER

RON ANIMASHAUN, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE POSTED: April 10, 2013 at 2:20 p.m.

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 15, 2013

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District

1016 St. Mary Street Thibodaux, LA 70301

## AGENDA:

Call to Order

- 1. Pledge
- 2. Invocation
- 3. Roll Call
- 4. Reading and Approval of Minutes of March 18, 2013 and March 25, 2013. Public comments.
- 5. Communications
  - (a) Approval of accounts payable. Public Comments
- 6. Reports of Officers and Committee
- 7. Bayou Operations Report
- 8. Pump Station Operations Report
- 9. Finance Report/Office Report
- 10. Director

  Report
- 11. Old Business
  - (a) None
- 12. New Business
  - (a) Discuss millage rate for the tax year 2013
  - (b) Public comments on millage tax rate
  - (c) Adopt the millage rate for the tax year 2013
  - (d) Permit application for Tiger Drive Bridge submitted by the City of Thibodaux.
  - (e) Permit application for Castex Energy, Inc. for two (2) Proposed 6ö Flowlines submitted by Williams Properties, LLC.
  - (f) Permit application for Tiger Drive Bridge submitted by T. Baker Smith, LLC.
- 13. Update on Bayou Lafourche Project

EXECUTIVE SESSION ó Barry Marionneaux, Attorney, to discuss litigation entitled:

- (a) Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
- (b) Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
- (c) Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23<sup>rd</sup> Judicial District Court, Parish of Assumption Docket Number 33837
- (d) Bernard Mistretta Vs. Bayou Lafourche Fresh Water District, 23<sup>rd</sup> Judicial District Court, Parish of Assumption Docket Number 106385B
- 14. Public Comments
- 15. Adjournment

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 Jana Langley at 985-447-7155 describing the assistance that is necessary.