

BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

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HUGH CAFFERY, CHAIRMAN

GENE HARRELL, VICE-CHAIRMAN

GREGORY NOLAN, SR., SECRETARY-TREASURER

FRANCIS RICHARD, COMMISSIONER

ELI MILES, JR., COMMISSIONER

JACOB GIARDINA, SR., COMMISSIONER.

RON ANIMASHAUN, COMMISSIONER

DONALD SCHWAB, COMMISSIONER

LANCE AUTHEMENT, COMMISSIONER

JUDGE EDWARD "JIMMY" GAIDRY

BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 14, 2015

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA 70301

AGENDA

CALLED TO ORDER

- | | | |
|-----------------------------|---------|--------|
| 1. Pledge | | |
| 2. Invocation | | |
| 3. Roll Call: Commissioners | Present | Absent |
| Ron Animashaun | _____ | _____ |
| Hugh Caffery | _____ | _____ |
| Jake Giardina | _____ | _____ |
| Gene Harrell | _____ | _____ |
| Gregory Nolan | _____ | _____ |
| Francis Richard | _____ | _____ |
| Donald Schwab | _____ | _____ |
| Lance Authement | _____ | _____ |
| Judge Jimmy Gaidry | _____ | _____ |
| Eli Miles, Jr. | _____ | _____ |
| Chris Domangue | _____ | _____ |
| Ray Mayet | _____ | _____ |

4. Reading and Approval of Minutes of November 16, 2015

Moved by _____

Seconded by _____

5. Communications
 - a. 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. Representative Dee Richard – Discuss Board appointments
 - b. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL) – Phase 2
 - c. Discussion on Request for Statement of Intentions and Qualifications for the Analysis and Design of the Pumping Capacity Improvements
 - d. Discussion on Request for Statement of Intentions and Qualifications for the Analysis and Design of the Thibodaux Weir Removal
 - e. Review of insurance proposal for January 1, 2016 renewal and approval
 - f. Discussion on Cooperative Endeavor Agreement with the Friends of Bayou Lafourche
 - g. Discussion on Permit Application by Atmos Energy to Directional Bore a 4” Natural Gas line under Bayou Lafourche in Napoleonville, LA.
11. Executive Director’s Report
12. Public Comments
13. EXECUTIVE SESSION
14. Adjournment: Time _____

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.