

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.

WINDELL CUROLE, COMMISSIONER

RON ANIMASHAUN, COMMISSIONER

DONALD SCHWAB, COMMISSIONER

LANCE AUTHEMENT, COMMISSIONER

JUDGE EDWARD "JIMMY" GAIDRY

JUAN PICKETT, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: June 16, 2014

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	_____	_____
Greg Nolan	_____	_____
Windell Curole	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Judge Jimmy Gaidry	_____	_____
Juan Pickett	_____	_____
Eli Miles, Jr.	_____	_____

4. Reading and Approval of Minutes of May 19, 2014

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
 - i. Albert Evans has been hired as an Operating Engineer Master
 - b. Bayou
9. Old Business
 - a. none
10. New Business
 - a. Tia Barbera, CPA, Waguespack & Gallagher – 2013 Fiscal Audit Report
 - b. Update on Mississippi River Reintroduction into Bayou Lafourche – Phase 2 Project
 - c. Health insurance premium increase 5% effective July 1, 2014
 - d. Discussion on Public Outreach Campaign for Bayou Lafourche
11. Executive Director's Report
12. Public Comments
13. EXECUTIVE SESSION – Barry Marionneaux, Attorney, to update the following:
 - a. Discussion on land rights investigation in Donaldsonville, LA.
 - b. Potential litigation with Enterprise Marine over barge collision with dolphins.
 - c. Freddie Harvey vs. Bayou Fresh Water District et al, 23rd Judicial District Court, Parish of Assumption, State of Louisiana, Docket Number 34339C
 - d. Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
 - e. 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
 - f. Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 33837
 - g. Bernard Mistretta Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Ascension Docket Number 106385
 - h. Bayou Lafourche Fresh Water District Vs. D & S Marine Service, LLC, 23rd Judicial District Court, Parish of Ascension Docket Number 108018
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.