

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

LARRY DUGAS, 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 MEETING

A public meeting will be held as follows:

DATE: October 21, 2013

TIME: 5:00 p.m.

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

CALLED TO ORDER BY _____

SWEARING IN OF FOUR TERREBONNE PARISH COMMISSIONERS

1. Pledge
2. Invocation
3. Roll Call: Commissioners

| | Present | Absent |
|--------------------|---------|--------|
| Ron Animashaun | _____ | _____ |
| Hugh Caffery | _____ | _____ |
| Larry Dugas | _____ | _____ |
| Jake Giardina | _____ | _____ |
| Gene Harrell | _____ | _____ |
| Greg Nolan | _____ | _____ |
| Windell Curole | _____ | _____ |
| Francis Richard | _____ | _____ |
| Donald Schwab | _____ | _____ |
| Lance Authement | _____ | _____ |
| Judge Jimmy Gaidry | _____ | _____ |
| Juan Pickett | _____ | _____ |

4. Reading and Approval of Minutes of September 16, 2013
 - 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. Discussion on promotion of Eric Sanchez
10. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche – Phase 2 Project.
 - b. Announce that Public Hearing will be held at the November 18, 2013 meeting to adopt the 2014 Proposed Operational Budget, and 2014 Proposed Dredge Project-Phase 2 Budget
 - c. Review 2014 Proposed Operational Budget Summary, and 2014 Proposed Dredge Project-Phase 2 Budget Summary
 - d. Announce that 2013 Amended Operational Budget, and 2013 Amended Dredge Project-Phase 2 Budget will be adopted at the November 18, 2013 meeting.
 - e. Discussion on group health premium for 2014.
 - f. Discussion on resolution to update the Standard Operating Procedures to reflect the recommendations in the Phase 1 Operations and Maintenance Manual.
 - g. Discussion on resolution authorizing the Executive Director to execute an Intergovernmental Agreement with Ascension Parish to establish a protocol between the District and the Parish for the removal of fill material dredged from Bayou Lafourche by the District.
11. Executive Director's Report
12. Public Comments
13. EXECUTIVE SESSION – Barry Marionneaux, Attorney, to discuss the following:
 - a. Freddie Harvey vs. Bayou Fresh Water District et al, 23rd Judicial District Court, Parish of Assumption, State of Louisiana, Docket Number 34339C
 - b. Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
 - c. 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
 - d. 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
 - e. Bernard Mistretta Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 106385
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.