

Moved by Commissioner Windell Curole, seconded by Commissioner Greg Nolan and unanimously approved to amend the agenda by two-thirds vote to discuss the damage to the dolphin alarm system, which was hit by a tugboat barge last year.

Mr. Barry Marionneaux advised that in September of last year a tugboat barge hit and caused damage to the dolphin alarm system in the river. We need to file a lawsuit before the prescribed period of September 16th or 17th. Mr. Marionneaux requested that the Board adopt a resolution authorizing him to file a Petition for Damages regarding the damages to the dolphin.

Moved by Commissioner Windell Curole, seconded by Commissioner Francis Richard and unanimously approved to adopt a Resolution authorizing BLFWD legal counsel, F. Barry Marionneaux, to file a Petition for Damages before the prescribed period against D & S Marine Service, LLC arising out of its vessel colliding with the BLFWD dolphin. **RESOLUTION ATTACHED**

Mr. Malbrough advised that the Board had a special meeting on August 8th. T. Baker Smith is finalizing the Data Analysis and Recommendation Report. They will submit the report to Mr. Gasper Chifici with CPRA, and they will review it. They will flip it around so that we can be authorized to proceed into the preliminary design phase.

Mr. Malbrough stated that last week Dustin Rabalais and he went to the Assumption Parish Police Jury meeting and gave them the news about the decision to dredge in the Belle Rose area. They were extremely excited.

Vice-Chairman Gene Harrell asked if the pipeline crossings have been worked out. Dustin Rabalais answered that they have one that will be in the way, and they have already made contact with them. Mr. Rabalais advised that they have what they think is their official permit that states from the Dept. of Public Works that any relocation has to be done at their expense.

Mr. Barry Marionneaux showed a power point of an overlay of the proposed site of the new pumping station eventually. The new pumping station will operate a little closer to the Mississippi River, at least conceptually right now. The new pipelines will be on the south side of the old pumping side. The existing pipelines were underneath the Sonnier property prior to him buying it in the 90's. There are six pipelines that are proposed to cut across the back little triangular part of the Sonnier property. We are in the process of contacting T. Baker Smith, and whoever their consultant is, relative to following federal regulations on contacting Mr. Sonnier. We are going to need, at the very least, a right-of-way for the new six pipelines.

Mr. Malbrough advised that a certified letter was mailed to Mr. Robert Rome regarding the blighted building on the bayou side. The letter was returned undeliverable because he was never there to sign for the certified letter. We also found out through the post office that Mr. Rome does not have a mail receptacle at his home address. He still has not yet been notified that we would like to set up a meeting to discuss the building. Mr. Malbrough stated that he will try to contact him another way.

Mr. Malbrough stated that he spoke to the surveyors this morning that are working on the post-construction surveys. These are the properties of concern along the bayou in Phase 1. We got some surveys done on the cross sections of the properties so we could overlay it on top of the post-construction surveys to see if the land shifted. We should start to see some of that data coming back anytime now.

Commissioner Greg Nolan asked how the tree planting worked out. Mr. Stevie Smith stated that the trees that were removed in the Phase 1 dredging were replaced with new ones for the landowners who wanted the trees planted. Commissioner Greg Nolan stated since we have not heard any complaints everything must have been alright.

Mr. Malbrough stated that the guy who will configure the Board table to accommodate the four new Terrebonne Parish commissioners will be in the office in the next couple of days to do that work.

Vice-Chairman Gene Harrell advised that there will be no executive session because there is no new information to report regarding the litigation.

Vice-Chairman Gene Harrell asked for public comments, and there were none.

Moved by Commissioner Francis Richard, seconded by Windell Curole and unanimously approved the meeting adjourned at 5:25 p.m.

Gene Harrell, Vice-Chairman

Greg Nolan, Secretary/Treasurer