



Mr. Malbrough reviewed the Proposed 2020 Operational Budget revenues, expenditures, and capital projects line items. He also reviewed the Proposed 2020 Pump Capacity Improvements Project Budget revenues and expenditures line items.

Mr. Malbrough reviewed the Amended 2019 Budget revenues, expenditures and capital projects line items.

Chairman Hugh Caffery asked three times for any comments on the three budgets that were reviewed, and there were none.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Ray Mayet and unanimously approved to close the public hearing on the budgets.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Barry Soudelier to approve the Amended 2019 Operational Budget. Motion carried unanimously.

Moved by Commissioner Chris Domangue, seconded by Commissioner Lance Authement to approve the Proposed 2020 Operational Budget. Motion carried unanimously.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Eli Miles, Jr. to approve the Proposed 2020 Pump Capacity Improvements Project Budget. Motion carried unanimously.

Mr. Malbrough stated that will we table agenda Item 12-Discussion on Investment Management Agreement with Hancock Whitney Bank until the December meeting.

Mr. Ryan Perque gave an update on the Friends of Bayou Lafourche as follows:

- We received the letter of approval from the Corps of Engineers on the NSU project. It will be moved on to environmental next which will take about two months. In the meantime, we will talk about professional services procurement with NSU.
- The city approved their local match in their budget to include the Downtown Thibodaux Multi-Trailhead Project. The Lafourche Parish Council also approved a supplement in their budget for the project.
- We finally released the map and the response has been good. We have a print version, on-line, and smartphone app version. We have them in the chamber offices, and the visitor center.
- We are working on our annual membership drive.
- Mr. Perque showed an informational video by Chett Chiasson about Port Fourchon, and another informational video by Ben Malbrough about Bayou Lafourche.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Eli Miles, Jr. and unanimously approved to amend the Cooperative Endeavor Agreement with Friends of Bayou Lafourche through December 31, 2021.

Commissioner Chris Domangue left the meeting at 6:30 p.m.

Mr. Malbrough advised that we had our bid opening meeting on the utility barge, and no bids were received.

Mr. Malbrough stated that Josh and he will meet with a naval architect to see what can be done differently, and then go out for bid again.

Chairman Hugh Caffery asked for any public comments, and there were none.

Moved by Commissioner Francis Richard, seconded by Commissioner Barry Soudelier and unanimously approved to go into executive session to discuss the payment to David Wolf for legal fees associated with CWSRF Loan through DEQ.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Ray Mayet and unanimously approved to return to regular session.

Moved by Commissioner Francis Richard, seconded by Vice-Chairman Gene Harrell and unanimously approved the meeting adjourned at 7:43 p.m.

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Hugh Caffery, Chairman

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Greg Nolan, Secretary/Treasurer