

the already approved rate and approving the reduced rate can take place at the September meeting and still meet all deadlines.

Moved by Commissioner Chris Domangue, seconded by Vice-Chairman Gene Harrell to table the motion to rescind Resolution No. 2020-2, to roll forward to the maximum allowed of 2.11 for Terrebonne Parish, until the Millage Review Committee has the opportunity to review the budget needs. Motion carried unanimously.

Chairman Hugh Caffery asked for a Commissioner from each parish to make up the Millage Review Committee.

Mr. Malbrough discussed the millage rates for Lafourche, Assumption and Ascension Parishes to be adopted at the September 2020 board meeting.

Mr. Pernell Pellegrin of Martin & Pellegrin, CPAs presented the BLFWD 2019 financial audit. The audit was completed on April 6, 2020. He stated that the BLFWD received a clean report and has fulfilled the audit obligation for another year.

Mr. Malbrough recommended that the motion be made to approve the BLFWD 2019 financial audit as presented.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Ray Mayet to approve the BLFWD 2019 financial audit as presented. Motion carried unanimously.

Commissioner Francis Richard recommended updated practices to the accounting procedures that will be adopted to the SOP.

Mr. Malbrough reported the updates to the Pump Capacity Improvements Project (PCIP). We have been working to expedite the architectural and archeological review. We have been in contact with the USACE to elevate the issue and move forward. USACE should issue their "effects determination" within the next two weeks to SHPO for review.

Mr. Malbrough reported the progress on the North Water Control Structure Project. The gate is operable, and the substantial completion is expected in the next week.

Mr. Malbrough discussed the progress on the Weir Removal Project. The project is still in a waiting period. Once we receive the substantial completion on the North Water Control Structure, it can go out for bid.

Mr. Malbrough discussed and recommended the approval of Amendment No.5 to the Professional Services Contract with Duplantis Design Group relating to the Resident Project Inspection during construction of the Weir Removal Project, not to exceed \$22,262.60.

Moved by Commissioner Francis Richard, seconded by Commissioner Ray Mayet to approve Amendment No.5 to the Professional Services Contract with Duplantis Design Group relating to the Resident Project Inspection during construction of the Weir Removal Project, not to exceed \$22,262.60. Motion carried unanimously.

Mr. Malbrough stated that a permit application was submitted by Allison Fakier to construct a bulkhead along Bayou Lafourche in Thibodaux, and he recommended approval of the permit.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Francis Richard to approve the permit application for Allison Fakier to construct a bulkhead along Bayou Lafourche in Thibodaux. Motion carried unanimously.

Mr. Malbrough stated that a permit application was submitted by Friends of Bayou Lafourche to construct Phase 1 of Nicholls Bayou Side Trailhead along Bayou Lafourche in Thibodaux, and he recommended approval of the permit.

Moved by Commissioner Ray Mayet, seconded by Vice-Chairman Gene Harrell to approve the permit application for Friends of Bayou Lafourche to construct Phase 1 of Nicholls Bayou Side Trailhead along Bayou Lafourche in Thibodaux. Motion carried unanimously.

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

- Nicholls bayou side project survey and geotechnical study is complete.
- Raceland Visitors Center Trailhead agreement amended with DOTD
- Napoleonville Project is moving along
- Kayak and paddle boat rental options being looked at along the Bayou
- Floating Dock grant submitted

Mr. Malbrough stated in his Executive Director's report that Mrs. Jana Langley has formally submitted her retirement, effective September 19, 2020. Mrs. Langley has been with the BLFWD for 30 years and is the longest tenured employee in BLFWD history. She has been an invaluable asset to the District and we are sad to see her go. Mr. Malbrough stated that once the current circumstances are behind us, we will invite Mrs. Langley to a board meeting to give everyone an opportunity to publicly express their gratitude and appreciation for all of her years of service and dedication to BLFWD.

Chairman Hugh Caffery asked for any public comments. There were none.

Moved by Commissioner Ray Mayet, seconded by Commissioner Don Schwab to adjourn the meeting at 6:00 p.m. Motion carried unanimously.

Hugh Caffery, Chairman

Greg Nolan, Secretary/Treasurer