

Moved by Commissioner Jake Giardina, seconded by Commissioner Francis Richard to approve the renewal of the 2021 General Insurance policy for \$163,248.08. Motion carried unanimously.

Mr. Malbrough discussed the adoption of a Debt Service Management Policy for the Pump Capacity Improvements Project to be added to our Standard Operating Procedures. He recommends its approval.

Moved by Commissioner Dale Dennis, seconded by Commissioner Jake Giardina to approve the adoption of the Debt Service Management Policy for the Pump Capacity Improvements Project to be added to our Standard Operating Procedures. Motion carried unanimously.

Mr. Malbrough reported the updates to the Pump Capacity Improvements Project (PCIP). We received comments from SHPO and our consultant is working on making those revisions to the report. We also received comments from the City of Donaldsonville Historical District and Ascension Parish Tourism. We are working on setting up a meeting to get details on their expectations. The revised report is expected next week and will be resubmitted to the USACE for approval.

Mr. Malbrough discussed Change Order No. 3 on the North Water Control Structure for Final Balancing. It is a deduction in rip rap used totaling \$22,728.43 and he recommends its approval.

Moved by Commissioner Ray Mayet, seconded by Commissioner Jake Giardina to approve Change Order No. 3 for Final Balancing, deduct of \$22,728.43. Motion carried unanimously.

Mr. Malbrough announced that he signed the contract on the Weir Removal Project with Sealevel Construction. The 190 day construction has officially started and we will start seeing some activity in the Bayou soon.

Mr. Malbrough discussed Change Order No. 1 on the Sediment Trap Dredging Project for Balancing and Substantial Completion Certificate. There was an increase in the amount of cubic yards dredged than initially estimated, resulting in a balance increase of \$60,578.10, and approval of substantial completion certificate to initiate the clear lien process. He recommends its approval.

Moved by Commissioner Francis Richard, seconded by Commissioner Jake Giardina to approve Change Order No.1 for the Sediment Trap Dredging balance increase of \$60,578.10 and approve the Substantial Completion Certificate. Motion carried unanimously.

Mr. Malbrough announced the change of the January Meeting date due to a holiday. Date to be announced at a later time.

Mr. Malbrough stated that a permit application was submitted by the Center for Traditional LA Boat Building to install a removable access ramp and floating dock along Bayou Lafourche in Lockport, and he recommended approval of the permit.

Moved by Commissioner Ray Mayet, seconded by Commissioner Francis Richard to approve the permit application for the Center for Traditional LA Boat Building to install a removable access ramp and floating dock along Bayou Lafourche in Lockport. Motion carried unanimously.

Mr. Malbrough stated that a permit application was submitted by Dwight Foret to construct a 4 ft x 10 ft dock along Bayou Lafourche in Thibodaux, and he recommended approval of the permit.

Moved by Commissioner Ray Mayet, seconded by Commissioner Francis Richard to approve the permit application for Dwight Foret to construct a 4 ft x 10 ft dock along Bayou Lafourche in Thibodaux. Motion carried unanimously.

Mr. Malbrough stated that a permit application was submitted by Aimee Rousseau to construct a wooden deck along Bayou Lafourche in Thibodaux, and he recommended approval of the permit.

Moved by Commissioner Ray Mayet, seconded by Commissioner Francis Richard to approve the permit application for Aimee Rousseau to construct a wooden deck along Bayou Lafourche in Thibodaux. Motion carried unanimously.

Mr. Malbrough stated that a permit application was submitted by Casey Domingue to install bulkhead and construct a fishing pier along Bayou Lafourche in Belle Rose, and he recommended approval of the permit.

Moved by Commissioner Ray Mayet, seconded by Commissioner Francis Richard to approve the permit application for Casey Domingue to install bulkhead and construct a fishing pier along Bayou Lafourche in Belle Rose. Motion carried unanimously.

Mr. Malbrough stated that all the Board members received a spreadsheet with the employee pay increases per the performance evaluations, effective for January 1, 2021. Unless there is any objection, there is no need to enter executive session.

Chairman Hugh Caffery asked if there was any objection to the spreadsheet as presented by Mr. Malbrough. There were none.

Moved by Commissioner Francis Richard, seconded by Commissioner Barry Soudelier to approve the employee pay increases effective January 1, 2020 according to the spreadsheet presented by Mr. Malbrough per performance evaluations. Motion carried unanimously.

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

- Discussed Floating Dock sales
- Nicholls Bayouside project bids received
- Discussed progress being made on Raceland Visitor Center project

Chairman Hugh Caffery asked for any public comments.

Moved by Commissioner Dale Dennis, seconded by Commissioner Barry Soudelier to adjourn the meeting at 5:40 p.m. Motion carried unanimously.

Hugh Caffery, Chairman

Greg Nolan, Secretary/Treasurer