

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
DALE DENNIS, COMMISSIONER
JACOB GIARDINA, SR., COMMISSIONER.
SCOTT LEBLANC, COMMISSIONER
LANCE AUTHEMENT, COMMISSIONER
RAY MAYET, COMMISSIONER
CHRISTOPHER DOMANGUE, COMMISSIONER
BARRY SOUDELIER, COMMISSIONER
BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE POSTED: September 16, 2022 at 12:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, September 19, 2022
TIME: 5:00 P.M.
PLACE OF MEETING: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA 70301

AGENDA

CALLED TO ORDER

1. Pledge
 2. Invocation
 3. Roll Call: Commissioners
- | | Present | Absent |
|-----------------|---------|--------|
| Hugh Caffery | _____ | _____ |
| Jake Giardina | _____ | _____ |
| Gene Harrell | _____ | _____ |
| Gregory Nolan | _____ | _____ |
| Francis Richard | _____ | _____ |
| Lance Authement | _____ | _____ |
| Dale Dennis | _____ | _____ |
| Chris Domangue | _____ | _____ |
| Ray Mayet | _____ | _____ |
| Scott LeBlanc | _____ | _____ |
| Barry Soudelier | _____ | _____ |

4. **A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.**
5. Approval of Minutes of August 15, 2022
6. Communications
 - a. Approval of Accounts Payable Report
7. Reports of Chairman, Officers, and Committee
8. Approval of Finance Report/Office Report

9. Operations Report
 - a. Pump Station
 - b. Bayou
10. Old Business
11. New Business
 - a. Audit Presentation
 - b. Approve the resolution for Hancock Whitney Bank, loan agreement, commercial note, security agreement with Exhibit A, the UCC-1 financing statement; direct and give specific authority to Ben Malbrough, Executive Director to sign all of said documents, copies of which are attached to this resolution
 - c. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec
 1. Discussion on Sound Study as required in the MOA with USACE
 - ii. Phase 3 Permitting – Providence/TBS
 - d. Melodia Boat Launch
 - e. Ryan Perque, Friends of Bayou Lafourche report
12. Executive Director's Report
13. Public Comments
14. EXECUTIVE SESSION:
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. None.
15. Adjournment: Time _____

Hugh Caffery Chairman
Bayou Lafourche Fresh Water District
1016 St. Mary Street, Thibodaux, LA 70301
985-447-7155

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Heather Armstrong at 985-447-7155 describing the assistance that is necessary.