

1016 ST. MARY STREET THIBODAUX, LA 70301

PHONE: (985) 447-7155 FAX: (985) 447-6307 HUGH CAFFERY, CHAIRMAN
GENE HARRELL, VICE-CHAIRMAN
GREGORY NOLAN, SR., SECRETARY-TREASURER
FRANCIS RICHARD, COMMISSIONER
JACOB GIARDINA, SR., COMMISSIONER.
RAY MAYET, COMMISSIONER
CHRISTOPHER DOMANGUE, COMMISSIONER
BARRY SOUDELIER, COMMISSIONER
LANCE AUTHEMENT, COMMISSIONER
DALE DENNIS, COMMISSIONER
ERNEST BLANCHARD, COMMISSIONER
JOSEPH BOUDREAUX, COMMISSIONER
DUSTIN RABALAIS, EXECUTIVE DIRECTOR

NOTICE POSTED: August 18, 2023 at 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE:	Monday, Augu	ıst 21, 2023
TIME:	5:00 P.M.	
PLACE OF M	EETING:	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		
	Barry Soudelier		
	Joe Boudreaux		
	Ernie Blanchard		

4. <u>A public comment period is allowed at any point in the meeting prior to action on any agenda</u> <u>item upon which a vote is to be taken.</u>

- 5. Approval of Regular Meeting Minutes of July 17, 2023
- 6. Approval of Emergency Meeting Minutes of August 8, 2023
- 7. Communications
 - a. Approval of Accounts Payable Report
- 8. Reports of Chairman, Officers, and Committee
- 9. Approval of Finance Report/Office Report
- 10. Operations Report
 - a. Pump Station
 - b. Bayou
- 11. Old Business
- 12. New Business
 - a. Presentation by Assessor Wendy Thibodaux
 - b. Melodia Boat Launch Update High Tide Consultants
 - i. Discussion and motion to award or reject received bids from August 9, 2023.
 - c. Discussion and motion to authorize the executive director to sign and execute all required documents to enter into a purchase agreement for the property located at 1006 St. Mary Street, Thibodaux, LA, and authorize Charles W. Butts Real Estate Appraisal Service, Inc. for professional appraisal services.
 - d. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project Stantec
 - ii. Phase 3 Permitting Providence
 - e. Discussion and motion for the executive director to sign and execute a "Master Services Agreement" not to exceed \$15,000.00 with FTN Associates.
 - f. Discussion and motion to approve the purchase of a high pressure vacuum pump
 - g. Discussion and motion to approve the purchase of a grabber for BLFWD's excavator at a cost of \$7,500.
 - e. Friends of Bayou Lafourche report Matt Rivere
- 13. Executive Director's Report
- 14. Public Comments
- 15. EXECUTIVE SESSION:
 - Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 i. None.
- 16. 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.