## June 19, 2023

A regular public meeting of the Bayou Lafourche Fresh Water District was held on Monday, June 19, 2023 at 5:00 p.m. at the Water District office, 1016 St. Mary Street, Thibodaux, LA

Present were:	Gene Harrell, Vice-Chairman	Greg Nolan, Secretary/Treasurer
	Ray Mayet	Chris Domangue
	Barry Soudelier	Joe Boudreaux
	Francis Richard	Ernie Blanchard

Absent were: Hugh Caffery, Chairman; Jake Giardina; Dale Dennis; Lance Authement

Also present were: Henry & Hattie Templet; Jake Stahl; Matt Rivere Josh Bordelon; Heather Armstrong; Barry Marionneaux, Attorney Dustin Rabalais, Executive Director

Vice-Chairman Gene Harrell began the meeting at 5:00 p.m.

Mr. Harrell stated that public comments can be made at any time in the meeting prior to action on any agenda item upon which a vote is to be taken.

Moved by Commissioner Ray Mayet, seconded by Commissioner Francis Richard to approve the minutes of May 15, 2023. Motion carried unanimously.

Moved by Commissioner Francis Richard, seconded by Commissioner Joe Boudreaux to approve the accounts payable report. Motion carried unanimously.

Moved by Commissioner Ray Mayet, seconded by Commissioner Chris Domangue to approve the finance report. Motion carried unanimously.

Mr. Rabalais reported that pump #3 is being repaired and the other 3 pumps are operational.

Mr. Rabalais reported that the Bayou operations are normal.

Mr. Rabalais discussed a proposal from Ohmer Welding Services for a new boat and recommended the Board's approval.

Moved by Commissioner Ernie Blanchard, seconded by Commissioner Ray Mayet to approve the proposal by Ohmer Welding Services for a new boat. Motion carried unanimously.

Mr. Rabalais reported the updates to the Pump Capacity Improvements Project (PCIP).

Mr. Rabalais gave an update on the Phase 3 Permitting.

High Tide gave an update on the Melodia Boat Launch Project.

Mr. Matt Rivere gave an update on Friends of Bayou Lafourche.

Mr. Rabalais gave his executive director's report and asked that we table the executive session until the July monthly meeting.

Moved by Commissioner Ray Mayet, seconded by Commissioner Barry Soudelier to table the executive session until the July meeting. Motion carried unanimously.

Vice-Chairman Gene Harrell asked for any public comments. There were none.

Moved by Commissioner Francis Richard, seconded by Commissioner Barry Soudelier to adjourn the meeting at 5:43 p.m. Motion carried unanimously.

Gene Harrell, Vice-Chairman

Greg Nolan, Secretary/Treasurer