## BAYOU LAFOURCHE FRESH WATER DISTRICT



## 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 OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, September 18, 2023

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District

1016 St. Mary Street Thibodaux, LA 70301

## **AGENDA**

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- 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. 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 Regular Meeting Minutes of August 21, 2023
- 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. Resolution for CEA for Non-Federal Share Match Program
  - b. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
    - i. Pump Capacity Improvements Project Stantec
    - ii. Phase 3 Permitting Providence
  - c. Melodia Boat Launch Update High Tide Consultants
    - i. Discussion and motion to award or reject received bids from August 9, 2023.
    - ii. Discussion and motion to award or reject deductive change order #1.
  - c. Friends of Bayou Lafourche report Matt Rivere
- 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	
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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.