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

DALE DENNIS, COMMISSIONER

JACOB GIARDINA, SR., COMMISSIONER.

ERNIE BLANCHARD, COMMISSIONER

LANCE AUTHEMENT, COMMISSIONER

RAY MAYET, COMMISSIONER

CHRISTOPHER DOMANGUE, COMMISSIONER

BARRY SOUDELIER, COMMISSIONER

JOE BOUDREAUX, COMMISSIONER

DUSTIN RABALAIS, EXECUTIVE DIRECTOR

NOTICE POSTED: January 19, 2024 at 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, January 22, 2024

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		
	Ernie Blanchard		
	Joe Boudreaux		
	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.

ELECTION OF OFFICERS

- 5. Approval of Minutes of December 18, 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. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project Stantec / Delta Coast
 - ii. Phase 3 Permitting Providence
 - iii. Sediment Trap Maintenance
 - b. Discuss Professional Services Agreement with La Terre Engineering, LLC for Drainage Improvements Project in Donaldsonville.
 - c. Melodia Boat Launch High Tide Consultants
 - d. Adopt Resolution for Louisiana Compliance Questionnaire for 2023 audit.
 - e. Friends of Bayou Lafourche report Dustin Rabalais
- 12. Executive Director's Report
- 13. Public Comments
- 14. EXECUTIVE SESSION:

15. Adjournment: Time

- a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. Anticipated prospective litigation on the Bayou Lafourche Fresh Water District Mississippi River Re-introduction into Bayou Lafourche Pumping Capacity Improvements Project through correspondence received by BLFWD and public media statements made during a Public Meeting in Donaldsonville, Louisiana.

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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.