February 19, 2024

A regular public meeting of the Bayou Lafourche Fresh Water District was held on Monday, February 19, 2024 at 5:00p.m. at the Water District office, 1016 St. Mary Street, Thibodaux, LA

Present were: Greg Nolan, Secretary/Treasurer Jake Giardina

Ray Mayet Barry Soudelier
Joe Boudreaux Ernie Blanchard
Dale Dennis Francis Richard

Absent were: Hugh Caffery, Chairman; Gene Harrell, Vice-Chairman; Lance Authement; Chris Domangue

Also present were: Marlon Domangue, DCC; Kevin Rizzo, DCC

Shane Guin, High Tide Consultants

Jake Stahl; Henry & Hattie Templet; Josh Bordelon; Heather Armstrong Barry Marionneaux, Attorney; Dustin Rabalais, Executive Director

Secretary/Treasurer Greg Nolan began the meeting at 5:00 pm.

Mr. Nolan asked if we had a quorum, and we did.

Mr. Nolan 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 January 22, 2023. Motion carried unanimously.

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

Moved by Commissioner Dale Dennis, seconded by Commissioner Francis Richard to approve the finance report. Motion carried unanimously.

Mr. Rabalais reported that all 4 pumps are up and running.

Mr. Rabalais reported that the Bayou operations are normal.

Mr. Rabalais reported the updates to the Pump Capacity Improvements Project (PCIP). Delta Coast provided a video presentation of the progress.

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

Mr. Rabalais gave an update on the Sediment Trap Maintenance. Kevin Rizzo reviewed the survey done by Delta Coast Consultants.

Mr. Shane Guin, High Tide Consultants, gave an update on the Melodia Boat Launch.

Mr. Rabalais discussed an IGA with BREC asking for authorization to donate the Harvester to BREC.

Moved by Commissioner Jake Giardina, seconded by Commissioner Joe Boudreaux to approve the authorization for the donation of the Harvester to BREC. Motion carried unanimously.

Mr. Rabalais gave an update on the Friends of Bayou Lafourche.

Mr. Rabalais gave his Executive Director's report.

Secretary/Treasurer Greg Nolan asked for any public comments. The date for the BTNEP Bayou Lafourche clean-up will be Saturday, March 16, 2024.

Moved by Commissioner Francis Richard, seconded by Commissioner Jake Giardina to enter into executive session at 5:25pm to discuss updates to the anticipated prospective litigation concerning the Pump Capacity Improvements Project. Motion carried unanimously.

Moved by Commissioner Francis Richard, seconded by Commissioner Ernie Blanchard and unanimously approved to return to regular session.

Moved by Commissioner Barry Soudelier, seconded by Commissioner Ray Mayet to approve the ratification of authority for Barry Marionneaux to sign the Joint Defense Agreement. Motion carried unanimously.

Moved by Commissioner Francis Richard, seconded by Commissioner Jake Giardina to execute Change Order No. 1 for the Pump Capacity Improvements Project with Sealevel Construction. Motion carried unanimously.

Moved by Commissioner Joe Boudreaux, seconded by Commissioner Barry Soudelier to adjourn the meeting at 6:45 p.m. Motion carried unanimously.

Greg Nolan	Secretary/Treasu	rer