

Moved by Commissioner Barry Soudelier, seconded by Commissioner Francis Richard to approve the Weir Removal Project final Change Order No. 4 for a deduct of \$165,625.00. Motion carried unanimously.

Chairman Hugh Caffery reminded the public that a 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.

Mr. Malbrough asked the Board to move to adopt the 2022 Proposed Operational Budget and 2022 Proposed Pump Capacity Improvements Project Budget, reviewed in the public hearing.

Chairman Hugh Caffery asked for public comment. There were none.

Moved by Commissioner Lance Authement, seconded by Secretary/Treasurer Greg Nolan to approve the 2022 Proposed Operational Budget and 2022 Proposed Pump Capacity Improvements Project Budget. Motion carried unanimously.

Mr. Malbrough asked the Board to move to adopt the Amended 2021 Operational Budget and Amended 2021 Pump Capacity Improvements Project Budget, reviewed in the public hearing.

Chairman Hugh Caffery asked for public comment. There were none.

Moved by Commissioner Ray Mayet, seconded by Commissioner Scott LeBlanc to approve the Amended 2021 Operational Budget and Amended 2021 Pump Capacity Improvements Project Budget. Motion carried unanimously.

Mr. Malbrough discussed the Hurricane Ida Debris Removal and Program Management contracts done under the FEMA emergency guidelines. Under those guidelines, a competitive procurement process is required after a certain amount of time has lapsed. RFP's for both contracts were solicited. Mapco was awarded the Debris Monitoring contract and he recommended its ratification.

Moved by Commissioner Barry Soudelier, seconded by Commissioner Francis Richard to ratify the Debris Monitoring Contract for Mapco. Motion carried unanimously.

Mr. Malbrough stated they are still reviewing the RFP's for the Program Management Contract and asked for the Board's approval to allow BLFWD Attorney, Barry Marionneaux and himself to negotiate/execute the contract.

Moved by Commissioner Francis Richard, seconded by Commissioner Lance Authement to approve Ben Malbrough and Barry Marionneaux to negotiate/execute the Program Management contract. Motion carried unanimously.

Mr. Ryan Perque gave an update on the Friends of Bayou Lafourche as follows:

- Weir Removal Boat Parade was successful. 45-50 boats participated
- Thibodauxville Duck Race - 2,500 rubber ducks released
- Nicholls Bayouside Project – Substantial Completion Certificate issued
- Melodia Boat Launch – Contract signed with High Tide Consultants

Chairman Hugh Caffery asked for any public comments. There were none.

Mr. Malbrough announced there was an executive session tonight to discuss the Parish Utilities of Ascensions' potable water intake facility.

Moved by Commissioner Francis Richard, seconded by Commissioner Scott LeBlanc and unanimously approved to go into executive session at 6:40 p.m.

Moved by Commissioner Francis Richard, seconded by Vice-Chairman Gene Harrell and unanimously approved to return to regular session.

Moved by Commissioner Chris Domangue, seconded by Vice-Chairman Gene Harrell to write a certified letter to Ascension Parish Government regarding the relocation of the existing Parish Utilities of Ascensions' potable water intake facility.

Chairman Hugh Caffery asked for any public comments. There were none.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Francis Richard to adjourn the meeting at 7:55 p.m. Motion carried unanimously.

Hugh Caffery, Chairman

Greg Nolan, Secretary/Treasurer