## February 17, 2025

A regular monthly meeting of the Bayou Lafourche Fresh Water District was held on Monday, February 17, 2025 at 5:00p.m. at the Water District office, 1016 St. Mary Street, Thibodaux, LA

Present were: Hugh Caffery, Chairman Ernie Blanchard, Vice-Chairman

Greg Nolan, Secretary/Treasurer Gene Harrell
Francis Richard Dale Dennis
Barry Soudelier Chris Domangue

Absent were: Joe Boudreaux

Also present were: Marlon Domangue, DCC; Kevin Rizzo, DCC; Kevan Keiser, GIS

Kevin Beyer, Intracostal; Jake Stahl; Henry & Hattie Templet Josh Bordelon; Heather Armstrong; Amy Hebert; Dustin Rabalais

Chairman Hugh Caffery began the meeting at 5:00 pm

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

Moved by Commissioner Francis Richard, seconded by Vice-Chairman Ernie Blanchard to approve the minutes of January 20, 2025. Motion carried unanimously.

Moved by Commissioner Dale Dennis, seconded by Commissioner Chris Domangue to approve the accounts payable report. Motion carried unanimously.

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

Mr. Dustin Rabalais reported that we are operating on 2 pumps causing the closure of both Napoleonville and Lockport water control structures to maintain water levels for the water plants, until further notice.

Mr. Rabalais reported that the Bayou operations are normal. Tug and Barge repairs should be complete in the next couple of weeks.

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

Moved by Vice-Chairman Ernie Blanchard, seconded by Commissioner Francis Richard to approve Change Order #6 for the PCIP. Motion carried unanimously.

Mr. Kevan Keiser with GIS Engineering, gave an update on the Phase 3 Permitting/Design.

Mrs. Amy Hebert gave an update on the Friends of Bayou Lafourche.

Moved by Commissioner Francis Richard, seconded by Commissioner Barry Soudelier to authorize the Executive Director to sign and negotiate a purchase agreement, not to exceed \$99,000.00, for the purchase of Lots 1, 2 and 3 near Napoleonville Water Control Structure. Vice-Chairman Ernie Blanchard abstained from the vote. Motion passed with 7 votes.

Mr. Rabalais gave his Executive Director's report.

Mr. Kevin Beyer gave an update on the Donaldsonville Drainage Improvements Project.

Chairman Caffery asked for any public comments.	
Moved by Commissioner Barry Soudelier, seconded by Commissioner Dale Dennis to adjourn the meeting at 6:23 p.m. Motion carried unanimously.	
	G. N. N. J. G.
Hugh Caffery, Chairman	Greg Nolan, Secretary/Treasurer