

November 20, 2023

A regular public meeting of the Bayou Lafourche Fresh Water District was held on Monday, November 20, 2023 at 5:00p.m. at the Water District office, 1016 St. Mary Street, Thibodaux, LA

Present were: Hugh Caffery, Chairman Gene Harrell, Vice-Chairman
Greg Nolan, Secretary/Treasurer Francis Richard
Ray Mayet Barry Soudelier
Joe Boudreaux Ernie Blanchard
Dale Dennis Chris Domangue

Absent were: Lance Authement; Jake Giardina

Also present were: Kevin Beyer, Intracoastal; Eric Dallimore, Stantec
Marlon Domangue, Delta Coast; Jake Stahl
Henry & Hattie Templet; Josh Bordelon;
Barry Marionneaux, Attorney; Dustin Rabalais, Executive Director

Moved by Commissioner Barry Soudelier, seconded by Commissioner Ray Mayet and unanimously approved to open the public hearing at 5:00 pm on the Proposed 2024 Operational Budget, and Proposed 2024 Pump Capacity Improvements Project Budget.

Chairman Hugh Caffery asked for any public comments.

Mr. Caffery asked again for public comment. There were none.

Moved by Commissioner Ray Mayet, seconded by Commissioner Francis Richard to adjourn the Public Hearing at 5:20pm. Motion carried unanimously.

Moved by Commissioner Ray Mayet, seconded by Commissioner Francis Richard to open the public meeting at 5:20pm. Motion carried unanimously.

Chairman Hugh 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 Barry Soudelier, seconded by Vice-Chairman Gene Harrell to approve the minutes of October 16, 2023. Motion carried unanimously.

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

Moved by Commissioner Chris Domangue, seconded by Commissioner Dale Dennis 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). He discussed Change Order No. 1 to Stantec's contract for additional inspecting and asked for the Boards authorization to execute the Change Order.

Moved by Commissioner Dale Dennis, seconded by Commissioner Ernie Blanchard to approve the authorization for Mr. Rabalais to execute Change Order No. 1 with Stantec for additional inspecting. Motion carried unanimously.

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

Mr. Rabalais reviewed the 2024 Proposed Operational Budget and 2024 Proposed Pump Capacity Improvements Project Budget.

Chairman 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. Rabalais asked the Board to move to adopt the Proposed 2024 Operational Budget and Proposed 2024 Pump Capacity Improvements Project Budget.

Chairman Caffery asked for public comment. There were none.

Moved by Secretary/Treasurer Greg Nolan, seconded by Commissioner Joe Boudreaux to approve the Proposed 2024 Operational Budget and Proposed 2024 Pump Capacity Improvements Project Budget. Motion carried unanimously.

Mr. Rabalais asked the Board to move to adopt the Amended 2023 Operational Budget and Amended 2023 Pump Capacity Improvements Project Budget.

Chairman Caffery asked for public comment. There were none.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Francis Richard to approve the Amended 2023 Operational Budget and Amended 2023 Pump Capacity Improvements Project Budget. Motion carried unanimously.

Mr. Rabalais discussed and asked for a motion to ratify his authority and execution of all legal documents on November 9, 2023, for the purchase of the property located at 1006 St. Mary Street, Thibodaux, LA for the price of \$153,800.00.

Moved by Vice-Chairman Gene Harrell, seconded by Secretary/Treasurer Greg Nolan to approve the motion to ratify Mr. Rabalais' authority and execution of all legal documents on November 9, 2023, for the purchase of the property located at 1006 St. Mary Street, Thibodaux, LA for the price of \$153,800.00. Motion carried unanimously.

Mr. Beau Barbera, High Tide Consultants, gave an update on the Melodia Boat Launch.

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

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

Moved by Commissioner Joe Boudreaux, seconded by Commissioner Ernie Blanchard to adjourn the meeting at 5:52 p.m. Motion carried unanimously.

Hugh Caffery, Chairman

Greg Nolan, Secretary/Treasurer