

BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET
THIBODAUX, LA 70301

PHONE: (985) 447-7155

FAX: (985) 447-6307

ben.malbrough@blfwd.org

- HUGH CAFFERY, CHAIRMAN
GENE HARRELL, VICE-CHAIRMAN
GREGORY NOLAN, SR., SECRETARY-TREASURER
FRANCIS RICHARD, COMMISSIONER
DALE DENNIS, COMMISSIONER
JACOB GIARDINA, SR., COMMISSIONER.
SCOTT LEBLANC, COMMISSIONER
DONALD SCHWAB, COMMISSIONER
LANCE AUTHEMENT, COMMISSIONER
RAY MAYET, COMMISSIONER
CHRISTOPHER DOMANGUE, COMMISSIONER
BARRY SOUDELIER, COMMISSIONER
BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE POSTED: December 16, 2022 at 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, December 19, 2022
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
Scott LeBlanc
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.
5. Approval of Minutes of November 21, 2022
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. Review of insurance proposal for January 1, 2023 renewal and approval.
  - b. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
    - i. Pump Capacity Improvements Project - Stantec
    - ii. Phase 3 Permitting - Providence/TBS
  - c. Discussion on change of January meeting date.
  - d. Discussion on pay increases for BLFWD employees effective January 1, 2023.
  - e. Melodia Boat Launch Update - High Tide Consultants
    - i. Discussion on soliciting bids for construction once permitting is complete.
  - f. Friends of Bayou Lafourche report - Matt Rivere
12. Executive Director's Report
13. Public Comments
14. EXECUTIVE SESSION:
  - a. If necessary, discussion on employee evaluations and pay increases for employees effective January 1, 2023
  - b. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
    - i. None.
15. Adjournment: Time \_\_\_\_\_

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.