

BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET
THIBODAUX, LA 70301

PHONE: (985) 447-7155
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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- DALE DENNIS, COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- ERNIE BLANCHARD, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BARRY SOUDELIER, COMMISSIONER
- JOE BOUDREAUX, COMMISSIONER
- DUSTIN RABALAIS, EXECUTIVE DIRECTOR

NOTICE POSTED: December 15, 2023 at 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, December 18, 2023
 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	_____	_____
Ernie Blanchard	_____	_____
Joe Boudreaux	_____	_____
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 20, 2023
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, 2024 renewal and approval
 - b. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec / Delta Coast
 - ii. Phase 3 Permitting – Providence
 - iii. Sediment Trap Maintenance
 1. Discuss proposal from Delta Coast Consultants
 - c. Discussion on change of January meeting date.
 - d. Melodia Boat Launch – High Tide Consultants
 - e. Discuss proposal from Intracoastal Consultants
 - f. Friends of Bayou Lafourche report – Dustin Rabalais
 - g. Discuss permit application submitted by Assumption Parish Waterworks District No. 1
12. Executive Director’s Report
13. Public Comments
14. EXECUTIVE SESSION:
 - a. Discussion on employee pay increases effective January 1, 2024
 - b. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. Discuss pending litigation, Dennis D. Moreau vs. Bayou Lafourche Fresh Water District; Petition for Damages; 17th Judicial District Court for the Parish of Lafourche, State of Louisiana, Petition for Damages, Docket No. C-146235, Division E.
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.