

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
- JACOB GIARDINA, SR., COMMISSIONER.
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BARRY SOUDELIER, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- DALE DENNIS, COMMISSIONER
- ERNEST BLANCHARD, COMMISSIONER
- JOSEPH BOUDREAUX, COMMISSIONER
- DUSTIN RABALAIS, EXECUTIVE DIRECTOR

NOTICE POSTED: July 14, 2023 at 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, July 17, 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	_____	_____
Barry Soudelier	_____	_____
Joe Boudreaux	_____	_____
Ernie Blanchard	_____	_____

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 June 19, 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. 2022 Audit Presentation
 - b. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec
 - ii. Phase 3 Permitting - Providence/TBS
 - c. Melodia Boat Launch Update - High Tide Consultants
 - d. Resolution appointing Dustin Rabalais to LCDA Board of Directors for 2-year term
 - e. Friends of Bayou Lafourche report - Matt Rivere
12. Executive Director's Report
13. Public Comments
14. EXECUTIVE SESSION:
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. Discuss pending litigation, Moreau vs. BLFWD
 - ii. Discuss litigation, Aucoin vs. State of LA Coastal Protection Restoration Authority
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.