

BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET  
THIBODAUX, LA 70301

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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.
- SCOTT LEBLANC, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BARRY SOUDELIER, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE POSTED: March 24, 2023 at 2:00 p.m.

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, March 27, 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	_____	_____
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 February 16, 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. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
    - i. Pump Capacity Improvements Project – Stantec
      1. Discussion on Amendment No. 1 to Loan and Pledge Agreement with LDEQ
    - ii. Phase 3 Permitting - Providence/TBS
  - b. Melodia Boat Launch Update - High Tide Consultants
    - i. Discussion on CEA with State of Louisiana for water bottom lease
  - c. Discussion on Millage adoption and selection of Millage Committee
  - d. Discussion on Draft Contract for Water Supply
  - e. Discussion on agreement with Lafourche Parish Government to receive Hurricane Ida Recovery Funds in amount of \$1,000,000.
  - f. Discussion on authorization of Dustin Rabalais to be a signer for BLFWD on checking, savings and safe deposit box accounts at Hancock Whitney Bank and Capital One Bank.
  - g. Discussion on Resolution setting compensation package for Dustin Rabalais to be retroactive to the hire date of March 9<sup>th</sup>.
  - h. 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. None.
15. Adjournment: Time \_\_\_\_\_

Hugh Caffery Chairman  
 Bayou Lafourche Fresh Water District  
 1016 St. Mary Street, Thibodaux, LA 70301  
 985-447-7155

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