Agenda for the Meeting to be held at the Bayou Lafourche Fresh Water District

1016 St. Mary Street Thibodaux, LA

NOTE: MEETING DATE CHANGE

Meeting of Monday, October 24, 2011

CALLED TO ORDER BY _____

Time: 5:00 p.m.

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Dr. Darby Chiasson	_____	_____
Larry Dugas	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Greg Nolan	_____	_____
Robert Thibodaux	_____	_____

4. Donald Arceneaux presentation
5. Update on Bayou Lafourche Dredge Project
6. Special Order of Business: Public Hearing on 2012 Proposed Operational Budget
7. Reading and Approval of Minutes – 09/19/2011 and 10/07/2011
   Moved by _____
   Seconded by _____
8. Communications
   (a) Approval of accounts payable
9. Reports of Chairman, Officers, and Committee
10. Bayou Operations Report
11. Pump Station Operations Report
12. Finance Report/Office Report
13. Director's Report
14. Old Business
    (a) Update on Bayou Lafourche Summit
15. New Business
    (a) CDBG grant update – Joel Tillery
    (b) Discuss changing dates for November and December meetings
16. Public Comment
17. Adjournment: Time _____