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

1016 St. Mary Street Thibodaux, LA

Meeting of Monday, September 19, 2011

CALLED TO ORDER BY _____

Time: 5:00 p.m.

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

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

4. Update on Bayou Lafourche Dredge Project
5. Reading and Approval of Minutes – 08/12/2011 and 08/15/2011
   Moved by _____
   Seconded by _____
6. Communications
   (a) Approval of accounts payable
7. Reports of Chairman, Officers, and Committee
8. Bayou Operations Report
9. Pump Station Operations Report
10. Finance Report/Office Report
11. Director's Report
12. Old Business
    (a) Update on Bayou Lafourche Summit
13. New Business
    (a) Review 2012 Proposed Operational Budget Summary
    (b) Announce Public Hearing to be held at October meeting on 2012 Operational Budget
    (c) Discuss meeting date change for October
14. Public Comment
15. Adjournment: Time _____