



Mr. Rabalais gave an update on the Friends of Bayou Lafourche.

Mr. Rabalais gave his Executive Director's report.

Secretary/Treasurer Greg Nolan asked for any public comments. The date for the BTNEP Bayou Lafourche clean-up will be Saturday, March 16, 2024.

Moved by Commissioner Francis Richard, seconded by Commissioner Jake Giardina to enter into executive session at 5:25pm to discuss updates to the anticipated prospective litigation concerning the Pump Capacity Improvements Project. Motion carried unanimously.

Moved by Commissioner Francis Richard, seconded by Commissioner Ernie Blanchard and unanimously approved to return to regular session.

Moved by Commissioner Barry Soudelier, seconded by Commissioner Ray Mayet to approve the ratification of authority for Barry Marionneaux to sign the Joint Defense Agreement. Motion carried unanimously.

Moved by Commissioner Francis Richard, seconded by Commissioner Jake Giardina to execute Change Order No. 1 for the Pump Capacity Improvements Project with Sealevel Construction. Motion carried unanimously.

Moved by Commissioner Joe Boudreaux, seconded by Commissioner Barry Soudelier to adjourn the meeting at 6:45 p.m. Motion carried unanimously.

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Greg Nolan, Secretary/Treasurer