

September 18, 2023

A regular public meeting of the Bayou Lafourche Fresh Water District was held on Monday, September 18, 2023 at 5:00p.m. at the Water District office, 1016 St. Mary Street, Thibodaux, LA

Present were: Hugh Caffery, Chairman Gene Harrell, Vice-Chairman
 Greg Nolan, Secretary/Treasurer Jake Giardina
 Ray Mayet Chris Domangue
 Joe Boudreaux Dale Dennis
 Francis Richard Ernie Blanchard
 Barry Soudelier

Absent were: Lance Authement

Also present were: Henry & Hattie Templet; Eric Dallimore, Stantec;
 Jake Stahl; Josh Bordelon;
 Barry Marionneaux, Attorney; Dustin Rabalais, Executive Director

Chairman Hugh Caffery began the meeting at 5:00 p.m.

Mr. Caffery stated that public comments can be made at any time in the meeting prior to action on any agenda item upon which a vote is to be taken.

Moved by Commissioner Ray Mayet, seconded by Vice-Chairman Gene Harrell to approve the minutes of August 21, 2023. Motion carried unanimously.

Moved by Commissioner Francis Richard, seconded by Commissioner Barry Soudelier to approve the accounts payable report. Motion carried unanimously.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Chris Domangue to approve the finance report. Motion carried unanimously.

Mr. Rabalais reported that the Bayou operations are normal, and Napoleonville Water Control Structure is open.

Mr. Rabalais reported that all 4 pumps are up and running.

Mr. Rabalais discussed and asked for a motion to approve a resolution for a CEA for the Non-Federal Share Match Program for Hurricane Ida expenses that were not reimbursed.

Moved by Commissioner Francis Richard, seconded by Commissioner Dale Dennis to approve a resolution for a CEA for the Non-Federal Share Match Program for Hurricane Ida expenses that were not reimbursed. Motion carried unanimously.

Mr. Eric Dallimore with Stantec gave a presentation on the updates to the Pump Capacity Improvements Project (PCIP).

Mr. Rabalais gave an update on the Phase 3 Permitting.

Mr. Shane Guin with High Tide Consultants discussed the Melodia Boat Launch bids. Byron E. Talbot Contractor Inc. was the lowest responsible, responsive bidder with a base bid in the amount of \$1,069,035.00 and Alternate No.1 of \$12,000.00.

Mr. Rabalais discussed and asked for a motion to authorize himself to award and execute all contract documents for the Melodia Boat Launch project to Bryron E. Talbot Contractor Inc. for a base bid of \$1,069,035.00 and Alternate No.1 of \$12,000.00.

Moved by Secretary/Treasurer Greg Nolan, seconded by Commissioner Chris Domangue to authorize Dustin Rabalais to award and execute all contract documents for the Melodia Boat Launch project to Bryron E. Talbot Contractor Inc. for a base bid of \$1,069,035.00 and Alternate No.1 of \$12,000.00. Motion carried unanimously.

Mr. Rabalais discussed and asked for a motion to authorize himself to execute deductive Change Order No. 1 with Byron E. Talbot Contractor Inc. for the Melodia Boat Launch project from a total contract price of \$1,081,035.00 to a total price of \$948,355.00, a deduction of \$132,680.00.

Moved by Commissioner Chris Domangue, seconded by Commissioner Dale Dennis to authorize Dustin Rabalais to execute deductive Change Order No. 1 with Byron E. Talbot Contractor Inc. for the Melodia Boat Launch project from a total contract price of \$1,081,035.00 to a total price of \$948,355.00, a deduction of \$132,680.00. Motion carried unanimously.

Mr. Rabalais gave his Executive Director's Report.

Chairman Hugh Caffery asked for any public comments. There were none.

Moved by Commissioner Jake Giardina, seconded by Commissioner Chris Domangue to adjourn the meeting at 6:06 p.m. Motion carried unanimously.

Hugh Caffery, Chairman

Greg Nolan, Secretary/Treasurer