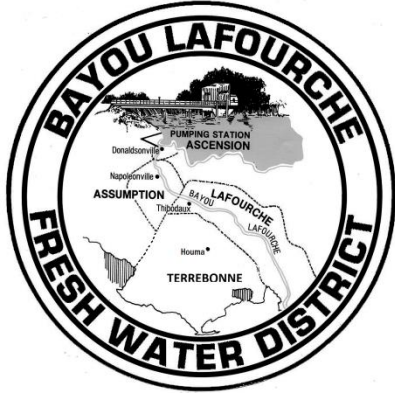


BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

PHONE: (985) 447-7155
FAX: (985) 447-6307
ben.malbrough@blfwd.org

- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- ELI MILES, JR., COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- RON ANIMASHAUN, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- JUDGE EDWARD "JIMMY" GAIDRY
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 17, 2015
 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
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Judge Jimmy Gaidry	_____	_____
Eli Miles, Jr.	_____	_____

4. Reading and Approval of Minutes of July 20, 2015
 - Moved by _____
 - Seconded by _____

5. Communications
 - a. Approval of accounts payable
6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report
8. Operations Report
 - a. Pump Station
 - b. Bayou
9. Old Business
 - a. None
10. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL) – Phase 2
 - b. Discussion on Resolution indicating the intention of BLFWD to incur debt and borrow money (Bond Issuance).
 - c. Discussion on permit application from ExxonMobil Pipeline to directional bore a new 16” pipeline under Bayou Lafourche near Belle Rose, LA.
 - d. Discussion on IGA with Lafourche Parish regarding the Company Canal Saltwater Control Structure.
 - e. Discussion on Professional Services Contract Amendment with T. Baker Smith for the MRRBL Project.
 - f. Discussion on Professional Services Contract Amendment with Sigma Consulting for the Sediment Trap Maintenance Dredging.
11. Executive Director’s Report
12. Public Comments
13. EXECUTIVE SESSION
14. Adjournment: Time _____

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.