

**Agenda for the Meeting to be held at the
Bayou Lafourche Fresh Water District
1016 St. Mary Street Thibodaux, LA**

Meeting of Monday, February 18, 2013

CALLED TO ORDER BY _____
Time: 5:00 p.m.

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

	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Larry Dugas	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Greg Nolan	_____	_____
Windell Curole	_____	_____
Francis Richard	_____	_____
4. Update on Bayou Lafourche Dredge Project
EXECUTIVE SESSION – Barry Marionneaux, Attorney, to discuss litigation entitled:
(a) Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
(b) Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
(c) Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 33837
5. Reading and Approval of Minutes
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. Executive Director's Report
12. Old Business
13. New Business
14. Public Comment
15. Adjournment: Time _____