

BAYOU LAFOURCHE FRESH WATER DISTRICT



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

PHONE: (985) 447-7155
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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- DALE DENNIS, COMMISSIONER.
- ERNIE BLANCHARD, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BARRY SOUDELIER, COMMISSIONER
- JOE BOUDREAU, COMMISSIONER
- DUSTIN RABALAIS, EXECUTIVE DIRECTOR

NOTICE POSTED: May 17th at 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, May 20th, 2024
 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
Hugh Caffery	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Lance Authement	_____	_____
Dale Dennis	_____	_____
Chris Domangue	_____	_____
Barry Soudelier	_____	_____
Ernie Blanchard	_____	_____
Joe Boudreaux	_____	_____

4. **A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.**

5. Approval of Minutes of April 15, 2024
6. Communications
 - a. Approval of Accounts Payable Report
7. Reports of Chairman, Officers, and Committee
8. Approval of Finance Report/Office Report
9. Operations Report
 - a. Pump Station
 - b. Bayou
10. Old Business
 - a. None
11. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec / Delta Coast
 1. Motion and discussion to approve Change Order No. 3
 2. Motion and discussion to approve partial substantial completion of the PUA intake facility located in Donaldsonville, LA
 - ii. Phase 3 Permitting – Providence
 - iii. Phase 3 Design
 1. Motion and discussion to award GIS Engineering a design contract, on a time and materials basis, for the 30% design of the project known as, “MRRBL Phase 3 Dredge Project” pending legal review.
 - b. Melodia Boat Launch – High Tide Consultants
 - c. Motion and discussion to donate harvester to Wax Lake East Drainage District
 - d. Motion and discussion to award Attorney Barry Marionneaux a 1 (One) year contract for legal services on a time and materials basis in accordance with the La. Attorney General and La. Division of Administration’s February 22, 2024 revised policy regarding legal service contracts to public bodies.
 - e. Motion and discussion to authorize the Executive Director to sign and execute an “Electric Service Agreement” with Entergy Louisiana, LLC.
 - f. Friends of Bayou Lafourche report
12. Executive Director’s Report
13. Public Comments
14. EXECUTIVE SESSION:
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. Update: Anticipated prospective litigation on the Bayou Lafourche Fresh Water District Mississippi River Re-introduction into Bayou Lafourche Pumping Capacity Improvements Project through correspondence received by BLFWD and public media statements made during a Public Meeting in Donaldsonville, Louisiana.
 - ii. Update: Lynn Kiff vs. Site Construction, Docket Number: C-149383
 - iii. Update: Dennis D. Moreau vs. Bayou Lafourche Fresh Water District; Petition for Damages; 17th Judicial District Court for the Parish of Lafourche, State of Louisiana, Petition for Damages, Docket No. C-146235, Division E.
15. Adjournment: Time _____

Hugh Caffery Chairman
 Bayou Lafourche Fresh Water District
 1016 St. Mary Street, Thibodaux, LA 70301
 985-447-7155

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