

April 15, 2024

A regular public meeting of the Bayou Lafourche Fresh Water District was held on Monday, April 15, 2024 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 Francis Richard
 Dale Dennis Barry Soudelier
 Joe Boudreaux

Absent were: Lance Authement; Chris Domangue; Ernie Blanchard

Also present were: Marlon Domangue, DCC; Eric Dallimore, Stantec
 Beau Barbera, High Tide Consultants
 Jake Stahl; Henry & Hattie Templet; Josh Bordelon
 Barry Marionneaux, Attorney; Dustin Rabalais, Executive Director

Chairman Hugh Caffery began the meeting at 5:01 pm.

Mr. Caffery asked if we had a quorum, and we did.

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 Francis Richard, seconded by Commissioner Joe Boudreaux to approve the minutes of March 18, 2024. Motion carried unanimously.

Moved by Commissioner Dale Dennis, seconded by Secretary/Treasurer Greg Nolan to approve the accounts payable report. Motion carried unanimously.

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

Mr. Rabalais reported that 3 pumps are up and running and 1 has been sent for repair after being struck by lightning.

Mr. Rabalais reported that the Bayou operations are normal and there may be periodic closing of the Saltwater Control Structure to sustain water levels for the Terrebonne Parish water plant.

Mr. Eric Dallimore with Stantec, reported the updates to the Pump Capacity Improvements Project (PCIP).

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

Mr. Beau, High Tide Consultants, gave an update on the Melodia Boat Launch.

Mr. Rabalais discussed a motion to ratify the authority for Barry Marionneaux to sign a JDA with Stantec.

Moved by Commissioner Dale Dennis, seconded by Commissioner Barry Soudelier to approve the motion to ratify the authority for Barry Marionneaux to sign the JDA with Stantec. Motion carried unanimously.

Mr. Rabalais discussed a motion to ratify the authority to hire Amy Hebert for BLFWD Public Outreach Coordinator effective, April 9, 2024.

Moved by Commissioner Joe Boudreaux, seconded by Commissioner Francis Richard to approve the motion to ratify the authority to hire Amy Hebert for BLFWD Public Outreach Coordinator effective, April 9, 2024.

Mrs. Amy Hebert gave an update on the Friends of Bayou Lafourche.

Mr. Rabalais gave his Executive Director's report.

Chairman Hugh Caffery asked for any public comments.

Moved by Commissioner Francis Richard, seconded by Commissioner Dale Dennis to enter into executive session at 6:04pm. Motion carried unanimously.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Dale Dennis and unanimously approved to return to regular session.

Moved by Commissioner Francis Richard, seconded by Vice-Chairman Gene Harrell to adjourn the meeting at 6:50 p.m. Motion carried unanimously.

Hugh Caffery, Chairman

Greg Nolan, Secretary/Treasurer