

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: October 18th at 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, October 21st, 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 September 16, 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. 2023 Audit Presentation
 - b. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec / Delta Coast
 - ii. Phase 3 Permitting / Design
 - iii. Motion and discussion on Change Order #4
 - c. Announce that a public hearing will be held at the November 18, 2024 meeting to adopt the proposed 2025 general fund budget, and proposed 2025 Pump Capacity Improvements Project budget.
 - d. Review 2025 proposed budget summary
 - e. Discuss group health premium for 2025 (6.65% premium increase)
 - f. Friends of Bayou Lafourche report
 - g. Consider a variance and permit for the City of Thibodaux Canal St. Bridge replacement
 - h. Motion and discussion to approve the Executive Director to sign and execute an agreement with Barataria National Estuary Program for the continuation of the Home Sewer Treatment FY 2025 program not to exceed \$30,960.00.
 - i.
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 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 the 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: _____

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.