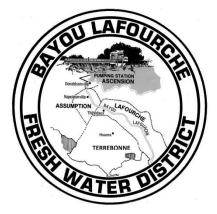
BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET THIBODAUX, LA 70301

PHONE: (985) 447-7155 FAX: (985) 447-6307 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 BOUDREAUX, COMMISSIONER DUSTIN RABALAIS, EXECUTIVE DIRECTOR

NOTICE POSTED: November 15th at 2:00 p.m.

NOTICE OF PUBLIC HEARING/MEETING

I. A public <u>hearing</u> will be held as follows:

DATE: November 18th, 2024

TIME: 5:00 p.m.

- PLACE: Bayou Lafourche Fresh Water District 1016 St. Mary Street Thibodaux, LA
 - 1. Public Hearing to review the 2025 Proposed Operational Budget and 2025 Proposed Pump Capacity Improvements Project Budget.

Close public hearing. ADJOURN.

II. A public meeting will be held upon adjournment of the public hearing as follows:

DATE: November 18th, 2024 TIME: Immediately following 5:00 p.m. Public Hearing PLACE: Bayou Lafourche Fresh Water District 1016 St. Mary Street Thibodaux, LA

AGENDA

CALLED TO ORDER

- 1. Pledge
- 2. Invocation

3.	Roll Call: Commissioners	Present	Absent
	Hugh Caffery		
	Gene Harrell		

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

- 5. Approval of Minutes of October 21, 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
 - ii. Phase 3 Permitting / Design
 - b. Adoption of the 2025 Proposed Operational Budget and 2025 Proposed Pump Capacity Improvements Project Budget
 - c. Review and Adoption of the 2024 Amended Operational Budget
 - d. Motion and Discussion to approve the Executive Director to sign and execute Amendment #2 to the Intergovernmental Agreement Between CPRA and the Bayou Lafourche Fresh Water District Regarding Pumping Capacity Improvements Phase 1 (BA-0221)
 - e. Motion and Discussion on adopting a revised Bayou Lafourche Fresh Water District logo
 - 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 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
 - 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.
 - iv. Mississippi River Re-Introduction into Bayou Lafourche Phase 1 Dredging Project update

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.