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
CHRISTOPHER DOMANGUE, COMMISSIONER
BARRY SOUDELIER, COMMISSIONER
DALE DENNIS, COMMISSIONER
ERNEST BLANCHARD, COMMISSIONER
JOSEPH BOUDREAUX, COMMISSIONER
DUSTIN RABALAIS, EXECUTIVE DIRECTOR

NOTICE POSTED: January 24th at 3:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE:	Monday, Janua	ary 27, 2025
TIME:	5:00 P.M.	-
PLACE OF M	IEETING:	Bayou Lafourche Fresh Water District
		1016 St. Mary Street
		Thibodaux, LA 70301

AGENDA

CALLED TO ORDER

Pledge
 Invocation

∠.	Invocation		
3.	Roll Call:	Present	Absent
	Hugh Caffery		
	Gene Harrell		
	Gregory Nolan		
	Francis Richard		
	Dale Dennis		
	Chris Domangue		
	Barry Soudelier		
	Ernie Blanchard		
	Joe Boudreaux		

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>

ELECTION OF OFFICERS

5. Approval of Minutes of December 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. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project Stantec / Delta Coast
 - ii. Phase 3 Permitting / Design
 - b. Adopt Resolution for Louisiana Compliance Questionnaire for 2024 audit.
 - c. 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
 - 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.