

December 16, 2024

A regular monthly meeting of the Bayou Lafourche Fresh Water District was held on Monday, December 16, 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                      Joe Boudreaux  
                    Francis Richard    Ernie Blanchard  
                    Barry Soudelier    Chris Domangue

Absent were: Dale Dennis; Lance Authement

Also present were: Marlon Domangue, DCC; Kevin Rizzo, DCC; Kevan Keiser, GIS  
                            Eric Dalamore, Stantec; Jake Stahl; Henry & Hattie Templet  
                            Josh Bordelon; Heather Armstrong; Amy Hebert; Dustin Rabalais

Chairman Hugh Caffery began the meeting at 5:00 pm

Chairman Caffery stated that public comments can be made at any time in the regular 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 November 18, 2024. Motion carried unanimously.

Moved by Commissioner Chris Domangue, seconded by Commissioner Barry Soudelier to approve the accounts payable report. Motion carried unanimously.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Ernie Blanchard to approve the finance report. Motion carried unanimously.

Mr. Dustin Rabalais reported that we are still only operating 3 pumps.

Mr. Rabalais reported that the Bayou operations are normal. The tug and barge are under maintenance.

Mr. Rabalais discussed the Insurance Proposal for the 2025 renewal.

Moved by Commissioner Ernie Blanchard, seconded by Commissioner Francis Richard to approve the proposal as presented and authorization for policies not presented, with Chairman approval. Motion carried unanimously.

Mr. Rabalais reported the updates to the Pump Capacity Improvements Project (PCIP).

Mr. Eric Dalamore gave a presentation on the PCIP progress.

Mr. Kevan Keiser gave an update on the Phase 3 Permitting/Design.

Mr. Rabalais announce the January monthly meeting will be held on the 27<sup>th</sup> due to MLK holiday on 20<sup>th</sup>.

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

Mr. Rabalais gave his Executive Director's report.

Chairman Caffery asked for any public comments.

Moved by Commissioner Francis Richard, seconded by Commissioner Barry Soudelier to enter into executive session. Motion carried unanimously.

Moved by Commissioner Francis Richard, seconded by Vice-Chairman Gene Harrell to return to regular session. Motion carried unanimously.

Moved by Vice-Chairman Gene Harrell, seconded by Commissioner Francis Richard to approve the employee pay increases as presented by Mr. Rabalais. Motion carried unanimously.

Moved by Commissioner Ernie Blanchard, seconded by Vice-Chairman Gene Harrell to adjourn the meeting at 6:32 p.m. Motion carried unanimously.

---

Hugh Caffery, Chairman

---

Greg Nolan, Secretary/Treasurer