

November 18, 2024

A regular monthly meeting of the Bayou Lafourche Fresh Water District was held on Monday, November 18, 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
 Dale Dennis Joe Boudreaux
 Francis Richard Ernie Blanchard
 Barry Soudelier

Absent were: Greg Nolan, Secretary/Treasurer; Chris Domangue; Lance Authement

Also present were: Marlon Domangue, Delta Coast; Kevan Keiser, GIS
 Jake Stahl; Henry & Hattie Templet
 Josh Bordelon; Heather Armstrong; Amy Hebert
 Dustin Rabalais; Barry Marionneaux

Moved by Commissioner Barry Soudelier, seconded by Commissioner Francis Richard and unanimously approved to open the public hearing at 5:00 pm on the Proposed 2025 Operational Budget, and Proposed 2025 Pump Capacity Improvements Project Budget.

Chairman Hugh Caffery asked for any public comments.

Mr. Caffery asked again for public comment. There were none.

Moved by Commissioner Dale Dennis, seconded by Commissioner Barry Soudelier to adjourn the Public Hearing at 5:10pm. Motion carried unanimously.

Moved by Commissioner Joe Boudreaux, seconded by Commissioner Francis Richard to open the public meeting at 5:10pm. Motion carried unanimously.

Chairman Hugh 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 October 21, 2024. Motion carried unanimously.

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

Moved by Commissioner Dale Dennis, 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. Quotes to repair the 4th are forthcoming.

Mr. Rabalais reported that the Bayou operations are normal.

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

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

Mr. Rabalais reviewed the 2025 Proposed Operational Budget and 2025 Proposed Pump Capacity Improvements Project Budget.

Chairman Caffery asked for public comment. There were none.

Moved by Commissioner Ernie Blanchard, seconded by Commissioner Barry Soudelier to approve the Proposed 2025 Operational Budget and Proposed 2025 Pump Capacity Improvements Project Budget. Motion carried unanimously.

Mr. Rabalais asked the Board to move to adopt the Amended 2024 Operational Budget and Amended 2024 Pump Capacity Improvements Project Budget.

Chairman Caffery asked for public comment. There were none.

Moved by Commissioner Dale Dennis, seconded by Commissioner Francis Richard to approve the Amended 2024 Operational Budget and Amended 2024 Pump Capacity Improvements Project Budget. Motion carried unanimously.

Mr. Rabalais discussed and asked for approval to sign and execute Amendment #2 to the IGA with CPRA for the PCIP Phase 1 (BA-0221).

Moved by Commissioner Joe Boudreaux, seconded by Commissioner Dale Dennis to approve the execution of Amendment #2 to the IGA with CPRA for the PCIP Phase 1 (BA-0221). Motion carried unanimously.

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 Barry Soudelier, seconded by Commissioner Ernie Blanchard to enter into executive session. Motion carried unanimously.

Moved by Commissioner Francis Richard, seconded by Commissioner Joe Boudreaux to return to regular session. Motion carried unanimously.

Moved by Commissioner Francis Richard, seconded by Commissioner Dale Dennis to adjourn the meeting at 7:08 p.m. Motion carried unanimously.

Hugh Caffery, Chairman

Gene Harrell, Vice-Chairman