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

NOTICE POSTED: February 14th at 3:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE:	Monday, Febru	uary 17, 2025
TIME:	5:00 P.M.	-
PLACE OF M	EETING:	Bayou Lafourche Fresh Water District
		1016 St. Mary Street
		Thibodaux, LA 70301

AGENDA

CALLED TO ORDER

1.	Pledge		
2.	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>

- 5. Approval of Minutes of January 20, 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
 - 1. Approval of Change Order #6
 - ii. Phase 3 Permitting / Design
 - b. Friends of Bayou Lafourche report
 - Authorize the Executive Director to sign and negotiate a purchase agreement, not to exceed \$99,000.00, for the purchase of Lots 1, 2, and 3 near the Napoleonville Water Control Structure
- 12. Executive Director's Report
- 13. Public Comments
- 14. EXECUTIVE SESSION:
 - Barry Marionneaux, BLFWD attorney, to discuss litigation regarding the following:
 i. None.
- 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.