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

JACOB GIARDINA, SR., COMMISSIONER.

ERNIE BLANCHARD, COMMISSIONER

LANCE AUTHEMENT, COMMISSIONER

RAY MAYET, COMMISSIONER

CHRISTOPHER DOMANGUE, COMMISSIONER

BARRY SOUDELIER, COMMISSIONER

JOE BOUDREAUX, COMMISSIONER

DUSTIN RABALAIS, EXECUTIVE DIRECTOR

NOTICE POSTED: March 15, 2024 at 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, March 18, 2024

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District

1016 St. Mary Street Thibodaux, LA 70301

AGENDA

CALLED TO ORDER

- 1. Pledge
- 2. Invocation

3.	Roll Call: Commissioners	Present	Absent
	Hugh Caffery		
	Jake Giardina		
	Gene Harrell		
	Gregory Nolan		
	Francis Richard		
	Lance Authement		
	Dale Dennis		
	Chris Domangue		
	Ray Mayet		
	Ernie Blanchard		
	Joe Boudreaux		
	Barry Soudelier		

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

- 5. Approval of Minutes of February 19, 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. Change Order #2
 - ii. Phase 3 Permitting Providence
 - b. Melodia Boat Launch High Tide Consultants
 - i. Change Order #2
 - ii. Discussion on Substantial Completion submitted on behalf of Byron E. Talbot Contractor, Inc.
 - c. Discussion on Agreement to donate Chipper to NSU
 - d. Discuss Amendment to CSRS Contract
 - e. Motion to Ratify Authority for Barry Marionneaux to sign Agreement with Stantec
 - f. Motion to Ratify Authority for Barry Marionneaux to sign Agreement with Dunlap Fiore
 - g. Discussion on a servitude for Ascension Parish
 - h. Discussion on RFQ Solicitation for Design Services for Donaldsonville Drainage Improvements Project
 - i. 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. Lynn Kiff vs. Site Construction, Docket Number: C-149383

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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.