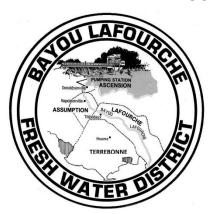
### BAYOU LAFOURCHE FRESH WATER DISTRICT



## 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: December 15, 2023 at 2:00 p.m.

# NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, December 18, 2023

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 November 20, 2023
- 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
- 11. New Business
  - a. Review of insurance proposal for January 1, 2024 renewal and approval
  - b. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
    - i. Pump Capacity Improvements Project Stantec / Delta Coast
    - ii. Phase 3 Permitting Providence
    - iii. Sediment Trap Maintenance
      - 1. Discuss proposal from Delta Coast Consultants
  - c. Discussion on change of January meeting date.
  - d. Melodia Boat Launch High Tide Consultants
  - e. Discuss proposal from Intracoastal Consultants
  - f. Friends of Bayou Lafourche report Dustin Rabalais
  - g. Discuss permit application submitted by Assumption Parish Waterworks District No. 1
- 12. Executive Director's Report
- 13. Public Comments
- 14. EXECUTIVE SESSION:
  - a. Discussion on employee pay increases effective January 1, 2024
  - b. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
    - Discuss pending litigation, Dennis D. Moreau vs. Bayou Lafourche Fresh Water District; Petition for Damages; 17<sup>th</sup> Judicial District Court for the Parish of Lafourche, State of Louisiana, Petition for Damages, Docket No. C-146235, Division E.

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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.