MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

MAY 30, 2018

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 S. College, Suite 110, Lafayette, LA at 10:00 a.m. Members present were: Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, Mr. Donald Segura and Mr. Bradley Grimmett. In addition present were: Mr. John Istre, Mr. Alex Lopresto, Ms. Jody White, Mr. Todd Vincent, Mr. Larry Cramer, Mr. Donald Sagrera and Ms. Sue Bergeron.

At this time of the Public Meeting, the Chairman called for any public comment regarding the Agenda. There was no comment.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the minutes of the previous meeting of April 23, 2018 were accepted and approved. Motion carried.

Sellers & Associates gave an update on the Siphon Project that progress is steady.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the financial statements for the period ended April 30, 2018 and the Actual Weighted Average Yield of 1.79% were accepted and approved. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the 2018 Millage Rate of 1.410 mils were voted upon. 4 Yeas, 0 Nays. Motion carried.

Mr. Sagrera reported that the Mississippi River Commission will be visiting the Pump Station on Thursday, August 23, 2018 at 9:00 a.m.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved a Promotion and increase for two employees, Chad Clause as Acting-Supervisor at $600 per month effective April, 2018 and Larry Robin, Acting-Assistant Supervisor/Office Manager at $250 per month effective June, 2018. Motion carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved Sellers & Associates to examine the erosion problem in Port Barre, LA along the Bayou Teche. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved the inclusion of Teche-Vermilion Fresh Water District history to be written in a publication about Lafayette Parish for a fee of $5,000 upon approval of the Executive Director. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved the hiring of Ms. Wendy Dupuis on a 90-day trial period for the training of Executive Assistant. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board moved to call a Special Meeting on June 8, 2018 at 9:00 a.m. to discuss an Inter-governmental agreement between Teche-Vermilion and St. Martin Parish for the upcoming Gauge Project. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, no further business was brought forth, therefore the meeting adjourned.