**MINUTES OF MEETING**

**TECHE-VERMILION FRESH WATER DISTRICT**

**May 4, 2020**

 **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. via Teleconference. Members present were Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, and Mr. Donald Segura. Member absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Todd Vincent, Mr. John Istre, Mr. Larry Cramer, Mrs. Jody White, Mr. Gene Sellers, Jr, Mr. David Rice, Mr. Jon Larsen, Mr. T.J. McGee, Mr. Donald Sagrera, and Ms. Wendy Dupuis.**

 **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. Libersat and seconded by Mr. Segura, the minutes of the previous meeting of February 17, 2020 were accepted and approved. Motion carried.**

**Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board amended the agenda for Regions Bank Investment Review. Motion carried**

**Jon Larsen with Regions Bank presented the performance of the Districts Investment Portfolio.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the meeting moved back into Old Business. Motion carried.**

**Larry Cramer with Sellers and Associates gave an update on opening of the Loreauville Canal Bypass Channel reporting they are preparing the preliminary scope and project budget. He also reported that following a 3-4” rain, CC Lynch conducted a water flow analysis through the structure.**

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**Gene Sellers, Jr gave an update on the New Office Building reporting the plans and specs are complete without regards to the foundation system. The new Cost Estimate has risen 3.5% for a recommend project budget of $1,128,883.00.**

**Jody White with CPRA gave an update on the progress on Dredging the Inlet Channel reporting a permit application was submitted.**

**Larry Cramer with Sellers and Associates gave an update on Ruth Canal Structure repairs reporting a reinforced slab would be replacing the existing slab. He has requested proposals from three different contractors and will present them at the next Board Meeting.**

**Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Financial Statements and the 1st Quarter Budget Comparisons for the period ending March 31, 2020 were accepted and approved. Motion carried.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to enter into Executive Session to discuss legal issues concerning the Hartford lawsuit. Motion carried.**

**Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to enter back into Regular Session. Motion carried.**

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