MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

DECEMBER 15, 2014

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 South College, Suite 110, Lafayette, LA 70503 at 10:00 a.m. Members present were: Mr. Ed Sonnier, Mr. Mike Detraz, Mr. Donald Segura and Mr. Bradley Grimmett. Member absent: Mr. Tommy Thibodeaux. In addition present were: Mr. Alex Lopresto, Mr. Don Kelley, Mr. Pat Landry, Ms. Jody White, Mr. Les Waguespack, Mr. Jeff Pena, Mr. Donald Sagrera and Ms. Sue Bergeron.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the time has been closed for accepting bids for the Dredging Project. Motion carried.

A public hearing is open to consider any comments relative to the 2015 Budget.

There was no public comment, therefore upon motion by Mr. Segura and seconded by Mr. Detraz the Board adjourned the public hearing. Motion carried.

At this time the Chairman called for any public comment relative to the regular monthly meeting agenda.

There was no public comment.

Upon motion by Mr. Detraz and seconded by Mr. Segura, the minutes of the previous meeting of November 24, 2014 were accepted and approved. Motion carried.

Mr. Les Waguespack with CBI stated the Siphon Project designs are being re-designed and should be finalized end of January or February.

Ms. Jody White with CPRA stated the Loreauville Project plans are close to being finalized and that the permitting process has started.

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There were 5 bids submitted for the Dredging of the Inlet Channel. One bid was not in time for the opening of bids. Time closed at 10:02 a.m.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board moved to accept and execute the lowest bidder, Maintenance Dredging, LLC, pending the investigating of all the requirements. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board approved and accepted the 2015 Annual Budget. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the LA Compliance Questionnaire for the 2014 audit was approved and accepted. Motion carried.

Upon motion by Mr. Detraz and seconded by Mr. Segura, the Board moved to expand the agenda for the November, 2014 financial statements. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the financial statements for the period ended November 30, 2014 and the monthly Investment Recap with the Interest yield of 1.66% for the month were accepted and approved. Motion carried.

Upon motion by Mr. Detraz and seconded by Mr. Segura, the Board approved the District supporting the “Trash Free Water Program”. Motion carried.

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

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CHAIRMAN SECRETARY-TREASURER