

MINUTES OF MEETING
TECHE-VERMILION FRESH WATER DISTRICT
June 24, 2019

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. Ralph Libersat, Mr. Donald Segura, and Mr. Bradley Grimmett. Member absent: Mr. Tommy Thibodeaux. In addition, present were: Mr. Todd Vincent, Mr. Larry Cramer, Mr. Alex Lopresto, Mr. John Istre, Mrs. Jody White, Mr. Donald Sagrera, Ms. Sue Bergeron, 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 May 28, 2019 and June 6, 2019 were accepted and approved. Motion carried.

Sellers and Associates gave an update on the Siphon project reporting delay in completing the work because of rock not available. No action taken on Partial Payment #22.

Sellers and Associates gave an update on the Conveyance Channel Control Structure South Gate and Well Rehabilitation reporting an award letter was sent to the Contactor.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board agreed to move forward with Pump Station Light Replacement. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approved a Resolution canvassing results of the May 4, 2019 Millage Renewal Election. Motion carried. (Resolution Attached)

The Board had a Roll Call vote with 3 yeas and 1 absent for Adoption of the Resolution canvassing results of the May 4, 2019 Millage Renewal Election.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the financial statement for the period ended May 31, 2019 and the Actual Weighted Average Yield of 1.78% after fees were accepted and approved. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved the Executive Director to acquire plans for the new office building at the Pump Station. Motion carried.

Annual Inspection Meeting is scheduled for October 25, 2019.

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

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