

MINUTES OF MEETING
TECHE-VERMILION FRESH WATER DISTRICT
January 28, 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. Tommy Thibodeaux, Mr. Ralph Libersat, Mr. Donald Segura and Mr. Bradley Grimmett. In addition present were: Mr. Alex Lopresto, Mrs. Rachel Godeaux, Mr. John Istre, Mr. T.J. McGee, Mr. Michael Faherty, Mr. Larry Cramer, Mr. Todd Vincent, Mr. Donald Sagrera, Mrs. Jody White, 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. Thibodeaux, the minutes of the previous meeting of December 13, 2018 were accepted and approved. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the agenda was amended for Region Bank Investment Review. Motion carried.

Michael Faherty with Regions Bank presented the performance of the Districts Investment Portfolio.

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

Sellers and Associates gave an update on the Siphon project reporting that the contractor is 87% complete and making good progress. Due to weather delays Change Order # 16 added 33 days to the contract.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, Partial Payment #20 from Hartford Insurance Company in the amount of \$39,411.80 for work on the Siphon Project was accepted and approved. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the agenda was amended for an update from Acadiana Planning Commission. Motion carried.

Mrs. Rachel Godeaux with Acadiana Planning Commission presented the board with an update on the Regional Gauge Project reporting that they should receive approval to move forward with the project within 45-90 days.

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

Mrs. Jody White with CPRA gave an update on the Conveyance Channel Control Structure repair stating that dewatering needs to be done, so they can move forward with the repairs and installation of the gate.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Financial Statements and the 4th Quarter Budget Comparisons for the periods ending November 30, 2018 and December 31, 2018 were accepted and approved. Motion carried.

The district pumped 54,998,800,000 gallons for a total of 171 days in 2018.

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