## TECHE-VERMILION FRESH WATER DISTRICT

315 SOUTH COLLEGE ROAD - SUITE 110 LAFAYETTE, LOUISIANA 70503

Edward L. Sonnier Chairman Lafayette Parish

Donald P. Segura Vice Chairman Iberia Parish

Keith Roy Commissioner Vermilion Parish

Tommy Thibodeaux Secretary-Treasurer St. Martin Parish

Bradley Grimmett
Advisory Commissioner
St. Landry Parish

Donald F. Sagrera Executive Director PHONE: 337-233-6902 FAX: 337-233-6941 WATERDISTRICT@AOL.COM

## NOTICE OF PUBLIC MEETING

Time

Notice Published: August 16, 2023

A Public Meeting will be held as follows:

DATE: (Tuesday) August 22, 2023 TIME: 10:00 A.M.

PLACE OF MEETING: Teche-Vermilion Fresh Water District

315 South College, Suite 110

Lafayette, LA 70503

Allow for Public Comments AGENDA:

Call to Order Pledge of Allegiance

Roll Call

**Allow for Public Comments** 

Approval for Previous Minutes: June 26, 2023 and July 25, 2023

**Old Business:** 

- 1. Update on Loreauville Canal Navigable Control Structure Maintenance Project
- 2. Update on Sealing Bricks at the Pump Station
- 3. Update on Electrical Upgrade at the Pump Station
- 4. Update on Gauge Project

## **New Business:**

- 1. Adopt 2022 Audit Report
- 2. Adopt 2023 Investment Policy
- 3. Consider Amending District's Holiday Policy to match State Holiday Policy
- 4. Financial Statements and 2nd Quarter Budget Comparisons
- 5. Approve payment of Bills
- 6. Directors Report

Adjournment

Donald F. Sagrera, Executive Director Teche-Vermilion Fresh Water District 315 S. College, Ste. 110, Lafayette, LA 70503 (337) 233-6902

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Mr. Donald F. Sagrera at (337) 233-6902, describing the assistance that is necessary.