# TECHE-VERMILION FRESH WATER DISTRICT

315 SOUTH COLLEGE ROAD - SUITE 110 LAFAYETTE, LOUISIANA 70503

Edward L. Sonnier Chairman Lafayette Parish

FAX: 337-233-6941 PHONE: 337-233-6902 WATERDISTRICT@AOL.COM

Donald P. Segura Vice Chairman Iberia Parish

## NOTICE OF PUBLIC MEETING

Raiph Libersat Secretary-Treasurer Vermilion Parish

Notice Posted: Time

Tommy Thibodeaux Commissioner St. Martin Parish

Notice Published: December 16, 2021 Date

**Bradley Grimmett** Advisory Commissioner St. Landry Parish

Donald F. Sagrera

**Executive Director** 

A Public Meeting will be held as follows:

TIME:

(Monday) December 27, 2021

DATE:

10:00 A.M.

PLACE OF MEETING:

Telephone Conference For Audio Dial: (888) 585-9008

Conference Code: 139 473 374

Allow for Public Comments- Public comments will be received via telephone at (337) 233-6902 at 9:00 A.M. prior to the meeting at 10:00 A.M.

AGENDA:

Call to Order Pledge of Allegiance

Roll Call

Allow for Public Comments

Approval for Previous Minutes: November 29, 2021 and December 10, 2021

#### **Old Business:**

- 1. Update on Loreauville Canal Navigable Control Structure Maintenance Project
- 2. Update of New Office Building at Pump Station
- 3. Update on Electrical Upgrade at the Pump Station
- 4. Update on Conveyance Channel Control Structure South Gate Repairs
- 5. Update on removal of Pump #5
- 6. Update on Phase II Expanded Model Hydraulic Simulations (Bayou Teche)

#### New Business:

- 1. 2022 Insurance Renewal
- 2. 2021 Inspection Report
- 3. Engagement Letter from Broussard & Poche for 2021 Audit
- 4. LA Compliance Audit Questionnaire
- 5. Financial Statement
- 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.