MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

NOVEMBER 24, 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. Tommy Thibodeaux, Mr. Mike Detraz, Mr. Donald Segura and Mr. Bradley Grimmett. In addition present were: Mr. Don Kelley, Mr. Alex Lopresto, Mr. Pat Landry, Mr. Darryl Pontiff, Mr. Todd Vincent, Mr. Justin Delcambre, Mr. Les Waguespack, Mr. Donald Sagrera and Ms. Sue Bergeron.

At this time the Chairman called for any public comment.

There was no public comment.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the minutes of the meeting of October 17, 2014 were accepted and approved. Motion carried.

Mr. Les Waguespack with CBI stated the Siphon Project designs need to be modified. This modification will delay the bidding process and will have to re-advertise after plans are revised.

Berard, Habetz & Associates have applied for the permit for the Loreauville Canal Project.

Mr. Pat Landry with CPRA has the final plans and specs for the Dredging of the Inlet Channel. There is a pre-bid meeting set for December 1st and the bid opening scheduled for opening on December 15, 2014. Estimate of job is $522,500.00.

There were no bid openings for the Siphon project.

There were no bids for the Sale of the 1983 Dump truck. Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved to donate the truck to South Lafourche Parish Water District. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the 2015 Insurance Renewal from Brown & Brown Insurance Company was accepted and approved. Motion carried.

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Upon motion by Mr. Detraz and seconded by Mr. Segura, the financials for the period ended October 31, 2014 and the 3rd Quarter Budget comparisons and the Interest yield of 1.67% for the month were accepted and approved. Motion carried.

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

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved the expenses for the Commissioners and staff to attend the Annual Association of Levee Boards and MVFCA meeting in New Orleans, LA on December 3 – 6, 2014. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to enter into Executive Session to consult legal counsel for issues involving the Siphon project.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board moved to enter back into regular session. Motion carried.

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

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CHAIRMAN SECRETARY-TREASURER