MINUTES OF “ANNUAL” MEETING

TECHE-VERMILION FRESH WATER DISTRICT

OCTOBER 17, 2014

The Board of Commissioners met on the above date at the Teche-Vermilion Pump Station located at 7644 Hwy. 105 N, Krotz Springs, LA 70750 at 10:00 a.m. Members present were: Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Mike Detraz, and Mr. Donald Segura. Member absent: Mr. Bradley Grimmett. In addition present were: Mr. Alex Lopresto, Mr. Les Waguespack, Mr. Pat Landry, Ms. Jody White, Mr. Todd Vincent, Mr. Oneil Malbrough, 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 previous meeting of September 22, 2014 were accepted and approved. Motion carried.

Mr. Les Waguespack with CBI stated we are entering into the bidding phase and bids will be opened on November 24, 2014 for the State Canal Siphon project.

Ms. Jody White with CPRA stated the survey results for the Dredging of the Inlet Channel should be completed this week.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board authorized to re-bid for the Sale of the 1983 Dump truck with a minimum bid of $3,500. Bids to be opened on November 24, 2014. Motion carried.

 Ms. Jody White with CPRA stated that Neel-Shaffer & Associates will be designing the anchoring system for the debris barrier at the inlet channel.

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

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 CHAIRMAN SECRETARY-TREASURER