**MINUTES OF MEETING**

**TECHE-VERMILION FRESH WATER DISTRICT**

**AUGUST 27, 2018**

 **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, and Mr. Bradley Grimmett. Member Absent: Mr. Donald Segura. In addition present were: Mr. John Istre, Mr. Alex Lopresto, Mr. Larry Cramer, Mr. Todd Vincent, Mr. Donald Sagrera, Mrs. Jody White, Mr. T.J. McGee, Mr John Larson, 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 July 23, 2018 and August 8, 2018 were accepted and approved. Motion carried.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the agenda was amended for Regions Investment presentation. Motion carried.**

**Sellers & Associates gave an update on the Siphon Project stating the Contractor is progressively moving forward. Also Projects were approved to haul dirt on the District’s right of way along Hwy 71 and for a new office building.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the board approved to order a New Electric 1500 HP motor from AGI. Motion carried.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Financial Statement for the period ended July 31, 2018 were accepted and approved. Motion carried.**

**Upon motion by Mr. Thibodeaux and seconded by Mr Libersat, the board approved the fee of $500.00 to promote District’s project at the Teche-Project’s Shake Your Trail Feather event. Motion carried.**

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**Upon motion by Mr Thibodeaux and seconded by Mr. Libersat, the board approved the fee of $500.00 to promote the District’s project at the Bayou Vermilion Preservation Association Symposium presentation fee. Motion carried.**

**Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux the board approved Dr. Emad Habib ULL Class to visit one of the Teche-Vermilion Structures. Motion carried.**

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