**MINUTES OF MEETING**

**TECHE-VERMILION FRESH WATER DISTRICT**

**SPECIAL MEETING**

**AUGUST 8, 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 3:00 p.m. Members present were Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Donald Segura, Mr. Ralph Libersat, and Mr. Bradley Grimmett. In addition present were: Mr. John Istre, Mr. Alex Lopresto, Mr. Larry Cramer, Mr. Donald Sagrera, Mr. Darryl Pontiff, 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.**

**Sellers & Associates gave an update on the Siphon Project stating the Contractor is progressively moving forward.**

**Upon motion by Mr. Libesat and seconded by Mr. Segura, the board approved Change Order # 15 for cleaning, handling, and placing Riprap at the Conveyance Channel. Motion carried.**

**Upon motion by Mr. Libersat and seconded by Mr. Segura, the board approved Partial Payment #16 for $192,649.11 for Open Cut Siphon work and an additional 14% of obstruction removal work. Motion carried.**

**The Mississippi River Commissioners will be visiting the Pump Station on August 23, 2018 as part of the low-water inspection.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the board approves the $500 registration fee for the 5th Annual BVPA River Symposium on Friday, September 7, 2018. Motion carried.**

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