MINUTES OF ‘SPECIAL’ MEETING

TECHE-VERMILION FRESH WATER DISTRICT

JUNE 8, 2018

The Board of Commissioners meet on the above date at the Teche-Vermilion Fresh Water District office located at 315 S. College, Suite 110, Lafayette, LA at 9:00 a.m. Members present were: Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, Mr. Donald Segura and Mr. Bradley Grimmett. In addition present were: Mr. John Istre, Mr. Alex Lopresto, Mr. Todd Vincent, Mr. Larry Cramer, Ms. Jody White, Mr. Donald Sagrera, Ms. Sue Bergeron and Ms. Wendy Dupuis.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved the Resolution (attached) to enter into the “Intergovernmental Agreement to Engage in Cooperative Endeavor for Regional Gauge Network” by and between St. Martin Parish Government and the Teche-Vermilion Fresh Water District. Motion carried.

Sellers & Associates stated that Hartford Insurance Company has requested a partial payment for work on the Siphon Project. The request has not yet been approved and will be reviewed with the Executive Director and Teche-Vermilion’s legal counsel.

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