MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

December 20, 2022

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 South College Rd, Suite 110, Lafayette, LA 70503 at 10:00 a.m. Member’s present were: Mr. Edward Sonnier, Mr. Ralph Libersat, and Mr. Donald Segura. Member Absent: Mr. Tommy Thibodeaux and Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Corey Hulin, Mr. Larry Carmer, Mr. Whitney Broussard, Mrs. Keila Bingham, Mr. Shawn Reed, Mr. Mark Romero, Mr. Gene Sellers Jr, Mr. Coy Duplantis, and Mr. Dion Broussard.

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. Segura, the minutes of the previous meeting of November 21, 2022 were accepted and approved. Motion unanimously carried.

Mr. Larry Cramer with Seller’s and Associates presented an update on the Loreauville Canal Navigable Control Structure stating they are finalizing the gate configuration. The Corp of Engineers has also issued their permit.

Mr. Gene Sellers Jr with The Seller’s Group presented an update on the New Office Building stating they are still waiting for the Contractor to complete the punch list.

Mr. Donald Sagrera presented the update on the Electrical Upgrade stating Schneider Electric will be gathering data of the existing wiring to be able to complete their drawings.

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Mrs. Keila Bingham with Acadian Planning Commission presented an update on the Gauge Project stating they are in the final stages of the RFP.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board amended the agenda for Mark Romero to present the 2023 Insurance Renewal. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved the 2023 Insurance Renewal from Brown and Brown with the option of a $2,500.00 deductible for the General Liability. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the financial statements for the period ended November 30, 2022 with an Actual Average Yield on Investments of 1.83% has been approved and accepted. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approves the Audit Engagement letter for Broussard Poche, LLP. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approves the Engagement letter from FBAC LLC for 2022 & 2023 Actuarial. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to approve payment of all bills for December 2022. Motion unanimously carried.

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