MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

December 26, 2023

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. Tommy Thibodeaux, Mr. Keith Hensgens and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Alex Lopresto, Mr. Cecil Knott, Mr. Sean Reed, Mr. Whitney Broussard, Mr. John Istre, Mr. Corey Hulin, and Mr. Larry Cramer.

At this time the Public meeting, the Chairman called for any public comment regarding the Agenda. There was no comment.

Upon motion by Mr. Hensgens and seconded by Mr. Segura, the minutes of the previous meetings of November 28, 2023 and December 11, 2023 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 the contactor will be mobilizing after January 1, 2024.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved the Executive Director to set up a wire transfer for the partial payment No. 1 of $78,120.76 to Southern Constructors, LLC. Motion unanimously carried.

Mr. Donald Sagrera presented an update on the Sealing of the Bricks stating The Sellers Group will be contacting Tnemec Paint representative to further clarify their recommended preparation and coating procedures to avoid having to abate the lead-based paint all together.

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Schneider Electric will be conducting an onsite pre-construction meeting on January 8, 2023 for the Electrical Upgrade Project at the Pump Station.

Mr. Sean Reed with the Acadiana Planning Commission presented an update on the Gauge Project stating T. Baker Smith will begin the surveying for gauge sites.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the financial statements for the period ended November 30, 2023 have been approved and accepted. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approved the investment of $1,000,000.00 for a C.D. with Investar Bank. Motion unanimously carried.

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

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approves the monthly Accounting Services Engagement letter for Broussard Poche, LLP. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Board approves the Louisiana Compliance Questionnaire for the Audit. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board moved to approve payment of all bills for December 2023. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approved the Executive Director and Board Members to meet with the Corp of Engineers regarding water quality in the west Atchafalaya Borrow Pit Canal and Bayou Amy. Motion unanimously carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approves the Director to work with Superior Services and C.P.R.A. to develop a plan for de-watering and inspecting of gates at the Ruth Canal Structure. Motion unanimously carried.

The District pumped 14,035,700,000 gallons for a total of 30 days in November 2023.

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