MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

May 23, 2022

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 S College Rd, Suite 110 Lafayette, LA at 10:00 a.m. Member’s present were: Mr. Edward Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Larry Cramer, Mr. Gene Sellers, Jr, Mr. John Istre, Mr. Corey Hulin, Mr. Greg Gossen, Mrs. Jody White, and Mr. Philip Parker.

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. Thibodeaux and seconded by Mr. Libersat, the minutes of the previous meetings of April 25, 2022 and May 11, 2022 were accepted and approved. Motion unanimously carried.

Mr. Larry Cramer with Sellers’ and Associates gave an update on the Loreauville Canal Navigable Control Structure Maintenance Project stating the preliminary plans should be finalized by next week.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to approve Change Order #2 for the Conveyance Channel Control Structure South Gate Repairs decreasing the total by $25,000.00. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to approve Partial Payment Estimate No. 5 (Final) for the Conveyance Channel Control Structure South Gate Repairs to McInnis Brothers Construction, Inc. in the amount of $25,900.00. Motion unanimously carried.

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Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to approve Payment No.12 for the New Office Building to M.D. Descant, LLC for the amount of $108,196.60(95% complete thru 4/25/2022). Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to approve payment on the New Office Building to The Seller’s Group for reimbursable expenses in the amount of $225.00 and 25% Base Fees for observation of construction in the amount of $2,536.92. Motion unanimously carried

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to approve Change Order No. 4 granting M.D. Descant, LLC twenty-one (21) day Time Extension. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board moved to approve the Substantial completion for the New Office Building in Krotz Springs. Motion unanimously carried.

Mr. Donald Sagrera gave an update on Phase II Expanded Model Hydraulic Simulations (Bayou Teche) stating that Task Two has been completed.

Upon motion by Mr. Thibodeaux and seconded Mr. Libersat, the Board moved to approve a three-year rental lease with Property One, Inc. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board adopted the 2022 Millage Rate of 1.41 mils. 4 Yeas, 0 Nays. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Financial Statements for the period ending April 30, 2022 were accepted and approved. Motion unanimously carried.

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

The District did not pump in the month of April.

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