MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

September 30, 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, Mrs. Jody White, Mr. Corey Hulin, Mr. John Istre, Mr. Gene Sellers Jr., Mrs. Jennifer Napes, and Mr. David Rice.

 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. Segura, the minutes of the previous meeting of August 23, 2022 were accepted and approved. Motion unanimously carried.

 Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux to amend the agenda for Item 2 in Old Business.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to approve Payment No. 15 for the New Office Building to M.D. Descant, LLC for the amount of $43,270.40(98.64% complete). Motion unanimously carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve payment on the New Office Building to The Seller’s Group for reimbursable expenses in the amount of $90.00 and 25% Base Fees for observation of construction in the amount of $271.35. Motion unanimously carried

 Upon motion by Libersat and seconded by Mr. Thibodeaux to amend the agenda for Regions Bank-Investment Review.

Mr. David Rice with Regions Bank presented the performance of the Districts’ Investment Portfolio.

 Upon motion Libersat and seconded by Mr. Segura, the Board moved to enter back into Old Business. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved the engineer’s recommendation for the size of the cofferdam needed for construction of the Loreauville bypass structure. Motion unanimously carried.

 Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approved a no cost extension of 6 months (May 31, 2023) for the Phase II Expanded Model Hydraulic Simulations (Bayou Teche). Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Financial Statements for the period ending August 31, 2022 were accepted and approved. Motion unanimously carried.

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

The Board instructed our Executive Director to prepare a letter for the removal of any structures on the leased land for the Loreauville Control Structure. In addition, removal of the structures will be at the owner’s expense and need to be completed within 120 days. The letter will be mailed and a request will be made for the area Justice of the Peace or Constable to also deliver.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved expenses for Members and staff to attend the Annual ALBL & MVFCA Meeting in New Orleans, LA on November 29 – December 3, 2022. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved a security and fire alarm quote from Electric Protection Systems for the New Office Building in Krotz Springs, LA in the amount of $4,635.00. Motion unanimously carried.

The District pumped 2,471,600,00 gallons for a total 11 days for the month of August and a total of 136 days to date for 2022.

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