MINUTES OF “SPECIAL” MEETING

TECHE-VERMILION FRESH WATER DISTRICT

August 10, 2021

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 S College, Suite 110, Lafayette, LA at 2:00 p.m. via Teleconference. Member’s present were: Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Donald Segura, and Mr. Tommy Thibodeaux. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, and Ms. Wendy Dupuis,

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. Thibodeaux, the Board approves to retain Alex A. Lopresto, III as its attorney and legal advisor, having been previously approved according to law. The attorney is being retained on an advice-when-needed basis and shall be paid on an hourly rate of compensation to be mutually agreed upon by parties. The attorney shall keep accurate records of the hours worked and the expense incurred in the representation of the District. Motion unanimously carried.

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