MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

March 22, 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 10:00 a.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, Mr. Darryl Pontiff, Mr. Gene Sellers, Jr, Ms. Wendy Dupuis, Mrs. Jody White, Mr. David Rice, Mr. Jon Larson, Mr. Michael Faherty, and Mr. John Istre.

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 minutes of the previous meeting of February 22, 2021 were accepted and approved. Motion unanimously carried.

Mr. Larry Cramer with Sellers and Associates gave an update on the Loreauville Bypass Channel. Progress on completing design of structure continues.

Upon motion by Mr. Thibodeaux and seconded by Mr. Liberst, the Board awards M. D. Descant, LLC in the amount of $796,100 the New Office Building project. Motion unanimously carried.

Mrs Jody White with CPRA gave an update on the Dredging of the Inlet Channel. The project is complete.

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Upon motion by Mr. Segura and seconded by Mr. Libersat, Partial Payment #2 from Magnolia Dredge and Dock, LLC in the amount of $285,336.00 for dredging of the Inlet Channel was accepted and approved. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved Change Order No. 1 adjusting the contact quantity for Bid Item No. 2, Intake Channel Dredging, to reflect the actual dredge quantity. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board authorized the Executive Director to sign the Affidavit of Acceptance for the Maintenance Dredging of the Intake Channel. Motion unanimously carried.

Mr. Darryl Pontiff with Sellers and Associates presented an update on the Conveyance Channel Control Structure South Gate Repairs and presented the Board with Change Order #2.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved to table Change Order #2 til Legal has reviewed the Order presented to McInnis Brothers. Motion unanimously carried.

The Executive Director informed the Board that the Tree Removal in Ruth Canal will begin this week.

Mr. Michael Faherty with Regions Bank presented the performance of the Districts Investment Portfolio.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approves financial statements for the period ending February 28, 2021 with an Actual Weighted Average Yield of 1.83% of the Investments has been approved and accepted. Motion unanimously carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved informational Kiosk in Loreauville for $5,000.00. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved go into Executive Session to discuss legal issues. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board approves to move back into regular session. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved Change Order #2 for the Conveyance Channel Control Structure South Gate Repair contract. Motion unanimously carried.

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