MINUTES OF “SPECIAL” MEETING

TECHE-VERMILION FRESH WATER DISTRICT

May 11, 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. Ralph Libersat, Mr. Tommy Thibodeaux, Mr. Donald Segura, and Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Ms. Sandra Bergeron, Mr. John Istre, Mr. Mark Romero, and Mr. Mark Pharr III.

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 Board moved into Executive Session to discuss legal matters concerning the Class Action Suit. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded Mr. Libersat, the Board moved back into Regular Session. Motion unanimously carried.

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