MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

November 29, 2021

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. via Teleconference. Member’s present were: Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Tommy Thibodeaux, and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mrs. Jody White, Mr. Larry Cramer, Mr. Gene Sellers, Jr, Mr. John Istre, Mr. Corey Hulin, Mr. Darryl Pontiff, Mr. Dave Dixon, Ms. Karen Hail, Ms. Anna Howard, Mr. Greg Gosson, Mr. Philip Parker, and Mr. Russell Foley.

At this time of the Public Meeting, the Chairman called for any public comment regarding the Agenda.

Mr. Dave Dixion, President of Dredge the Vermilion presented two formal requests to the Board. The first request was for assistance in clearing of the snag in the Vermilion River beyond Lafayette Parish and Bayou Teche. His second request was to do a study to see if we would be able to operate Bayou Courtableau year-round at 15.63 feet. Teche-Vermilion Fresh Water District Board stated our mission is for water quality. The level of Bayou Courtableau as established by the Corp of engineers enables the District to maintain the required flow for acceptable water quality.

Ms. Karen Hail with Dredge the Vermilion and Finance Committee Chair for Bayou Vermilion District asked the Board “When was the last time your Charter or what you operate under has been reviewed?” Everything around us has been changing.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the minutes of the previous meeting of October 25, 2021 were accepted and approved. Motion unanimously carried.

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Mr. Larry Carmer with Sellers’ and Associates gave an update on the Loreauville Canal Navigable Control Structure project reporting the geotechnical survey has been completed.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to approve M.D. Descant, LLC’s request for a no cost time extension of 23 Days on the New Office Building Project. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve Payment No. 6 for the New Office Building to M.D. Descant, LLC for the amount of $104,119.87 (43% complete thru 10/25/2021). Motion unanimously carried.

Upon motion by Mr. Libersat 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 $180.00 and 25% Base Fees in the amount of $2,441.34. Motion unanimously carried.

Mr. Russell Foley with Schneider Electric gave an update on the Electrical upgrade at the Pump station reporting the Study and Report phase has been completed.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to approve all update options presented by Schneider for the next phase. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to instruct Alex Lopresto, III with Jeansonne and Remondet to no longer contact McInnis Brothers in regards to mediation. Motion unanimously carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to purchase a used Boat, Motor, and trailer from Mr. Bruce Wade in the amount of $25,500.00. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve AGI to replace the soleplate on Pump #5 for $32,820.00. Motion unanimously carried.

The 2022 Proposed Budget Draft was presented to the Board.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved the District’s participation in Louisiana State Deferred Compensation plan for their employees. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Financial Statement for period ending October 31, 2021 was accepted and approved. Motion unanimously carried.

The District pumped five days in September for a total of 42 days pumped so far in 2021. Total gallon pumped for the year was 7,994,800.00

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