MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

November 16, 2020

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. Members present were: Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, and Mr. Donald Segura. Member absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Larry Cramer, Mrs. Jody White, Mr. John Istre, Mr. Donald Sagrera, Mr. Darryl Pontiff, Mr. T. J. McGee, Mr. Jon Larsen, Mr. Michael Faherty, Mrs. Jody White, Mr. Philip Parker, 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 minutes of the previous meeting of October 26, 2020 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to enter into New Business for Regions Bank to present the Investment Review. Motion unanimously carried.

Mr. Jon Larsen with Regions Bank presented the performance of the Districts’ Investment Portfolio.

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

Mr. Larry Carmer with Sellers and Associates gave an update on the Loreauville Canal Bypass Channel Project. Progress on completing design of by structure was delayed due to COVID-19.

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Mr. Donald Sagrera provided an update on the progress of the New Office Building, stating waiting on permit.

Mrs. Jody White with CPRA provided an update on the progress of the Inlet Channel dredging. Advertisement for Bids began on November 6, 2020, six bid packages have already been requested. A pre bid meeting is set for November 19, 2020. Bids will be opened on December 7, 2020.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approves to hold a Special Board Meeting on December 7, 2020 and a Regular Board Meeting on December 21, 2020. Motion unanimously carried.

Update on the Electrical Upgrade in the Control Room, estimated start date is November 30, 2020.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved the Executive Director to execute and be able to authorize payment for the Research Agreement with ULL. Motion unanimously carried.

Mr. Darryl Pontiff with Seller and Associates provided an update on the Conveyance Channel Control Structure South Gate repairs. McInnis Brothers are projected to begin on December 1, 2020, weather permitting.

The 2021 Proposed Budget Draft was presented to the Board.

The District has not pumped since Hurricane Delta.

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