MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

AUGUST 22, 2016

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 70503 at 10:00 a.m. Members present were: Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Mike Detraz and Mr. Bradley Grimmett. Member absent: Mr. Donald Segura. In addition present were: Mr. Don Kelley, Mr. Alex Lopresto, Mr. Larry Cramer, Ms. Jody White, Mr. Pat Landry, Mr. John Charpentier, Mr. Donald Sagrera and Ms. Sue Bergeron.

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. Detraz and seconded by Mr. Thibodeaux, the minutes of the previous meeting of July 25, 2016 was accepted and approved. Motion carried.

Mr. Cramer of Sellers & Associates stated that the coffer dam at the Siphon Project is flooded with water from all the recent flooding rains.

Mr. Charpentier with Berard, Habetz & Associates stated the timbers and materials ordered to replace the defective timbers have been shipped. The high water levels from the recent flooding will need to come down before work can begin at the Loreauville Canal Project.

Upon motion by Mr. Detraz and seconded by Mr. Thibodeaux, the financial statements for the period ended July 31, 2016 and the Investment Average Yield which was 1.61% were accepted and approved. Motion carried.

Upon motion by Mr. Detraz and seconded by Mr. Thibodeaux, the Board approved the Executive Director to sign contracts to our Legal counsel and our Accounting firm for the next 5 years. Motion carried.

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