MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

FEBRUARY 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. Donald Segura and Mr. Bradley Grimmett. Members absent: Mr. Tommy Thibodeaux and Mr. Mike Detraz. In addition present were: Mr. John Istre, Mr. Alex Lopresto, Ms. Jody White, Mr. Les Waguespack, Mr. John Charpentier, Mr. Larry Cramer, 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. Segura and seconded by Mr. Grimmett, the minutes of the previous meeting of January 25, 2016 was approved and accepted. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Grimmett, the Board approved Contractor’s Application for Payment No. 3 to M. Matt Durand, LLC in the amount of $200,905.05 for the Loreauville Structure Project and their Change Order No. 1 in the amount of $4,323.72 for Furnishing and installing additional hardware for the project and also requested an additional 23 days resulting in the Contract Completion date on March 28, 2016. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Grimmett, the Board authorized the Director to approve second Change order as reviewed by the Engineers for the purchase of Rip rap which will be approximately $150,000 and an additional 40 days for installation. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Grimmett, the Board approved a 30 day extension to Cecil D. Gassiott, LLC for the Siphon Project due to a breach in the coffer dam and the repair of the boring equipment. Motion carried.

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Upon motion by Mr. Grimmett an seconded by Mr. Segura, the Financial Statements for the period ended January 31, 2016 and an Actual Weighted Average Yield of 1.60% were approved and accepted. Motion carried.

Mr. Sagrera stated that 2 Pattersons Pumps have been ordered for fabrication.

Upon motion by Mr. Grimmett and seconded by Mr. Segura, the Board approved expenditures for those attending the Recreational Water Conference in New Orleans, LA on April 12-15, 2016. Motion carried.

Upon motion by Mr. Grimmett and seconded by Mr. Segura, the Board approved the necessary electrical improvements needed at the Ruth Canal Structure. Motion carried.

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