MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

MARCH 29, 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. Mike Detraz, Mr. Donald Segura and Mr. Bradley Grimmett. Member absent: Mr. Tommy Thibodeaux. In addition present were: Mr. Don Kelley, Mr. Alex Lopresto, Mr. Larry Cramer, Ms. Jody White, Mr. Pat Landry, Mr. Les Waguespack, 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. Segura and seconded by Mr. Detraz, the Board approved a partial payment request, Estimate No. 3 in the amount of $83,287.50 payable to Hartford Insurance Company for the Siphon Project. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board approved the conduction of a below ground survey at the Siphon Project site. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board approved Application No. 4 for $136,689.54 to M. Matt Durand, LLC for the Loreauville Canal Structure Project. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the Financials Statements for the period ended February 29, 2016 and the Actual Weighted Average Yield of 1.68% for the month was approved and accepted. Motion carried.

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Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board authorized to Advertise for Bids to purchase a new Motor Grader for the Pump Station. Motion carried.

The Corps of Engineers is having their High-water Inspection trip on Thursday, April 14, 2016 from Old River Lock to Baton Rouge, LA.

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