MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

MAY 23, 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, Mr. Donald Segura and Mr. Bradley Grimmett. In addition present were: Mr. Alex Lopresto, Mr. Don Kelley, Mr. Larry Cramer, Mr. Cecil Knott, Mr. William Graham, Ms. Jody White, Mr. Les Waguespack, Mr. John Charpentier, Mr. Marc Berard, Mr. Bryant Chatangier, 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 minutes of the previous meeting of April 22, 2016 was accepted and approved. Motion carried.

 Upon motion by Mr. Detraz and seconded by Mr. Segura, the Board moved to amend agenda. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved Schneider Electric’s proposal on updating the electrical system at the pump station after review by our Attorney and Director. Motion carried.

 Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board approved a request from M. Matt Durand Contractor for a 45 day extension to complete the Loreauville Canal Structure Project. Motion carried.

 Upon motion by Mr. Detraz and seconded by Mr. Thibodeaux, the Financial Statements for the period ended April 30, 2016 with an Actual Weighted Average Yield of 1.66% for the month was accepted and approved. Motion carried.

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 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved to consider adopting the 2016 millage at the next meeting if reassessment results are available. Motion carried.

 The District pumped for 6 days and 796,400,000 gallons of water for the month of April, 2016.

 Mr. Cramer, Project Engineer presented the Board with an update of the Siphon Project stating the Contractor has successfully installed the lead pipe. Some debris of rock and concrete was found and the pushing has stopped. The inspection door will be open to investigate the problem.

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