**MINUTES OF MEETING**

**TECHE-VERMILION FRESH WATER DISTRICT**

**December 30, 2019**

**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. Members present were Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, Mr. Donald Segura, and Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Todd Vincent, Mr. John Istre, Mr. Darryl Pontiff, Mr. Larry Cramer, Mr. Mark Romero, Mr. Gene Sellers, Jr., Mr. Mel Guidry, Mr. Donald Sagrera, Ms. Sue Bergeron, 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. Thibodeaux and seconded by Mr. Segura, the minutes of the previous meeting of November 25, 2019 and December 13, 2019 were accepted and approved. Motion carried.**

**Sellers and Associates gave an update on the Siphon project reporting the Notice of Acceptance was recorded.**

**Sellers and Associates gave an update on the Conveyance Channel Control Structure South Gate and Well Rehabilitation reporting the Gate is being fabricated.**

**Sellers and Associates gave an update on opening of the Loreauville Canal Bypass Channel and structure dewatering a budget will be prepared then presented to the Board.**

**Gene Sellers, Jr presented draft plans and the Preliminary Cost Estimate for the New Office Building at Pump Station.**

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**Sellers and Associates gave an update on the Inlet Channel Survey stating 58,000 cubic yards needs to be excavated.**

**Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board adopted the 2020 Annual Budget. Motion carried.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Insurance Renewal presented by Brown & Brown for the upcoming year 1/12/2020-01/12/2021 was approved. Motion carried.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Financial Statements for the period ending November 30, 2019 and the Actual Weighted Average Yield of 1.79% were accepted and approved. Motion carried.**

**Upon motion by Mr. Libersat and seconded by Mr. Segura, the board authorizes the Chairman to sign the LA Compliance Questionnaire. Motion carried.**

**Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to enter into Executive Session to discuss legal issues concerning the Hartford lawsuit. Motion carried.**

**Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to enter back into Regular Session. Motion carried.**

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