MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

June 26, 2023

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 South College Rd, Suite 110, Lafayette, LA 70503 at 10:00 a.m. Member’s present were: Mr. Edward Sonnier, Mr. Tommy Thibodeaux, and Mr. Donald Segura. Member Absent: Mr. Keith Roy and Mr. Bradley Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Corey Hulin, Mr. Larry Carmer, Mrs. Jody White, Mr. Philip Parker, Mr. Sean Reed, Mr. Keith Guidry, Mr. Dee Stanley, Mr. Robert Callahan, and Mr. Robert Teal.

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. Thibodeaux, the minutes of the previous meeting of May 23, 2023 were accepted and approved. Motion unanimously carried.

Mr. Larry Cramer with Seller’s and Associates presented an update on the Loreauville Canal Navigable Control Structure stating the project will begin on August 1, 2023.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board moved to approve Payment No. 16 final payment for the New Office Building to M.D. Descant, LLC for the amount of $10,845.00(100% complete). Motion unanimously carried.

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Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board moved to approve payment on the New Office Building to The Seller’s Group for reimbursable expenses in the amount of $45.00 and 25% Base Fees for observation of construction in the amount of $360.93. Motion unanimously carried

Mr. Sean Reed with the Acadiana Planning Commission presented an update on the Gauge Project stating that T Baker Smith was awarding the project.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the financial statement for the period ended May 31, 2023 have been approved and accepted. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board moved to approve payment of all bills for May 2023. Motion unanimously carried.

The District pumped 3,756,700,000 gallons for a total of 18 days in May 2023.

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