MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

March 21, 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, Mr. Keith Roy, Mr. Donald Segura, and Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Corey Hulin, Mr. Larry Carmer, Mr. John Istre, Mrs. Jody White, and Mr. Philip Parker.

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 February 28, 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 one Contractor presented a bid.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to table awarding the bid for the Loreauville Canal Navigable Control Structure. Motion unanimously carried.

 Mr. Donald Sagrera presented an updated on the New Office Building stating The Sellers Group sent the Contractor a letter in regards to them tending to the raised floor.

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 Mr. Donald Sagrera presented an update on the Electrical upgrade at the Pump Station stating Schneider was able to complete the shutdown necessary to completely inspect the electrical wiring. They should be complete with the shop drawings by mid-April.

 Mr. Donald Sagrera presented an update on the Gauge Project stating the Acadian Planning Commission tabled awarding the bid to a contractor.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Roy, the financial statements for the period ended February 28, 2023 have been approved and accepted. Motion unanimously carried.

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

 Upon motion by Mr. Thibodeaux and seconded by Mr. Roy, the Board approved expenses for the Commissioners and Executive Director to attend the ALBL workshop in Baton Rouge on April 27-28, 2023. Motion unanimously carried.

 Upon motion by Mr. Roy and seconded by Mr. Thibodeaux, the Board approves to purchase a 2023 4x4 truck. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Roy, the Board approves to pay MVFCA dues. Motion unanimously carried.

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 Upon motion by Mr. Thibodeaux and seconded by Mr. Roy, the Board approves Exhibitor/Sponsorship for the Bayou Vermilion Preservation Symposium. Motion unanimously carried.

The District has not needed to pump yet this year. Sufficient flow is being temporarily provided by rainfall runoff.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Roy, the Board moved to approve the promotion of Roy Comeaux to Personnel Supervisor to replace James Craig Lanclos who has retired. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded Mr. Roy, the Board moved to approve the hiring of Cecil Knott on a full-time basis. Motion unanimously carried.

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