MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

September 27, 2021

 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. via Teleconference. Member’s present were: Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Tommy Thibodeaux, and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mrs. Jody White, Mr. Larry Cramer, Mr. Darryl Pontiff, Mr. Gene Sellers, Jr, Mr. Eddie Lau, Mr. Greg Gossen, Ms. Molly Daniels, 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. Libersat, the minutes of the previous meetings of August 10, 2021 and August 23, 2021 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thiobodeaux, the agenda was amended for RM Strategics to present their presentation of the poll results.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved for RM Strategics to provide us with a proposal for public outreach, promotion, and government relation services. Motion unanimously carried.

Upon motion by Mr. Liberesat and seconded by Mr. Segura, the meeting moved back into Old Business. Motion unanimously carried.

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Mr. Larry Carmer with Sellers and Associates gave an update on the Loreauville Canal Navigable Control Structure Maintenance Project reporting they will be reviewing the Geotechnical proposals.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve Payment No. 4 for the New Office Building to M.D. Descant, LLC for the amount of $12,941.10 (19% complete thru 8/25/2021). Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve payment on the New Office Building to Louisiana Testing and Inspection for the Soil and/or Cement Testing Services in the amount of $510.00. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve payment on the New Office Building to The Seller’s Group for reimbursable expenses in the amount of $138.61. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve the interior samples presented by The Seller’s Group for the New Office Building. Motion unanimously carried.

 Mr. William Graham with Schneider Electric will be holding a pre-construction meeting in October for the Electrical Upgrade at the Pump Station.

 Mr. Darryl Pontiff with Sellers and Associates gave an update on the Conveyance Channel Control Structure South Gate Repairs reported McInnis has not responded to his request.

 Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Financial Statement for period ending August 31, 2021 were accepted and approved. Motion unanimously carried.

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 The District pumped twenty-four days in August for a total of 29 days pumped so far in 2021. Total gallon pumped for the year was 5,696,300,00.

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