MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

SEPTEMBER 22, 2014

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 and Mr. Bradley Grimmett. Member absent: Mr. Donald Segura. In addition present were: Mr. Don Kelley, Mr. Alex Lopresto, Ms. Jody White, Mr. Pat Landry, Mr. Mark Berard, Mr. Les Waguespack, Mr. Donald Sagrera and Ms. Sue Bergeron.

At this time the Chairman called for any public comment.

There was no public comment.

Upon motion by Mr. Detraz and seconded by Mr. Thibodeaux, the minutes of the previous meeting of August 25, 2014 were accepted and approved. Motion carried.

Mr. Les Waguespack with CBI stated the Corps of Engineers has signed off on the permit for the State Canal Siphon Project. Next step is to advertise and open bids at the November 24, 2014 meeting.

Ms. Jody White with CPRA stated that surveying is beginning for the Loreauville Canal Project and the permitting process is underway. DOTD has made the necessary changes to the original plans.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board gave authority to advertise for the Dredging of the Inlet channel after the bid package is complete. Dredging to begin around December, 2014.

Bids were opened for the Sale of the 1983 Dump truck. Two bids were received. Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the bids were rejected and authorized to re-advertise with a minimum bid of $3,500. Motion carried.

Minutes of Meeting

September 22, 2014

Page 2

Upon motion by Mr. Detraz and seconded by Mr. Thibodeaux, the financial statements for the period ended August 31, 2014 were accepted and approved. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved the District’s Investments which had an Actual Weighted Average Yield of 1.67% for the month of August, 2014. Motion carried.

The District pumped 24 days and 6,086,500,000 gallons of water for the month of August, 2014.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved the District’s Executive Director to obtain and process water samples from various locations in the District. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved to raise mileage expenses for the Director to $1,700. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved a $200. Expense for Media day with the Bayou Vermilion Alliance group. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved the purchase of an Ice Machine for the pump station. Motion carried.

Upon motion by Mr. Detraz and seconded by Mr. Thibodeaux the Board approved expenses for Commissioners and staff to attend the Annual Association of Levee Boards of Louisiana and the MVFCA Meeting in New Orleans, LA on December 3-5, 2014. Motion carried.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CHAIRMAN SECRETARY-TREASURER