MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

JANUARY 22, 2018

 The Board of Commissioners met on the above date at the Teche-Vermilion 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. Mike Detraz, Mr. Donald Segura and Mr. Bradley Grimmett. In addition present were: Mr. Alex Lopresto, Mr. John Istre, Ms. Jody White, Mr. Ralph Libersat, Mr. Todd Vincent, Mr. Larry Cramer, Mr. David Rice, Mr. T.J. McGee, Mr. John Larson, Mr. Donald Sagrera and Ms. Sue Bergeron.

 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. Detraz, the minutes of the previous meeting of December 18, 2017 were approved and accepted. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved Partial Payment Estimate #11 in the amount of $182,603.74 payable to Hartford Insurance. Motion carried.

 Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board moved to expand the agenda to include Item No. 4 for Legal Report. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved Partial Payment Estimate No. 1 in the amount of $135,969.43 payable to Schneider Electric for materials shipped to the Pump station to begin the Electrical Improvement installation and pending documentation and scheduling. Motion carried.

 Regions Bank presented their quarterly review of the District’s Investment Portfolio.

 Upon motion by Mr. Segura and seconded by Mr. Detraz, the Financial Statements and the 4th Quarter Budget Comparisons for the period ended December 31, 2017 were approved and accepted. Motion carried.

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 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board requested a Letter of Appreciation be sent to Mr. Patrick Landry who is leaving CPRA to begin working for LADOTD. Mr. Landry has assisted Teche-Vermilion with various engineering projects. Motion carried.

 Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board moves to enter into Executive Session to discuss legal issues from Hartford Insurance. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board moved to enter back into regular session. Motion carried.

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