MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

SEPTEMBER 24, 2018

 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. Members present were: Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, Mr. Donald Segura and Mr. Bradley Grimmett. In addition, present were: Mr. John Istre, Mr. Alex Lopresto, Ms. Jody White, Mr. Todd Vincent, Mr. Larry Cramer, Mr. Donald Sagrera, Ms. Sue Bergeron, and Ms. Wendy Dupuis.

 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. Libersat and seconded by Mr. Thibodeaux, the minutes of the previous meeting of August 27, 2018 were accepted and approved. Motion carried.

 Sellers & Associates gave an update on the Siphon Project and that weather is a factor in progress.

 Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board approved Partial Payment Estimate #17 for the Siphon Project thru July 31, 2018 in the amount of $352,182.74 payable to Hartford Insurance. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the financial statements for the period ended August 30, 2018 were accepted and approved. Motion carried.

 Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved draft Proposals for Fiscal Agents for Teche-Vermilion Banking Services to go forward to Advertise. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved adoption of Government Policies and Procedures as required by the Legislative Auditor subject to legal advisor’s review. Motion carried.

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 Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board gave approval to conduct a survey of Lake Fausse Pointe Outlet for siltation. Motion carried.

 The board of Commissioners would like to acknowledge the passing of Mr. Charlie Wyatt. Also, to recognize the dedicated work he and his wife have done with Bayou Vermilion Preservation Association and Teche-Vermilion Fresh Water District.

 Upon motion by Mr. Segura and seconded by Mr. Libersat, the board approved Dr. Emad Habib’s Civil Engineering class at ULL to take a field trip to the Ruth Canal structure on October 3, 2018. Motion carried.

 Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approved for AGI to refurbish an electric motor (1500 hp) for $9,457.14. Motion carried.

 A Board meeting will take place on October 22, 2018 and the Annual Inspection Ceremony will be held on October 26, 2018.

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