**MINUTES OF MEETING**

**TECHE-VERMILION FRESH WATER DISTRICT**

**September 23, 2019**

 **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. Donald Segura, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, and Mr. Bradley Grimmett. In addition, present were: Mr. Todd Vincent, Mr. Larry Cramer, Mr. Alex Lopresto, Mr. John Istre, Mrs. Jody White, 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. Segura, the minutes of the previous meeting of August 26, 2019 were accepted and approved. Motion carried.**

**Sellers and Associates gave an update on the Loreauville Canal Bypass Channel reporting an inspection is needed.**

**Sellers and Associates gave an update on the Siphon project reporting the site is very close to being completed.**

**Sellers and Associates gave an update on the Conveyance Channel Control Structure South Gate and Well Rehabilitation reporting shop drawings will be reviewed.**

 **Upon motion by Mr. Libersat and seconded by Mr. Segura, the board approved for Site Engineering to assess the foundation for the New Office Building in Krotz Springs. Moiton carried.**

 **The Board took a moment of Silence in Remembrance of Mr. Mike Detraz. Our past Commissioner who has lost his battle with Alzheimer’s.**

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 **Upon motion by Mr. Libersat and seconded by Mr. Segura, the board approves a Resolution in appreciation for all the work Mr. Mike Detraz has done for Teche-Vermilion Fresh Water District. Motion carried.**

**Upon motion by Mr. Libersat and seconded by Mr. Segura, the Financial Statements for the period ending August 31, 2019 and the Actual Weighted Average Yield of 1.75% were accepted and approved. Motion carried.**

**Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved to finalize a Request for Proposals for Fiscal Agents. Motion carried.**

 **Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to enter into Executive Session to discuss legal issues concerning the Hartford lawsuit. Motion carried.**

 **Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to enter back into Regular Session. Motion carried.**

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