MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

February 21, 2022

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 S College Rd, Suite 110 Lafayette, LA at 10:00 a.m. Member’s present were: Mr. Ralph Libersat, Mr. Tommy Thibodeaux, and Mr. Donald Segura. Member Absent: Mr. Edward Sonnier and Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Larry Cramer, Mr. Gene Sellers, Jr, Mr. John Istre, Mr. Corey Hulin, Mr. Todd Vincent, Mr. Eddie Lau, Mr. Whitney Broussard, Mrs. Kelia Bingham, Mrs. Jody White, Mr. Phillip Parker, Mr. Russell Foley, Mr. Tom Zaunbrecher, Mr. Pat Landry, Mr. Mark Romero, and Ms. Crishell Hebert.

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 January 24, 2022 were accepted and approved. Motion unanimously carried.

Mr. Larry Carmer with Sellers’ and Associates gave an update on the Loreauville Canal Navigable Control Structure project reporting they still haven’t heard back from the Corps of Engineers on the status of permitting.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to approve Payment No. 9 for the New Office Building to M.D. Descant, LLC for the amount of $50,706.56 (56% complete thru 1/25/2022). Motion unanimously carried.

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Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to approve payment on the New Office Building to The Seller’s Group for reimbursable expenses in the amount of $180.00 and 25% Base Fees in the amount of $1,188.94. Motion unanimously carried

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to approve Change Order #3 for the New Office Building and authorize the Chairman to sign the Change Order. Motion unanimously carried

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to approve the Sealing of the Brick at the Pump Station in Krotz Springs. Motion unanimously carried.

Mr. Donald Sagrera presented the Board with the replacement of Pump #5 update, stating the replacement is complete.

Mrs. Kelia Bingham presented the Board with an update on the Regional Gage Project stating Phase I is complete.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to amend the agenda to move into New Business for the Legal Report. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved into Executive Session to discuss legal matters concerning the Class Action Suit. Motion unanimously carried.

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

Mr. Eddie Lau with RM Partners, LLC presented an update on our Social Media Campaign.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Financial Statement for period ending January 31, 2022 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Libersat and second Mr. Thibodeaux, the Board approved the Executive Director to move forward with the most favorable quote for painting the discharge pipes. Motion unanimously carried.

Upon motion by Mr. Libersat and seconed by Mr. Thibodeaux, the Board approved repairing the fence in Krotz Srpings in the amount of $875.00. Motion unanimously carried.

The District pumped 4,086,100,000 gallons for a total of 20 days in January 2022.

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