MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

May 23, 2023

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 South College Rd, Suite 110, Lafayette, LA 70503 at 10:00 a.m. Member’s present were: Mr. Edward Sonnier, Mr. Tommy Thibodeaux, Mr. Keith Roy, Mr. Donald Segura, and Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Corey Hulin, Mr. Larry Carmer, Mr. John Istre, Mrs. Jody White, Mr. Philip Parker, and Mr. Sean Reed.

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. Segura, the minutes of the previous meeting of April 25, 2023 were accepted and approved. Motion unanimously carried.

Mr. Larry Cramer with Seller’s and Associates presented an update on the Loreauville Canal Navigable Control Structure stating the contract and changed order have been recorded by Mr. Donald Sagrera. A pre-construction meeting will be held on June 13, 2023.

Mr. Donald Sagrera presented an update on the New office building stating the contractor agreed to address the flooring.

Sellers’ Associates presented an update on the sealing of the Bricks at the Pump Station stating, once specs are complete, we will be able to advertise for bids.

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Preparation of plans for the electrical upgrade project is moving forward. Sellers’ and Associates will assist Schneider Electric in preparing the bid packet to advertise.

Mr. Sean Reed with the Acadiana Planning Commission presented an update on the Gauge Project stating they are in the evaluation process of the proposals. Acadiana Planning Commission will be having a meeting on June 8, 2023 to award the proposal.

The Board had a Roll Call vote with 4 yeas and 0 nays for Adoption of the 2023 Voter Approved Millage Rate of 1.50 mills.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the financial statement for the period ended April 30, 2023 have been approved and accepted. Motion unanimously carried.

Upon motion by Mr. Roy and seconded by Mr. Thibodeaux, the Board moved to approve payment of all bills for May 2023. Motion unanimously carried.

The District pumped 589,200,000 gallons for a total of 5 days in April.

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