MINUTES OF “SPECIAL” MEETING

TECHE-VERMILION FRESH WATER DISTRICT

November 13, 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 Hensgens, and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Alex Lopresto, Mr. Cecil Knott, and Mr. Larry Cramer.

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, one bid for the Electrical Improvements at the Pump Station were submitted, opened, and read. The Board moved to award the Bid to Ernest P Breaux Electrical, LLC, Base Bid $648,000 Alternate No.1 Deduct $5,950.00 Total Base Bid plus Alternate No. 1 for $642,050.00. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Board moved to approve all expenses for Commissioner’s and Staff to attend the Louisiana Police Jury Association Conference in Lake Charles, LA from February 27 through March 1, 2024. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Board moved to approve all expenses for Commissioner’s and staff to attend the Louisiana Municipal Association Conference in Shreveport, LA from July 31 through August 3, 2024. Motion unanimously carried.

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The Board authorized the Executive Director to look into investing some funds in Certificate of Deposit Accounts.

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