MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

August 23, 2021

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. via Teleconference. Member’s present were: Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Tommy Thibodeaux, and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mrs. Jody White, Mr. John Istre, Mr. Corey Hulin, Mr. Larry Cramer, Mr Darryl Pontiff, Mr. Gene Sellers, Jr, Mr. Carter Sanders, Mr. William Graham, Mr. Greg Gossen, and Mr. Philip Parker.

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 July 23, 2021 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve the proposed Engineering Agreement with Sellers Associates for the Loreauville Canal Navigable Control Structure Maintenance Project. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve Payment No. 3 for the New Office Building to M.D. Descant, LLC for the amount of $58,428.80 (17% complete thru 7/25/2021). Motion unanimously carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve payment on the New Office Building to Louisiana

Testing and Inspection for the Soil and/or Cement Testing Services in the amount of $1,565.00. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve payment on the New Office Building to The Seller’s Group for reimbursable expenses in the amount of $225.00. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board moved to approved the Study Phase of the Electrical Upgrade at the Pump Station by Schneider Electric. Motion unanimously carried.

Upon motion by Mr. Thibodeau and seconded by Mr. Libersat, the Board moved to approve RM Strategies to perform Public Opinion Polling in the amount of $5,500.00 for Teche-Vermilion Fresh Water District. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the board required the following information to be submitted by McInnis Brothers in order to consider retainage payment, for the Conveyance Channel Control Structure South Gate Repair Project:

A certified copy of the clear lien document (original with the embossed seal from the clerk of court’s office).

An executed copy of the change order number two reflecting the adjusted contract amount of $259,000.

An executed copy of the Partial Payment Estimate No. 5(Final) reflecting the retainage due based on the adjusted contract amount of $259,000. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Financial Statement for period ending July 31, 2021 were accepted and approved. Motion unanimously carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved the hiring of an Assistant Operator on a 90-day trial period. Motion unanimously carried.

The District pumped four days in July for a total of 5 days pumped so far in 2021. Total gallons pumped for the year was 490,7000,000.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board of Commissioners authorized Alex Lopresto, III to move forward with mediation for the Conveyance Channel Control Structure South Gate Repair Project with McInnis Brothers Construction, Inc. Motion unanimously carried.

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