MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

May 23, 2024

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. Samuel Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Cecil Knott, Mr. John Istre, Mr. Larry Carmer, Mr. Corey Hulin, Mr. Stephen Lea, Mr. Whitney Broussard, Mr. Alex Lopresto, Mrs. Kelia Bingham, and Mr. Dion Broussard.

At this time the Public meeting, the Chairman called for any public comment regarding the Agenda. There was no comment.

Upon motion by Mr. Segura and seconded by Mr. Hensgens, the minutes of the previous meeting of April 22, 2024 were accepted and approved. Motion unanimously carried.

At this time, we would like observe a moment of silence for Mr. Jewitt Hulin. He served on the Board for Vermilion Parish from 1987-1991. During his time, he served as Vice Chairman from 1988-1990 and Chairman from 1990-1991. We send our deepest condolences to his family.

Upon motion by Mr. Hensgens and seconded by Mr. Segura, the Board approved sending a letter of appreciation to Mr. Jewitt Hulin’s family. Motion unanimously carried.

Larry Cramer with Sellers Associates gave an update on the Loreauville Canal Navigable Control Structure Maintenance Project and recommend Partial Payment No. 3 from Southern Constructors, LLC in the amount of $329,882.87.

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Upon motion by Mr. Thibodeaux, and seconded by Mr. Hensgens, the Board approved the recommended payment from Sellers and Associates for work performed on the Loreauville Canal Navigable Control Structure Maintenance Project. Motion unanimously carried.

Contract has been drawn up and signed for Masonry Restoration, waterproofing and remedial work at the Pump Station Building. Once the contract is recorded, a notice to proceed will be issued.

Cleaning and Painting of site elements at the Pump Station contract has been drawn up and signed. Once the contract is recorded, a notice to proceed will be issued.

Mr. Stephen Lea with Schneider Electric provided an update on the Electrical upgrade at the Pump Station.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approved Partial Payment No. 3 from E.P. Breaux in the amount of $118,663.25 for the Electrical Upgrade at the Pump Station. Motion unanimously carried.

Mrs. Kelia Bingham reported the Gage project update stating surveys will be complete by mid to late June. RFP’s for furnishing and installing the gauge will be released.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approved CPRA to prepare RFP’s to prepare the Study to proceed with dewatering of Ruth Canal Structure for inspection and repairs. Motion unanimously carried.

Adopting of the 2024 Millage Rate has been tabled, not all reassessments have been received from all four parishes.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the financial statements for the period ending April 30, 2024 have been approved and accepted. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board moved to approve payment of all bills for May 2024. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approved a letter requesting the Corp of Engineers to study the West Atchafalaya Floodway Protection Levee Borrow Pit and Bayou Amy for furnishing additional fresh water during periods of low flow. Motion unanimously carried.

The District pumped 1,430,600,000 gallons for a total of 7 days in April 2024.

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