MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

DECEMBER 21, 2020

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. Members present were: Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Donald Segura and Mr. Tommy Thibodeaux. Member absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Mrs. Jody White, Mr. John Istre, Ms. Sandra Bergeron, Mrs. Kathy Lege, Mr. Bill Allain, Mr. Darryl Pontiff, and Ms.Wendy Dupuis.

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. Segura, the minutes of the previous meeting of November 16, 2020 and December 7, 2020 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board moved to amend the Agenda to move into New Business for 2021 Insurance Renewal. Motion unanimously carried

Mrs. Kathy Lege with Brown & Brown Insurance presented the 2021 Insurance Renewal.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board approved the Insurance Renewal presented by Brown & Brown for the upcoming year 1/12/2021-01/12/2022. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to enter back into Old Business. Motion unanimously carried.

Mr. Larry Carmer with Sellers and Associates gave an update on the Loreauville Canal Bypass Channel Project. Progress on completing design of structure was delayed due to COVID-19.

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Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board accepted Magnolia Dredge and Dock LLC’s bid in the amount of $449,000.00 for Dredging of the Intake Channel. Motion unanimously carried.

Mr. Bill Allain provided an update on the Electrical Upgrade in the Control Room.

Mr. Darryl Pontiff with Sellers and Associates provided an update the Conveyance Channel Control Structure South Gate repairs.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Financial Statements for the period ending October 31, 2020 were accepted and approved. Motion unanimously carried

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approves the Audit Engagement letter for Broussard Poche, LLP. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board give authorization for the Executive Director to sign the Engagement Letter from Broussard Poche, LLC. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approves the Louisiana Compliance Questionnaire for the Audit. Motion unanimously carried.

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