MINUTES OF “SPECIAL” MEETING

TECHE-VERMILION FRESH WATER DISTRICT

DECEMBER 7, 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, Ms. Jody White, Mr. Philip Parker, Mr. John Istre and Ms.Wendy Dupuis.

At this time a Public Hearing was open for any comments for the Proposed 2021 Budget. There were no comments and the Hearing was Adjourned.

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 Board moved to close the period for accepting bids. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board opened and read 5 bids that were submitted. The Board will take the bids under advisement for review by engineering and legal and to award the project to the lowest responsive bidder and authorize the Executive Director to sign the contract with the low responsive bidder. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved the 2021 Budget. Motion carried.

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