MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

JULY 24, 2017

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 70503 at 10:00 a.m. Members present were: Mr. Ed Sonnier, Mr. Mike Detraz, Mr. Donald Segura and Mr. Bradley Grimmett. Member absent: Mr. Tommy Thibodeaux. In addition present were: Mr. John Istre, Mr. Alex Lopresto, Ms. Mary Danka, Mr. Darryl Pontiff, Mr. Larry Cramer, Mr. Todd Vincent, Mr. Donald Sagrera and Ms. Sue Bergeron.

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. Segura and seconded by Mr. Detraz, the Board moved to amend agenda to go to New Business. Motion carried.

Upon motion by Mr. Detraz and seconded by Mr. Segura, the 2016 Audit Report was accepted and approved. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the financial statements and 2nd Quarter Budget Comparisons for the period ended June 30, 2017 was accepted and approved. Motion carried.

Upon motion by Mr. Detraz and seconded by Mr. Segura, the Board moved back to Old Business on the Agenda. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board moved to approved Change Order No. 7 on the Siphon Project to increase contract time by a total of 85 days and a partial payment estimate of $396,950 up to November 22nd from Cecil D. Gassiott, LLC. The Change Order required a name change because of new Takeover Agreement. Motion carried.

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Sellers & Associates presented Change Order No. 8 and Payment Request No. 9 for work Cecil D. Gassiott, LLC performed in association with the obstruction removal. The Surety has signed but added legal language to the agreement. There are no recommendations at this time and the Board will take under advisement to review legal language.

Upon motion by Mr. Detraz and seconded by Mr. Segura, the Board approved the Engineers Amendment to Owner reflecting the name change from CB&I to APTIM and authorizes the Executive Director to sign appropriate documents. Motion carried.

Sellers & Associates updated the Board of the Electrical Improvements at the Pump station stating Schneider Electric has measured our existing equipment and will begin developing shop drawings.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board approved the updated Investment Policy for 2017. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board approved to purchase and install a new permanent Debris Barrier for the Inlet Channel at the Pump station. Motion carried.

Upon motion by Mr. Detraz and seconded by Mr. Segura, the Board authorized Sellers & Associates to move forward on Updating the Reserve Fund Study. Motion carried.

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