MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

JULY, 25, 2016

 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. Tommy Thibodeaux, Mr. Mike Detraz, Mr. Donald Segura and Mr. Bradley Grimmett. In addition present were: Mr. Don Kelley, Mr. Alex Lopresto, Mr. Chris Burke, Mr. Michael Faherty, Ms. Jody White, Mr. Darryl Pontiff, Mr. Todd Vincent, Mr. Larry Cramer, Mr. Marc Berard, Mr. John Charptentier, Ms. Mary Danka, 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. Thibodeaux and seconded by Mr. Detraz, the minutes of the previous meeting of June 27, 2016 was accepted and approved. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the agenda was amended to take up new business first. Motion carried.

 Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board adopted the Adjusted Maximum Millage rate of 1.410 mills for the year 2016. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved Regions Bank Investment Review and approved to move Money Market funds into an equally secure Fidelity Money Market which would acquire more interest basis points. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved an updated version of the District’s Investment Policy for 2016. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved an additional 20 days contract time to the Contractor on the Siphon project. Motion carried.

Minutes of Meeting

July 25, 2016

Page 2

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved a payment request from the Contractor on the Siphon project in the amount of $663,425.00 pending receipt of paid invoices from suppliers. Motion carried.

 Mr. Charpentier presented an update on the Loreauville Canal Project. He stated some of the materials from the manufacturer were defective. The contractor requested for extra time on the contract which was not granted.

 Mr. Sagrera stated an Electrical Engineer will have to evaluate the electrical specifications at the Pump Station before an update can be made.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the financial statements for the periods of May and June, 2016 and the 2nd Quarter Budget Comparisons were accepted and approved. Motion carried.

 Upon motion by Mr. Detraz and seconded by Mr. Thibodeaux, the 2015 Audit Report was accepted and approved. Motion carried.

 The Low-water Inspection trip with the Corps of Engineers is scheduled for Thursday, August 18, 2016.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved Teche-Vermilion District to participate and contribute $100 to the Bayou Vermilion Preservation Association Symposium scheduled for September 8-10, 2016. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board authorized the Executive Director to advertise to sell old equipment at the pump station. Motion carried.

 The Annual Inspection Meeting at the Pump Station is scheduled for Friday, October 21, 2016.

 The District pumped 3 days and 380,300,000 gallons of water for the month of June, 2016.

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