MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

OCTOBER 21, 2016

The Board of Commissioners met on the above date at the Teche- Vermilion Pump Station, 7644 Hwy. 105 N, Krotz Springs, LA 70750 at 10:00 a.m. Members present were: Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Mike Detraz and Mr. Donald Segura. Member absent: Mr. Bradley Grimmett. In addition present were: Mr. Don Kelley, Mr. Darryl Pontiff, Ms. Jody White, Mr. David Rice, Mr. Michael Faherty, Mr. Gary Morgan, Mr. John Charpentier, Mr. Larry Cramer, Mr. Alex Lopresto, 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.

Mr. Larry Cramer with Sellers & Associates presented an update on the Siphon Project. He stated the Contractor is progressing and that completion could be possibly around mid-May, 2017.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the minutes of the previous meeting of September 26, 2016 was accepted and approved. Motion carried.

Mr. John Charpentier with Berard & Habetz presented an update on the Loreauville Canal Project. He stated the project is completed and final inspection will be conducted soon.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the Financial Statements & 3rd Quarter Budget ending September 30, 2016 and the Investment Yield of 1.64% was accepted and approved. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved expenses for the Commissioners and staff to attend the Annual Meeting in New Orleans on December 6-9, 2016 for the Association of Levee Boards and the Mississippi Valley Flood Control Association. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the meeting adjourned.

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CHAIRMAN SECRETARY-TREASURER