MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

DECEMBER 19, 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. Mike Detraz, Mr. Donald Segura and Mr. Bradley Grimmett. In addition present were: Mr. Don Kelley, Mr. Alex Lopresto, Ms. Jody White, Mr. Pat Landry, Mr. Todd Vincent, Mr. Justin Delcambre, Mr. Larry Cramer, Mr. Donald Sagrera and Ms. Sue Bergeron.

The public hearing began at 10:00 a.m. to consider any comments relative to the 2017 Budget. There was no public comment.

The public meeting began at 10:05 a.m. There was no public comment.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the minutes of the previous meeting of November 21, 2016 was accepted and approved. Motion carried.

Mr. Larry Cramer with Sellers & Associates presented the Board with an update on the Siphon project. He stated that the Contractor came upon a concrete obstruction which stopped the progress of the boring process. Another coffer dam may possibly need to be constructed to be able to remove the concrete obstruction.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board set the date of December 28, 2016 for M. Matt Durand, Contractor, to appeal for submitting extensions on the Loreauville Canal Project. Motion carried.

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Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board accepted the 2017 Insurance Renewal proposal from Brown & Brown. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Financial Statements for the period ended November 30, 2016 and the Actual Average Yield of 1.69% was accepted and approved. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the 2016 Budget was amended for Capitol Outlay to add 1,640,000 for two new pumps purchased. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the 2017 Budget was accepted and approved. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Louisiana Compliance Questionnaire for the upcoming Audit was accepted and approved. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Engagement letter from Broussard, Poche, LLP for the upcoming Audit was accepted and approved. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Segura, the Board approved Sellers & Associates to advertise for the Electrical Upgrade at the Pump Station and bids to be opened at the January, 2017 meeting. Motion carried.

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

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CHAIRMAN SECRETARY-TREASURER