**MINUTES OF MEETING**

**TECHE-VERMILION FRESH WATER DISTRICT**

**November 26, 2018**

 **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. Members present were Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, Mr. Donald Segura and Mr. Bradley Grimmett. In addition present were: Mr. John Istre, Mr. Alex Lopresto, Mr. Larry Cramer, Mr. T J McGee, Mr. John Larsen, Mr. Donald Sagrera, Mrs. Jody White, Ms. Sue Bergeron, and Ms. Wendy Dupuis.**

 **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 minutes of the previous meetings of October 22, 2018 and October 26, 2018 were accepted and approved. Motion carried.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the agenda was amended for Regions Investment presentation. Motion carried.**

**Sellers and Associates gave an update on the Siphon project reporting that the completion of Obstruction work is being done and making good progress.**

 **Mr. Donald Sagrera gave an update on the Conveyance Channel Control Structure repair stating that the structure is being dewatered and Divers sealed off a leak to be able to remove the old gate. Estimated time to complete the installation of the new gate is approximately four to six weeks.**

**At this time of the Public Meeting, the Chairman called for any public comment regarding the consideration of adoption of a Resolution ordering and calling an Election for the levy of a tax renewal. There was no comment.**

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**Upon motion by Mr. Libersat and seconded by Mr. Segura, the board approved a Resolution for the Renewal of the District’s Ad Valorem Tax. Motion carried.**

**The District’s Legal Advisor read out loud the following Resolution and Proposition for Millage Renewal:**

**A resolution ordering and calling a special election to be held in the Teche-Vermilion Fresh Water District of the State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.**

**BE IT RESOLVED by the Board of commissioners of Teche-Vermilion Fresh Water District of the State of Louisiana (the “Governing Authority”), acting as the governing authority of the Teche-Vermilion Fresh Water District of the State of Louisiana (which consists of the Parishes of Iberia, Lafayette, St. Martin and Vermilion)(the District”), that:**

**SECTION 1. Election Call. Subject to the approval of the State Bond commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on SATURDAY, MAY 4, 2019, between the hours of seven o’ clock (7:00) a.m., and eight o’clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at**

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**the said election under the Constitution and laws of the State and the Constitution of the United States, the following proposition, to-wit:**

**PROPOSITION**

**(MILLAGE RENEWAL)**

**Shall at Teche-Vermilion Fresh Water District of the State of Louisiana (the”District”), levy a one and one-half (1.5) mills tax on all the property subject to taxation with said District (an estimated $5,600,000 reasonably expected at this time to be collected from the levy of the tax for an entire year),for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of constructing, establishing, extending, maintaining, operating, and protecting a fresh water supply and abating pollution in Bayou Teche and the Vermilion River within the said District, title to which public works shall be in the public?**

**A vote thereon was as follows:**

**YEAS: 4**

**NAYS: 0**

**ABSENT: 0**

**ABSTAINING: 0**

 **(Resolution attached.)**

**Upon motion by Mr. Segura and seconded by Mr. Libersat, the Financial Statement for the period ended October 31, 2018 were accepted and approved. Motion carried.**

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**Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved the Budget Message read aloud by the Executive Director for the 2019 Financial plan and the discussion of the 2019 Proposed Budget. Motion carried.**

**The district pumped 7,568,400,000 gallons for a total of 23 days for the month of October 2018 and a total of 161 days to date in 2018.**

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