MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

April 25, 2022

 The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 S College Rd, Suite 110 Lafayette, LA at 10:00 a.m. Member’s present were: Mr. Edward Sonnier, Mr. Tommy Thibodeaux, Mr. Donald Segura, and Mr. Bradley Grimmett. Member Absent: Mr. Ralph Libersat. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Larry Cramer, Mr. Gene Sellers, Jr, Mr. John Istre, Mr. Corey Hulin, Mr. Whitney Broussard, Mrs. Kelia Bingham, Mr. Greg Gossen, and Mr. Todd Vincent.

 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. Thibodeaux, the minutes of the previous meetings of March 17, 2022 and March 28, 2022 were accepted and approved. Motion unanimously carried.

Mr Larry Cramer with Sellers’ and Associates gave an update on the Loreauville Canal Navigable Control Structure Maintenance Project stating they should be submitting their drawings as requested by the CORP within two weeks.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve Payment No.11 for the New Office Building to M.D. Descant, LLC for the amount of $123,504.56(80% complete thru 3/25/2022). Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve payment on the New Office Building to The Seller’s Group for reimbursable expenses in the amount of $270.00 and 25% Base Fees in the amount of $2,895.86. Motion unanimously carried

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Mr. Donald Sagrera gave an update on Phase II Expanded Model Hydraulic Simulations (Bayou Teche) stating that Task One has been completed.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Financial Statements and the 1st Quarter Budget Comparisons for the period ending March 31, 2022 were accepted and approved. Motion unanimously carried.

The Board discussed the 2022 Millage and decided to take necessary steps to adopt the same millage rate at last year (1.41 mills)

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board approved the expenses for Mr. Ralph Libersat and other available Commissioners to attend the GOMESA Revenue Sharing trip to Washington, D.C. on June 7-9, 2022. Motion unanimously carried.

Mrs. Kelia Bingham presented the Board with an update on the Regional Gage Project stating they have a pending approval from FEMA for Phase II.

Upon motion by Mr. Thibodeaux and seconded by Segura, the Board authorized the Executive Director to advertise for bids for a Gear Box to replace the one that was used on Pump #5. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved the expenses for staff and Commissioners to attend the ALBL Workshop in Baton Rouge, LA on May 5-6 2022. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Thibodeaux, the Board approved doing the Arch Flash Study with Schneider Electric. Motion unanimously carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved Electrical Safety training by Schneider Electric. Motion unanimously carried.

The District pumped 9 days and 2,637,000,000 gallons of water for the month of March 2022. We have pumped a total of 46 days for the year.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board moved into Executive Session to discuss legal matters concerning the Class Action Suit. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded Mr. Segura, the Board moved back into Regular Session. Motion unanimously carried.

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