MINUTES OF “SPECIAL” MEETING

TECHE-VERMILION FRESH WATER DISTRICT

December 10, 2021

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. via Teleconference. Member’s present were: Mr. Ralph Libersat, Mr. Tommy Thibodeaux, and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmett and Mr. Edward Sonnier. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, and Mr. Philip Parker.

At this time of the Public Hearing, the acting Chairman called for any public comment relative to the 2022 Budget. There was no comment.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the public hearing was adjourned.

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. Thibodeaux, the board approved the Executive Director’s Budget message. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board adopted the 2022 Annual Budget. Motion unanimously carried.

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