MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

October 26, 2020

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. via Teleconference. Members present were: Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, Mr. Donald Segura, and Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Larry Cramer, Mrs. Jody White, Mr. John Istre, Mr. Donald Sagrera, Mr. Bill Allain, Mr. Darrell Pontiff, 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. Thibodeaux and seconded by Mr. Libersat, the minutes of the previous meeting of September 28, 2020 were accepted and approved. Motion unanimously carried.

Mr. Larry Cramer with Seller and Associates gave an update on the Loreauville Canal Bypass Channel Project.

Mr. Donald Sagrera provided an update on the progress of the New Office Building, stating waiting on permit.

Mrs. Jody White with CPRA provided an update on the progress of the Inlet Channel dredging. The cost estimate based on our last dredging is $583,000.

Mr. Bill Allain gave an update on the Electrical Upgrade in the Control Room. Engineers will need to be present when the work is being performed.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved to move into a Research Agreement with ULL. Motion unanimously carried.

Mr. Larry Cramer with Seller and Associates provided an update on the Conveyance Channel Control Structure South Gate repairs.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Financial Statement for the period ending September 30, 2020 and 3rd Quarter Budget Comparisons was accepted and approved. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board approves to hold the November Board Meeting on November 16, 2020. Motion unanimously carried.

The District pumped for 18 days and 3,493,400,000 gallons of water for the month of September, 2020.

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