

**MINUTES OF MEETING
TECHE-VERMILION FRESH WATER DISTRICT
December 13, 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 3:00 p.m. Members present were Mr. Tommy Thibodeaux, Mr. Ralph Libersat, Mr. Donald Segura and Mr. Bradley Grimmatt. Member Absent: Mr. Ed Sonnier. In addition present were: Mr. Alex Lopresto, Mrs. Kathy Lege, Mr. Larry Cramer, Mr. Todd Vincent, Mr. Donald Sagera, Mrs. Jody White, Ms. Sue Bergeron, and Ms. Wendy Dupuis.

At this time of the Public Hearing, the Chairman called for any public comment relative to the 2019 Budget. There was no comment. The Public Hearing 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. Thibodeaux and seconded by Mr. Segura, the agenda was amended for Brown and Brown's Insurance Renewal presentation. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Insurance renewal presented by Brown & Brown for the upcoming year 1/12/19 – 1/12/2020 was approved. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the minutes of the previous meeting of November 26, 2018 were accepted and approved. Motion carried.

Sellers and Associates gave an update on the Siphon project reporting that the contractor is 86% complete and making good progress.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, Partial Payment #19 from Hartford Insurance Company in the amount of \$381,974.05 for work on the Siphon Project was accepted and approved. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the board authorizes the Vice Chairman to sign for Partial Payment #19 from Hartford Insurance Company was accepted and approved. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the board requested for Seller and Associates to write a letter to Cycle Construction Company as outlined in their proposal to authorize that work be completed on the welding of pipe separation. Motion carried.

Mrs. Jody White with CPRA gave an update on the Conveyance Channel Control Structure repair stating that the water needs to be below 17' to begin the dewatering. Once the water level is able to drop, they will be able to install the gate.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the board approved the retainage payment to Schneider Electric in the amount of \$27,196.94 for work completed on the Electrical Upgrades. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board adopted the 2019 Annual Budget. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the board authorizes the Vice Chairman to sign the LA Compliance Questionnaire. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the board approves the Louisiana Compliance Questionnaire for the Audit. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the board approves the Audit Engagement letter for Broussard Poche, LLP. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the board gives authorization for the Executive Director to sign the Engagement Letter from Broussard Poche LLP. Motion carried.

All Ethics Training Certificates need to be obtained before December 31, 2018.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the board authorized member attendance and fees for the Regional Celebration with One Acadiana on Wednesday, February 13, 2019 from 5:30-8:00 p.m. Motion carried.

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