

**MINUTES OF "SPECIAL" MEETING**  
**TECHE-VERMILION FRESH WATER DISTRICT**  
**June 6, 2019**

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 4:00 p.m. Members present were Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Donald Segura, and Mr. Tommy Thibodeaux. Member absent: Mr. Bradley Grimmett. In addition, present were: Mr. Todd Vincent, Mr. Larry Cramer, Mr. Alex Lopresto, Mr. Donald Sagera, 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.

Sellers and Associates gave an update on the Siphon project reporting that they are near completion.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the board accepted McInnis Brothers bid for Conveyance Channel Control Structure South Gate and Well Rehabilitation pending legal approval. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the board authorized the Executive Director to sign Contract for Conveyance Channel Control Structure South Gate and Well Rehabilitation. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the board will approve Pump Station Lighting Replacement pending Bill Allain's final report. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approved a Promotion to Wendy Dupuis as Executive Assistance. Motion carried

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**Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to enter into Executive Session to discuss legal issues from Hartford Insurance. Motion carried.**

**Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to enter back into Regular Session. Motion carried.**

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