

MINUTES OF MEETING
TECHE-VERMILION FRESH WATER DISTRICT
May 28, 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 10:00 a.m. Members present were Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Donald Segura, Mr. Tommy Thibodeaux, and Mr. Bradley Grimmett. In addition, present were: Mr. Robert Callahan, Mr. Todd Vincent, Mr. Larry Cramer, Mrs. Rachel Godeaux, Mr. Alex Lopresto, Mr. John Istre, Mr. Darryl Pontiff, Mrs. Jody White, Mr. Donald Sagraera, 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.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the minutes of the previous meeting of April 22, 2019 were accepted and approved. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to enter into New Business to close accepting Bids for Conveyance Channel Control Structure South Gate and Well Rehabilitation. Motion carried.

Sellers and Associates gave an update on the Siphon project reporting Riprap will be starting to be placed. Current completion date is expected to be July 15, 2019.

Mrs. Rachel Godeaux with Acadiana Planning Commission presented the board with an update on the Regional Gauge Project reporting that the process should take about a year for Design Finalization. An Inter-Governmental Agreement is being drawn up between Teche-Vermilion Fresh Water District and Acadiana Planning Commission.

Sides and Associates reporting on the results of the Tax Renewal. Voters voted to approve the Renewal by about 78%.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the board opened and read two bids for the Conveyance Channel Control Structure South Gate and Well Rehabilitation. One from McInnis Brothers for \$284,000.00 and One from Superior Service Company Inc. for \$509,670.00. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the board decided that the bid will be taken under advisement. Motion carried.

The Board had a Roll Call vote with 4 yeas and 0 nays for Adoption of the 2019 Millage Rate of 1.410 mills same as last year.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the financial statement for the period ended April 30, 2019 and the Actual Weighted Average Yield of 1.99% were accepted and approved. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the board approved the quote from Sunshine Quality Solutions, LLC for the purchase of a RTV that will be used at the Pump Station. Motion carried.

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

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

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

TECHE-VERMILION FRESH WATER DISTRICT

Edward L. Sonnier
Chairman
Lafayette Parish

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LAFAYETTE, LOUISIANA 70503

Donald P. Segura
Vice Chairman
Iberia Parish

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Ralph Libersat
Commissioner
Vermilion Parish

RESOLUTION

Tommy Thibodeaux
Commissioner
St. Martin Parish

Bradley Grimmett
Advisory Commissioner
St. Landry Parish

Donald F. Sagrera
Executive Director

BE IT RESOLVED, that the following millage are hereby levied on the 2019 tax roll on all property subject to taxation by the Teche-Vermilion Fresh Water District.

MILLAGE

Operations, Construction & Maintenance

1.410 mills

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parishes of Lafayette, Vermilion, Iberia and St. Martin, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parishes for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Ed Sonnier, Ralph Libersat, Tommy Thibodeaux, Donald Segura

NAYS: 0

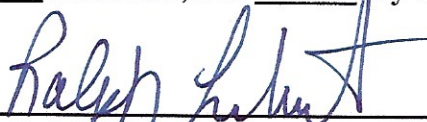
ABSTAINED: 0

ABSENT: 0

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on May 28, 2019, at which meeting a quorum was present and voting.

Lafayette, Louisiana, this 28th day of May, 2019.



Ralph Libersat, Secretary-Treasurer