

**MINUTES OF MEETING
TECHE-VERMILION FRESH WATER DISTRICT
March 25, 2019**

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 7644 Hwy 105 N, Krotz Springs, LA 70750 at 10:00 a.m. Members present were Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Donald Segura, and Mr. Bradley Grimmett. Member absent: Mr. Tommy Thibodeaux. In addition, present were: Mr. Robert Callahan, Mr. Luke Sides, Mr. Larry Cramer, Mr. Todd Vincent, Mr. Donald Sagrera, 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. Libersat and seconded by Mr. Segura, the minutes of the previous meeting of February 25, 2019 were accepted and approved. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board moved to enter into New Business to close for accepting bids on a New 2019 Pick-up Truck. Motion carried.

Sellers and Associates gave an update on the Siphon project reporting that the contractor is making good progress. Current completion date is expected to be Mid May 2019.

Upon motion by Mr. Libersat and seconded by Mr. Segura, Partial Payment #21 from Hartford Insurance Company in the amount of \$203,440.61 for work on the Siphon Project was accepted and approved. Motion carried

Upon motion by Mr. Libersat and seconded by Mr. Segura, proposed Change Order #17 in the amount of \$17,013.43 for three coat Epoxy and angles embedded in the head walls was accepted and approved. Motion carried.

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Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved to advertise for bids on the Conveyance Channel Control Structure South gate replacement and well rehabilitation. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the board opened and read one bid from Giles for 2019 Pickup Truck. The bid will be taken under advisement. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the board approved to obtain quotes for RTV with a large cab accepted and approved. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the financial statements for the period ended February 28, 2019 with an Actual Weighted Average Yield of 2.02% of the Investments has been approved and accepted. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the board approved receiving proposals for Tree Removal at Ruth Canal. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the board approved Scott Duplechien to lease 7.9 acres from Teche-Vermilion Fresh Water District for grazing and maintenance. Motion carried.

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