MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

JUNE 27, 2016

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 70503 at 10:00 a.m. Members present were: Mr. Ed Sonnier, Mr. Mike Detraz and Mr. Bradley Grimmett. Members absent: Mr. Tommy Thibodeaux and Mr. Donald Segura. In addition present were: Mr. Alex Lopresto, Ms. Mary Danka, Mr. Pat Landry, Ms. Jody White, Mr. Marc Berard, Mr. John Charpentier, Mr. Larry Cramer, Mr. Jeff Pena, Mr. Ralph Libersat, Mr. Donald Sagrera and Ms. Sue Bergeron.

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. Detraz and seconded by Mr. Grimmett, the minutes of the previous meeting of May 23, 2016 was accepted and approved. Motion carried.

Mr. Cramer with Sellers and Associates gave an update on the Siphon project. Installation of the first pipe is near completion.

Upon motion by Mr. Detraz and seconded by Mr. Grimmett, the Board tabled the request for an extension by the Contractor on the Loreauville Canal Project until further clarification could be made by the project engineer. Motion carried.

Upon motion by Mr. Detraz and seconded by Mr. Grimmett, the Board approved to Advertise for Bids for the Improvement of the Electrical system at the pump station. Motion carried.

Upon motion by Mr. Detraz and seconded by Mr. Grimmett, the Board approved to move monies from the Money Market at Regions Bank into another approved account which provides more interest. Motion carried.

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The District pumped 20 days in May for a total of 5,389,700,000 gallons of water.

The Atchafalaya Water Heritage Trail would like us to participate in the trail and have an information/kiosk panel for visitors. The Board needs the opinion of our insurance carrier and legal advisor before going forward.

Upon motion by Mr. Detraz seconded by Mr. Grimmett, no further business was brought forth, therefore, the meeting adjourned.