MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

SEPTEMBER 25, 2017

 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 9:00 a.m. Members present were: Mr. Ed Sonnier,

Mr. Tommy Thibodeaux, Mr. Mike Detraz, Mr. Donald Segura and Mr. Bradley Grimmett. In addition present were: Mr. Alex Lopresto, Mr. John Istre, Mr. Todd Vincent, Mr. Larry Cramer, Mr. Pat Landry, Ms. Jody White, Mr. David Rice, Mr. John Larson, Mr. Michael Faherty, Mr. Todd Borel, Ms. Mary Danka, Mr. Marc Berard, 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. Thibodeaux, the minutes of the previous meeting of August 28, 2017 was accepted and approved. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz to amend the agenda for Regions Bank-Investment Review.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board moved to go back to Old Business on the agenda. Motion carried.

 Sellers & Associates presented an update on the Siphon Project stating the Contractor is progressing very fast and working extensively.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved and authorized the Revised Change Order #8 for partial removal of concrete obstruction in the amount of $56,386.02 and adding 10 calendar days to the Contract time for the Siphon Project. Motion carried.

 Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board approved Change Order #9 which was to provide vibration monitoring in the amount of $20,987.50 and adding 208 calendar days to the Contract for the Siphon Project. Motion carried.

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 Upon motion by Mr. Detraz and seconded by Mr. Segura, the Board approved Partial Payment #9 due to Hartford Casualty Insurance in the amount of $214,359.76. Motion carried.

 Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board approved Electrical Improvements Contract Change Order #1 to relocate the circuit breaker remote operator station to the East outer wall of the pump station control room. Secondly, to establish residual energy limits at 8 Cal/cm squared instead of 2 Cal/cm squared as referenced in Schneider Electric’s ARC Flash Study. Motion carried.

 Upon motion by Mr. Detraz and seconded by Mr. Thibodeaux, the financial statements for the period ended August 31, 2017 with an Actual Weighted Average Yield of 1.65% for our Investments were accepted and approved. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board moved to enter into Executive Session for the discussion of the Loreauville Canal Structure. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board entered back into Regular Session. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board authorized the Director and Engineers to meet with M. Matt Durand, LLC, Contractor and attempt to resolve the disagreement concerning liquidated damages on the Loreauville Canal Dolphin Timber Project. Motion carried.

 Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board approved expenses for Members and staff to attend the Annual ALBL & MVFCA Meeting in New Orleans, LA on December 6-9, 2017. Motion carried.

 Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board approved the sale for scrap value of the old motor grader at the pump station, pending legal approval. Motion carried.

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