MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

SEPTEMBER 26, 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. Tommy Thibodeaux, Mr. Mike Detraz, Mr. Donald Segura and Mr. Bradley Grimmett. In addition present were: Mr. Don Kelley, Mr. Alex Lopresto, Mr. Marc Berard, Mr. Todd Vincent, Mr. Larry Cramer, Mr. Pat Landry, Ms. Jody White, Mr. John Charpentier, Ms. Mary Danka, 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. Thibodeaux and seconded by Mr. Detraz, the minutes of the previous meeting of August 22, 2016 was accepted and approved. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board approves acquiring plans and specs before the bidding process for the Electrical Update at the Pump Station. The contract will be reviewed by legal council and the Executive Director before signing. Motion carried.

The Siphon Project has a breach on the East side which has caused water in the coffer dam and a delay in progress.

The materials for the Loreauville Canal Project has come in. The contractor is waiting on water to come down to proceed in finishing the work.

Upon motion by Mr. Detraz and seconded by Mr. Thibodeaux, the financial statements for the period ended August 31, 2016 and the Investment Interest yield of 1.63% was accepted and approved. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the District approved $250 for Registration for The Teche Project upcoming events.

Minutes of Meeting

September 26, 2016

Page 2

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board accepted the request from the Supervisor to promote Chad Clause from Operator to Assistant Supervisor. Motion carried.

The Association of Levee Boards of LA and the MVFCA will hold their Annual Meeting in New Orleans, LA on December 7-10, 2016.

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