**MINUTES OF MEETING**

**TECHE-VERMILION FRESH WATER DISTRICT**

**JUNE 25, 2018**

 **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. Tommy Thibodeaux, Mr. Donald Segura and Mr. Bradley Grimmett. Member Absent: Mr. Ralph Libersat. In addition present were: Mr. John Istre, Mr. Alex Lopresto, Mr. Larry Cramer, Ms. Jody White, Mr. Todd Vincent, Mr. Donald Sagrera, Ms. Rachel Godeaux, 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. Segura, the minutes of the previous meeting of May 30, 2018 and June 8, 2018 were accepted and approved. Motion carried.**

 **Sellers and Associates gave an update on the Siphon Project reporting that they were 71 % complete and making good progress.**

 **Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, partial payment #15 from Hartford Insurance Company in the amount of $310,874.42 for work on the Siphon Project was accepted and approved. Motion carried.**

**Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the financial statement for the period ended May 31, 2018 and the Actual Weighted Average Yield of 1.62% were accepted and approved. Motion carried.**

 **Ms. Rachel Godeaux with Acadian Planning Commission presented to the Board appreciation for participation in the Regional Gauge Project.**

 **Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board authorized Sellers & Associates to research improving the Grimmett Canal drainage. Motion Carried.**

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