MINUTES OF “SPECIAL” MEETING

TECHE-VERMILION FRESH WATER DISTRICT

December 11, 2023

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 South College Rd, Suite 110, Lafayette, LA 70503 at 10:00 a.m. Member’s present were: Mr. Edward Sonnier, Mr. Tommy Thibodeaux, and Mr. Keith Hensgens. Member Absent: Mr. Donald Segura and Mr. Bradley Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Alex Lopresto, and Mr. Mark Romeo.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board opened the Public Hearing to consider any comments relative to the 2024 Budget. There were no public comments

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Public hearing was adjourned. Motion unanimously carried.

At this time 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. Hensgens, the Board accepted and approved the 2024 Insurance Renewal from Brown & Brown Insurance. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the board adopted the 2024 Annual Budget.

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