MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

November 21, 2022

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. Donald Segura. Member Absent: Mr. Ralph Libersat and Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mrs. Jody White, Mr. Corey Hulin, Mr. John Istre, Mr. Philip Parker, Mr. Whitney Broussard, Mr. Larry Cramer, and Mr. Mark R “Tiger” Pharr III.

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 October 21, 2022 were accepted and approved. Motion unanimously carried.

Mr. Larry Cramer with Sellers & Associates presented an update on the Loreauville Canal Navigable Control Structure stating they are waiting for the final permit from the Corp of Engineers.

Mr. Donald Sagrera presented an update on the Electrical Upgrade at the Pump Station stating Schneider Electric now has an Electrical Engineer on staff that will be examining the existing wiring and preparing required drawings so we can move forward.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Financial Statements for the period ending October 31, 2022 were accepted and approved. Motion unanimously carried.

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The Executive Director presented the Board with a Draft of the 2023 Proposed Budget for their review, also read the Public Notice for the Budget Adoption.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve payment of all bills for November 2022. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board wants to send their condolences to Mr. Raymond Blanco’s family. Motion unanimously carried.

The District pumped 15,056,600,000 gallons for a total of 31 days for the month of October and a total of 185 days to date for 2022.

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