MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

October 20, 2023

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 7644 Hwy 105 North, Krotz Springs, LA 70750 at 10:00 a.m. Member’s present were: Mr. Edward Sonnier, Mr. Tommy Thibodeaux, and Mr. Donald Segura. Member Absent: Mr. Keith Hensgens and Mr. Bradley Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. John Istre, Mr. Corey Hulin, Mr. Alex Lopresto, Mr. Philip Parker, Mrs. Jody White, and Mr. Larry Cramer.

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. Segura and seconded by Mr. Hensgens, the agenda was amended to go into New Business to consider awarding bid for New Enclosed Gearbox. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, one bid for the New Enclosed Drive Gear Box were submitted, opened, and read. The Board moved to award the Bid to Philadelphia Gear for $379,995.00. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board moved to approve payment of all bills for October 2023

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