MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

April 22, 2024

 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, Mr. Keith Hensgens and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Donald Sagrera, Mr. Cecil Knott, Mr. John Istre, Mr. Larry Carmer, Mr. Gene Sellers Jr, Mr. Philip Parker, Mrs. Jody White, Mr. Corey Hulin, Mr. Mark “Tiger” Pharr III, Mr. Sean Reed, Ms. Allison Clarke, Mr. Stephen Lea, Mr. Whitney Broussard, Mr. Jon Larsen, Mr. Robert Masson, Mrs. Amy Province, Mrs. Lorie Vebois, Mr. Mark Romero, and Mr. Coy Duplantis.

 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. Segura, the minutes of the previous meetings of March 25, 2024 and April 9, 2024 were accepted and approved. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the agenda was amended for Regions Bank Investment Review. Motion unanimously carried.

 Mr. Jon Larsen with Regions Bank presented the performance of the Districts Investment Portfolio.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved back into Old Business. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to accept bid from Professional Application Services, Inc. in the amount for $213,500.00 for Masonry Restoration, waterproofing and remedial work at the Pump Station. Motion unanimously carried.

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 Mr. Gene Sellers Jr will issue Notice to Proceed after the contact has been signed by the contactor.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to accept bid from Professional Application Services, Inc. in the amount of $188,627.00 for cleaning and Painting of site elements at the Pump Station. Motion unanimously carried.

Mr. Gene Sellers Jr will issue Notice to Proceed after the contact has been signed by the contactor.

Mr. Larry Carmer with Seller’s and Associates presented an update on the Loreauville Canal Navigable Control Structure stating all dirt has been removed from the bypass structure Cofferdam. No Partial payment request at this time.

Mr. Stephen Lea with Schneider Electric provided an update on the Electrical upgrade at the Pump Station.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approved Partial Payment No. 2 from E.P. Breaux in the amount of $47,500.00 for the Electrical Upgrade at the Pump Station. Motion unanimously carried.

Mr. Sean Reed presented the Board with an update on the Gauge Project stating the draft design is set for the end of May.

Upon motion by Mr. Segura and seconded by Mr. Hensgens, the board approved adoption of New Open Meeting Requirements for Disable participants. Motion unanimously carried.

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Upon motion by Mr. Segura and seconded by Mr. Hensgens, the financial statements for the period ending March 31, 2024 and the 1st Quarter Budget Comparisons have been approved and accepted. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Seguar, the Board moved to approve payment of all bills for Apil 2024. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Board moved to approved the investment of $1,000,000.00 with Paul Arura Investments. Motion unanimously carried.

The District pumped 851,000,000 gallons for a total of 4 days in March.

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