MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

January 24, 2022

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 S College Rd, Suite 110 Lafayette, LA at 10:00 a.m. via Teleconference. Member’s present were: Mr. Ed Sonnier, Mr. Ralph Libersat, and Mr. Donald Segura. Member Absent: Mr. Tommy Thibodeaux and Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Larry Cramer, Mr. Gene Sellers, Jr, Mr. John Istre, Mr. Todd Vincent, Mr. David Rice, Mr. Jon Larsen, Mr. Greg Gosson, Mr. Whitney Broussard, Mrs. Kelia Bingham, Mrs. Jody White, and Mr. Phillip Parker.

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. Libersat and seconded by Mr. Segura, the minutes of the previous meeting of December 27, 2021 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to amend the Agenda to move into New Business 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. Segura and seconded by Mr. Libersat, the Board moved to enter back into Old Business. Motion unanimously carried.

Mr. Larry Carmer with Sellers’ and Associates gave an update on the Loreauville Canal Navigable Control Structure project reporting they received the geotechnical reports from Eustis Engineering.

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Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to approve Payment No. 8 for the New Office Building to M.D. Descant, LLC for the amount of $17,348.91 (51% complete thru 12/25/2021). Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to approve payment on the New Office Building to The Seller’s Group for reimbursable expenses in the amount of $180.00 and 25% Base Fees in the amount of $406.78. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board moved to approved obtaining quotes for the wiring of the phone and computer lines at the New Office Building. Also, to move forward with lowest bidder. Motion unanimously carried.

Mr. Donald Sagrera presented the Board with the Electrical upgrade at the Pump Station. Schneider Electric has reviewed all the old Corp of Engineers electrical drawings and will be updating the drawings to what is currently present. These updated drawings will include the last Electrical upgrade as well.

The Board unanimously agreed to move forward with the lowest quote in amount of $172,000.00 for the replacement of the electric motor on Pump #5.

Update on Phase II Expanded Model Hydraulic Simulation (Bayou Teche). CPRA has completed the scope of services for the Transect Survey for reaches of Bayou Teche, Bayou Courtableau, Bayou Darbonne, and Teche-Vermilion Pump Station Conveyance Channel.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approved moving forward with the most favorable proposal from Surveyors for obtaining the Transects. Motion unanimously carried.

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Upon motion by Mr. Libersat and seconded by Mr. Segura, the Financial Statement for period ending December 31, 2021 and 4th Quarter Budget Comparisons were accepted and approved. Motion unanimously carried.

The District pumped 18,885,200,000 gallons for a total of 87 days in 2021.

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