MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

March 25, 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, Ms. Wendy Dupuis, Mr. Cecil Knott, Mr. John Istre, Mr. Larry Carmer, Mr. Justin Sellers, Mr. Gene Sellers Jr, Mr. Philip Parker, and Mrs. Jody White.

At this time 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 minutes of the previous meetings of February 27, 2024 were accepted and approved. Motion unanimously carried.

Mr. Larry Carmer with Seller’s and Associates presented an update on the Loreauville Canal Navigable Control Structure stating the contactor has encounter difficulties with the weather, this has caused the project to be pushed back two months. Completion date is now April 14, 2025.

Upon motion by Mr. Thibodeaux, and seconded by Mr. Segura, the Board approved Partial Payment No. 2 from Southern Constructors, LLC in the amount of $599,112.94 for work on the Loreauville Canal Navigable Control Structure Maintenance Project was accepted and approved. Motion carried.

Mr. Gene Sellers Jr with The Sellers Group presented an update on the Masonry Restoration, Waterproofing and remedial work at the Pump Station stating a pre bid conference will take place on April 13, 2024 at 10:00 a.m. on site. Bids will be accepted until April 17, 2024 at 2:00 p.m.

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Mr. Gene Sellers Jr with The Sellers Group presented an update on the Cleaning and Painting of site elements at the Pump Station stating a pre bid conference will take place on April 13, 2024 at 10:00 a.m. on site. Bids will be accepted until April 18, 2024 at 2:00 p.m.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved payment to The Sellers Group in the amount of $18,081.00 for 70% completion of Professional Services for work completed through construction on the Masonry Restoration, Waterproofing, and Remedial work at the Pump Station. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved payment to The Sellers Group in the amount of $16,993.20 for 70% completion of Professional Services for work completed through construction on the Cleaning and Painting of site elements at the Pump Station. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved Partial Payment No. 1 from E.P. Breaux in the amount of $13,062.50 for 25% completion of mobilization for the Electrical Upgrade at the Pump Station. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board approved the investment of $1,000,000.00 in C.D.’s with Gulf Coast Bank.

Upon motion by Mr. Hensgens and seconded by Mr. Segura, the financial statements for the period ended January 31, 2024 have been approved and accepted. Motion unanimously carried.

Adopting New Open Meeting requirements has been tabled for our Legal Advisor to review.

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

Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Board approved a resolution to submit a written statement to Corp of Engineers for the Lower Mississippi River Comprehensive Study. Motion unanimously carried.

The District pumped 1 day in February for a total of 85,600,000 gallons of freshwater into the watershed.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the board approved the Promotion of Carl Richard to Personnel Supervisor. Motion unanimously carried.

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