MINUTES OF ‘SPECIAL’ MEETING

TECHE-VERMILION FRESH WATER DISTRICT

JUNE 29, 2020

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 S. College, Suite 110, Lafayette, LA at 10:00 a.m. via Teleconference. Members present were:

Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, Mr. Donald Segura and Mr. Bradley Grimmett. In addition, present were: Mr. Larry Cramer, Ms. Jody White, Mr. Alex Lopresto, Mr. John Istre, Mr. Donald Sagrera and Ms. Wendy Dupuis.

At this time of the Special 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 Board amended the agenda to allow Larry Cramer to discuss the Work-Hour/Cost Estimate to do Engineering work for bidding the Inlet-Channel Dredging Project. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved to move forward with Sellers and Associates proposal for the Inlet-Channel Dredging. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the financial statements for the period ending May 30, 2020 with an Average Weighted Yield of 2.06% was accepted and approved. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to enter into Executive Session to discuss the Hartford litigation. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to enter back into Regular Session. Motion carried.

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