

MINUTES OF MEETING
TECHE-VERMILION FRESH WATER DISTRICT
April 22, 2019

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. Members present were Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Donald Segura, Mr. Tommy Thibodeaux, and Mr. Bradley Grimmett. In addition, present were: Mr. Robert Callahan, Mr. Todd Vincent, Mr. T.J. McGee, Mr. Ron Larsen, Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Sue Bergeron, and Ms. Wendy Dupuis.

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. Thibodeaux, the minutes of the previous meeting of March 25, 2019 were accepted and approved. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board amended the agenda for Regions Bank Investment Review. Motion carried.

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

Upon motion by Mr. Libersat and seconded by Mr. Segura, the meeting moved back into Old Business. Motion carried.

Sellers and Associates gave an update on the Siphon project reporting some painting within the pipes need to be redone. Once the painting is redone and approved and stone placement is approved, the flooding of the pipes will be able to take place.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the board approved to advertise for Conveyance Channel Control Structure South Gate Repair Bids. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the board accepted Giles Nissan bid for the 2019 Pickup Truck. Motion carried.

The 2019 RTV was discussed noted that specifications need to be drawn up before acquiring quotes.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Financial Statements and the 2nd Quarter Budget Comparisons for the period ending March 31, 2019 were accepted and approved. Motion carried.

The Board considered to levy the Millage for 2019 and decided to remain the same as last year (1.41 Mills) to be adopted at the May Board Meeting.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to enter into Executive Session to discuss legal issues from Hartford Insurance. Motion carried.

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

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