MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

JUNE 26, 2017

 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 70503 at 10:00 a.m. Members present were: Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Mike Detraz, Mr. Donald Segura and Mr. Bradley Grimmett. In addition present were: Mr. John Istre, Ms. Jody White, Mr. Pat Landry, Mr. Larry Cramer, Mr. Todd Vincent, Mr. Donald Sagrera and Ms. Sue Bergeron.

 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. Thibodeaux and seconded by Mr. Detraz, the minutes of the previous meeting of May 22, 2017 was accepted and approved. Motion carried.

 Mr. Larry Cramer with Sellers & Associates presented an update on the Siphon Project. He stated the Contractor has begun setting up and mobilizing equipment to begin work.

 Mr. Todd Vincent with Sellers & Associates presented an update on the Electrical Improvements at the pump station. He stated that Schneider Electric is planning to take measurements needed for their shop drawings.

 Upon motion by Mr. Segura and seconded by Mr. Thibodeaux to amend agenda to take up Discussion of Engineering Contract with CB&I on the last item. Motion carried.

 Upon motion by Mr. Segura and seconded by Mr. Detraz, the financial statements for the period ended May 31, 2017 and the Actual Average Yield of 1.70% was accepted and approved. Motion carried.

 Upon motion by Mr. Detraz and seconded by Mr. Thibodeaux, the District supports the efforts of the Association of Levee Boards of LA flood insurance coalition, but abstains from making contribution for lobbying. Motion carried.

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 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board supports Teche-Vermilion’s participation at the Bayou Vermilion Preservation Associations Symposium on September 8, 2017. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board supports Teche-Vermilion’s participation with the Teche Project on October 21, 2017. Motion carried.

 The Annual Inspection Meeting at the Pump Station has been scheduled for Friday, October 27, 2017.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approves in obtaining Mr. Guy Cormier with St. Martin Parish Government to be Guest Speaker at the Annual Inspection Meeting. Motion carried.

 Upon motion by Mr. Detraz seconded by Mr. Thibodeaux, the Board approved Sellers & Associates to do an update on the Reserve fund study. Motion carried.

 Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board approved Mr. Tom Carroll with Sellers & Associates to conduct a Study on the Economics of flow of fresh water and the benefits the taxpayers are receiving. Motion carried.

 Upon motion by Mr. Detraz and seconded by Mr. Segura, the Board moved to enter into Executive Session to discuss dispute on Invoices with CB&I. Motion carried.

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

 Upon motion by Mr. Detraz and seconded by Mr. Thibodeaux, the Board approved Amended Task Order No. 2 of the CB&I Engineering Contract and authorized Chairman to sign documentation. Motion carried.

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