MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

NOVEMBER 21, 2016

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. Alex Lopresto, Mr. Don Kelley, Mr. Todd Vincent, Ms. Jody White, Mr. Pat Landry, Mr. John Charpentier, 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 October 21, 2016 was accepted and approved. Motion carried.

Mr. Todd Vincent with Sellers & Associates presented the Board with an update on the Siphon Project stating the Contractor was boring approximately 10 feet per day and projected completion of the boring mid December.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board accepted Change Order No. 5 in the decreased amount of ($33,639.60) for Stone Embankment which was not used on the Loreauville Canal Project. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board accepted the Affidavit of Acceptance of Construction Contract with Mr. M. Matt Durand, LLC for the completion of contract for the Loreauville Canal Project. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the financial statements for the period ended October 31, 2016 and the Actual Average Yield of 1.65% was accepted and approved. Motion carried.

The 2017 Proposed Budget was presented to the Board for review and consideration for adoption at December’s meeting.

The District pumped every day in the month of October and to date in November.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, there was no further business, therefore, the meeting adjourned.

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CHAIRMAN SECRETARY-TREASURER