**MINUTES OF MEETING**

**TECHE-VERMILION FRESH WATER DISTRICT**

**January 27, 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. Members present were Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, Mr. Donald Segura, and Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Todd Vincent, Mr. John Istre, Mr. Larry Cramer, Mrs. Jody White, 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. Thibodeaux and seconded by Mr. Libersat, the minutes of the previous meeting of December 30, 2019 were accepted and approved. Motion carried.**

**Sellers and Associates gave an update on the Siphon project reporting they are waiting on the Clear Lien Certificate.**

**Sellers and Associates gave an update on the Conveyance Channel Control Structure South Gate and Well Rehabilitation reporting the Contractor proposed a no cost 1-year extension to install the gate, due to high water.**

**Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board approved extending McInnis Brothers Construction, Inc. contract for one year with no cost increase due to excessive water elevation at the project site. Motion carried.**

 **Sellers and Associates gave an update on opening of the Loreauville Canal Bypass Channel reporting CC Lynch will go to measure flow following a 3-5 inch rainfall for information needed to prepare preliminary plans.**

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**Seller and Associates gave an update on the New Office Building reporting plans are online and waiting for permitting for Geotech survey to move forward.**

**Sellers and Associates gave an update on the Inlet Channel Survey stating there is sufficient sediment to require dredging.**

**Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board approved to prepare a Bid packet for Dredging of the Inlet Channel. Motion carried.**

**Sellers and Associates gave an update on the Ruth Canal Structure reporting a crack was found in the concrete. The slab will need to be replaced or repaired.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved to proceed with repairs on the Ruth Canal Structure and installing two staff gauges. Motion carried.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Financial Statements and the 4th Quarter Budget Comparisons for the period ending December 31, 2019 were accepted and approved. Motion carried.**

**The district pumped 37,304,000,000 gallons of water and 128 days for the year 2019.**

**Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board approves the Audit Engagement Letter for Broussard Poche, LLP to perform the 2019 Audit. Motion carried.**

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