**MINUTES OF MEETING**

**TECHE-VERMILION FRESH WATER DISTRICT**

**November 25, 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. Tommy Thibodeaux, Mr. Ralph Libersat, and Mr. Donald Segura. Member absent: Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Todd Vincent, Mr. John Istre, Mr. Darryl Pontiff, Mr. T.J. McGee, Mr. Jon Larsen, Mr. David Rice, Mr. Donald Sagrera, Mrs. Jody White, 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 October 25, 2019 were accepted and approved. Motion carried.**

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

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

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

**Sellers and Associates gave an update on the Siphon project reporting all work completed on October 4, 2019.**

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**Upon motion by Mr. Libersat and seconded by Mr. Segura, Change Order #21 from Hartford Insurance Company for work on the Siphon Project was accepted and approved. Motion carried.**

**Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, Partial Payment #23 from Hartford Insurance Company in the amount of $36,483.80 for work on the Siphon Project was accepted and approved. Motion carried.**

**Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approved a Resolution of Acceptance authorizing the Chairman to Execute an Act of Acceptance from Hartford Casualty Insurance Company Pertaining to the Completion of the contract for the State Canal Siphon Project (Resolution Attached). Motion carried.**

 **Sellers and Associates gave an update on the Conveyance Channel Control Structure South Gate and Well Rehabilitation reporting dewatering will take place December 2, 2019.**

 **Sellers and Associates gave an update on opening of the Loreauville Canal Bypass Channel and structure dewatering. The preapplication meeting with the corp of Engineers transpired on November 6, 2019.**

 **Sellers and Associates gave an update on the progress of the New Office Building at Pump Station. The design of the building is being finalized.**

 **Sellers and Associates gave an update on the Inlet Channel Survey.**

 **Upon motion by Mr. Libersat and seconded by Mr. Segura, the Financial Statements for the period ending October 31, 2019 were accepted and approved. Motion carried.**

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 **The 2020 Proposed Budget Draft was presented to the Board.**

**Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to enter into Executive Session to discuss legal issues concerning the Hartford lawsuit. 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. Libersat and seconded by Mr. Thibodeaux, no further business was brought forth, therefore the meeting adjourned.**