**MINUTES OF MEETING**

**TECHE-VERMILION FRESH WATER DISTRICT**

**October 22, 2018**

**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. Bradley Grimmett. Member Absent: Mr. Donald Segura. In addition present were: Mr. John Istre, Mr. Alex Lopresto, Mr. Larry Cramer, Mr. Todd Vincent, 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. Libersat and seconded by Mr. Thibodeaux, the minutes of the previous meeting of September 24, 2018 were accepted and approved. Motion carried.**

**Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the agenda was amended to add an item to Old Business concerning proposal for Fiscal Agent. Motion carried.**

**Sellers and Associates gave an update on the Siphon project reporting that the contractor is 82% complete and making good progress.**

**Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, Partial Payment #18 from Hartford Insurance Company in the amount of $244,987.43 for work on the Siphon Project was accepted and approved. Motion carried.**

**Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the board approved to table Proposals for Fiscal Agent until further notice. Motion carried.**

**Minutes of Meeting**

**October 22, 2018**

**Page 2**

**Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Financial Statements for the period ended September 30, 2018 and 3rd Quarter Budget Comparisons were accepted and approved. Motion carried.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the board approved considering May 4, 2019 as the Election Date for the Renewal of the District’s Ad Valorem Tax . Motion carried**

**The District’s Executive Director read out loud the following notice:**

**Announcement of Public Meeting**

**Notice is hereby given that at its meeting to be held on Monday, November 26, 2018 at 10:00 a.m. at the Teche-Vermilion Fresh Water District Office, 315 South College Rd, Lafayette, Louisiana, the Board of Commissioners of Teche-Vermilion Fresh Water District of the State of Louisiana, plans to consider adopting the resolution ordering and calling an election to be held in Teche-Vermilion Fresh Water District of the State of Louisiana to authorize the renewal of an ad valorem tax.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat the board approved the proposal from Sellers and Associates to survey the Inlet Channel to determine if dredging is necessary and along the Southside of Channel along the Atchafalaya River for data needed to design erosion control measures. Motion carried.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the board approved the expenditures for the Commissioners and Staff to attend the Association of Levee Boards of Louisiana and the Mississippi Valley Flood Control Association Annual Meeting December 5-7, 2018. Motion carried.**

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