MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

August 23, 2022

 The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 S College Rd, Suite 110 Lafayette, LA at 10:00 a.m. Member’s present were: Mr. Edward Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, and Mr. Donald Segura, and Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Larry Cramer, Mrs. Jody White, Mr. Philip Parker, Mr. Whitney Broussard, Mr. William Graham, Mr. James Lanclos, Mr. Corey Hulin, Dr. Emaid Hib, Mr. Haitham Saad, Mr. Stephen Lea(called in), and Ms. Madison Greenway.

 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 July 25, 2022 were accepted and approved. Motion unanimously carried.

 Mr. Larry Cramer with Sellers’ and Associates gave an update on the Loreauville Canal Navigable Control Structure Maintenance Project stating he submitted the request to DEQ for a Water Quality Certification as part of the permitting process.

 Mr. Stephen Lea with Schneider Electric gave an update on the Electrical Upgrade stating they are completing the bid documents.

 Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board gave authority to advertise for the Electrical upgrade at the Pump Station, after the bid package is complete. Motion unanimously carried.

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 Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approved payment to Schneider Electric for $14,663.00. Motion unanimously carried.

 Dr Emaid Hib presented Task 1-3 of the Phase II Expanded Model Hydraulic Simulations.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Financial Statements for the period ending July 31, 2022 were accepted and approved. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the adoption of the 2021 Audit Report was accepted and approved. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to approve payment of all bills for August 2022. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board instructed the Executive Director to send a letter to the adjacent landowners near the Loreauville Canal Navigable Control Structure, instructing them of the lease we have with Iberia Parish on the property and requested them to remove any structures on the lease within 120 days. Motion unanimously carried.

The District pumped 9,549,400,000 gallons for a total 31 days for the month of July and a total of 125 days to date for 2022.

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