MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

January 23, 2024

 The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 South College Rd, Suite 110, Lafayette, LA 70503 at 10:00 a.m. Member’s present were: Mr. Edward Sonnier, Mr. Tommy Thibodeaux, Mr. Keith Hensgens and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Alex Lopresto, Mr. Cecil Knott, Mr. John Istre, Mr. Corey Hulin, Mr. Todd Vincent, Mr. Robert Teal, Mr. Dee Stanley, Mr. Will Bailey, Mr. Philip Parker, Mrs. Jody White, Mr. Robert Masson and Mr. Jon Larsen.

 At this time 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. Hensgens, the minutes of the previous meetings of December 26, 2023 were accepted and approved. Motion unanimously carried.

Mr. Todd Vincent with Seller’s and Associates presented an update on the Loreauville Canal Navigable Control Structure stating the contactor has mobilized. The submittals have been reviewed and returned to the contactor.

Mr. Donald Sagrera presented an update on the Sealing of the Bricks at the Pump Station Building stating The Sellers Group identified areas where presence of lead in the old paint are located.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the agenda was amended for Sides and Associates to address the Board. Motion unanimously carried.

Mr. Dee Stanley with Sides and Associates presented an update on outreach activities.

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 Upon motion by Mr. Hensgens and seconded by Mr. Segura, the agenda was amended for Regions Bank Investment Review. Motion unanimously carried.

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

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

 Mr. Donald Sagrera presented an update on the Electrical Upgrade at the pump station stating the Preconstruction meeting took place on January 8, 2024. E P Breaux conducted a site visit and will be wrapping up plans to be able to start and provide a work schedule.

 Mr. Donald Sagrera presented an update on the Gauge Project stating T. Baker Smith are reviewing the results from the surveying of proposed gauge sites.

 Mr. Rober Teal with Philadelphia Gear provided an update on the New Gearbox stating it should be completed by July.

 Upon motion by Mr. Hensgens and seconded by Mr. Segura, the financial statements for the period ended December 31, 2023 have been approved and accepted. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve payment of all bills for January 2024. Motion unanimously carried.

The District pumped 240 days in 2023 for a total of 90,494,600,000 gallons of freshwater into the watershed.

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