MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

January 24, 2023

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. Ralph Libersat, and Mr. Donald Segura. Member Absent: Mr. Tommy Thibodeaux and Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Corey Hulin, Mr. John Istre, Mr. Larry Carmer, Mr. Whitney Broussard, Mrs. Rachel Godeaux, Mr. David Rice, Mr. Jon Larsen, Mr. Robert Masson, Mr. William Graham, Mr. Robert Callahan, Mr. Dee Stanley, Mr. William Bailey, Mrs. Jody White, and Mr. Philip Parker.

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. Segura, the minutes of the previous meeting of December 13, 2022 and December 20, 2022 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Libersat 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. Libersat, the meeting moved back into Old Business. Motion unanimously carried.

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Mr. Larry Cramer with Seller’s and Associates presented an update on the Loreauville Canal Navigable Control Structure stating the Specifications to bid are completed and advertisement to bidders have been publishes. A pre-bid meeting is set for February 8, 2023 and all bids will need to be received by February 22, 2023.

Mr. William Graham presented the update on the Electrical Upgrade stating Schneider Electric is waiting for their Electrical Engineer to complete the proper certification to be able to perform the shutdown.

Mrs. Rachel Godeaux with Acadian Planning Commission presented an update on the Gauge Project stating they had a pre-bid meeting on January 13, 2023 which included over 40 different participates. The Bid opening will be February 17, 2023.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the financial statements for the period ended December 31, 2022 and the 4th Quarter Budget Comparison has been approved and accepted. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the board approves the Louisiana Compliance Questionnaire for the Audit. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to approve payment of all bills for January 2023. Motion unanimously carried.

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Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approves Sellers and Associates to get Quotes for resealing the bricks on the Pump Station. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approves Sides and Associates Inc. proposal for outreach. Motion unanimously carried.

The District pumped 205 days in 2022 for a total of 63,027,800,000 gallons.

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