MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

September 26, 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. 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. John Istre, Mr. Corey Hulin, Mr. Alex Lopresto, Mr. Philip Parker, Mr. Larry Carmer, Mr. Whiteny Broussard, Mr. Keith Guidry, Mr. Emad Habib, and Mr. Haitham Sadd.

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. Hensgens, the minutes of the previous meetings of August 22, 2023 and September 1, 2023 were accepted and approved. Motion unanimously carried.

Mr. Emad Habib and Mr. Haitham Saad with ULL Flood Center presented the Phase II Expanded Hydraulic model including simulations on Bayou Teche.

Mr. Larry Cramer with Seller’s and Associates presented an update on the Loreauville Canal Navigable Control Structure stating the contactor will be mobilizing mid-October.

 Mr. Donald Sagrera presented an update on the sealing of the bricks at the Pump Station stating we are awaiting test results of the paint.

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 Mr. Donald Sagrera presented the update on the Electrical Upgrade at the Pump Station stating Seller’s and Associates have advertised for bids and bids will be opened on October 25, 2023 at 315 S. College Rd, Suite 110, Lafayette, LA 70503

 The Gage project is finalizing with the engineering firm and will be preparing bids for the materials of the project.

 Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Financial Statement ending August 31, 2023 were accepted and approved. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve a Special Meeting on October 16, 2023. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Boad moved to approve all expenses for Commissioners and Staff to attend ALBL and MVFCA Annual meeting. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to go forward with contacting the Corp of Engineering concerning increasing the flow in Borrow Pit Canal. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve payment of all bills for September 2023

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 The District pumped 15,041,500,000 gallons for a total of 31 days in August 2023.

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