MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

April 22, 2025

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 South College, Suite 110, Lafayette at 9:00 a.m. Member’s present were: Mr. Edward Sonnier, Mr. Tommy Thibodeaux, Mr. Keith Hensgens, Mr. Donald Segura, and Mr. Samuel Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Todd Vincent, Mr. Alex Lopresto, Mr. Ivy Thibodeaux, Mrs. Jody White, Mrs. Kristy Thibodeaux, Mr. Corey Hulin, Mr. John Istre, Mr. Jon Larson, Mr. Robert Masson, Mrs. Amanda Blanchard, Mrs. Tina Sanchez, Mr. Hagen Riche, and Mr. Jeff Harris.

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 meeting of March 18, 2025 and March 25, 2025, were accepted and approved. Motion unanimously carried.

A moment of silence for our founding Charter Commissioner Dr Harold Paul Travasos from Vermilion Parish.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board amended the agenda to move into New Business for Regions Investment Review. Motion unanimously carried.

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

Upon motion by Mr. Thibodeaux, and seconded by Mr. Hensgens, the Board moved to amend the agenda to move back into Old Business. Motion unanimously carried.

Upon motion by Mr. Thibodeaux, and seconded by Mr. Hensgens, the Board approved Executive Director full authority to arrange for the Corp of Engineers to inspect the Loreauville Canal Control Structure. Motion unanimously carried.

Upon motion by Mr. Thibodeaux, and seconded by Mr. Segura, the Board approved recommendations for Change Order #9 in the amount of $273,051.02 from Southern Constructors, LLC for the Loreauville Canal Navigable Control Structure Maintenance Project.

Upon motion by Mr. Hensgens, and seconded by Mr. Segura, the Board approved Partial Payment No. 13 from Southern Constructors, LLC in the amount of $400,629.25 for the Loreauville Canal Navigable Control Structure Maintenance Project. Motion unanimously carried.

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Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board approved Substantial Completion of the Electrical Upgrade at the Pump Station. Motion unanimously carried.

The Executive Director presented to the Board the intent to adopt the millage for 2025 next month. The recommendation is to adopt the 1.420 mills.

Upon motion by Mr. Hensgens and seconded by Mr. Segura, the financial statements for the period ending March 31, 2025 and the 1st Quarter Budget Comparison have been approved and accepted. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Segura, the Board moved to approve payment of all bills for March 2025. Motion unanimously carried.

Upon motion by Mr. Thibodeaux, and seconded by Mr. Segura, the Board approved a 3-year lease at 315 S College Rd, Suite 110, Lafayette, LA with KPH Lafayette, LLC. Motion unanimously carried.

The District pumped 689,000,000 gallons for a total of 4 days in March 2025.

The Board approved for the Annual Inspection Meeting to be held on October 17, 2025.

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