MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

December 23, 2024

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 10:00 a.m. Member’s present were: Mr. Edward Sonnier, Mr. Tommy Thibodeaux, Mr. Keith Hensgens, and Mr. Donald Segura. Member Absent: Mr. Samuel Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Larry Carmer, PE, PLS, Mr. Ivy Thibodeaux, Mrs. Jody White, Mr. Mark Romero, Mr. Coy Duplantis, and Mrs. Kristy Thibodeaux.

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 November 26, 2024, and December 10, 2024, were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Segura, the Board approved Partial Payment No. 10 from Southern Constructors, LLC in the amount of $377,965.71 for the Loreauville Canal Navigable Control Structure Maintenance Project. Motion unanimously carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved the Executive Director to apply rock along the shoreline for erosion protection at the Loreauville Canal Navigable Control Structure bypass discharge. Motion unanimously carried.

Insurance Renewal will be tabled until the next Board Meeting.

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

Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Board approves the Audit Engagement letter for Broussard Poche, LLP. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Board approves the monthly Accounting Services Engagement letter for Broussard Poche, LLP. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Board approves the Engagement letter from FBAC LLC for 2024 Actuarial. Motion unanimously carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the financial statements for the period ending November 30, 2024, have been approved and accepted. Motion unanimously carried.

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

The District pumped 88,200,000 gallons in two days for the month of November 2024.

The Director’s Report is attached.

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

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CHAIRMAN SECRETARY/TREASUER