MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

December 27, 2021

 The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 S College Rd, Suite 110 Lafayette, LA at 10:00 a.m. via Teleconference. Member’s present were: Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Tommy Thibodeaux, and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Larry Cramer, Mr. Gene Sellers, Jr, Mr. John Istre, Mr. Todd Vincent, and Mr. Mark Romero.

 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. Libersat, the minutes of the previous meeting of November 29, 2021 and December 10, 2021 were accepted and approved. Motion unanimously carried.

Mr. Larry Carmer with Sellers’ and Associates gave an update on the Loreauville Canal Navigable Control Structure project reporting the Corp is evaluating the permit.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve Payment No. 7 for the New Office Building to M.D. Descant, LLC for the amount of $45,761.50 (49% complete thru 11/25/2021). Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to approve payment on the New Office Building to The Seller’s Group for reimbursable expenses in the amount of $180.00 and 25% Base Fees in the amount of $1072.99. Motion unanimously carried.

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Mr. Donald Sagrera provided an update on Pump #5, reporting the pump has been removed.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved moving forward with University of Louisiana at Lafayette’s Phase II Expanded Model Hydraulic Simulations (Bayou Teche). Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board accepted the 2022 Insurance Renewal proposal from Brown & Brown excluding only physical damage of the Boat Insurance. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Engagement letter from Broussard, Poche, LLP for upcoming Audit was accepted and approved. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Louisiana Compliance Questionnaire for the upcoming Audit was accepted and approved. Motion unanimously carried.

 Upon motion by Mr. Libersat and seconded by Mr. Segura, the Financial Statement for period ending November 30, 2021 was accepted and approved. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved to move forward with updating the Reserve Fund Study. Motion unanimously carried.

The District pumped Thirty days in November for a total of 52 days pumped so far in 2021. Total gallon pumped for the year was 17,187,500,000.

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