MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

July 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, and Mr. Donald Segura. Member absent: Mr. Samuel Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Alex Lopresto, Mrs. Kristy Thibodeaux, Mr. Justin Centanni, Mr. Larry Cramer, Mr. Dion Broussard, Mr. Corey Hulin, Mr. John Istre, Mr. Ivy Thibodeaux, Mr. Jake Benoit, Mrs. Tina Sanchez(Virtual) and Mr. Robert Masson(Virtual).

 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 June 25, 2025, were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Thibodeaux, and seconded by Mr. Hensgens, the Board moved to amend the agenda to move to item #6 in Old Business. Motion unanimously carried.

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Mr. Jusin Centanni, assessor for Lafayette Parish, addressed the Boards concern of the Cooperative Endeavor Agreement for homestead exemption audit services, stating he will make the necessary revisions to the Cooperative Endeavor Agreement.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board authorizes the Executive Director to sign the revised Cooperative Endeavor Agreement for homestead exemption audit services, once legal council has reviewed and approves agreement. Motion unanimously carried.

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

Mrs. Tina Scanchez and Mr. Robert Masson with Regions Bank presented the Investment Review.

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

Mr. Donald Sagrera, Executive Director, presented the updated on the refurbishing of the Old Office Building, stating that they are in the Design Development Phase.

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Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Board approved recommendations for Change Order No. 11 in the amount of $8,530.20 from Southern Constructors, LLC, for the Loreauville Canal Navigable Control Structure Maintenance Project. Motion unanimously carried.

Upon motion by Mr. Segura, and seconded by Mr. Thibodeaux, the Board approved Partial Payment No. 16 from Southern Constructors, LLC in the amount of \_\_\_\_\_\_\_\_\_\_\_\_\_\_for the Loreauville Canal Navigable Control Structure Maintenance Project. Motion unanimously carried.

Ruth Canal Structure update all surveying has been completed.

Bayou Amy Water Quality Study will have three different locations that will be studied over the next year.

River Banks soil borings have been cleared by the RABB Levee District, we are now waiting for the Corp of Engineers to approve permit.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the adoption of the 2025 Investment Policy was accepted and approved. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the 2024 Audit Report was accepted and approved. Motin unanimously carried.

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Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the financial statements for the period ending June 30, 2025, and 2nd Quarter Budget Comparison, 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 July 2025. Motion unanimously carried.

The District pumped 127,400,000 gallons for two days in June 2025.

Upon motion by Mr. Hensgens, and seconded by Mr. Thibodeaux, the Board moved to approve the purchase of a debris barrier that will be installed across the entrance of the Channel from Bayou Courtableau to reduce the amount of trash that accumulates over the structure. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board moved to approve all expenses for Commission and Staff to attend the ALBL and MVFCA Annual Meeting. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board moved to approve Mrs. Erin Bass to attend Keep Louisiana Beautiful 2025 State conference on behalf of Teche-Vermilion Fresh Water District. Motion unanimously carried.

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