MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

June 25, 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. Samuel Grimmett. Member absent: Mr. Donald Segura. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Alex Lopresto, Mrs. Kristy Thibodeaux, Mr. Larry Cramer, Mr. Dion Broussard, Mr. Corey Hulin, Mrs. Amanda Blanchard, Mr. Nick Sonnier, and Mr. Gene Sellers Jr.

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 May 20, 2025, and June 9, 2025, were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Thibodeaux, and seconded by Mr. Hensgens, the Board approved Partial Payment No. 15 from Southern Constructors, LLC in the amount of $207,011.91 for the Loreauville Canal Navigable Control Structure Maintenance Project. Motion unanimously carried.

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Larry Cramer with Sellers & Associates presented an update on Ruth Canal Structure Replacement Project stating the geotechnical surveys are being finalized.

Mr. Donald Sagrera, Executive Director presented the Bayou Amy Water Quality Study updated stating that gauges have been installed along Bayou Amy and the data will be reviewed.

Larry Cramer with Sellers & Associates presented an update on the Inlet Channel survey stating they are reviewing the cubic yards of recent sediment to the previous survey to determine if dredging is needed.

Mr. Donald Sagrera presented at update on the Riverbanks Survey at the Pump Station stating that Freese Nicholas is requesting a permit to perform the soil boring.

Sellers & Associates presented the Board with a Draft of the 2024 Reserve Study Report. The reserve funds necessary for the repair and/or replacement of the Teche-Vermilion Fresh Water District projects are approximately 55,700,000.00

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board moved to approve the 2024 Reserve Study Report. Motion unanimously carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board moved to approve Scheme B of the plans for the refurbishment of the Old Office Building. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board moved to authorize the Executive Director to sign the Architect Professional Service agreement with Sellers Group once the agreement is approved by Legal counsel. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the financial statements for the period ending May 31, 2025, 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 June 2025. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board moved to table the Cooperative Endeavor Agreement for homestead exemption audit services and ask for further explanation of charges. Motion unanimously carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approved ratifying the hiring of Mrs. Kristy Thibodeaux as a full-time Administrative Assistant at the Lafayette Office. Motion unanimously carried.

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