MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

APRIL 23, 2018

 The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 S. College, Suite 110, Lafayette, LA at 10:00 a.m. Members present were: Mr. Ed Sonnier,

Mr. Tommy Thibodeaux, Mr. Ralph Libersat, Mr. Donald Segura and

Mr. Bradley Grimmett. In addition present were: Mr. John Istre,

Mr. Alex Lopresto, Ms. Jody White, Mr. Todd Vincent, Mr. Larry Cramer, Mr. T. J. McGee, Mr. John Larson, Mr. Donald Sagrera and Ms. Sue Bergeron.

 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. Libersat and seconded by Mr. Segura, the minutes of the previous meeting of March 26, 2018 were accepted and approved. Motion carried.

 Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board approved Change Order no. 14 and Partial Payment No. 14 on the Siphon Project. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved a Resolution of Acceptance (Attached) to Schneider Electric for the Completion of the Contract for the Pump Station Upgrades subject to final inspection and approved Partial Payment No. 2 for $72,400.00. Motion carried.

 Regions Bank presented the Board with their quarterly Investment review for the 1st Quarter of 2018.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board nominated and elected Mr. Ralph Libersat as Secretary-Treasurer. Motion carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Financial Statements and the 1st Quarter Budget Comparisons for the period ended March 30, 2018 were accepted and approved. Motion carried.

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 The Board discussed House Bill No. 410 and took no action until further discussion could be held with Parish governing bodies.

 The Board discussed the 2018 Millage and decided to take necessary steps to adopt the same millage rate as last year of (1.41 mills) for 2018.

 Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved that we work with Mr. Charles Camillo, Executive Director of the Mississippi River Commission and invite him to tour the Pump Station. Motion carried.

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