MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

JANUARY 25, 2021

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. via Teleconference. Members present were: Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Donald Segura and Mr. Tommy Thibodeaux. Member absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Mrs. Jody White, Mr. Darryl Pontiff, Mr. Jon Larsen, Mr. Michael Faherty, Mr. T.J. McGee, Mr. Larry Cramer, and Ms. Wendy Dupuis.

At this time of the Public Meeting, the Chairman called for any public comment regarding the Agenda. There was no comment.

The Board of Commissioner took a moment of Silence in Remembrance of Mr. Larry Robin, Jr. a dedicated employee who lost his battle with COVID-19.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the minutes of the previous meeting of December 21, 2020 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to amend the Agenda to move into New Business for Regions Bank Investment review. Motion unanimously carried.

Mr. Jon Larsen with Regions Bank presented the performance of the Districts Investment Portfolio.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board moved to enter back into Old Business. Motion unanimously carried.

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Mr. Larry Cramer with Sellers and Associates gave an update on the Loreauville Bypass Channel. Progress on completing design of structure continues.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approved to advertise for construction of the New Office Building at the Pump Station. Motion unanimously carried.

Mrs. Jody White with CPRA gave an update on the progress of the Inlet

Channel Dredging. The contract has been signed by Magnolia Dredging and Dock, LLC and recorded.

Mr. Donald Sagrera gave an update on the Electrical Upgrade stating the “as built” drawings are being submitted and will be reviewed by Mr. Bill Allain.

Mr. Darryl Pontiff with Sellers and Associates provided an update on the Conveyance Channel Control Structure South Gate Repairs stating that water level should allow McInnis Brothers to begin the project the week of February 1st.

Upon motion by Mr. Segura and seconded by Mr. Libersat, Partial Payment #2 from McInnis Brothers in the amount of $33,750.00 for work on the Conveyance Channel Control Structure South Gate Repairs was accepted and approved. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Financial Statements for periods ending November 30, 2020, December 31, 2020, and 4th Quarter Budget Comparisons were accepted and approved. Motion unanimously carried.

CPRA presented our Annual Inspection Report.

The district pumped 33,561,400,000 gallons for a total of 112 days in 2020.

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Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approved a Promotion and pay increase of $600 per month effective January 10, 2021 for James Lanclos as Personnel Supervisor. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approved to advertise for a New 2021 Pick-up Truck. Motion unanimously carried.

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