MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

JUNE 22, 2020

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. Tommy Thibodeaux, Mr. Ralph Libersat, Mr. Donald Segura and Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Ms. Jody White, Mr. Larry Cramer, Ms. Rachel Godeaux, Mr. Darryl Pontiff, Mr. Donald Sagrera 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.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the minutes of the previous meeting of May 26, 2020 were accepted and approved. Motion carried.

Mr. Gene Sellers, Jr. presented his report on the New Office Building and the Board will consider advertising for bids at the July Board Meeting.

Mr. Larry Cramer gave an update on the Ruth Canal Structure Repairs stating the repairs were completed and concrete poured. He also updated on the Conveyance Channel Control Structure Gate, stating McGinnis Fabricators will do the necessary minor repairs at the Pump Station.

Ms. Rachel Godeaux presented an update on the Gauge Project. The necessary agreements have been finalized to begin the project. Teche-Vermilion Fresh Water District will be asked to consider participating in the long term operations on this project.

Minutes of Meeting

June 22, 2020

Page 2

There was no pumping in the month of May and in June we pumped 15 days.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to enter into Executive Session to discuss legal issues concerning the Hartford Lawsuit. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to enter back into Regular Session. Motion carried.

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