MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

AUGUST 28, 2017

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 70503 at 10:00 a.m. Members present were: Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Mike Detraz, Mr. Donald Segura and Mr. Bradley Grimmett. In addition present were: Mr. John Istre, Mr. Alex Lopresto, Mr. Todd Vincent, Mr. Larry Cramer, Ms. Jody White, 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. Thibodeaux and seconded by Mr. Detraz, the minutes of the previous meeting of July 24, 2017 was accepted and approved. Motion carried.

Sellers & Associates presented the Board with an update on the Siphon Project. They stated the Contractor and crew are working progressively every day. Also, the Electrical Improvements for the pump station are moving forward. Shop drawings have been developed and reviewed.

Upon motion by Mr. Thibodeaux, seconded by Mr. Detraz, the financial statements for the period ended July 31, 2017 and the Actual Average Yield of 1.65% for our Investments were accepted and approved. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board gave notice to proceed in acquiring new gates for the Conveyance Channel Control Structure. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved to replace the Steel wire cables at the Loreauville Canal Control Structure which opens and closes the structure. Motion carried.

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