MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

MARCH 27, 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. Don Kelley, Mr. Alex Lopresto, Mr. Todd Vincent, Ms. Jody White, Mr. Pat Landry, Ms. Mary Danka, Mr. Larry Cramer, Mr. Kelley Roeske, 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. Segura, the minutes of the previous meeting of February 20, 2017 was accepted and approved. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board moved to amend the agenda from old business to new business to open bids for Electrical Improvements at the pump station. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, two bids were submitted for the Pump Station Electrical Upgrades and to be awarded to the lowest bidder upon review by the Engineers. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to amend agenda to return to Old Business. Motion carried.

Mr. Larry Cramer with Sellers & Associates presented an update on the Siphon project. He stated the original contractor, Cecil D. Gassiott voluntarily defaulted the project and Hartford Insurance will be acquiring a new Completion Contractor. We are currently awaiting execution of a takeover agreement with the Bonding Company .

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Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Loreauville Canal Project Change Order No. 6 has been sent to Contractor which is awaiting signature. The Board will table action for now. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the financial statement for the period of February, 2017 with an Investment Yield of 1.67% was accepted and approved. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board approved new fencing to be put up at Ruth Canal and Lake Martin. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved purchase of a small Kubota tractor for mowing around pump station and structures pending State Contract. Motion carried.

The High-water Inspection trip by the Corps of Engineers is scheduled for Thursday, April 6, 2017.

Upon motion by Mr. Thibodeaux and seconded by Mr. Detraz, the Board entered into Executive Session to discuss CB&I Invoices. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Detraz, the Board entered back into regular session. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board approved to pay CB&I all undisputed invoices that have been submitted contingent on the review of legal counsel, financial advisor and Director. Motion carried.

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

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CHAIRMAN SECRETARY-TREASURER