

MINUTES OF MEETING
TECHE-VERMILION FRESH WATER DISTRICT
August 26, 2019

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. Donald Segura, Mr. Ralph Libersat, and Mr. Bradley Grimmett. Member absent: Mr. Tommy Thibodeaux. In addition, present were: Mr. Todd Vincent, Mr. Larry Cramer, Mr. Alex Lopresto, Mrs. Jody White, Mr. Donald Sagera, Ms. Sue Bergeron, 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 July 22, 2019 were accepted and approved. Motion carried.

Sellers and Associates gave an update on the Siphon project reporting the stone was delivered and being placed.

Upon motion by Mr Libersat and seconded by Mr. Segura, the Board approved to remove silt buildup from the end of the drainage canal on the north side of the Conveyance Channel. Motion carried.

Sellers and Associates gave an update on the Conveyance Channel Control Structure South Gate and Well Rehabilitation reporting asking the Contractor for Update Schedule but has no response as of yet.

Upon motion by Mr. Libersat and seconded by Mr Segura, the Board approved payment to E.P. Breaux upon final inspection of Pump Station Lighting Replacement. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved to seek consultant from Sellers and Associates for the Loreaurville Canal Bypass Channel Project. Motion carried.

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Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved to proceed with next step in preparing the plans for New Office Building at the Pump Station. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Financial Statements for period ending July 31, 2019 and the Actual Weighted Average Yield of 1.98% were accepted and approved. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the adoption of the 2019 Investment Policy was accepted and approved. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approved expenses for the Commissioners and staff to attend the ALBL and MVFCA conference in New Orleans on December 3-7, 2018. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved to send a letter to Department of Transportation and Development in reference to the Louisiana Watershed Initiative. Requesting that serious consideration be made by the department to have locally established engineering firms involved with the modeling effort for our region. Motion carried.

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. Segura and seconded by Mr. Libersat, 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.