

MINUTES OF MEETING
TECHE-VERMILION FRESH WATER DISTRICT
July 22, 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. Tommy Thibodeaux, and Mr. Bradley Grimmatt. Member absent: Mr. Ralph Libersat. In addition, present were: Mr. Todd Vincent, Mr. Larry Cramer, Mr. Alex Lopresto, Mr. John Istre, Mrs. Jody White, Mr. T.J. McGee, Mr. David Rice, Mr. Robert Callahan, Mr. Jon Larsen, Mr. Donald Sagraera, 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. Segura and seconded by Mr. Grimmatt, the minutes of the previous meeting of June 22, 2019 were accepted and approved. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Grimmatt, the Board amended the agenda to enter into new business to allow Regions Bank to present the Investment Review. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Grimmatt, the Board moved back into Old Business. Motion carried.

Sellers and Associates gave an update on the Siphon project reporting delay in completing the work because of rock not available. Once the river is low enough the rock will be available and they will be able to proceed.

Sellers and Associates gave an update on the Conveyance Channel Control Structure South Gate and Well Rehabilitation reporting Contractor will move forward with original Bid.

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Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Financial Statements and the 2nd Quarter Budget Comparisons for the period ending June 30, 2019 were accepted and approved. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved the fee of \$500.00 to promote District's project at the Teche-Project's Shake Your Trail Feather event. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved CPRA to move forward with plans to dewater the Loreauville Canal Structure for inspection and maintenance. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the 2018 Audit Report was accepted and approved. Motion carried.

The 2019 Investment Policy was not adopted and will be re-visited at a later date.

Upon motion by Mr. Thibodeaux 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. Thibodeaux, the Board moved to enter back into Regular Session. Motion carried.

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