**MINUTES OF MEETING**

**TECHE-VERMILION FRESH WATER DISTRICT**

**October 25, 2019**

 **The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 7644 Hwy 105 N, Krotz Springs, LA at 10:00 a.m. 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, Mr. Larry Cramer, Mr. Todd Vincent, Mr. John Istre, Mr. Corey Hulin, Mr. Ronald Darby, Mr. Donald Sagrera, Mrs. Jody White, 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. Thibodeaux and seconded by Mr. Libersat, the minutes of the previous meeting of September 23, 2019 were accepted and approved. Motion carried.**

 **Sellers and Associates gave an update on the Siphon project reporting all work is near completion.**

 **Upon motion by Mr. Libersat and seconded by Mr. Segura, Change Order #18, #19, and #20 from Hartford Insurance Company for work on the Siphon Project was accepted and approved pending legal approval. Motion carried.**

 **Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, Partial Payment #22 from Hartford Insurance Company in the amount of $382,341.52 for work on the Siphon Project was accepted and approved pending legal approval. Motion carried.**

 **Sellers and Associates gave an update on the Conveyance Channel Control Structure South Gate and Well Rehabilitation reporting shop drawings have been approved.**

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 **Sellers and Associates gave an update on opening of the Loreauville Canal Bypass Channel and structure dewatering. A preapplication meeting with Corp of Engineers will be scheduled to determine permit needs.**

 **Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approved architectural services for the New Office Building pending Legal approval. Motion carried.**

 **Sellers and Associates gave an update on the Inlet Channel Survey.**

 **Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Financial Statements for the period ending September 30, 2019 and 3rd Quarter Budget Comparisons were accepted and approved. Motion carried.**

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