

**MINUTES OF MEETING**  
**TECHE-VERMILION FRESH WATER DISTRICT**

**September 28, 2020**

**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. via Teleconference. 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, Mrs. Jody White, Mr. John Istre, Mr. Donald Sagrera 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. Thibodeaux, the minutes of the previous meeting of August 24, 2020 were accepted and approved. Motion unanimously carried.**

**Mr. Larry Cramer with Seller and Associates gave an update on the Loreauville Canal Bypass Channel Project.**

**Mr. Donald Sagrera provided an update on the progress of the New Office Building, stating the permit process is still not complete.**

**Mrs. Jody White with CPRA provided an update on the progress of the Inlet Channel dredging. All paperwork has been submitted to the Corp for a permit and we are awaiting approval.**

**Mr. Donald Sagrera gave an update on the Electrical Upgrade in the Control Room. Schneider Electric is in Phase one of the Engineering Design.**

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**Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the 2019 Audit Report was accepted and approved. Motion unanimously carried.**

**Upon motion by Mr. Segura and seconded by Mr. Libersat, the Financial Statement for the period ending August 31, 2020 and Actual Weighted Average Yield of 2.03%**

**Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approves to hold the October Board meeting on October 26. Due to the pandemic of COVID-19 our Annual Inspection Meeting will not be held this year.**

**The District pumped for 19 days and 4,812,900,000 gallons of water for the month of August, 2020.**

**Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved the cancellation of Mr. Scott Duplechains' agricultural lease, which is on part of the District's permeant right of way. Motion unanimously carried.**

**Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board moved to enter into Executive Session to discuss legal issues concerning the Research Agreement with ULL. Motion unanimously carried.**

**Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to enter back into Regular Session. Motion unanimously carried.**

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