MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

October 25, 2021

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. via Teleconference. Member’s present were: Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Tommy Thibodeaux, and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mrs. Jody White, Mr. Larry Cramer, Mr. Gene Sellers, Jr, Mr. Jon Larsen, Mr. TJ McGee, Mr. Michael Faherty, Mr. John Istre, Mr. Corey Hulin, Mr. Chad Clause, Mr. James Lanclos, Mr. Carl Richard and Mr. Chad Wes White.

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 September 27, 2021 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the agenda was amended for Regions Bank Investment Review. Motion unanimously carried.

Mr. Jon Larsen with Regions Bank presented the performance of the Districts Investment Portfolio.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the meeting moved back into Old Business. Motion unanimously carried.

Mr. Larry Carmer with Sellers’ and Associates gave an update on the Loreauville Canal Navigable Control Structure project reporting the permit from Corp of Engineers has been delayed by Hurricane Ida.

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Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to approve Payment No. 5 for the New Office Building to M.D. Descant, LLC for the amount of $75,680.80 (29% complete thru 9/25/2021). Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to approve M.D. Descant, LLC’s request for a no cost time extension of 25 Days. Mr. Thibodeaux is opposing the time extension. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to approve payment on the New Office Building to The Seller’s Group for reimbursable expenses in the amount of $180.00 and professional services for $1,774.51. Motion unanimously carried.

Schneider Electric has started the study phase for the Electrical upgrade at the Pump Station.

Mr. Alex Lopresto provided an update on the Conveyance Channel Control Structure South Gate Repairs reporting we will move forward with mediation with McInnis Brothers.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve RM Strategics outreach proposal for one year. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Financial Statement for period ending September 3, 2021 and 3rd Quarter Budget Comparisons were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve expense for Wendy Dupuis to attend the Louisiana Chapter of the National Institute of Government Purchasing Conference in Lake Charles on Dec 7-10, 2021. Motion unanimously carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to approve ULL Louisiana Watershed Flood Center’s proposal for “Phase II Expanded Model Hydraulic Simulations” (Bayou Teche). Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to approve for preparation of scope of work for obtaining transects needed for the ULL Study. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to approve the hiring of Dr. Whitney Broussard on a consulting basis. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved expenses for the Commissioners and Executive Director to attend the ALBL and MVFCA conference in New Orleans on December Dec 7-10, 2021. Motion unanimously carried.

The District pumped eight days in September for a total of 37 days pumped so far in 2021. Total gallon pumped for the year was 7,424,400,00.

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