MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

April 26, 2021

 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. Member’s present were: Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Donald Segura and Mr. Tommy Thibodeaux. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Mr. Darryl Pontiff, Mr. Gene Sellers, Jr, Ms. Wendy Dupuis, Mrs. Jody White, Mr. John Istre, Mr. Larry Cramer, Dr. Emad Habib, Mr. Phillip Parker, Mr. William Graham, Mr. Carter Sanders, and Dr. Mohamed A Elsaadani.

 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. Libersat, the minutes of the previous meetings of March 10, 2021 and March 22, 2021 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to amend the agenda and move into New Business for Dr. Emad Habib of the ULL Flood Center updated the Board on his modeling project. Motion unanimously carried.

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

Mr. Larry Cramer with Sellers and Associates gave an update on the Loreauville Bypass Channel. Application and drawings have been sent to the U.S. Corp of Engineers, along with a request to verify if a wetland delineation will be needed.

Minutes of Meeting

April 26, 2021

Page 2

Mr. Gene Sellers Jr with The Sellers Group gave an update on the New Office Building. On April 22, 2021 a pre-construction meeting to place, M. D. Descent, LLC will start mobilizing on April 27, 2021.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approves pending legal approval for Payment Application #1 in the amount of $7,687.40 from M. D. Descant, LLC for the New Office Building at the Pump Station. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approves payment to Babin Construction in the amount of $148,500.00 for Ruth Canal tree removal. Motion unanimously carried.

Mr. William Graham with Schneider Electric presented the proposal for the wiring upgrade at the Pump Station.

The Board considered to levy the Millage for 2021 and decided to remain the same as last year (1.41 Mills) to be adopted at the May Board Meeting.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approves financial statements for the period ending March 31, 2021 with an Actual Weighted Average Yield of 1.72% has been approved and accepted. Motion unanimously carried.

 Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board approved pending clarification of insurance for Bilateral Letter of Clearance with Louisiana Department of Wildlife and Fisheries.

 Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board approved Merrick, LLC in the amount of $29,500.00 to change the seals on the Pump Station Bridge. Motion unanimously carried.

Minutes of Meeting

April 26, 2021

Page 3

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board opposes House Bill No. 682. Motion unanimously carried.

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