MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

July 23, 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. Member’s present were: Mr. Ed Sonnier, Mr. Ralph Libersat, Mr. Tommy Thibodeaux, and Mr. Bradley Grimmett. Member Absent: Mr. Donald Segura. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mrs. Jody White, Mr. John Istre, Mr. Corey Hulin, Mr. Larry Cramer, Mr. T.J. McGee, Mr. Jon Larsen, Mr. Michael Faherty, Mrs. Kelia Bingham, and Mr. Bill Allain.

 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 meetings of June 28, 2021 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to amend the agenda and move into New Business for Regions Investment Review. Motion unanimously carried.

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

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to amend the agenda and move into New Business to adopt the 2021 Investment Policy. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board approved the updated Investment Policy for 2021. Motion unanimously carried.

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Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved back to Old Business on the agenda. Motion unanimously carried.

Mr. Larry Carmer with Sellers & Associates presented an update on the Loreauville Canal Navigable Control Structure. He stated the permit application has been submitted to the Corp of Engineers and are working on finalizing the plans and specs.

 Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to approve Payment No. 2 for the New Office Building to M.D. Descant, LLC for the amount of $63,577.80. Motion unanimously carried.

 Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to approve payment on the New Office Building to The Seller’s Group for reimbursable expenses in the amount of $495.00. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to approve payment on the New Office Building to Louisiana Testing and Inspection for the Soil and/or Cement Testing Services in the amount of $1,675.00. Motion unanimously carried.

 Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to approve the Contractor’s request for a four (4) calendar day extension for weather delays to his contract for the New Office Building. Motion unanimously carried.

 Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to approve M. D. Descant, LLC change order in the amount of $961.00 for the New Office Building. Motion unanimously carried.

 Mr. Bill Allain advised the Board that legal terms needed to added to the wiring upgrade contract at the Pump Station.

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Mrs. Kelia Bingham presented the Board with an update on the Gauge Project. She stated Phase one of the project is complete and they are now moving to Phase two, which is preparing the Request for Proposal for Gauges.

Upon motion by Mr. Thibodeau and seconded by Mr. Libersat, the Financial Statements and the 2nd Quarter Budget Comparisons for period ending June 30, 2021 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the 2020 Audit Report was accepted and approved. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved the fee of $500.00 to promote the District’s project at the Teche-Project’s Shake your Trail Feather event. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approves for Commissioners and Executive Director to attend an upcoming meeting in Washington at which water related issues will be discussed. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to call a Special Meeting on August 10, 2021 at 2:00 p.m. to discuss Legal Advisor’s Contract. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board move to enter into Executive Session to discuss McInnis Brothers litigation. Motion unanimously carried.

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

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