MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

June 28, 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, and Mr. Tommy Thibodeaux. Member’s Absent: Mr. Bradley Grimmett and Mr. Donald Segura. 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. Corey Hulin, Mr. Phillip Parker, Mrs. Rachel Godeaux, Dr. Emad Habib, and Dr. Robert Miller.

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 meetings of May 24, 2021 were accepted and approved. Motion unanimously carried.

Mr. Darryl Pontiff with Sellers and Associates gave an update on the Loreauville Canal Navigable Control Structure. Stating they are continuing to prepare for the permit application.

Mr. Gene Sellers Jr with The Sellers Group gave an update on the New Office Building. The project is being held up by weather delays, the new completion date is now May 9, 2022.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved a 17-day weather extension for M.D. Descent, LLC. Motion carried unanimously.

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Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board approved payment to Louisiana Testing and Inspection for Invoice 36-34707 in the amount of $835.00.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved the Study and report phase of the wiring upgrade at the Pump Station. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved to enter into an agreement with Acadian Planning Commission for sustainability of the watershed Gauge project. Motion unanimously carried.

House Bill 682 was signed by the Governor. A non-voting advisory commissioner bearing a civil engineer license or a civil engineer with experience in hydrology will be appointed to the Districts’ Board by the Governor effective on January 8, 2022.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board approves financial statements for the period ending May 31, 2021 with an Actual Weighted Average Yield of 1.71% has been approved and accepted. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to change the July Board Meeting to July 23, 2021 instead of July 26, 2021. Motion unanimously carried.

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