MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

July 25, 2022

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 S College Rd, Suite 110 Lafayette, LA at 10:00 a.m. Member’s present were: Mr. Edward Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Larry Cramer, Mr. Gene Sellers, Jr, Mrs. Jody White, Mr. Philip Parker, Mr. Whitney Broussard, Mr. William Graham, Mrs. Kelia Bingham, and Mr. Jonathon Bounlisavong.

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. Segura, the minutes of the previous meeting of June 27, 2022 were accepted and approved. Motion unanimously carried.

Mr. Larry Cramer with Sellers’ and Associates gave an update on the Loreauville Canal Navigable Control Structure Maintenance Project stating the Corp of Engineers notified him that the project does not fall under a nationwide permit. The Corp is therefore processing the application as an individual permit.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve Payment No.14 for the New Office Building to M.D. Descant, LLC for the amount of $7,702.59(98% complete). Motion unanimously carried.

Mr. William Graham with Schneider Electric gave an update on the Electrical Upgrade stating they are in the final portion of the project.

Minutes of Meeting

July 25, 2022

Page 2

Mrs. Kelia Bingham presented the Board with an update on the Gauge Project. She stated the Draft of the RFP will be completed in the Fall.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Financial Statements and the 2nd Quarter Budget Comparisons for the period ending June 30, 2022 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the adoption of the 2022 Investment Policy was accepted and approved. Motion unanimously carried.

Due to the absence of the auditor who was out on sick leave, adoptions of the Audit report has been tabled until next month.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to approve payment of all bills for July 2022, except RM Strategies which was deferred for further discussion. 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.

The District pumped 7,207,200,00 gallons for a total 25 days for the month of June and a total of 94 days to date for 2022.

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