MINUTES OF “SPECIAL” MEETING

TECHE-VERMILION FRESH WATER DISTRICT

December 13, 2022

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 South College Rd, Suite 110, Lafayette, LA 70503 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, Mrs. Jody White, Mr. John Istre, Mr. Jon Larson, Mr. David Rice, and Mr. Robert Masson.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board opened the Public Hearing to consider any comments relative to the 2023 Budget. There were no public comments. Upon Motion by Mr. Segura and seconded by Mr. Thibodeaux, the Public Hearing was adjourned. Motion unanimously carried.

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 Board approved to expand the Agenda to add Regions Bank for an Investment Review. Motion unanimously carried.

Mr. Jon Larson with Regions presented the Quarterly review of the District’s Investment Portfolio.

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Insurance Renewal will be tabled until next our next Board Meeting on December 20, 2022.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approved Sides and Associates to handle the Districts’ promotion and outreach. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the 2023 Annual Budget was accepted and approved. Motion unanimously carried.

The District would like to Congratulate Dr. Robert Miller to being appointed the Mississippi River Commission. The Board would also like to recognize all his efforts he has contributed to Teche-Vermilion Fresh Water District.

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