

MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

August 22, 2023

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. Keith Hensgens, and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmatt. In addition, present were: Mr. Donald Sagera, Ms. Wendy Dupuis, Mr. Corey Hulin, Mr. John Istre, Mr. Alex Lopresto, Mr. Larry Carmer, Mr. Philip Parker, Mrs. Jody White, and Mr. Gene Sellers Jr.

At this time of the Public Meeting, the Chairman called for any public comment regarding the Agenda. There was no comment.

The Board of Commissioners would like to welcome Mr. Keith Hensgens who will be respending Vermilion Parish to our Board.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the minutes of the previous meetings of June 26, 2023 and July 25, 2023 were accepted and approved. Motion unanimously carried.

Mr. Larry Cramer with Seller's and Associates presented an update on the Loreauville Canal Navigable Control Structure stating the gate submittals received are larger than the planned Gate but will not require changes to the cofferdam design.

Mr. Gene Seller Jr. with The Sellers Group presented an update on the sealing of the bricks at the Pump Station stating the existing paint will be tested for lead.

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Mr. Donald Sagrera presented the update on the Electrical Upgrade at the Pump Station stating all plans and drawings are complete. Seller's and Associates are preparing the bid documents.

The Gauge Project is moving forward.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the 2022 Audit Report was accepted and approved. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Hensgens, the adoption of the 2023 Investment Policy was accepted and approved. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board moved to approve the Holiday Policy to match the State Holidays. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Financial Statement and the 2nd Quarter Budget Comparisons for the period ending June 30, 2023 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Financial Statement for the period ending July 31, 2023 were accepted and approved. Motion unanimously carried.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve payment of all bills for July and August 2023.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, 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 11,581,6000,000 gallons for a total of 31 days in July 2023.

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