MINUTES OF "SPECIAL" MEETING

TECHE-VERMILION FRESH WATER DISTRICT

September 1, 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 Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. John Istre, Mr. Alex Lopresto, Mr. Philip Parker, and Mrs. Jody White,

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 Board moved to approved the tree removal from Ruth Canal. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board moved to approve working with The Nature Conservancy to give them access to their property across the Ruth Canal. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board authorized the Executive Director to advertise for bids for a new Gear Box. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board approves the purchase of a new truck. Motion unanimously carried. Minutes of Meeting September 1, 2023 Page 2

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