MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

June 25, 2024

 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, and Mr. Keith Hensgens. Member Absent: Mr. Donald Segura and Mr. Samuel Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Cecil Knott, Mr. Larry Carmer, Mr. Stephen Lea, Mr. Whitney Broussard, Mr. Alex Lopresto, Mr. Sean Reed, Mr. Don Trahan, Mr. Gene Sellers Jr., Mrs. Jody White, Mr. Philip Parker, Mr. Dee Stanley, and Mr. Mark Wiltz.

 At this time 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. Hensgens, the minutes of the previous meeting of May 23, 2024 were accepted and approved. Motion unanimously carried.

 Larry Cramer with Sellers Associates gave an update on the Loreauville Canal Navigable Control Structure Maintenance Project and recommend Partial Payment No. 4 from Southern Constructors, LLC in the amount of $680,078.16.

 Upon motion by Mr. Thibodeaux, and seconded by Mr. Hensgens, the Board approved the recommended payment from Sellers and Associates for work performed on the Loreauville Canal Navigable Control Structure Maintenance Project. Motion unanimously carried.

Minutes of Meeting

June 25, 2024

Page 2

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board approved Partial Payment No. 1 from Professional Application Services, Inc. in the amount for $66,452.40 for Masonry Restoration, waterproofing and remedial work at the Pump Station. Motion unanimously carried.

 Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board moved to approve payment on the Masonry Restoration, waterproofing, and remedial work at the Pump Station to The Seller’s Group for reimbursable expense in the amount of $27.60 and 25% Base Fees for observation of construction phase in the amount of $2,130.17. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approved Partial Payment No. 1 from Professional Application Services, Inc. in the amount for $8,550.00 for Cleaning and Painting of site elements at the Pump Station. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board moved to approve payment on the Cleaning and Painting of site elements at the Pump Station to The Seller’s Group for reimbursable expense in the amount of $27.60 and 25% Base Fees for observation of construction phase in the amount of $277.40. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approved The Seller’s Group to prepare a change order for proposal of the Exterior painting of the Old Office/Shop Building. Motion unanimously carried.

Mr. Stephen Lea with Schneider Electric provided an update on the Electrical upgrade at the Pump Station.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board approved Partial Payment No. 4 from E.P. Breaux in the amount of $73,452.10 for the Electrical Upgrade at the Pump Station pending approval of E.P. Breaux’s plan for correcting items pointed out in Project engineers’ inspection report. Motion unanimously carried.

Minutes of Meeting

June 25, 2024

Page 3

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board approved Partial Payment No. 5 from E.P. Breaux in the amount of $160,142.25 for the Electrical Upgrade at the Pump Station pending approval of E.P. Breaux’s plan for correcting items pointed out in Project engineers’ inspection report. Motion unanimously carried.

Mr. Sean Reed reported the Gage project update stating T. Baker Smith is working on surveys.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approved CPRA to prepare RFQ’s instead of RFP’s for the Study to proceed with dewatering and a temporary bypass of Ruth Canal Structure for inspection, repairs, and updates. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux to amend the agenda for Side and Associates to present their presentation of promotions and outreach for the District. Motion unanimously carried.

Mr. Dee Stanley presented the Board with an update on promotion and outreach stating they will be switching our website from teche-vermilion.org to teche-vermilion.gov.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board moved to enter back into New Business. Motion unanimously carried.

 Adopting of the 2024 Millage Rate has been tabled, we have not received approval of reassessment results from the state.

Minutes of Meeting

June 25, 2024

Page 4

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the financial statements for the period ending May 31, 2024 have been approved and accepted. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board moved to approve payment of all bills for June 2024. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approved up to $120,000 contribution for the “Additional Flow in the West Atchafalaya Protection Levee Borrow Pit and Bayou Amy during Periods of Low Flow” Corps of Engineer Study. Motion unanimously carried.

The District did not pump in May 2024.

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