TECHE-VERMILION FRESH WATER DISTRICT

315 SOUTH COLLEGE ROAD - SUITE 110 LAFAYETTE, LOUISIANA 70503

Edward L. Sonnier Chairman Lafayette Parish

PHONE: 337-233-6902 FAX: 337-233-6941 WATERDISTRICT@AOL.COM

Donald P. Segura Vice Chairman Iberia Parish

NOTICE OF PUBLIC MEETING

Tommy Thibodeaux
Secretary-Treasurer
St. Martin Parish

Keith Hensgens Commissioner Vermilion Parish Notice Published: <u>July 15, 2024</u>

A Public Meeting will be held as follows:

Samuel Grimmett Advisory Commissioner St. Landry Parish 3

Donald F. Sagrera Executive Director TIME: 10:00 A.M. PLACE OF MEETING: Teche-Verm

Teche-Vermilion Fresh Water District

315 South College, Suite 110

(Tuesday) July 23, 2024

Lafayette, LA 70503

Allow for Public Comments

AGENDA:

DATE:

Call to Order

Pledge of Allegiance

Roll Call

Allow for Public Comments

Approval for Previous Minutes: June 25, 2024

Old Business:

- 1. Update on Loreauville Canal Navigable Control Structure Maintenance Project
- 2. Update on Masonry Restoration, waterproofing and remedial work at the Pump Station
- 3. Update on Cleaning and Painting of site elements at the Pump Station
- 4. Update on Electrical Upgrade at the Pump Station
- 5. Update on Gage Project
- 6. Update on Ruth Canal Structure Request for Qualifications

New Business:

- 1. Regions Bank-Investment Review
- 2. Adopt 2024 Millage Rate
- 3. Adopt 2023 Investment Policy
- 4. Adopt 2023 Audit Report
- 5. Financial Statements and 2nd Quarter Budget Comparisons
- 6. Approve payment of Bills
- 7. Legal Report
- 8. Directors Report

Adjournment

Donald F. Sagrera, Executive Director Teche-Vermilion Fresh Water District 315 S. College, Ste. 110, Lafayette, LA 70503 (337) 233-6902

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Mr. Donald F. Sagrera at (337) 233-6902, describing the assistance that is necessary.