MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

October 18, 2024

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 7644 Hwy 105 N, Krotz Springs, LA 70750 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. Samuel Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Larry Carmer, PE, PLS, Mr. William Graves, EI, Mr. Troy Breaux, PE, Dr. Whitney Broussard, Mr. Alex Lopresto, Mr. Philip Parker, Mr. Corey Hulin, Mrs. Jody White, Ms. Amanada Blanchard, Mr. Todd Vincent, Mr. John Istre, Mrs. Kristy Thibodeaux, Mr. Jason Dupuis, and Mr. Ivy Thibodeaux.

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

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the minutes of the previous meeting of September 24, 2024 were accepted and approved with omission of the Board approving payment of $33,625.00 to clear the fallen trees along the Loreauville Canal for the Loreauville Canal Navigable Control Structure Maintenance Project. Motion unanimously carried.

Upon motion by Mr. Thibodeaux, and seconded by Mr. Hensgens, the Board approved Partial Payment No. 8 from Southern Constructors, LLC in amount of $233,746.50 for the Loreauville Canal Navigable Control Structure Maintenance Project. Motion unanimously carried.

Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Board approved Partial Payment No. 5 from Professional Application Services, Inc. in the amount of $114,715.80(86% complete) for Masonry Restoration, waterproofing and remedial work at the Pump Station. Motion unanimously carried.

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Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Board moved to approve payment on the Masonry Restoration, waterproofing, and remedial work at the Pump Station to The Seller’s Group for Architect for Professional Base fees and Reimbursable Expenses in the amount of $3,787.68. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board approved Partial Payment No. 5 from Professional Application Services, Inc. in the amount of $35,886.60(65% complete) for Cleaning and Painting of site elements at the Pump Station. Motion unanimously carried

Upon motion by Mr. Segura 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 Professional Base Fees and Reimbursable Expenses in the amount of $1,274.73. Motion unanimously carried.

Partial Payment #6 for Electrical Upgrades at the Pump Station will be tabled until the next Regular Board Meeting.

Regions Bank Investment Review will be tabled until our Special Board Meeting on October 22, 2024.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the financial statements for the period ending September 30, 2024 and third Quarter Budget Comparisons have been approved and accepted. Motion unanimously carried.

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

The District pumped 3,921,100,000 gallons for sixteen days in September 2024.

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The Directors Report is attached.

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

Director’s Report for October 2024

1. Fiber-optic line – We were notified that there is a proposed fiber optic line crossing our discharge pipes along Hwy 105. The engineering firm that is handling the project contacted me (Paul Tremble) about the depth of our discharge pipes that the line will be crossing. I recommend that we authorize CPRA or Sellers to determine the depth of our discharge pipes and the extent of our Right of Way so that we can provide this to Mr. Tremble.
2. Water Quality Monitoring Report.

October monitoring was conducted on October 9, 2024. Three pumps were running to supplement flow to the watershed from the Atchafalaya River. Pumps had been supplementing flow since September 18.

Dissolved Oxygen was well above the previous seven-year average and near the previous seven year high for October. Dissolved Oxygen is beneficial for a healthy waterbody, so this is a good thing.

Water Temperature was near the previous seven-year average and ranged from the mid to upper seventy degrees Fahrenheit. Water temperature increased about 5 degrees Fahrenheit as it flowed downstream to the lower extremes of the waterbodies.

Salinity as indicated by Conductivity was below the previous seven-year October average as far downstream as Intracoastal City for the Vermilion River. Salinity was above the previous seven-year October average at the GIWW site and for the

Vermilion Bay sites (Lake Fearman and Cypremort Point). All the Bayou Teche related sites were low in salinity.

Secchi Disk readings were near the October seven-year average for most Vermilion and Teche related sites. The lowest reading was for the Atchafalaya River site.

Lab analysis for Fecal Coliform indicates that all Vermilion related sites were within the primary contact limit which is very good.

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One of the Teche sites (New Iberia) exceeded the primary contact limit but was well within the secondary contact limit.

1. We pumped 16 days in September and every day so far in October for a total of 94 days to date.