MINUTES OF “SPECIAL” MEETING

TECHE-VERMILION FRESH WATER DISTRICT

October 22, 2024

 The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 South College, Suite 110, Lafayette at 9:00 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. Alex Lopresto, Mr. Ivy Thibodeaux, Mrs. Margret Sonnier, Mr. Jon Larsen, Mr. Robert Masson, and Mr. Nick Sonnier, PE.

 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 Board moved to accept the 2024 Reserve Fund Study as presented by Mr. Nick Sonnier, PE.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approved Change Order No. 4 from Southern Constructors, LLC in the amount of $50,437.50 for the Loreauville Navigable Control Structure Maintenance Project. The Board would like for the Executive Director to review, sign, and execute the change order. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approve the Cooperative Endeavor agreement by and between Iberia Parish Government once the agreement is approved by Teche-Vermilion Fresh Water Districts’ attorney. Then the Executive Director will be able to execute the agreement. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board approved for the Executive Director to hire an additional employee at the Pump Station. Motion unanimously carried.

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The Directors Report is attached.

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

Director’s Report for October 22, 2024

1. I would like approval to hire an additional employee for the pump station crew. This would bring the total number of employees at Krotz Springs to 12. This person would fill in for employees that are on vacation, sick, etc. and help with recording elevations, flows and water quality data.
2. The schedule for electrical engineers from Schneider Electric to start designing the repair work resulting from the electrical fault that occurred at the pump station in early August has been pushed back to November 21. The damage from the fault limited us to a capacity of four pumps. We will not be at full capacity until early 2025 if all goes as scheduled.
3. We are currently running three pumps continuously and four pumps at times to maintain the elevation of 17.63 in Bayou Courtableau above the Drainage Structure.