MINUTES OF “SPECIAL” MEETING

TECHE-VERMILION FRESH WATER DISTRICT

December 10, 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, Mr. Keith Hensgens, Mr. Donald Segura, and Mr. Samuel Grimmett. In addition, present were: Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Alex Lopresto, Mr. Corey Hulin, Mrs. Jody White, Mr. Mark “Tiger” Pharr, III, Mr. Ivy Thibodeaux, and Mr. Larry Carmer, PE, PLS.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board opened the Public Hearing to consider any comments relative to the 2025 Budget. There were no public comments

 Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Public hearing was adjourned. Motion unanimously carried.

 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. Hensgens, the Board moved to enter into Executive Session to discuss legal issues concerning the Lawsuit. Motion unanimously carried.

Upon motion by Mr. Hensgens and seconded by Mr. Segura, the Board moved to enter back into Regular Session. Motion unanimously carried.

 2025 Insurance Renewal will be tabled until December 23, 2024

Board Meeting.

 The Executive Director read aloud the Budget Message for the 2025 Budget.

 Upon motion by Mr. Segura and seconded by Mr. Hensgens, the board adopted the 2025 Annual Budget.

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 Upon motion by Mr. Hensgens and seconded by Mr. Segura, the Board approved Change Order #5 from Southern Constructors, LLC for the Loreauville Canal Navigable Control Structure Maintenance Project to add 42 days to the contract. Unanimously carried.

 Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Board approved Changed Order #6 Item 1 from Southern Constructors, LLC for the Loreauville Canal Navigable Control Structure Maintenance Project in the amount of $34,576.26 to all gate seal for locks. Motion unanimously carried.

 Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board approved Changed Order #7 from Southern Constructors, LLC for the Loreauville Canal Navigable Control Structure Maintenance Project in the amount of $26,536.41 for beams and timber column installation (both sides). Motion unanimously carried.

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