MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

March 18, 2025

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, Mr. Donald Segura, and 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. Jody White, Mrs. Kristy Thibodeaux, and Troy Breaux

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

Upon motion by Mr. Hensgens and seconded by Mr. Thibodeaux, the Board approved Scenario 2 Permanent 1,000 CFS Bypass with New Structure for Ruth Canal Structure. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Hensgens, the Board moved to approve Alex Lopresto, the District’s Attorney, to review the Engineering contact presented by Sellers and Associates. Once reviewed, the Board authorizes the Executive Director to execute the contract with Sellers and Associates for the Ruth Canal Structure Project. Motion unanimously approved.

Upon motion by Mr. Segura and seconded by Mr. Thibodeaux, the Board approved Partial Payment No.12 from Southern Constructors, LLC in the amount of $282,504.18 for the Loreauville Canal Navigable Control Structure Maintenance Project. Motin unanimously carried.

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