MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

March 25, 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, 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. Jody White, Mrs. Kristy Thibodeaux, Dr Whitney Broussard, Mr. Corey Hulin, and Mr. Gene Sellers Jr.

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. Segura, the minutes of the previous meeting of February 25, 2025, were accepted and approved. Motion unanimously carried.

Larry Carmer with Sellers and Associates presented an update on the Loreauville Canal Navigable Control Structure stating the structure has been dewatered and has a few minor leaks. He will be reevaluating the condition of the steel on the structure, will be removing timbers and inspecting metal behind them.

Larry Carmer with Sellers and Associates presented an update on the Ruth Canal Structure stating they are preparing to a detailed survey of the hydro work as well as coordinating the geotechnical investigation.

Stephen Lea with Schneider Electric presented an update on the Electrical upgrade stating they received all as built drawings from E.P Breaux and Sync Automation, LLC and need to be reviewed and approved.

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Upon motion by Mr. Segura and seconded by Mr. Hensgens, the Board moved to approve Substantial completion once all displays are working, and all punch list items have been completed. Motion unanimously carried.

Dr Whitney Broussard presented an update on the Bayou Amy Water Quality Study stating he and Teche-Vermilion Fresh Water District staff met with a YSI representative who instructed everyone on the meters that will be used in the Study.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the financial statements for the period ending February 28, 2025, 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 March 2025. Motion unanimously carried.

Upon motion by Thibodeaux and seconded by Mr. Hensgens, the board approved Alex Lopresto and the Executive Director to collaborate on the deposition for the lawsuit with Mark “Tiger” Pharr. Motion unanimously carried.

The District did not pump in February 2025.

The Director’s Report is attached.

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