

# WATERWORKS DISTRICT #3 (COTEAU)

4104 Coteau Road

NEW IBERIA, LA. 70560

MONDAY, February 27, 2023

AGENDA

6:00 PM

CALL TO ORDER—PLEDGE

ROLL CALL

APPROVE MINUTES:

PUBLIC COMMENTS:

1. PERSON TO ADDRESS THE BOARD :

LISA MIGUES : DISCUSS NEW update on Phase 1 and quotes Brad requested

2. Discuss Water Sector Program-review work done on application and status of grant (Paul Trahan)

3. REPORT FROM DIRECTOR – BRAD CRADEUR:

1. Discuss and vote on a resolution to transfer previously pledged matching funds for recently awarded Water Sector Round 2 Grant to FY' 23 budget from the fund balance and permit Executive Director to petition Parish Council for same approval.

2. Vote on a resolution declaring various pieces of immovable equipment as surplus property and dispose of same in accordance with parish and state law.

4. Discuss update on issues with plant, both repaired and issues still need repairs (Ray Gary)

Info and recommendation from individuals to troubleshoot issues (Ray Gary)

Discuss financial items for engineer's fees (Ray Gary)

5. Report from McBade Engineers (Dale Leblanc)

6. Report from State Wide Electrical Services

REPORT FROM: BRENDA ROMERO

ANNOUNCEMENT : NEXT BOARD MEETING IS MONDAY, March 20, 2023

PLEASE EMAIL AGENDA ITEMS BY March 15, 2023