SEWERAGE DISTRICT NO. 1 OF IBERIA PARISH

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LARRY DARBY, JR Vice-Chairperson

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> AGENDA REGULAR MEETING **August 22, 2023** 4:00 P.M.

- I. Call to Order
- II. Roll Call: Kasey Thibodeaux Larry Darby, Jr Eddie Chretien William Labauve
- III. Public Comment (maximum of five minutes per person)
- IV. Approval of minutes for regular meeting held July 25, 2023.
- V. Discuss and take appropriate action on the following:
 - a) Report from Statewide Electrical Services on Plant 3
 - b) Report from Statewide Electrical Services on field work
 - c) Report from Staples Engineering
 - d) Report from Legal Counsel (*)
 - e) Report from Director
- VI. New business:
 - a) Vote on a resolution for the renewal of the field work Operation and Maintenance contract with Statewide Electrical Services, LLC.
- VII. Adjournment

(*) May choose to go into executive session pursuant to La. R.S. 42:17. A. (2) and (10)