

SEWERAGE DISTRICT NO. 1 OF IBERIA PARISH

KASEY THIBODEAUX
Chairman

LARRY DARBY, JR
Vice-Chairperson

BRAD CRADEUR
Executive Director



BOARD MEMBERS

EDDIE CHRETIEN

WILLIAM LABAUVE

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AGENDA REGULAR MEETING **October 24, 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 September 26, 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 allowing the Executive Director to apply for LCDBG 2024-2025 funding and commit to administrative and engineering fees if awarded. All funding to be provided by fund balance of FY 2024 and FY 2025.
 - b) Discuss and vote on a resolution allowing the Executive Director to sign a sewer service agreement with First Solar guidance and approval from Sewerage District No. 1 of Iberia Parish's legal counsel.
- VII. Adjournment

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