

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 SPECIAL MEETING February 1, 2024 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: NONE
- V. Discuss and take appropriate action on the following:
 - a) Report from Statewide Electrical Services on Plant 3: NONE
 - b) Report from Statewide Electrical Services on field work: NONE
 - c) Report from Staples Engineering: NONE
 - d) Report from Legal Counsel (*): NONE
 - e) Report from Director: NONE
- VI. New business:
 - a) To amend 2024 Sewerage District No. 1 Fund Budget in the amount of \$3,875,000 to accept Federal grant revenues through US Department of Commerce, Economic Development Administration (EDA) Grant Award #ED24AUS0G0032 (\$3.1M) and local contributions through University of Louisiana (UL) Lafayette (\$775,000) and appropriate project expenditure line items needed to design and construct a new sewer lift station and force main to support growth at Progress Point Industrial Park and UL Lafayette's New Iberia Research Center. Said adjustment will have no effect on fund balance.
- VII. Adjournment

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