

SEWERAGE DISTRICT NO. 1 OF IBERIA PARISH

KASEY THIBODEAUX
Chairman

LARRY DARBY, JR
Vice-Chairperson

BRAD CRADEUR
Executive Director



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BOARD MEMBERS

EDDIE CHRETIEN

WILLIAM LABAUVE

GAGE GUIDRY

AGENDA REGULAR MEETING **June 25, 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 for regular meeting held May 28, 2024.
- 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) Discuss revisions of ordinance changes.
 - b) Vote on a resolution authorizing the Executive Director of Sewerage District No. 1 of Iberia Parish to execute Change Order No. 1 in the amount of \$192,382.50 to provide additional funding for the 18" Sewer Force Main Relocation project for alternate required materials as recommended by project engineer, Staples Engineering & Consulting, LLC.
 - c) Vote on a resolution granting substantial completion of EDA construction contract for 18" Sewer Force Main Relocation for Sewerage District No. 1 of Iberia Parish, all as completed by Southern Constructors LLC, and recommended by Staples Engineering & Consulting LLC.
 - d) Vote on a resolution to amend 2024 Sewerage District No. 1 Fund Budget in the amount of -\$371,692 to remove remaining bond proceeds and expenditure funding associated with DEQ Loan. Sewer District will not be requesting remaining loan proceeds nor filing an additional extension with DEQ. Said adjustment has 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)