

WATERWORKS DISTRICT #3 (COTEAU)

4104 Coteau Road

NEW IBERIA, LA. 70560

Monday, March 18, 2024

AGENDA

6:00 PM

CALL TO ORDER—PLEDGE

ROLL CALL

APPROVE MINUTES:

PUBLIC COMMENTS:

PERSON TO ADDRESS THE BOARD :

1. Vote on a resolution authorizing the Executive Director to sign an agreement with Fenstermaker for engineering services related to the design and construction of a potable water treatment facility and infrastructure related to the First Solar development and other potential District users via recognized funding by IEDA through agreement. (Brad Cradeur)
2. Vote on a resolution authorizing the Executive Director to sign a lease agreement with the Airport Authority in connection with the construction and operation and maintenance of potable water treatment facility and infrastructure related to the First Solar development and other potential District users. (Brad Cradeur)
3. Discuss \$170,000 in CWEF money, present options for usage of funding (Brad Cradeur)
4. Report from Brad Cradeur (Executive Director)
5. Report from Dale Leblanc engineer with McBade Engineer

6. Report from Statewide Electrical Services (Tim Henry)
7. Report from Brenda Romero

ANNOUCEMENT :

Next Board meeting is Monday, April 15, 2024, Please email agenda items by

April 10, 2024

ADJOURN