

WATERWORKS DISTRICT #3 (COTEAU)

4104 Coteau Road

NEW IBERIA, LA. 70560

Monday, May 13, 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 allowing the Executive Director or Board President to sign the construction contract and notice to proceed with Southern Constructions for the construction of water treatment facility and infrastructure related to the First Solar site and other potential district users and to execute all documents, agreements or writing necessary to carry out the intent and purposed of this resolution.
2. Vote on a resolution allowing the Executive Director or Board President to sign a lease agreement with the Iberia Parish Airport Authority for the construction, operation, and maintenance of the water treatment facility and infrastructure related to the First Solar site and other potential district users and to execute all document, agreements or writing necessary to carry out the intent and purposes of the resolution.
3. Vote on a resolution acknowledging the amendment of the fund budget in the amount of \$1,640,464 for additional project expenditures for construction f the water treatment facility and infrastructure related to First

Solar site and other potential district users and recognize additional private source funding by IEDA through agreement through agreement through previously approved resolution.

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 Office manager

ANNOUNCEMENT :

Next Board meeting is Monday, June 17, Please email agenda items by

June 12, 2024

ADJOURN