SEWERAGE DISTRICT NO. 1 OF IBERIA PARISH

KASEY THIBODEAUX Chairman

LARRY DARBY, JR Vice-Chairperson

BRAD CRADEUR
Executive Director



EDDIE CHRETIEN
WILLIAM LABAUVE

BOARD MEMBERS

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AGENDA REGULAR MEETING **May 28, 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 April 23, 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 and vote on a resolution to accept the rate study as prepared and presented by Louisiana Rural Water Association.
- b) Discuss and vote on a resolution as recommended by Louisiana Rural Water Association and as required by Louisiana Office of Community Development in respect to our Wate Sector Grant; rename SD#1-Investment fund to SD#1-20 Year Critical Asset Contingency Fund.
- VII. Adjournment
 - (*) May choose to go into executive session pursuant to La. R.S. 42:17. A. (2) and (10)