SEWERAGE DISTRICT NO. 1 OF IBERIA PARISH

KASEY THIBODEAUX Chairman

LARRY DARBY, JR Vice-Chairperson

BRAD CRADEURExecutive Director



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> AGENDA REGULAR MEETING **February 27, 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 January 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 authorizing the Chairman to sign the renewal contract with Statewide Electrical Services, LLC for the operations and maintenance of Plant 3.
- b) Vote on a resolution authorizing the Executive Director to sign all required documents, agreements, etc, for the Economic Development Grant (ED24AUS0G0032).
- VII. Adjournment