

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT # 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, JANUARY 24, 2023.

The Board of Supervisors of Sewerage District No. 1 of Iberia Parish, Louisiana, met in Regular Session at the Iberia Parish Sewerage District No. 1 office, 2617 Northside Road on Tuesday, January 24, 2023, at four o'clock p.m.

Kasey Thibodeaux. called the meeting to order with the following members present: Larry Darby, Jr, William Labauve, and Eddie Chretien.

Also, present were Brad Cradeur, Executive Director of Iberia Parish Sewer District, Chandler Staples, Staples Engineering, and Neal Swain, Statewide Electrical Services, LLC.

Kasey Thibodeaux asked for public comment.

It was moved by Chretien, seconded by Darby, that the Board of Supervisors of Sewerage District No. 1 does hereby approve the minutes taken at the Regular Meeting held on November 22, 2022.

This motion having been submitted to a vote; the vote thereon was as follows:

YEAS: Kasey Thibodeaux, William Labauve, Eddie Chretien, Larry Darby Jr.

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 24th day of January 2023.

A report was given by Neal Swain of Statewide Electrical Services, LLC on the operation and maintenance of Plant 3 for the month of December 2022. He reported that all has been routine for the most part. All major components of the daily operations and maintenance are functioning properly. The cable tray project has been completed and all systems are working properly.

A report from Statewide Electrical Services, LLC was reviewed for the month of December 2022 for the operation and maintenance of the District's field. New pumps were installed at Michelle Lane and Frank Wallace Lift Stations. Riverside Park Lift Station was completed and is now operational. Two new Muffin Monsters were installed at Iberia Parish Jail. All other work for the month was primarily routine operation and maintenance.

A report from Staples Engineering; Chandler reported that GIS is presently at 354 manholes completed. Progress Point start up is scheduled for the end of January. The LCDBG project at Vida Shaw and Hwy 86 is scheduled to start February 2023.

The Director gave his report; we are in the middle of several projects, and all are on schedule. We have received approval from the Water Sector Program to start the Generator Subproject and have an additional seven projects to start construction within the next twenty-four months.

A motion was made by Darby, seconded by Chretien to elect Kasey Thibodeaux as Chairman of the Board for the year of 2023.

YEAS: Kasey Thibodeaux, William Labauve, Eddie Chretien, Larry Darby Jr.

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 24th day of January 2023.

A motion was made by Thibodeaux, seconded by Labauve to elect Larry Darby, Jr. as Vice Chairman of the Board for the year of 2023.

YEAS: Kasey Thibodeaux, William Labauve, Eddie Chretien, Larry Darby Jr.

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 24th day of January 2023.

Having no other business, it was moved by Labauve, seconded by Chretien that the Board of Supervisors of Sewerage District No. 1 does hereby adjourn.

YEAS: Kasey Thibodeaux, William Labauve, Eddie Chretien, Larry Darby Jr.

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 24th day of January 2023.

_/s/signed_____

Brad Cradeur, Executive Director