PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT # **1** OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, FEBRUARY 28, 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, February 28, 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, Barry Segura, Statewide Electrical Services, LLC., and Neal Swain, Statewide Electrical Services, LLC.

Kasey Thibodeaux asked for public comment.

It was moved by Chretien, seconded by Labauve, that the Board of Supervisors of Sewerage District No. 1 does hereby approve the minutes taken at the Regular Meeting held on January 24, 2023.

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 28th day of February 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 January 2023. He reported that all has been routine for the most part. All major components of the daily operations and maintenance are functioning properly. A second blower for the digestor has been installed.

A report from Statewide Electrical Services, LLC was reviewed for the month of January 2023 for the operation and maintenance of the District's field. A new pump was installed at the Hwy 87 Lift Station and the motor starter was replaced at the Michelle Lane Lift Station. All other work for the month was primarily routine operation and maintenance.

A report from Staples Engineering; Chandler reported that GIS is presently at 369 manholes completed. Smoke testing was performed at New Horizon Mobile Home Park.

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.

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