## PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT # 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, MARCH 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, March 28, 2023, at four o'clock p.m.

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

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

Kasey Thibodeaux asked for public comment.

It was moved by Chretien, with no second, that the Board of Supervisors of Sewerage District No. 1 does not hereby approve the minutes taken at the Regular Meeting held on February 28, 2023.

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

YEAS: Kasey Thibodeaux, Eddie Chretien

NAYS: Larry Darby, Jr

ABSENT: William Labauve

The minutes were not approved since the motion was not approved. On April 25, 2023, the minutes will be placed on the agenda for reconsideration.

Amy Brassieur gave a presentation on GIS. The District has mapped all of its lift stations and 352 manholes uploaded to the GIS system. GIS in an ongoing project for Iberia Parish that provides our community with geographic information pertaining to various services provided by the parish.

A report was given by Neal Swain of Statewide Electrical Services, LLC on the operation and maintenance of Plant 3 for the month of March 2023. He reported that all has been routine for the most part. All major components of the daily operations and maintenance are functioning properly. New scales for the chlorination and dichlorination systems have been installed.

William Labauve arrived at 4:38 pm.

A report from Statewide Electrical Services, LLC was reviewed for the month of March 2023 for the operation and maintenance of the District's field. A new pump was installed at the Gajan Lift Station and the blower motor was repaired at the New Horizon Trailer Park Lift Station. Smoke testing was conducted at Kramer Drive, Old Road, Louisiana Drive, and Hwy 83. 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 placed the order for sixteen new generators as part of the Generator Subproject of the Water Sector Grant. Preliminary plans for Plant 3 should be submitted by early April 2023.

A motion was made by Darby, seconded by Labauve to approve to declare the following as

surplus property in accordance with parish policy and state law:

## 2003 CHEVY C3500 WHITE VIN: 1GCJC3343F203261 2008 8x20 ENCLOSED TRAILER VIN: 5NHUTWV2794008744 1987 LITE 16' UTILITY TRAILER VIN: DC9ET11123

YEAS: Kasey Thibodeaux, William Labauve, Larry Darby Jr. NAYS: None ABSENT: None And the motion was declared adopted on this the 28<sup>th</sup> day of March 2023.

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

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

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 28<sup>th</sup> day of March 2023.

/s/signed

Brad Cradeur, Executive Director