

PROCEEDINGS OF THE BOARD OF WATERWORKS COMMISSIONERS OF WATERWORKS DISTRICT NO. 3 (COTEAU) OF THE PARISH OF IBERIA, STATE OF LOUISIANA, (THE "DISTRICT"), TAKEN AT THE MONTHLY MEETING HELD ON MONDAY, APRIL 17, 2023 AT THE WATERWORKS DISTRICT #3 OFFICE, 4104 COTEAU ROAD, NEW IBERIA, LOUISIANA 70560

Thereupon, President Paul Trahan called the meeting to order at 5:57 p.m.

Attendance of the Board was as follows:

	<u>Present</u>	<u>Absent</u>
Paul Trahan, President	<u> x </u>	<u> </u>
Terry LeBlanc, Vice-President	<u> x </u>	<u> </u>
Barrett Hebert, Treasurer	<u> x </u>	<u> </u>
Ray Gary, Secretary	<u> x </u>	<u> </u>
Roger Duncan, Board Member	<u> </u>	<u> x </u>

Also present at the start of the meeting were Brad Cradeur, Director of Iberia Parish Sewage District #1 and Waterworks District #3 (Coteau); Neal Swain with Statewide Electrical Services; Chad Maturin, Iberia Parish Councilman; Dale LeBlanc, Pam Granger and Jeremy Fontenot, Engineers with McBade Engineering; Brenda Romero, Office Manager and Carolyn L. Romero, Recording Secretary.

Barry Segura, Owner of Statewide Electrical Services, joined the meeting at 6:01 p.m.

The meeting was opened with the Pledge of Allegiance.

Roll call: Board members present at the start of the meeting were Paul Trahan, Barrett Hebert, Ray Gary and Terry LeBlanc.

Board member absent was Roger Duncan.

It was determined that a quorum was had.

APPROVE MINUTES

It was motioned by Barrett Hebert and seconded by Terry LeBlanc to accept the minutes of the Monthly Meeting of Monday, March 20, 2023 as published. Motion carried by unanimous vote.

PUBLIC COMMENTS:

No Public Comments.

ITEM #1 – PERSONS TO ADDRESS THE BOARD

No one was present to address the board.

ITEM #2 –REPORT FROM DIRECTOR – BRAD CRADEUR

Brad Cradeur gave the Director's Report and advised the board that Thibodeaux and Sons Scrap Yard does not want to scrap the old water storage tanks and he is continuing to pursue the matter.

He stated that a new Air Compressor is on order and would take eight to ten (8-10) weeks lead time.

Brad Cradeur updated the board regarding proposals to install a new twelve inch (12") raw water supply line to bypass current piping and new influent header to replace existing header and advised that he is waiting on final quotes.

Barry Segura joined the meeting at this time; 6:01 p.m.

Brad Cradeur advised the board that all paperwork has been submitted to Water Sector Program and we officially have a Unique Entity Identification. He advised that we are waiting for more correspondence from the Department of Community Development and that we have had a productive month.

Paul Trahan updated the board regarding power outages during bad weather and problems with reference to boil order on Sunday, April 16, 2023.

ITEM #4 – REPORT FROM MCBADÉ ENGINEERS (DALE LEBLANC)

Dale LeBlanc updated the board on Coteau Road and Fremin Road Water System Improvements/LA 88 realignment Contract No. 3 Coteau Road/DOTD Project #H.010922 and advised the board that all water lines are in; all new meters are installed; everything is in service; some old lines will be plugged and abandoned and some lines will be removed per approval of DOTD.

Dale LeBlanc advised that the contractor is 87% complete; the next payment should be made next week and this would be 89% of funds.

Dale LeBlanc updated the board regarding Water Sector Program and advised that he had a meeting with Brad Cradeur and Paul Trahan and would meet again on ongoing basis as he receives more information.

ITEM #5 – REPORT FROM STATEWIDE ELECTRICAL SERVICES

Neal Swain gave the report from Statewide Electrical Services and advised that electrical problems at the water plant on Sunday evening were due to bad weather.

Discussion was had regarding the extent of damage, discolored water, boil order and repairs.

Brad Cradeur advised that a slight pressure loss occurred a couple of weeks ago with no pressure loss to customers, which affirms that the new systems being put into place work are working.

REPORT FROM BRENDA ROMERO

Brenda Romero gave the Office Report and advised that operations are, presently, all going well.

Paul Trahan advised the board that we still have issues but things are starting to smooth out and we will work through it.

Brad Cradeur informed the board that some Flow Meters should start arriving in within two to three (2 to 3) weeks and installation would begin.

Lengthy discussion was had regarding operations in the water plant.

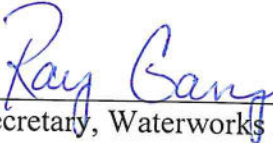
ANNOUNCEMENTS

Paul Trahan advised the board that the next monthly meeting would be held on Monday, May 15, 2023 and agenda items would be due by Wednesday, May 10, 2023.

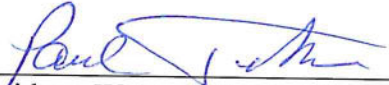
It was motioned by Ray Gary and seconded by Terry LeBlanc that the meeting be adjourned. Motion carried by unanimous vote.

There being no further business, the meeting was adjourned at 6:21 p.m.

Minutes were taken from Tascam Recorder and transcribed by Carolyn L. Romero, Recording Secretary.



Secretary, Waterworks District #3



President, Waterworks District #3