PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT # 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, APRIL 25, 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, April 25, 2023, at four o'clock p.m.

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

Also, present were Brad Cradeur, Executive Director of Iberia Parish Sewer District, and Chandler Staples, Staples Engineering.

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 February 28, 2023.

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

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

NAYS: None

ABSENT: Kasey Thibodeaux

And the motion was declared adopted on this the 25th day of April 2023.

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 March 28, 2023.

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

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

NAYS: None

ABSENT: Kasey Thibodeaux

And the motion was declared adopted on this the 25th day of April 2023.

A report was given by Brad Cradeur, Executive Director, on behalf of Statewide Electrical Services, LLC, on the operation and maintenance of Plant 3 for the month of April 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 report from Statewide Electrical Services, LLC was reviewed for the month of April 2023 for the operation and maintenance of the District's field. Two new pumps were installed at the Aggreko Lift Station, as well as a new pump at 5218 E. Old Spanish Trail. A gravity line repair was made at Dillard Street and a three-inch force main was repaired on Juarez Street. 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. He also presented the 2022 Municipal Water Pollution Prevention audit for Plant 3. Our overall assessment was 8/560, and a lower score is an indication that the conditions are optimal.

The Director gave his report; we are in the middle of several projects, and all are on schedule. All sub project plans for the Water Sector Grant have been submitted. Once we receive approval from Louisiana Department of Health and the Louisiana Department of Environmental Quality, we will move on to the bid process for each project. The District has been in communication with the City of New Iberia on tracking Land Application to ensure better run times that amount to a greater amount of sludge being processed on a daily basis and allows Statewide to increase sludge testing.

A motion was made by Chretien, seconded by Labauve to accept the 2022 MWPP (Municipal Water Pollution Prevention) for Plant 3.

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

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

NAYS: None

ABSENT: Kasey Thibodeaux

And the motion was declared adopted on this the 25th day of April 2023.

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

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

NAYS: None

ABSENT: Kasey Thibodeaux

And the motion was declared adopted on this the 25th day of April 2023.

_/s/signed				
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Brad Cradeur, Executive Director