

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT # 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, MAY 23, 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, May 23, 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, Chandler Staples, Staples Engineering, Barry Segura, Statewide Electrical Services, LLC, and Neal Swain, Statewide Electrical Services, LLC.

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 April 25, 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 23rd day of May 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 May 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 new effluent flow meter has been installed, and a new pump was installed in the drain box by land application. The scales for the chlorine and sulfur dioxide tanks has been replaced.

A report from Statewide Electrical Services, LLC was reviewed for the month of May 2023 for the operation and maintenance of the District's field. Four manholes were repaired in the Timberstone and Belle Terre area. New pumps were installed at the Candleglow and Lakewood Lift Stations, as well as 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 369 manholes completed. All current projects are on schedule.

The Director gave his report; we are in the middle of several projects, and all are on schedule. We are still waiting on approval from Louisiana Department of Health and the Louisiana Department of Environmental Quality to approve plans submitted on the six Water Sector Grant Subprojects.

A motion was made by Chretien, seconded by Labauve to approve to declare the following as surplus property in accordance with parish policy and state law:

2007 Kubota ATV ORANGE VIN: KRTV900A71073697

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 23rd day of May 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 23rd day of May 2023.

_/s/signed _____

Brad Cradeur, Executive Director