

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT # 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, JUNE 27, 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, June 27, 2023, at four o'clock p.m.

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

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 Darby, seconded by Chretien, that the Board of Supervisors of Sewerage District No. 1 does hereby approve the minutes taken at the Regular Meeting held on May 23, 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 27th day of June 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 June 2023. He reported that all has been routine for the most part. All major components of the daily operations and maintenance are functioning properly. They are working on getting solids down and cleaning the contact chambers.

A report from Statewide Electrical Services, LLC was reviewed for the month of June 2023 for the operation and maintenance of the District's field. We've had some issues due to severe weather and lightning from storms. A new pump was installed at the Lakewood Lift Station and Turner Industries Lift Station. A broken force main was repaired at Conner Street. We are seeing an increase of wipes, towels, and other trash being put into the sewer system. 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 received approval from the DEQ for an extension on our revolving loan. The new EPW Tank at Plant three is scheduled to be online mid-July. The sixteen new generators purchased through Water Sector Grant funding are on schedule to be delivered between late July and early November.

A motion was made by Darby, seconded by Chretien to approve a resolution granting the authority to the Chairman to sign an Intergovernmental Cooperative Agreement with Iberia Parish Government relative to the FY 2021 Louisiana Community Development Block Grant Project.

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 27th day of June 2023.

A motion was made by Darby, seconded by Labauve to approve a resolution authorizing the Executive Assistant to sign utility bills in the Executive Director's absence.

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 27th day of June 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: Kasey Thibodeaux, William Labauve, Eddie Chretien, Larry Darby Jr.

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 27th day of June 2023.

 /s/signed_____

Brad Cradeur, Executive Director