

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT # 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, JULY 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, July 25, 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, Ian Alpha, Legal Counsel, Chandler Staples, Staples Engineering, Barry Segura, Statewide Electrical Services, LLC, and Neal Swain, Statewide Electrical Services, LLC.

It was moved by Chretien, seconded by Darby, that the Board of Supervisors of Sewerage District No. 1 does hereby approve the minutes taken at the Regular Meeting held on June 26, 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 25th day of July 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 July 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 July 2023 for the operation and maintenance of the District's field. A new pump was installed at the Labelle Colleen Lift Station. The mainboard for the SCADA system was changed at the Exxon Lift Station as well as a new circuit breaker at our Lucky Lane Lift Station. 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 Generator subproject for the Water Sector Program is currently out for bid with a scheduled opening for August 17th, 2023.

The Director gave his report; we are in the middle of several projects, and all are on schedule. We are still awaiting approval of the plans for the remaining six subprojects for the Water Sector Program. We are currently working on the budget for 2024.

A motion was made by Darby, seconded by Labauve, to approve a resolution to adjust rates beginning January 1st, 2024, and on the first day of January each year thereafter, the monthly Residential User rate then in effect shall be adjusted utilizing the Consumer Price Index (CPI) published by the Bureau of Labor Statistics. The value to be utilized shall be the annual index percentage change based on CPI-U (all urban consumers, US city average, all items, not seasonally adjusted) for the previous 12-month period ending October 31st and utilizing the current standard reference base period.

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 25th day of July 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 25th day of July 2023.

_/s/signed_____

Brad Cradeur, Executive Director