

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT # 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, AUGUST 22, 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, August 22, 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 Labauve, that the Board of Supervisors of Sewerage District No. 1 does hereby approve the minutes taken at the Regular Meeting held on July 25, 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 22nd day of August 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 August 2023. He reported that all has been routine for the most part. All major components of the daily operations and maintenance are functioning properly. The EPW Tank project is close to completion.

A report from Statewide Electrical Services, LLC was reviewed for the month of August 2023 for the operation and maintenance of the District's field. A force main was repaired on Troy Road, and motor starters were replaced at Exxon, Belle Terre, and Labelle Colline Lift stations. At a handful of our lift stations, wipes are causing severe problems, so we've posted notices on the doors of the residents in an effort to raise awareness and help resolve the issue. 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. We received fifteen of the sixteen generators purchased with funding from the Water Sector Program. Site construction for those should start soon as the project's public bid opening was August 17, 2023.

The Director gave his report; we are in the middle of several projects, and all are on schedule. The preliminary budget for fiscal year 2024 was presented for the boards review and should be finalized in September.

A motion was made by Darby, seconded by Chretien that the Board of Supervisors of Sewerage District No. 1 does hereby approve a resolution allowing the Chairman to sign a three-year contract renewal with Statewide Electrical Services, LLC for the operations and maintenance of field work.

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 22nd day of August 2023.

Having no other business, it was moved by Chretien, seconded by Darby 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 22nd day of August 2023.

/s/signed _____

Brad Cradeur, Executive Director