

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT # 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 26, 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, September 26, 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 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 August 22, 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 26th day of October 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 September 2023. He reported that all has been routine for the most part. All major components of the daily operations and maintenance are functioning properly. Clarifier No. 2 was drained, cleaned, and all components were inspected with no issues reported. It was noted that flow has been at a minimum due to lack of rain.

A report from Statewide Electrical Services, LLC was reviewed for the month of September 2023 for the operation and maintenance of the District's field. We are still having issues with wipes at a few lift stations. Installed and new pump and placed station on bypass at C'est La Place. Generators throughout the District were tested to ensure all were running properly. 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. Southern Constructors, LLC received a notice to proceed for the construction phase of the WSP generator subproject, which will take about 200 days to complete.

The Director gave his report; we are in the middle of several projects, and all are on schedule. The final budget for fiscal year 2024 was presented to the board. We are in the process of hiring two additional field employees.

A motion was made by Darby, seconded by Chretien that the Board of Supervisors of Sewerage District No. 1 does hereby approve to expand the agenda to include discussion of a \$3.8 million Economic Development grant.

