

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT # 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, DECEMBER 19, 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, December 19, 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 Chandler Staples, Staples Engineering 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 November 28, 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 19th day of December 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 December 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 December 2023 for the operation and maintenance of the District's field. Repairs were made to a force main on Jefferson Island Road, and lines on Weeks Island Road and Troy Road. A new pump was installed at the Orange Grove Front 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 Director gave his report. The 2024 FY budget was approved by Iberia Parish Council. We are still moving forward with projects funded by the Water Sector Grant and have signed the contract with First Solar.

A motion was made by Chretien, seconded by Labauve to elect Kasey Thibodeaux as Chairman of the Board for the year of 2024.

YEAS: Kasey Thibodeaux, William Labauve, Eddie Chretien, Larry Darby Jr.

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 19th day of December 2023.

A motion was made by Thibodeaux, seconded by Labauve to elect Larry Darby, Jr. as Vice Chairman of the Board for the year of 2024.

YEAS: Kasey Thibodeaux, William Labauve, Eddie Chretien, Larry Darby Jr.

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 19th day of December 2023.

Having no other business, it was moved by Darby, seconded by Chretien, 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 19th day of December 2023.

_____/s/signed_____

Brad Cradeur, Executive Director