

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT # 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, JANUARY 23, 2024.

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, January 23, 2024, at four o'clock p.m.

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

Also, present were Chandler Staples, Staples Engineering 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 December 19, 2023.

This motion having been submitted to a vote; the vote thereon was as follows:

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

NAYS: None

ABSENT: Eddie Chretien

And the motion was declared adopted on this the 23rd day of January, 2024.

A report was given by Neal Swain of Statewide Electrical Services, LLC, on the operation and maintenance of Plant 3 for the month of January 2024. 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 is fully online and operational. As a result of the freezing temperatures the plant had some 1" water lines that froze and busted have since been repaired.

A report from Statewide Electrical Services, LLC was reviewed for the month of January 2024 for the operation and maintenance of the District's field. Repairs to a force main at Rochon and Jefferson Island Road were made as well as a repair on Troy Road. All other work for the month was primarily routine operation and maintenance.

A report from Staples Engineering; Chandler reported that GIS is presently at 456 manholes completed. All current projects are on schedule. A third-party contractor has started roughing in several sites for the new generators purchased as part of the funding from the Water Sector Grant.

The Director gave his report. We have started the FY2024 budget. The District is anticipating the bid award letter later this month for the Economic Development Grant to assist in the First Solar project. We have a tentative date of February 16th, 2024 to advertise for bids for the 18" force main relocation at Tower Drive.

Having no other business, it was moved by Darby, seconded by Labauve, that the Board of Supervisors of Sewerage District No. 1 does hereby adjourn.

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

NAYS: None

ABSENT: Eddie Chretien

And the motion was declared adopted on this the 23rd day of January 2024.

/s/signed

Brad Cradeur, Executive Director