

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT # 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON THURSDAY, FEBRUARY 1, 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 Thursday, February 1, 2024, 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.

A motion was made by Darby, seconded by Chretien, that the Board of Supervisors of Sewerage District No. 1 does hereby authorize To amend 2024 Sewerage District No. 1 Fund Budget in the amount of \$3,875,000 to accept Federal grant revenues through US Department of Commerce, Economic Development Administration (EDA) Grant Award #ED24AUS0G0032 (\$3.1M) and local contributions through University of Louisiana (UL) Lafayette (\$775,000) and appropriate project expenditure line items needed to design and construct a new sewer lift station and force main to support growth at the First Solar Project Site, Progress Point Industrial Park, and UL Lafayette's New Iberia Research Center. Said adjustment will have no effect on fund balance.

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 1st day of February 2024.

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, Larry Darby Jr.

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 1st day of February 2024.

/s/signed _____

Brad Cradeur, Executive Director