

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT No. 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, JUNE 25, 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, June 25, 2024, at four o'clock p.m.

Larry Darby called the meeting to order with the following members present: Eddie Chretien, William Labauve, Gage Guidry, and Larry Darby, Jr.

Also, present were Chandler Staples, Staples Engineering, Barry Segura, Statewide Electrical Services, LLC, and Scott Landry, Statewide Electrical Services, LLC.

It was moved by Chretien, 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 May 28, 2024.

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

YEAS: William Labauve, Eddie Chretien, Gage Guidry, Larry Darby Jr.

NAYS: None

ABSENT: Kasey Thibodeaux

And the motion was declared adopted on this the 25th day of June, 2024.

A report was given by Barry Segura of Statewide Electrical Services, LLC, on the operation and maintenance of Plant 3 for the month of June 2024. The chlorine contact chamber has been drained and flushed, a new grit chamber blower was installed, and preventative maintenance was performed on the digester blowers, EPW pumps, clarifier #2 gearbox and motor, mechanical bar screen, and bridge aerators #1,2, and 4. 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 June 2024 for the operation and maintenance of the District's field. All work for the month was primarily routine operation and maintenance. We are still experiencing a significant number of issues with wipes being discharged into the sewer system. Two pumps had to be replaced at Orange Grove Back, and one pump replaced at Bayou Blvd.

A report from Staples Engineering; Chandler reported that GIS is currently at 700 manholes completed. All current projects are on schedule. The generator project for the Water Sector Program is at 97% complete. Phase 1 of the 18' Sewer Force Main has been substantially completed, and Phase II bids are scheduled to be opened early July.

The Director gave his report. The first phase of the Economic Development Authority Grant, the relocation of 3200 ft of 18" sewer force main piping, is complete. A pre-bid meeting was held at Iberia Parish Courthouse today for the second project of the Economic Development Authority Grant, First Solar Station and ARA Main Station Upgrades and the bid opening is scheduled for Tuesday, July 2, 2024. The debt service ratio for our DEQ loan was submitted to the Louisiana Department of Environmental Quality.

It was moved by Chretien, seconded by Labauve, that the Board of Supervisors of Sewerage District No. 1 does hereby approve a resolution authorizing the Executive Director of Sewerage District No. 1 of Iberia Parish to execute Change Order No. 1 in the amount of \$192,382.50 to provide additional funding for the 18"

Sewer Force Main Relocation project for alternate required materials as recommended by project engineer, Staples Engineering & Consulting, LLC.

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

YEAS: William Labauve, Eddie Chretien, Gage Guidry, Larry Darby Jr.

NAYS: None

ABSENT: Kasey Thibodeaux

And the motion was declared adopted on this the 25th day of June, 2024.

It was moved by Chretien, seconded by Labauve, that the Board of Supervisors of Sewerage District No. 1 does hereby approve a resolution granting substantial completion of EDA construction contract for 18" Sewer Force Main Relocation for Sewerage District No. 1 of Iberia Parish, all as completed by Southern Constructors LLC, and recommended by Staples Engineering & Consulting LLC.

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

YEAS: William Labauve, Eddie Chretien, Gage Guidry, Larry Darby Jr.

NAYS: None

ABSENT: Kasey Thibodeaux

And the motion was declared adopted on this the 25th day of June, 2024.

It was moved by Chretien, seconded by Guidry, that the Board of Supervisors of Sewerage District No. 1 does hereby approve a resolution to amend 2024 Sewerage District No. 1 Fund Budget in the amount of -\$371,692 to remove remaining bond proceeds and expenditure funding associated with DEQ Loan. Sewer District will not be requesting remaining loan proceeds nor filing an additional extension with DEQ. Said adjustment has no effect on fund balance.

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

YEAS: William Labauve, Eddie Chretien, Gage Guidry, Larry Darby Jr.

NAYS: None

ABSENT: Kasey Thibodeaux

And the motion was declared adopted on this the 25th day of June, 2024.

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

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

YEAS: William Labauve, Eddie Chretien, Gage Guidry, Larry Darby Jr.

NAYS: None

ABSENT: Kasey Thibodeaux

And the motion was declared adopted on this the 25th day of June, 2024.

/s/signed _____

Brad Cradeur, Executive Director