PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT No. 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, APRIL 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, April 23, 2024, at four o'clock p.m.

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

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 March 26, 2024.

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

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

NAYS: None

ABSENT: Kasey Thibodeaux

And the motion was declared adopted on this the 23rd day of April, 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 April 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 B1 flow meter has been replaced and is now working properly and the #2 chlorine contact chamber has been drained and flushed.

A report from Statewide Electrical Services, LLC was reviewed for the month of April 2024 for the operation and maintenance of the District's field. A force main at Perma Pipe was repaired. There has been an excessive amount of grease and trash at the West End Estates lift station, requiring the District to use a third party to pump the station lately. All other work for the month was primarily routine operation and maintenance.

A report from Staples Engineering; Chandler reported that GIS is currently at 700 manholes completed. All current projects are on schedule. Phase 1 of the 18' Sewer Force Main is at sixty percent completion, with plans for Phase II at ninety percent complete.

The Director gave his report. Plant 3 has received new lab equipment along with updated books on standard practices for sampling. The Louisiana Rural Water Association is nearing completion of the rate study. This will allow the District to move forward with the bidding of sub-projects under the Water Sector Program. We have moved forward with hiring Standard Industrial Services to facilitate the elevator repairs at the District's office.

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

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

NAYS: None

ABSENT: Kasey Thibodeaux

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

_/s/signed	
	xecutive Director