

PROCEEDINGS OF THE BOARD OF SUPERVISERS OF WATERWORKS DISTRICT NO. 3 (COTEAU) OF IBERIA PARISH, LOUISIANA, TAKEN AT THE REGULAR MEETING HELD ON MONDAY, FEBRUARY 23, 2026

The Board of Supervisors of Waterworks District No. 3 (Coteau) of Iberia Parish, Louisiana, met in Regular Session at the office, 4104 Coteau Road, New Iberia, Louisiana on Monday, February 23, 2026.

ITEM #1 - Call to order

Paul Trahan called the meeting to order at 5:30 p.m.

The meeting was opened with the Pledge of Allegiance and prayer.

ITEM #2 - Roll Call:

Members present: Paul Trahan, Ray Gary, Barrett Hebert, Allen Douet, Jr. and James Sprague. It was determined that a quorum was had.

Also present at the start of the meeting were Brad Cradeur, Director of Iberia Parish Sewerage District No. 1 and Waterworks District No. 3 (Coteau) and Timothy Henry with Statewide Electrical Services.

ITEM #3 - PUBLIC COMMENTS:

No public comments.

ITEM #4 – APPROVAL OF MINUTES

It was motioned by Barrett Hebert and seconded by James Sprague to accept the minutes of the Monthly Meeting of Monday, January 12, 2026 as published. Motion carried by unanimous vote.

ITEM #5 – DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING

- a. Referring to personal notes, Timothy Henry gave the Statewide Electrical Services report on Plant Operations.
Brad Cradeur Advised the board that Timothy Henry has started updating the Operation and Maintenance Log and would now have the Operation and Maintenance Log each month.
Timothy Henry advised the board that on January 27, 2026 he replaced a defective heat pump which is now working fine; on January 29, 2026 he tested the new control system with the new ground storage tank across the street and it is working great.
Brief discussion was had regarding the new tri plex system off of the new storage tank across the street.
Timothy Henry continued his report and advised the board that on February 2, 2026 a surge protector tripped on the new well panel; it is in warranty and will be replaced.
Timothy Henry stated that the air compressor failed; had a bad check valve which was replaced.
Brad Cradeur gave more details on the handling of repairs and operations used to correct the problems caused by the failure of the air compressor and commended Timothy Henry for a job well done.
- b. In the absence of Jeremy Fontenot with McBade Engineering Brad Cradeur gave the engineer's report and advised that Contract No. 1, Water Well No. 5 electrical service meter has not been removed but it should be removed by the end of the week.
Brief discussion was had regarding power from the generator to the water wells.
Brad Cradeur agreed to obtain more information from Statewide Electrical Services, LLC regarding this matter.
Brad Cradeur advised the board that Contract No. 2 Ground Storage Tank is operational and is pretty awesome; Contract No. 3 Water Treatment Plant Control Panel is scheduled to be shipped by April 18, 2026.
- c. There was no report from Legal Counsel.
- d. Brad Cradeur gave the Director's Report and stated that the Capital Improvement Project need for initial data has been moved up by two (2) weeks and he advised that he has submitted it.

Discussion was had regarding the possible projects.

Brad Cradeur advised the board that he is still looking at Seymour Migues project.

ITEM #6 – NEW BUSINESS

a. Paul Trahan read aloud Item #6 and asked Brad Cradeur to explain the need for this resolution.

Brad Cradeur addressed the board and explained the request for approval of a resolution allowing the Executive Director to sign a three (3) year Operation and Maintenance Contract with Statewide Electrical Services, LLC for the ARA Water Plant.

It was motioned by Ray Gary; seconded by Allen Douet, Jr. to adopt a Resolution allowing the Executive Director to sign a three-year Operation and Maintenance Contract with Statewide Electrical Services, LLC for the ARA Water Plant. Motion carried by unanimous vote.

The following resolution was offered by Ray Gary; seconded by Allen Douet, Jr. and carried.

RESOLUTION

A RESOLUTION ALLOWING THE EXECUTIVE DIRECTOR TO SIGN A THREE-YEAR OPERATION AND MAINTENANCE CONTRACT WITH STATEWIDE ELECTRICAL SERVICES, LLC FOR THE ARA WATER PLANT

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Waterworks District No. 3 (Coteau) that the Executive Director is authorized to sign a three-year operation and maintenance contract with Statewide Electrical Services, LLC for the ARA Water Plant.

THEREUPON, the above resolution was declared adopted on February 23, 2026.

CERTIFICATE

I, Barrett Hebert, Secretary of the Waterworks District No. 3 (Coteau), do hereby certify that the above is a true and exact copy of a resolution adopted by the Board of Commissioners on February 23, 2026, at which time a quorum was present and voting.

BARRETT HEBERT, SECRETARY
WATERWORKS DISTRICT NO. 3 (COTEAU)

b. Brad Cradeur addressed the board and requested a resolution allowing the Executive Director to sign a deductive change order for Water Well No. 5 Project performed by Tullier Services withholding fifty-eight (58) days of liquidated damages per engineer’s recommendation.

A lengthy discussion was had regarding the deductive change order for Water Well No. 5 Project.

It was motioned by Barrett Hebert; seconded by James Sprague to adopt a resolution allowing the Executive Director to sign a Deductive Change Order for Water Well No. 5 Project performed by Tullier Services withholding fifty-eight (58) days of liquidated damages per engineer’s recommendation. Motion carried by unanimous vote.

The following resolution was offered by Barrett Hebert; seconded by James Sprague and carried.

RESOLUTION

A RESOLUTION ALLOWING THE EXECUTIVE DIRECTOR TO SIGN A DEDUCTIVE CHANGE ORDER FOR WATER WELL NO. 5 PROJECT PERFORMED BY TULLIER SERVICES WITHHOLDING FIFTY-EIGHT (58) DAYS OF LIQUIDATED DAMAGES PER ENGINEER’S RECOMMENDATION

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Waterworks District No. 3 (Coteau) that the Executive Director is authorized to sign a Deductive Change Order for Water Well No. 5 Project performed by Tullier Services withholding fifty-eight (58) days of liquidated damages per engineer’s recommendation.

THEREUPON, the above resolution was declared adopted on February 23, 2026.

CERTIFICATE

I, Barrett Hebert, Secretary of the Waterworks District No. 3 (Coteau), do hereby certify that the above is a true and exact copy of a resolution adopted by the Board of Commissioners on February 23, 2026, at which time a quorum was present and voting.

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c. Update on Cade Water interconnection and customer transfer.

Brad Cradeur advised the board that he and Paul Trahan attended a meeting with Cade Water to start outlining “nuts and bolts” and reviewed with the board the project and expenses regarding the transfer.

Lengthy discussion was had regarding Cade Water interconnection and customer transfer.

Brad Cradeur advised the board that by the April, 2026 meeting we should have some solid information to look at.

ITEM #7 – ANNOUNCEMENTS

Paul Trahan advised the board that the next board meeting would be held on Monday, March 16, 2026 and agenda items would be due by Wednesday, March 11, 2026.

ITEM #8 - ADJOURNMENT

It was motioned by James Sprague and seconded by Allen Douet, Jr. that the meeting be adjourned. Motion carried by unanimous vote.

There being no further business, the meeting was adjourned at 6:33 p.m.

Minutes were taken from Tascam Recorder and transcribed by Carolyn L. Romero.

BARRETT HEBERT, SECRETARY
WATERWORKS DISTRICT #3 (COTEAU)

PAUL TRAHAN, PRESIDENT
WATERWORKS DISTRICT #3 (COTEAU)