PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT No. 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, FEBRUARY 25, 2025.

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, February 25, 2025, at four o'clock p.m.

Sy Bodin 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 January 28, 2025.

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

YEAS: Eddie Chretien, William Labauve, Sy Bodin

NAYS: None

ABSENT: Kasey Thibodeaux and Gage Guidry

And the motion was declared adopted on this the 25<sup>th</sup> day of February, 2025.

A report was given by Barry Segura of Statewide Electrical Services, LLC, on the operation and maintenance of Plant 3 for the month of February 2025. Preventative maintenance was performed in several areas of the plant. He reported that all has been routine for the most part and all major components of the daily operations and maintenance are functioning properly. Ninety thousand (90,000) gallons of sludge have been wasted from January 29 to February 19, 2025.

A report from Barry Segura with Statewide Electrical Services, LLC was reviewed for the month of February 2025 for the operation and maintenance of the District's field. All work for the month was primarily routine operation and maintenance. The Iberia Parish Jail's force main, valves, piping, and check valves were removed and replaced with new fittings, piping, and check valves. We have seen an increase in wipes in multiple stations. West End Estates, Church Street, Orleans Trailer Park Lift Station, Food-N-Fun Lift Station, Pennywise Lift Station, New Horizon Lift Station, and the chlorine contact chamber at Breaux Estates Lift Station were all pumped out.

A report from Staples Engineering: Phase II of the First Solar project is on schedule has changed adding an additional month to finalize everything. Easements and right of ways are still being obtained for the Hwy 90/675 sewer expansion project. GIS data collection for the north side of the Bayou Teche has started with an estimated 50 manholes to be uncovered and mapped.

The Director gave his report. We have hired a commercial real estate appraiser for the two lift station sites for the Hwy 90/675 sewer expansion project. Advertisement for the Water Sector Program Grant subdivision projects are expected mid-March with construction beginning three months after award. The District was awarded an additional \$900k from the Water Sector Commission for Plant 3 upgrades.

Having no other business, it was moved by Labauve, seconded by Chretien, 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: Eddie Chretien, William Labauve, Sy Bodin

NAYS: None

ABSENT: Kasey Thibodeaux and Gage Guidry

And the motion was declared adopted on this the 25th day of February, 2025.

\_/s/signed\_\_\_\_\_

Brad Cradeur, Executive Director