

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT No. 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, JANUARY 28, 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, January 28, 2025, at four o'clock p.m.

Kasey Thibodeaux called the meeting to order with the following members present: Gage Guidry, Eddie Chretien, William Labauve, and Sy Bodin.

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 Guidry, that the Board of Supervisors of Sewerage District No. 1 does hereby approve the minutes taken at the Regular Meeting held on November 26, 2024.

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

YEAS: Kasey Thibodeaux, Gage Guidry, Eddie Chretien, William Labauve, Sy Bodin

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 28th day of January, 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 January 2025. Preventative maintenance was performed in several areas of the plant. They repaired water leaks to loop after the freeze. The CL2 and SO2 injectors and regulators were also cleaned. 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 Barry Segura with Statewide Electrical Services, LLC was reviewed for the month of January 2025 for the operation and maintenance of the District's field. All work for the month was primarily routine operation and maintenance. We have seen an increase in wipes in multiple stations. Also, generators throughout the Parish were test ran.

A report from Staples Engineering: Phase II of the First Solar project is on schedule and should wrap up late February. Easements and right of ways are being obtained for the Hwy 90/675 sewer expansion project. GIS is scheduled to start again in February.

The Director gave his report. Funding for the Hwy 90/675 in the amount of \$3.5 million was received from Iberia Parish Government. The designs for that project are ready and we are working on appraisals for two lift stations. Bids for Tete Bayou Plant Upgrades came in \$1.4 million over budget so we will be requesting additional funding from the Water Sector Commission through the Water Sector Grant program in February.

It was moved by Labauve, seconded by Chretien, to elect Kasey Thibodeaux as Chairman of the Board for the year of 2025.

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

YEAS: Gage Guidry, Eddie Chretien, William Labauve, Sy Bodin

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 28th day of January, 2025.

