

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT # 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, MARCH 26, 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, March 26, 2024, at four o'clock p.m.

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

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

It was moved by Darby, seconded by Chretien, that the Board of Supervisors of Sewerage District No. 1 does hereby approve the minutes taken at the Regular Meeting held on February 27, 2024.

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

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

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 26<sup>th</sup> day of March, 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 March 2024. He reported that all has been routine for the most part. All major components of the daily operations and maintenance are functioning properly. A new flowmeter has been installed on the B1 line and the SO2 regulator was repaired.

A report from Statewide Electrical Services, LLC was reviewed for the month of March 2024 for the operation and maintenance of the District's field. A new pump was installed at the Orange Grove Front lift station. All other work for the month was primarily routine operation and maintenance.

A report from Staples Engineering; Chandler reported that GIS is presently at 558 manholes completed. All current projects are on schedule. The 18" Sewer Force Main Relocation project has been awarded to Southern Constructors, LLC.

The Director gave his report. Quotes were received for the elevator repair and modernization. After lengthy discussion, it was decided to request the lowest quoter to return and give a rundown of the entire scope of work proposed to the Director and contractor before officially awarding the project. The rate study conducted by Louisiana Rural Water Association should be complete in April. We are moving forward with the Economic Development Administration grant. The District has signed a betterment agreement with the University of Lafayette Research Center located on Hangar Drive, New Iberia for a 30x30 easement for a new lift station being constructed utilizing Parish ARPA funds.

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

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

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 26<sup>th</sup> day of March, 2024.

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/s/signed

Brad Cradeur, Executive Director