

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT No. 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, MAY 28, 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, May 28, 2024, at four o'clock p.m.

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

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

It was moved by Chretien, seconded by Darby, that the Board of Supervisors of Sewerage District No. 1 does hereby approve the minutes taken at the Regular Meeting held on April 23, 2024.

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

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

NAYS: None

ABSENT: William Labauve

And the motion was declared adopted on this the 28th day of May, 2024.

A report was given by Scott Landry of Statewide Electrical Services, LLC, on the operation and maintenance of Plant 3 for the month of May 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 May 2024 for the operation and maintenance of the District's field. All 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. The generator project for the Water Sector Program is at 97% complete. Phase 1 of the 18' Sewer Force Main has been substantially completed, and Phase II bids are scheduled to be opened early July.

The Director gave his report. The first phase of the Economic Development Authority Grant, the relocation of 3200 ft of 18" sewer force main piping, is complete. The District will start analyzing the budget to prepare for FY2025 in June.

It was moved by Chretien, seconded by Darby, that the Board of Supervisors of Sewerage District No. 1 does hereby approve a resolution to accept the rate study as prepared and presented by Louisiana Rural Water Association.

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

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

NAYS: None

ABSENT: William Labauve

And the motion was declared adopted on this the 28th day of May, 2024.

It was moved by Darby, seconded by Chretien, that the Board of Supervisors of Sewerage District No. 1 does hereby approve a resolution as recommended by Louisiana Rural Water Association and as required by Louisiana Office of Community Development in respect to our Wate Sector Grant; rename SD#1-Investment fund to SD#1-20 Year Critical Asset Contingency Fund.

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

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

NAYS: None

ABSENT: William Labauve

And the motion was declared adopted on this the 28th day of May, 2024.

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.

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

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

NAYS: None

ABSENT: William Labauve

And the motion was declared adopted on this the 28th day of May, 2024.

/s/signed _____

Brad Cradeur, Executive Director