PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT NO. 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, OCTOBER 27, 2026

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, October 27, 2026, at four o'clock p.m.

Gage Guidry called the meeting to order with the following members present: Gage Guidry, William Labauve, and Sy Bodin

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

It was moved by Labauve, seconded by Bodin, that the Board of Supervisors of Sewerage District No. 1 does hereby approve the minutes taken at the Regular Meeting held on September 22, 2026.

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

YEAS: Gage Guidry, William Labauve, Sy Bodi

NAYS: None

ABSENT: Eddie Chretien, Larry Darby, Jr

And the motion was declared adopted on this the 27th day of October 2026.

A report from Scott Landry, Statewide Electrical Services, LLC, was presented regarding the operation and maintenance of Plant No. 3 for the month of October 2026. Preventive maintenance was performed on the digester blowers, RAS pump and motor, EPW pumps and motors, Clarifier No. 2 gearbox and motor, and bridge aerators. The pond water level remains above the aerator anchors, and pumping will continue as conditions allow. Installation of the Clarifier No. 1 internals is underway, and the digester pump and motor have been repaired. Work at the plant also included completion of the chlorine building slab and cinder block walls. The mechanical bar screen was delivered and will be installed after the clarifier work is complete. A total of 300,000 gallons was wasted during the reporting period.

A report from Darius Colar, Statewide Electrical Services, LLC, was presented regarding the operation and maintenance of the District's field for the month of October 2026. Startup was performed at Ravenwood Lift Station. At Rochon Lift Station, a burnt pump was replaced, wiring connections were terminated, and voltage, amperage, and rotation were tested. The station was pumped down and returned to normal operation. SCADA power supplies were installed at Assembly Christian School and Back of Freyou Lift Stations. At Michelle Lane Lift Station, a burnt pump was discovered and operations were switched to the remaining pump. The above-ground force main at Dragonfly Lift Station was repaired. The pump at Back of Willow Wood Lift Station was replaced, with wiring connections completed and voltage, amperage, and rotation tested. The pump truck was used at Aggreko Lift Station on October 1; Exxon Lift Station and Iberia Parish Jail Lift Station on October 12; and Oak Place and Shoreline Lift Stations on October 14.

A report from Chandler Staples, Staples Engineering, was presented regarding ongoing engineering projects. For the Highway 90 Sewerage Improvements, Cleco completed the work necessary to power the Progress Pointe Lift Station and installed a meter on October 8. A punch list walkthrough was conducted with Southern Constructors on October 13, including startup of the station using the District's existing pumps, which were found to be in good working order. Substantial completion was executed by all parties on October 15 and submitted to the Parish for approval. Final payment is anticipated following receipt of the 45-day clear lien certificate. Arceneaux Ford's sewer line was connected to the District's new Highway 90 system on October 22. For the ULL Lift Station Relocation, all fencing has been completed, and the District has been given full access to the new station. The 45-day clear lien certificate was received on October 2, and the final retainage payment has been invoiced. Discussions are ongoing between ULL and the District regarding the potential dedication of sewer lines and manholes along Fireline Drive. GIS updates included the addition and processing of several thousand feet of force mains, three new lift stations, and several air release valves. The District's GIS field technician also completed installation of the necessary GIS and Google Earth software on his upgraded computer. The Plant No. 3 discharge permit renewal application was completed, signed, and submitted to DEQ prior to the deadline. The engineering contract for the upcoming FP&C Lift Station Improvements Project was revised following legal review and resubmitted to the Parish for final review. Discussions are ongoing with the Parish regarding relocation of a portion of the District's 18-inch force main near Highway 3212 and Leon Landry Road in connection with the proposed roundabout project. Work also continues on the RFP for upgrades to the ARCO WWTP at the Port of Iberia.

The Executive Director gave his report. Roof work at the District's office building is nearing completion. No update has been received regarding the Delta Regional Authority grant application. The punch list for the Water Sector subdivision project is nearly complete, and the District received final grant payment in the amount of $2,769,679.46. Roof patching at the District office is also nearing completion. A meeting with DEQ was scheduled for October 30 to discuss potential site selection for the proposed new wastewater treatment plant. The District also received a counteroffer from DEQ in the amount of $18,000 regarding deficiencies at the Tete Bayou Wastewater Treatment Plant. The matter was discussed with DEQ by telephone, and a further review of the proposed penalties was requested.

It was moved by Labauve seconded by Bodin, that the Board of Supervisors of Sewerage District No. 1 does hereby approve a resolution granting Substantial Completion to the U.S. Highway 90 Sewer Improvements, as completed by Southern Constructors, LLC, and as recommended by Staples Engineering and Consulting, LLC.

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

YEAS: Gage Guidry, William Labauve, Sy Bodi

NAYS: None

ABSENT: Eddie Chretien, Larry Darby, Jr

And the motion was declared adopted on this the 27th day of October 2026.

It was moved by Labauve, seconded by Bodin, that the Board of Supervisors of Sewerage District No. 1 does hereby approve a resolution approving the FY2027 budget for 4350 and 4390.

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

YEAS: Gage Guidry, William Labauve, Sy Bodi

NAYS: None

ABSENT: Eddie Chretien, Larry Darby, Jr

And the motion was declared adopted on this the 27th day of October 2026.

Having no other business, it was moved by Labauve, seconded by Bodin, 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: Gage Guidry, William Labauve, Sy Bodi

NAYS: None

ABSENT: Eddie Chretien, Larry Darby, Jr

And the motion was declared adopted on this the 27th day of October 2026.

*/s/signed*_____

Brad Cradeur, Executive Director