

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT No. 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 24, 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, September 24, 2024, at four o'clock p.m.

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

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 Darby, that the Board of Supervisors of Sewerage District No. 1 does hereby approve the minutes taken at the Regular Meeting held on August 20, 2024.

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

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

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 24<sup>th</sup> day of September, 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 September 2024. Preventative maintenance was performed on digester blowers, EPW pumps, clarifier #2 gearbox and motor, mechanical bar screen, and bridge aerators. Chlorine contact chamber #1 was drained and flushed and the CL2 and SO2 ejectors were cleaned. The EPW differential pressure is now programmed correctly and functioning properly. 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 Statewide Electrical Services, LLC was reviewed for the month of September 2024 for the operation and maintenance of the District's field. All work for the month was primarily routine operation and maintenance. We are still experiencing a significant number of issues with wipes being discharged into the sewer system. Generators were connected and installed throughout the parish in preparation for Hurricane Francine.

A report from Staples Engineering; Chandler reported that GIS is currently at 700 manholes completed. All current projects are on schedule. Plans for the UL Lift Station relocation are ready for review and approval from UL.

The Director gave his report. We are wrapping up FY2024 and are awaiting the Council's review of the FY2025 budget which should come late October. Advertisement for Plant 3 upgrades are scheduled to go for bid early October with a bid opening projection date of November 6, 2024. The Director would also like to mention that every District employee along with its contract employees worked together seamlessly to complete all punch list items throughout the hurricane Francine preparations.

Having no other business, it was moved by Chretien, seconded by Guidry, 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, William Labauve, Eddie Chretien, Gage Guidry, Larry Darby Jr.

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 24<sup>th</sup> day of September, 2024.

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

Brad Cradeur, Executive Director