

PROCEEDINGS FROM THE BOARD OF SUPERVISORS OF SEWERAGE DISTRICT No. 1 OF IBERIA PARISH, LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, AUGUST 20, 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, August 20, 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 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 July 23, 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 20<sup>th</sup> day of August, 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 August 2024. Preventative maintenance was performed on digester blowers, EPW pumps, clarifier #2 gearbox and motor, mechanical bar screen, and bridge aerators #1, #2, and #4. 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 August 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. New pumps were installed at Iberia Parish Jail, and Orange Grove. A force main was excavated and repaired at Westgate High School lift station, and a water leak at Arco lift station was excavated and repaired.

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 complete and ARCCO has completed all start-ups. Construction for Phase II of the First Solar project has been awarded to Southern Constructors, LLC and started at the beginning of August with a schedule of 210 days until completion.

The Director gave his report. The preliminary budget for FY 2025 has been submitted. We are scheduled to advertise for the Plant 3 improvements project through the Water Sector Program mid to late September.

It was moved by Chretien, seconded by Darby, that the Board of Supervisors of Sewerage District No. 1 does hereby approve a resolution allowing the Executive Director to transfer \$400,000.00 from the SD#1-20 Year Critical Asset Contingency Fund to the general operating account in order to pay invoices in conjunction

with EDA projects. Funds will be disbursed back to the SD#1-20 Year Critical Asset Contingency Fund once the first EDA disbursement is received.

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 20<sup>th</sup> day of August, 2024.

It was moved by Chretien, seconded by Guidry, that the Board of Supervisors of Sewerage District No. 1 does hereby approve a resolution to amend the Statewide Electrical Services, LLC contract for Sewerage District field operations in the amount of \$8,000 per month to to appropriate additional funds for lift station pump-out services. The amendment shall be signed by the Chairman after it is reviewed by the District's legal advisor.

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 20<sup>th</sup> day of August, 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, William Labauve, Eddie Chretien, Gage Guidry, Larry Darby Jr.

NAYS: None

ABSENT: None

And the motion was declared adopted on this the 20<sup>th</sup> day of August, 2024.

/s/signed

Brad Cradeur, Executive Director