**SQUIRREL RUN LEVEE AND DRAINAGE DISTRICT**

**Board of Directors’ Meeting**

**April 12, 2022**

**MINUTES**

**6:00 PM**

1810 Squirrel Run Dr.

New Iberia, LA 70560

**CALL TO ORDER**

 Chairman Rene Simon called the meeting to order at 6:01 PM

**ROLL CALL**

**Members Present Members Absent**

Rene Simon Andrew Clarke

Burton Cestia

Richard Romero

Wayne Ducote

**DECLARATION OF QUORUM**

Rene Simon called roll and declared a quorum.

**PUBLIC COMMENTS**

Mike Cormier provided comments on the pumps and generator condition

Marcus Broussard, Iberia Parish Councilman District 3, provided comments on his new position on the Council.

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

A motion was made by Mr. Ducote to accept the minutes from the January 11, 2022, meeting as presented. It was seconded by Mr. Mr. Romero and passed unanimously.

**NEW BUSINESS**

**ADOPTION OF A RESOLUTION FOR THE ISSUANCE OF A REVENUE BOND BY THE DISTRICT**

Mr. Jason Akers, the District’s Bond Attorney explained the Resolution that the Board will consider. (Resolution is attached). A motion was made by Mr. Cestia, to accept the Resolution as presented. It was seconded by Mr. Ducote and passed unanimously.

**OLD BUSINESS**

**Priorities for the Bond Proceeds and Capital Outlay**

The Board consider some of its priorities for the bond proceeds to be:

1. Replacement of current electrical panels on wooden pump building with a stand-alone rack. Board will move forward with this project immediately.

 2. Renovation of the existing pump station to replace pilings

 3. Remove penetrations through the levee

 4. Remove trees and other unwanted plant material from the levee

 5. Backup generator or diesel pump.

5. Work with Berard, Habetz and Associates (Consulting Engineers) to formalize priority list.

**Transfer Ownership of Levee near Pumps from Buck Island, LLC to**   **District**

Members discussed the transfer and how to limit access to the area. Cestia, Simon, and Attorney Dean Wattingy will meet with Buck Island to resolve all issues.

 **ADJOURN**

 A motion was made by Mr. Cestia to adjourn the meeting. It was seconded

 It was seconded by Mr. Romero and passed unanimously. Meeting adjourned

 at 7:20.