**SQUIRREL RUN LEVEE AND DRAINAGE DISTRICT**

**Board of Directors’ Meeting**

**May 11, 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 6:00 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**

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**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

A motion was made by Mr. Ducote to accept the minutes from the April 12, 2022, meeting as presented. It was seconded by Mr. Mr. Romero and passed unanimously.

**NEW BUSINESS**

Terms for the District Commissioners will expire in July. The New Iberia City Council nominates the members, and the City Mayor appoints the 5 members. Anyone who is interested in in applying to be a member should contact New Iberia Councilwoman Brooke Scelfo Marcotte.

The District Commissioners discussed and reviewed projects.

**OLD BUSINESS**

**Bond Sale**

The Bond sale was completed, and the funds were deposited into the checking account on April 28.

**Pump Station Repairs**

 The discharge of pump #1 is leaking and is too rusted to be repaired.

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

 A Motion was made by Mr. Cestia to authorize the Chairman to negotiate with Buck Island and Lipari Properties to acquire a right of way for the east side levee/berm. It was seconded by Mr. Romero and passed unanimously. (See attached motion.)

 **Capital Outlay**

No Changes to the Outlay request and it is proceeding through the Legislative Process.

 **Checking Account**

 A motion was by Mr. Cestia to add Mr. Ducote as a third signatory for the checking account. It was seconded by Mr. Romero and passed unanimously. (See attached resolution)

 **ADJOURN**

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

Mr. Romero and passed unanimously. The meeting was adjourned at 6:50 PM.