MEETING MINUTES

Squirrel Run Levee and Drainage District

September 12, 2023

6:00 PM

1810 Squirrel Run Dr.

New Iberia, LA 70560

1. Call to Order – Chairman, Rene Simon called the meeting to order at 6:05pm
2. Roll Call

\*Members Present: Rene Simon, Burton Cestia, Richard Romero and Beth Clarke

\*A quorum was declared

1. Pledge of Allegiance
2. Public Comments - There were no other public comments.
3. Approval of Minutes of Previous Meeting – a motion was made by Mr. Romero to approve the minutes and a second motion was made by Mr. Cestia. Motion carried unanimously.
4. Old Business

Pumping Station Repairs – Matt Landry of Berard, Habetz engineering firm was on hand to review the progress being made in regards to the pump station repairs.

Capital Outlay – Mr. Simon and Mr. Cestia have met with Mr. M. Tarantino regarding process for reimbursement from capitol outlay.

Millage Assessment for 2023 is be left at 17mils this year. Discussion about need to increase to 30 mils for the following tax year to allow for collection of up to 30 mils in future due to state amendment.

1. New Business

Recommendations from Kolder, Slaven and Company CPA - retained to provide a review and attestation of our accounting/books. They recommended we:

a) have a depreciation system in place for equipment, etc.

b) have a budget

c) determine useful life of equipment and capital assets

d) account separately for funds – monies are currently co-mingled but ledger separates amounts.

Budget for Fiscal year 2023 was discussed and adopted unanimously following a motion to accept the budget as set forth by Mr Cestia and seconded by Dr. Clarke.

Reconditioning of pumps at pump station – Middle pump is good but the outside ones need overhaul. Discussion of timing ensued and Mr. Cestia motioned that we begin the process obtaining bid from engineering firm with anticipated work not to begin until after November 1, 2023. Dr. Clarke seconded the motion and it carried unanimously.

Consideration of any other business – no other business was discussed.

1. Adjournment the meeting was adjourned.