

**ST. MARY PARISH WATER & SEWER COMMISSION NO. 1
834 WATERWORKS ROAD
P.O.BOX 309
AMELIA, LOUISIANA 70340**

March 3, 2021

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday March 3, 2021 and the meeting was held at the office in Amelia, La at 6:00 P.M.

The President, Carlo Gagliano, Jr. called the meeting to order and performed a roll call.

Board members present: Carlo Gagliano, Jr., Leroy Trim, Kenneth Mire, and Oscar Toups

Absent: Theodore Bailey

The Pledge of Allegiance was recited by all present.

Others Present: Brian Tabor, Larry Barras, Jane Aucoin and Kathleen Boudreaux

Approval of Minutes for Meeting held on the February 3, 2021 meeting.

A motion was made by Leroy Trim and seconded by Kenneth Mire to dispense with the reading of the minutes of the February 3, 2021 regular meeting. All present voted aye with one absent. Motion carried.

Appearances: None

Unfinished Business:

**A. Update on Water Plant upgrade.
Allow for public comments: None**

The Plant Manager updated the Board on the progress on the Water Plant upgrade. A discussion followed.

New Business:

**A. Approval of Resolution for "Substantially Completed" work performed for the roof replacement.
Allow for public comments: None**

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve the Resolution for "Substantially Completed" work performed for the roof replacement. All present voted aye with one absent. Motion carried.

**B. Approval of payment for completion of roof replacement in the amount of \$2,700.00 issued to MorCore Roofing, LLC.
Allow for public comments: None**

A motion was made by Kenneth Mire and seconded by Leroy Trim to approve the payment for completion of roof replacement in the amount of \$2,700.00 issued to MorCore Roofing, LLC. All present voted aye with one absent. Motion carried.

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- C. Approval of payment for \$1,150.00 issued to Pan American Engineers, LLC for roof replacement engineering services.**
Allow for public comments: None

A motion was made by Leroy Trim and seconded by Kenneth Mire to approve the payment of \$1,150.00 issued to Pan American Engineers, LLC for roof replacement engineering services. All present voted aye with one absent. Motion carried.

REPORTS

Managers Report

The plant manager discussed with the board the radio read meter options.

The office manager updated the board on the computer purchases for the office.

Request for Outstanding Bills.

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve the payment of the monthly bills. All present voted aye with one absent. Motion carried.

Other Business allowed under Act 861 – None

Allowed for public comment: None

There being no further business to discuss, the meeting adjourned at 6:25 P.M. by a motion made by Leroy Trim and seconded by Kenneth Mire. All present voted aye with one absent. Motion carried.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer