

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

April 7, 2021

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday April 7, 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, Theodore Bailey and Oscar Toups

Absent: None

The Pledge of Allegiance was recited by all present.

Others Present: Brian Tabor, Larry Barras and Jane Aucoin

Also Present: Dean Adams, Andrea Barras, Larry Fromenthal, Gwen Hidalgo, Craig Rink and Kristy Prejeant Rink

Appearances: Donna Comeaux, Notary

A motion was made by Theodore Bailey and seconded by Kenneth Mire to move the New Business item "A" Adopt the millage rate of 9.99 mills for 2021 up on the Agenda. All present voted aye. Motion carried.

A. Adopt the millage rate of 9.99 mills for 2021.

A motion was made by Leroy Trim and seconded by Kenneth Mire to adopt the millage of 9.99. All present voted aye. Motion carried.

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

A motion was made by Kenneth Mire and seconded by Theodore Bailey to dispense with the reading of the minutes of the March 3, 2021 regular meeting. All present voted aye. Motion carried.

A motion was made by Kenneth Mire and seconded by Oscar Toups to move Item VI "A" Unfinished Business: "Update on water plant upgrade" to VII "D" Approval to advertise for bids pertaining to the water plan filtration upgrade. All present voted aye. Motion carried.

Unfinished Business:

Item VI "A" **Update on the water plant upgrade.** Moved to Item to VII "D"

New Business:

A. Adopt the millage rate of 9.99 mills for 2021.

Allowed for public comments: None

This item was moved to beginning of meeting.

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B. Discuss proposed salary structure.
Allow for public comments: None

A motion was made by Theodore Bailey and seconded by Leroy Trim to approve the proposed salary structure as presented by the Operation Manager. All present voted aye. Motion carried.

C. Approval to solicit construction proposals for installation of a power generator at the raw water intake station.
Allow for public comments: None

The plant manager discussed soliciting four proposals for the installation of a power generator at the raw water intake station that will be presented to the board at the next meeting.

A motion was made by Kenneth Mire and seconded by Theodore Bailey to approve soliciting the proposals. All present voted aye. Motion carried.

D. Unfinished Business: Update on Water Plant upgrade.
Allow for public comments: None

Approval to advertise for bids pertaining to the water plant filtration upgrade.
All for public comments: None

The plant manager made a request to advertise for bids pertaining to the water plant filtration upgrade.

A motion was made by Theodore Bailey and seconded by Leroy Trim to approve the request to advertise for bids for the water plant filtration upgrade. All present voted aye. Motion carried.

E. Discuss proposals for AMI meter read system.
Allow for public comments: None

The plant manager discussed the specs and proposals for AMI meter read system.

A motion was made by Leroy Trim and seconded by Kenneth Mire to approve getting specs and proposals for the AMI meter read system. All present voted aye. Motion carried.

F. Discuss replacement of cutting deck for tractor.
Allow for public comments: None

The Plant Manager discussed the replacement of the cutting deck for the tractor at a cost of \$5,480.44.

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve replacing the cutting deck for the tractor at the cost of \$5,480.44. All present voted aye. Motion carried.

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G. Discuss water & sewer rate structure.

Allow for public comments: None

There was a discussion concerning the water and sewer rate structure to be increased to a rate of 2.5% increase for a 12 month period.

A motion was made by Theodore Bailey and seconded by Kenneth Mire to adopt increasing the water and sewer rate structure at a rate of 2.5% for a 12 month period. All present voted aye. Motion carried.

H. Renewal of National Union & Fire Insurance/Stiel Insurance Service.

Allow for public comments: None

A motion was made by Kenneth Mire and seconded by Leroy Trim to approve renewing the National Union & Fire Insurance policy through Stiel Insurance. All present voted aye. Motion carried.

REPORTS

Engineering Report

No new information to discuss.

Managers Report

The plant Manager discussed the sewer station concerning the spectra shield application.

Outstanding Bills

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Leroy Trim to approve the payment of the monthly bills. All present voted aye. 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 Theodore Bailey. All present voted aye. Motion carried.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer