

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

**MAY 5, 2021**

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday May 5, 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 Theodore Bailey

Absent: Oscar Touns

The Pledge of Allegiance was recited by all present.

Others Present: Larry Barras and Jane Aucoin

Also Present: Larry Fromenthal

**Appearances: None**

**Approval of Minutes for Meeting held on the April 7, 2021 meeting.**

A motion was made by Leroy Trim and seconded by Kenneth Mire to dispense with the reading of the minutes of the April 7, 2021 regular meeting. All present voted aye with one absent. Motion carried.

**Unfinished Business:**

- A. Update on water plant upgrade.**  
**Allowed for public comments: None**

The Assistant Manager gave an update on the water plant upgrade.

- B. Update on M C Electric Sewer Station.**  
**Allowed for public comments: None**

The Assistant Manager gave an update on the M. C. Electric Sewer Station.

- C. Update on AMI meter read system.**  
**Allow for public comments: None**

The Assistant Manager gave an update on the AMI meter read system.

**New Business:**

- A. Discuss in action 6 new Fairbanks Morris complete sewer pumps to replace old sewer pumps.**

The Assistant Manager discussed and made a request to purchase 6 new Fairbanks Morris complete sewer pumps to replace the old sewer pumps at a cost of \$70,590.

A motion was made by Theodore Bailey and seconded by Kenneth Mire to approve purchasing the 6 new Fairbanks Morris sewer pumps. All present voted aye with one absent. Motion carried.

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**Board of Directors Meeting**  
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**REPORTS**

**A. Outstanding Bills**

**Allowed for public comment: None**

A motion was made by Leroy Trim and seconded by Kenneth Mire 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**

A motion to expand the agenda was made by Theodore Bailey and seconded by Kenneth Mire. All present voted aye with one absent. Motion carried.

A resolution was presented to allow the Plant Manager to solicit additional proposals for the emergency generator at the raw water pump station system.

A motion was made by Leroy Trim and seconded by Theodore Bailey to approve the resolution to have the Plant Manager solicit additional proposals for the emergency generator at the raw water pump station. All present voted aye with one absent. Motion carried.

Discuss a Co-op agreement between the drainage and water district for sharing of drainage and water sewer equipment. A discussion followed.

There being no further business to discuss, the meeting adjourned at 6:30 P.M. by a motion made by Theodore Bailey and seconded by Kenneth Mire. All present voted aye with one absent. Motion carried.

Carlo Gagliano, Jr.

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Carlo Gagliano, Jr., President

Kenneth Mire

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Kenneth Mire, Secretary/Treasurer