

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

JULY 7, 2021

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

Absent: None

The Pledge of Allegiance was recited by all present.

Others Present: Brian Tabor, Larry Barras and Kathleen Boudreaux

Appearances: Kayla Dupre representing Darnall, Sikes & Frederick

Approval of Minutes for Meeting held on the June 2, 2021 meeting.

A motion was made by Leroy Trim and seconded by Oscar Toups to dispense with the reading of the minutes of the June 2, 2021 regular meeting. All voted aye. Motion carried.

Unfinished Business:

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

The Plant Manager updated the board on the M. C. Electric Sewer Station. The station is totally coated and should be pumping at the end of next week.

New Business:

**A. Presentation and approval of the 2020 Audit.
Allowed for public comments: None**

The 2020 Audit was presented by Kayla Dupre representing Darnall, Sikes & Frederick.

A motion was made by Kenneth Mire and seconded by Theodore Bailey to accept and approve the 2020 Audit as presented. All voted aye. Motion carried.

**B. Discussion and action on bids received for water plant filtration project.
Allowed for public comments: None**

The Plant Manager acknowledged to the Board that bids were received for the water plant filtration project and the lowest bidder was Pintail Contracting Services, LLC at a bid of \$1,792,000.00.

A motion was made by Kenneth Mire and seconded by Leroy Trim to accept the lowest bid and award the project to Pintail Contracting Services, LLC. All voted aye. Motion carried.

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C. Discussion and action on RFP submittals for AMI systems.

Allow for public comments: None

The Plant Manager updated the board that there were only three companies that gave bids on the AMI system project. After a discussion, it was suggested that this matter be tabled until the next board meeting in order to gather further data.

A motion was made by Theodore Bailey and seconded by Kenneth Mire to table this project until further data is gathered. All voted aye. Motion carried.

D. Discussion and action for a customer's request for an installment plan to pay his June 2021 water bill.

Allow for public comments: None

There was a discussion concerning the situation resulting in the large water bill.

A motion was made by Theodore Bailey and seconded by Oscar Toups to approve the installment plan to pay the June 2021 water bill over a period of 12 months if not sooner. All payments should be made before the 20th of the month, this includes the current bill and installment amount. All voted aye. Motion carried.

REPORTS: NONE

E. Outstanding Bills

Allowed for public comment: None

A motion was made by Theodore Bailey and seconded by Kenneth Mire to approve the payment of the monthly bills. All 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 6:47 P.M. by a motion made by Leroy Trim and seconded by Theodore Bailey. All voted aye. Motion carried.

Carlo Gagliano, Jr

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer