

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

NOVEMBER 3, 2021

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

The Vice-President, Leroy Trim called the meeting to order and performed a roll call.

Board members present: Leroy Trim, Oscar Toups, Kenneth Mire, and
Theodore Bailey

Absent: Carlo Gagliano Jr.

The Pledge of Allegiance was recited by all present.

Others Present: Brian Tabor, Larry Barras and Jane Aucoin

Appearances: None

Approval of Minutes for Meeting held on the October 6, 2021 meeting.

A motion was made by Kenneth Mire and seconded by Oscar Toups to dispense with the reading of the minutes of the October 6, 2021 regular meeting. All voted aye. Motion carried.

Unfinished Business:

A. Update on water plant filtration project.
Allowed for public comments: None

The Operations Manager stated concerning the water plant filtration project that they are still waiting for materials to be received.

B. Update on generator installation.
Allowed for public comments: None

The Operations Manager stated concerning the generator installation that they are waiting for materials to be received.

C. Update on AMI meter installation.
Allowed for public comments: None

The Operations Manager stated there will have to be another general meeting in reference to the AMI meter installation.

New Business:

A. Discussion and action on the hiring and firing of an employee.
Allowed for public comments: None

Due to the President being absent for the meeting, it was suggested that we table the matter until the December meeting.

A motion was made by Theodore Bailey and seconded by Kenneth Mire to table this matter until the December meeting. All voted aye. Motion carried.

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**B. Discussion and action on employee Covid leave.
Allowed for public comments: None**

After a discussion with the Board, it was suggested that we table this matter until the President is present.

A motion was made by Theodore Bailey and seconded by Oscar Toups to table this matter until the December 2021 meeting. All voted aye. Motion carried.

**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 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 6:20 P.M. by a motion made by Kenneth Mire and seconded by Theodore Bailey. All voted aye. Motion carried.

Leroy Trim

Leroy Trim, Vice-President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer