

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

OCTOBER 6, 2021

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, October 6, 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: Jane Aucoin and Kathleen Boudreaux

Appearances: None

Approval of Minutes for Meeting held on the September 8, 2021 meeting.

A motion was made by Theodore Bailey and seconded by Oscar Toups to dispense with the reading of the minutes of the September 8, 2021 regular meeting. All voted aye. Motion carried.

Unfinished Business:

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

Due to the Operations Manager unable to attend this meeting, he was contacted by facetime throughout this meeting.

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

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

The Operations Manager stated the foundation box has been started. They are getting ready to start pouring the cement and awaiting the materials for the project. The state has given an extension on this project due to the delay in getting materials for this project.

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 September and October meeting, it will be tabled until the November meeting.

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

B. Discussion and action on field personnel salary.

Allowed for public comments: None

The Operations Manager discussed the salary of field personnel and requested that the new employee be set at \$13.50. It was also requested to award a merit raise to present sewer field personnel of \$.50 per hour.

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve the request of the salary increase and merit raise for these employees. All voted aye. Motion carried.

C. Discussion and action to release funds from the "Reserved for Operations & Maintenance" journal entry.

Allow for public comments: None

The Office Manager made a requested to enter a journal entry to release funds from the "Reserved for Operations and Maintenance" account in the amount of \$500,000.

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve the journal entry to release these funds in the amount of \$500,000 from the "Reserved for Operations & Maintenance" account. All voted aye. Motion carried.

REPORTS:

Managers Report:

The Operations Manager stated that four (4) pumps have been installed.

Outstanding Bills

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Theodore Bailey 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

Adjournment (Adoption of a Resolution of Respect for Mr. Errol James Tabor)

The Resolution of Respect was read by the Office Manager.

A motion was made by Theodore Bailey and seconded by Kenneth Mire to approve and adopt the Resolution of Respect for Mr. Errol James Tabor. All voted aye. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:15 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