

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

SEPTEMBER 8, 2021

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, September 8, 2021 due to the rescheduling of the September 1, 2021 meeting due to Hurricane Ida 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 August 4, 2021 meeting.

A motion was made by Kenneth Mire and seconded by Oscar Toups to dispense with the reading of the minutes of the August 4, 2021 regular meeting. All voted aye. Motion carried.

Unfinished Business:

A. Update on water plant filtration project.

Allowed for public comments: None

The Plant Manager updated the board on the water plant filtration that the project is moving forward.

New Business:

A. Discussion and action to sign AMI meter installation contract by Sensus.

Allowed for public comments: None

The Plant Manager notified the board of signing the contract for the AMI meter installation by Sensus. No motion was needed.

B. Discussion and action to contact LRWA to conduct a "Rate Study Survey".

Allowed for public comments: None

The Plant Manager made the Board aware of the LRWA is a state funded entity to help municipalities in operations.

A motion was made by Kenneth Mire and seconded by Theodore Bailey to adopt a resolution to approve for LRWA to conduct a "Rate Study Survey". All voted aye. Motion carried.

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C. Discussion and action and adoption of governing By-laws.

Allow for public comments: None

The Office Manager informed the Board the governing By-laws were created for our standard operation procedures and need to be approved and adopted by the Board to be submitted to the Parish Council.

A motion was made by Theodore Bailey and seconded by Oscar Toups to approve and adopt the By-laws as written. All voted aye. Motion carried.

D. Discussion and action to consider hiring a new employee.

Allow for public comments: None

The Plant Manager made a request to hire a new employee.

A motion was made by Kenneth Mire and seconded by Theodore Bailey to give the Plant Manager the authority and approval to hire this new applicant for the field maintenance position at a rate of \$13.00 per hour. All voted aye. Motion carried.

E. Discussion and action on the hiring and firing an employee.

Allow for public comments: None

The hiring and firing an employee was discussed and it was requested to be tabled until the next meeting.

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

REPORTS:

Managers Report:

The Office Manager made a request to waive the late fees for August 2021, due to the internet service being down and a delay in mailing the monthly bills due to Hurricane Ida.

A motion was made by Kenneth Mire and seconded by Theodore Bailey to approve waiving the late fees for August 2021. 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

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Adjournment (Adoption of a Resolution of Respect for Mr. Shirley Paul Bailey)

The Resolution of Respect was read by the Office Manager.

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

There being no further business to discuss, the meeting adjourned at 6:27 P.M. by a motion made by Kenneth Mire and seconded by Oscar Toups. All voted aye. Motion carried.

Leroy Trim

Leroy Trim, Vice-President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer