

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

DECEMBER 1, 2021

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, December 1, 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, then the meeting was turned over to President, Carlo Gagliano, Jr. via phone call.

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

Absent: Carlo Gagliano Jr. (via phone call)

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 November 3, 2021.

A motion was made by Kenneth Mire and seconded by Leroy Trim to dispense with the reading of the minutes of the November 3, 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 a lot of the project is complete, just waiting on the generator to come in and to be installed.

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

The operations manager stated that some of the meters are coming in and some transmitting and receiving equipment has been installed on the Hwy 90 Tower. The operations manager said that they may begin installing meters in 3 to 4 weeks. President, Carlo Gagliano, Jr. suggested that we inform the customers of the installation of the new meters.

New Business:

A. Election of Officers

A motion was made by Theodore Bailey and seconded by Leroy Trim to nominate Carlo Gagliano, Jr. as President, the nomination was accepted. All voted aye. Motion carried.

A motion was made by Carlo Gagliano, Jr. and seconded by Oscar Toups to nominate Leroy Trim as Vice-President, the nomination was accepted. All voted aye. Motion carried.

A motion was made by Theodore Bailey and seconded by Oscar Toups to nominate Kenneth Mire as Secretary/Treasurer. The nomination was accepted. All voted aye. Motion carried.

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

A motion was made by Leroy Trim and seconded by Theodore Bailey to keep the hiring and firing as it is in place as of now.
The operations manager interviews the applicant for the position and then presents the applicant to the board for a final decision. All voted aye. Motion carried.

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

A motion was made by Kenneth Mire and seconded by Leroy Trim to pay employees for Covid sick leave, the employee would not have to use personal sick leave if having Covid and being in quarantine. All voted aye. Motion carried.

Carlo Gagliano, Jr. made a request to amend the agenda, to accommodate Kenneth Mire's request to include retroactive Covid pay for employees being out previously with Covid. A motion was made by Kenneth Mire and seconded by Theodore Bailey to amend the agenda. All voted aye. Motion carried.

A motion was made by Kenneth Mire and seconded by Leroy Trim to make the Covid sick leave pay retroactive if an employee was out with Covid previously. All voted aye. Motion carried.

D. Discussion and action of acknowledgement of an increase concerning the health insurance rate, effective February 1, 2022.

A motion was made by Theodore Bailey and seconded by Oscar Toups to accept the 3.7% increase in the health insurance rate for February 1, 2022. All voted aye. Motion carried.

Outstanding Bills

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Leroy Trim 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 6:27 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