

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

**FEBRUARY 2, 2022**

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, February 2, 2022, and the meeting was held at the office in Amelia, La at 6:00 P.M.

The President, Carlo Gagliano called the meeting to order and acknowledged the newly appointed commissioner, Carla Gagliano.

The President, Carlo Gagliano performed a roll call.

Board members present: Carlo Gagliano, Leroy Trim, Oscar Toups, Kenneth Mire,  
and Carla Gagliano

Absent: None

The Pledge of Allegiance was recited by all present.

Others Present: Larry Barras and Jane Aucoin

**Appearances: None**

A motion to amend the agenda was made by Leroy Trim and seconded by Kenneth Mire to add Mr. C. J. Franklin of Providence Engineering to the meeting. All voted aye. Motion carried.

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve adding Mr. C. J. Franklin of Providence Engineering for the purpose of discussing the Wetland Assimilation. All voted aye. Motion carried.

There was a discussion by Mr. C. J. Franklin concerning the procedure for the Wetland Assimilation project.

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve the Wetland Assimilation project in the amount of \$305,200. All voted aye. Motion carried.

**Approval of Minutes for meeting held on the January 5, 2022.**

A motion was made by Leroy Trim and seconded by Oscar Toups to dispense with the reading of the minutes of the January 5, 2022, regular meeting. All voted aye. Motion carried.

**Unfinished Business:**

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

The Assistant Manager updated the commission that he did not have any addition information, but we are waiting for material for this project.

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

The Assistant Manager had no new information other than the date has been moved to March 25, 2022, for delivery.

**ST. MARY PARISH WATER & SEWER COMMISSION NO. 1  
BOARD OF DIRECTORS MEETING  
FEBRUARY 2, 2022  
PAGE 2**

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

The Assistant Manager updated the Board that the AMI meter installation should be starting around April 1, 2022.

- D. Update on retroactive Covid leave pay.  
Allowed for public comments: None**

The President stated that he has not received any new information concerning this matter.

**New Business:**

- A. Discussion and action of the approval for the SAUPS Engagement for the fiscal year ending December 2021.  
Allowed for public comments: None**

A motion was made by Leroy Trim and seconded by Kenneth Mire to approve the SAUPS Engagement for the fiscal year ending December 2021. All voted aye. Motion carried.

- B. Discussion and action of the approval for the Financial Statement Audit Engagement for 2021.  
Allowed for public comments: None**

A motion was made by Leroy Trim and seconded by Kenneth Mire to approve the Financial Statement Audit Engagement for 2021. All voted aye. Motion carried.

- C. Discussion and action of the acknowledgement of the Louisiana Code of Ethics Training for 2022.  
Allowed for public comments: None**

The Office Manager informed the Board that the Louisiana Code of Ethics Training for 2022 should be completed by November, 2022.

- D. Discussion and action of the acknowledgment Louisiana Sexual Harassment Training for 2022.  
Allowed for public comments: None**

The Office Manager informed the Board that the Louisiana Sexual Harassment Training for 2022 should be completed by November, 2022.

**Reports**

- A. Engineering Report – No News**

- B. Managers' Report**

The Assistant Manager reported that the M. C. Station is still doing well.

**ST. MARY PARISH WATER & SEWER COMMISSION NO. 1  
BOARD OF DIRECTORS MEETING  
FEBRUARY 2, 2022  
PAGE 3**

**C. 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 6:24 P.M. by a motion made by Leroy Trim and seconded by Kenneth Mire. All voted aye. Motion carried.

Leroy Trim

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Leroy Trim, Vice President

Kenneth Mire

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Kenneth Mire, Secretary/Treasurer