

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

**NOVEMBER 2, 2022**

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

The President, Carlo Gagliano, Jr. called the meeting to order.

The Office Manager performed a roll call. All were present.

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

Absent: None

The Pledge of Allegiance was recited by all present.

Others Present: Brian Tabor and Jane Aucoin

**Appearances: None**

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

A motion was made by Leroy Trim and seconded by Kenneth Mire to dispense with the reading of the minutes of the October 5, 2022, regular meeting. All voted aye. Motion passed.

**Unfinished Business: None**

**New Business:**

**A. Discussion and action for one (1) employee to attend school.  
Allowed for public comment: None**

The Plant Manager requested approval to send one (1) employee to school for required licensing. The school is for five days at a cost of \$395 for classes, \$500 for the hotel stay and reimbursement of meals.

A motion was made by Kenneth Mire and seconded by Leroy Trim to approve sending this employee to school for required licensing. All voted aye. Motion passed.

**REPORTS**

**Engineering Report – None**

**Managers Report –** The Plant Manager discussed the smoke testing results.

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**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 passed.

**Other Business allowed under Act 861 –**

**Allowed for public comment: None**

There being no further business to discuss, the meeting adjourned at 6:17 P.M. by a motion made by Leroy Trim and seconded by Kenneth Mire. All voted aye. Motion passed.

Leroy Trim

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Leroy Trim, Vice President

Kenneth Mire

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Kenneth Mire, Secretary/Treasurer