

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

**JANUARY 4, 2023**

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, January 4, 2023, 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.

The Office Manager performed a roll call, all commissioners are 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, Larry Barras and Jane Aucoin

**Appearances: None**

**Approval of Minutes for meeting held on the December 7, 2022.**

A motion was made by Leroy Trim and seconded by Kenneth Mire to approve and dispense with the reading of the minutes of the December 7, 2022, regular meeting. All voted aye. Motion passed.

**Unfinished Business:**

**A. Discussion and action on information reviewed by board members concerning user fees.**

**Allowed for public comment: None**

The Plant Manager informed the board that a meeting with LRWA concerning the rate study is scheduled.

**New Business:**

**A. Discussion and action for our new employee to attend a training class in Walker, LA.**

**Allowed for public comment: None**

A motion was made by Kenneth Mire and seconded to Leroy Trim to approve and allow the new employee to attend the training class. All voted aye. Motion passed.

**B. Discussion and action on modifying high service pump into ground storage tank.**

**Allowed for public comment: None**

The Assistant Plant Manager discussed the concerns of modifying the high service pump.

A motion was made by Kenneth Mire and seconded by Oscar Toups approve the purchase of parts and a meter for the high service pump into the ground storage tanks. All voted aye. Motion carried.

**ST. MARY PARISH WATER & SEWER COMMISSION NO. 1  
BOARD OF DIRECTORS MEETING  
JANUARY 4, 2023  
PAGE 2**

- C. Discussion and action to adopt a Resolution of Respect in Memory of Donald Patureau.  
Allowed for public comment: None**

This item will be moved to the end of the meeting along with the adjournment.

**REPORTS**

**Engineering Report – None**

**Managers' Report – None**

**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 outstanding monthly bills, with the exception of Providence Engineering until the invoice is resolved. All voted aye. Motion passed.

**Other Business allowed under Act 861 –**

**Allowed for public comment: None**

A motion was made by Kenneth Mire and seconded by Oscar Toups adjourn the meeting after reading the "Resolution of Respect for Donald Patureau" at 6:47 P.M.

Leroy Trim

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Leroy Trim, Vice President

Kenneth Mire

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Kenneth Mire, Secretary/Treasurer