

**ST. MARY PARISH WATER & SEWER COMMISSION NO. 1
834 WATERWORKS ROAD
POST OFFICE BOX 309
AMELIA, LOUISIANA 70340-0309
PHONE 985-631-2907 - FAX 985-631-2902**

**Wednesday,
April 5, 2023
Meeting Minutes Draft**

6:00 P.M.

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

Absent: None

Appearances: Donna Comeaux, Mark Duhon, Bonnie Duhon, & Jerry Cherry

Pledge of Allegiance

Approval of Minutes for the meeting held on March 1, 2023.

Discussion and action on information reviewed by board members concerning user rates.

Adoption and discussion for the millage rate of 9.99 mills for 2023.

Discussion and action for the adoption of the 2023 budget.

Discussion and renewal of the National Union & Fire Insurance/Stiel Insurance Service.

Discussion and approval of Pay Estimate No. 4 to Pintail Contracting Services, LLC, in the amount of \$66,264.40, this is for the rehabilitation of filters at the water treatment plant.

All bills were approved.

Other Business Allowed Under Act 861-None

The meeting adjourned at 7:38 P. M.

Respectfully,

Jane Aucoin