

St. Mary Parish Water & Sewer Commission No. 1
834 Waterworks Road
Post Office Box 309
Amelia, Louisiana 70340
Phone 985-631-2907 Fax 985-631-2902

Wednesday, May 3, 2023
6:00 P.M.

- I. Call to Order**
- II. Roll Call-All members were present.**
- III. Pledge of Allegiance**
- IV. Public Comment/Appearances:** Bonnie Duhon, Larry Fromenthal, and Anne Poole.
- V. Approval of minutes of the meeting held on **April 5, 2023.****

- VI. Executive Session** (if necessary): Discussion of pending litigation captioned *"In the Matter of the Complaint for Exoneration from or Limitation of Liability of Deloach Marine Services, LLC, as Owner Pro-Hac Vice and Operator of M/V Miss Mollye D,"* bearing Civil Action No. 3:22-cv-00416 in the United States District Court for the Middle District of Louisiana involving Deloach, LA DOTD and the Commission regarding the allision into the Bayou Ramos Bridge and the damaged water line.

- VII. Unfinished Business:**
 - A. Discussion and action on information reviewed by board members concerning user rates.

- VIII. New Business:**
 - A. Discussion and any action on matters discussed in executive session, no information was available at this time.
 - B. Discussion and action to purchase an additional computer for the plant, concerning the SCADA System.
 - C. Discussion and action to purchase new tires for the John Deere tractor.
 - D. Discussion and action for Pay Estimate No. 5 to Pintail Contracting Services, LLC, in the amount of \$251,977.05, this is for the rehab of filters at the water treatment plant.

- IX. Reports:**
 - A. Engineering Report
 - B. Managers' Report
 - C. Outstanding Bills Report

- X. Other Business Allowed Under Act 861**

- XI. Adjournment @ 7:29 P.M.**