

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

APRIL 5, 2023

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session, on Wednesday, April 5, 2023, and the meeting was held at the office in Amelia Louisiana at 6:00 P.M.

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

The Office Manager performed a roll call, all commissioners were present.

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

Absent: None.

The Pledge of Allegiance was recited by all present.

Others Present: Brian Tabor, Larry Barras and Jane Aucoin

Appearances: Donna Comeaux, Notary

Other Guest : Mark Duhon, Bonnie Duhon and Jerry Cherry

A motion was made by Kenneth Mire and seconded by Oscar Toups to alter the agenda "New Business Item A" to discuss the millage rate for 2023. All voted aye. Motion carried.

New Business:

A. Discussion and adoption for the millage rate of 9.99 mills for 2023.

Allowed for public comment: None

A motion was made by Leroy Trim and seconded by Kenneth Mire to adopt the millage rate of 9.99 mills for 2023.

Roll Call Vote

1) Kenneth Mire	Yes
2) Leroy Trim	Yes
3) Oscar Toups	Yes
4) Carla Gagliano	Yes
5) Carlo Gagliano, Jr.	Yes

Motion passed for the adoption of the millage rate of 9.99 mills for 2023.

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

A motion was made by Kenneth Mire and seconded by Carla Gagliano to approve and dispense with the reading of the minutes of the March 1, 2023, regular meeting. All voted aye. Motion carried.

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Unfinished Business:

- A. Discussion and action on information reviewed by board members concerning user rates.**
Allowed for public comment: None

The Plant Manager presented information and numbers for increasing the user rates. A discussion followed.

A motion was made by Leroy Trim and seconded by Oscar Toups for the Plant Manager to tweak some numbers and table this matter until the next meeting. All voted aye. Motion carried.

New Business:

- B. Discussion and action for the adoption of the 2023 budget.**
Allowed for public comment: None

The Plant Manger discussed the information for the 2023 budget.

A motion was made by Leroy Trim and seconded by Kenneth Mire to approve and adopt the 2023 budget. All voted aye. Motion carried.

- C. Discussion and renewal of the National Union & Fire Insurance/Stiel Insurance Service**
Allowed for public comment: None

No information has been received.

- D. Discussion and action of Pay Estimate No. 4 to Pintail Contracting Services, LLC, in the amount of \$66,264.40, this is for the rehab of filters at the water treatment plant.**
Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve the payment, upon the recommendation by Pan American Engineers, for the rehab of filters at the water treatment plant. All voted aye. Motion carried.

REPORTS

Engineering Report – None

Managers' Report –The Assistant Plant Manager discussed a possible change order for the plant maintenance project. An update will be provided at the next meeting.

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. All voted aye. Motion carried.

Other Business allowed under Act 861

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Oscar Toups to adjourn the meeting at 7:38 P.M. All voted aye. Motion carried.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer