

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

MAY 3, 2023

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session, on Wednesday, May 3, 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, Jane Aucoin and Kathleen Boudreaux

Public Comments/Apearances: Mark Duhon, Bonnie Duhon, Ann Poole
Also attending was Larry Fromenthal

Bonnie Duhon expressed her concerns about the rate increase. A discussion followed. She is not in favor of any increase.

Ann Poole also expressed her concerns about the rate increase.

Approval of minutes of the meeting held on April 5, 2023.

A motion was made by Leroy Trim and seconded by Kenneth Mire to approve and dispense with the reading of the minutes of the April 5, 2023, regular meeting. All voted aye. Motion carried.

VI. Executive Session (if necessary): Discussion of pending litigation captioned *“In the Matter of the Complaint for Exoneraton 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.

No action was taken.

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 concerning the user rate increase. A discussion followed.

A motion was made by Leroy Trim and seconded by Carla Gagliano for the commissioners to review the numbers and call a meeting for public special meeting. All voted aye. Motion carried.

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New Business:

A. Discussion and action for matters discussed in executive session.

Allowed for public comment: None

None

B. Discussion and action to purchase an additional computer for the plant concerning the SCADA System.

Allowed for public comment: None

The Assistant Plant Manager discussed the reasons for having to purchase an additional computer for the plant due to damages from a lightening strike.

A motion was made by Kenneth Mire and seconded by Oscar to approve the purchase of an additional computer for the plant. All voted aye. Motion carried.

C. Discussion and action to purchase new tires for the John Deere tractor.

Allowed for public comment: None

The Plant Manager made a request to purchase new tires for the John Deere tractor.

A motion was made by Leroy Trim and seconded by Oscar Toups to approve the purchase of new tires for the John Deere tractor. All voted aye. Motion carried.

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.

The Plant Assistant Manager discussed the progress of the work performed on the rehab of filters at the water treatment plant.

A motion was made by Kenneth Mire and seconded by Carla Gagliano to approve the payment to Pintail Contracting Services, LLC in the amount of \$251,977.05. All voted aye. Motion carried.

REPORTS

Engineering Report – None

Managers' Report –None

Outstanding Bills

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Carla Gagliano 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 Leroy Trim and seconded by Kenneth Mire to adjourn the meeting at 7:29 P.M. All voted aye. Motion carried.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer