

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

**MAY 11,2023**

**SPECIAL MEETING**

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in special session on Thursday, May 11, 2023, and the meeting was held at the office in Amelia, La at 6:00 P.M.

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

The Office Manager performed a roll call, all commissioners 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

**Appearances: Chuck Walters, Dean Adams, Christy Prejean, Gwen Hidalgo, Mark Duhon, Bonnie Duhon, Denise Chaisson, Janice Aucoin, Andrew Gros and Ethal Gros**

**Public Comment**

Chuck Waters, Dean Adams, Christy Prejean, Mark Duhon, Bonnie Duhon, Denise Chaisson, Janie Aucoin, Andrew Gros and Ethal Gros presented comments and concerns.

**Discussion and action on "Rate Change Proposal" concerning user rates.**

A discussion followed.

A motion was made by Kenneth Mire and seconded by Carla Gagliano to defer this matter until the next meeting.

**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 to defer this matter until the next meeting.

**Other Business allowed under Act 861**

**Allowed for public comment: None**

A motion was made by Carla Gagliano and seconded by Leroy Trim to adjourn the meeting at 7:04 P.M. All voted aye. Motion carried.

Carlo Gagliano, Jr.

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Carlo Gagliano, Jr., President

Kenneth Mire

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Kenneth Mire, Secretary/Treasurer