

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

JUNE 7, 2023

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session, on Wednesday, June 7, 2023, and the meeting was changed and was held at the Amelia Fire Station, at 609 Lake Palourde Road 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/Deborah Tabor, Chuck Walters, Andrew Gros, Cheryl Doiron, and Denise Chaisson

Appearances: Also attending was Chris Johnson, Tony Goff, Christine Young, Royal Young, Cecile Martin, Ray Mayon, Jerry Cherry, Jason Brown, Deborah Tabor, Cheryl Doiron, Joseph Foret, Chuck Walters, Dean Adams, Gwendolyn Hidalgo, Andrew Gros, Ethyl Gros, Mark Duhon, Denise Chaisson, Bonnie Duhon, James Stansbury, Julius Blanchard, Doris Blanchard, Lois Giroir, Diane Hotard, Janice Aucoin, Larry Aucoin, Bridget Mabile, Gabriel Mabile, Donna Comeaux, Robert Guillory, Cynthia Blanchard, Marie Mayon, Timothy Aucoin, Janet Aucoin, Edward Thomas.

Approval of minutes of the meetings held on May 3 and May 11, 2023.

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve and dispense with the reading of the minutes of the May 3, 2023, regular meeting and May 11, 2023, special meeting. All voted aye. Motion carried.

Unfinished Business:

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

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Carla Gagliano to approve the user rates as follows.

New Rates:

Residential \$16.50 for the first 2000 gallons
Water \$ 5.45 per thousand gallons afterwards

Residential \$18.00 per the first 2000 gallons
Sewer \$ 3.45 per thousand gallons afterwards

Commercial \$44.00 for the first 2000 gallons
Water \$ 6.50 per thousand afterwards

Commercial \$55.00 for the first 2000 gallons
Sewer \$ 5.20 per thousand gallons afterwards

These rates will be effective the July 2023 billing.

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Roll Call Vote

- | | |
|------------------------|-----|
| 1) Oscar Toups | No |
| 2) Carla Gagliano | Yes |
| 3) Kenneth Mire | Yes |
| 4) Leroy Trim | No |
| 5) Carlo Gagliano, Jr. | Yes |

Motion passed for the rate increase with the approval roll call of 3 Yes and 2 No votes.

New Business:

A. Discussion and action on removing sludge from plant settling ponds.

Allowed for public comment: None

A motion was made by Leroy Trim and seconded by Kenneth Mire to table this matter until 3 bids are received. All voted aye. Motion carried.

B. Discussion and action for maintenance and repairs to clarifier.

Allowed for public comment: None

The Plant Manager informed the Board that ABL Fabricators can perform the maintenance and repairs to the clarifier.

A motion was made by Kenneth Mire and seconded by Oscar to approve ABL Fabricators to perform the work needed. Motion carried.

C. Discussion and action for hurricane season preparedness.

Allowed for public comment: None

The Plant Manager informed the board that the commission has generators that may be needed during the hurricane season.

D. Discussion and action for Pay Estimate No. 6 to Pintail Contracting Services, LLC, in the amount of \$111,150.00, this is for the rehab of filters at the water treatment plant.

Allowed for public comment: None

A motion was made by Leroy Trim and seconded by Kenneth Mire to approve the payment to Pintail Contracting Services, LLC in the amount of \$111,150.00. All voted aye. Motion carried.

E. Discussion and action for Pay Estimate No. 7 to Pintail Contracting Services, LLC, in the amount of \$103,026.55.00, 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 Karla Gagliano to approve the payment to Pintail Contracting Services, LLC in the amount of \$103,026.55 for the rehab of filters at the water treatment plant. All voted aye. Motion Carried.

F. Discussion and action for payment of Invoice No. 36-38321 from Louisiana Testing & Inspection Inc. in the amount of \$1,647.00.

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Leroy Trim to approve the payment of Invoice No. 36-38321 to Louisiana Testing & Inspection in the amount of \$1,647.00. All voted aye. Motion carried.

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G. Discussion and action for payment of Invoice No. 36-38321 from Louisiana Testing & Inspection Inc. in the amount of \$943.00.

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Leroy Trim to approve the payment of Invoice No. 36-38137 to Louisiana Testing & Inspection in the amount of \$943.00. All voted aye. Motion carried.

REPORTS

Engineering Report – None

Managers' Report –

The Plant Manager informed the Board that the rehab of filters at the treatment plant should be completed by July 2023 or August 2023. He also introduced Tony Goff and Chris Johnson representatives of Thornton, Musso & Bellemin Water Treatment Consultants.

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 Leroy Trim and seconded by Oscar Toups 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