

**Meeting Minutes Draft
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, July 5, 2023
6:00 P.M.**

Call to Order

Roll Call: All members were present except for Mr. Oscar Toups.

Pledge of Allegiance

Public Comment/Apearances: Andrew and Ethyl Gros.

Approval of minutes of the meeting held on **July 5, 2023.**

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.

Discussion and action on removing sludge from the plant settling ponds; updates were given on this project.

Discussion and any action on matters discussed in executive session; no updates were available.

Discussion and action to purchase a few new sensus meters.

A motion was made to expand the agenda to allow Andrew Gros and Ethyl Gros to speak.

All bills were approved for payment.

Other Business Allowed Under Act 861-None

Adjournment @ 6:53 P. M.

Respectfully,

Jane Aucoin, Office Manager