

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

JULY 5, 2023

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Monday, July 05, 2023, and 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

Public Comment/Apearances: Kayla Dupre, representing Darnall, Sikes & Frederick.

Others in Attendance: None

Approval of minutes of the meetings held on June 7, 2023 and June 19, 2023.

A motion was made by Kenneth Mire and seconded by Leroy Trim to approve and dispense with the reading of the minutes of the June 7, 2023, regular meeting and June 19, 2023, special meeting. All voted aye. Motion carried.

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.

Unfinished Business:

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

Allowed for public comment: None

There was a discussion by the Plant Manager concerning removing the sludge from the ponds.

A motion was made by Kenneth Mire and seconded by Carla Gagliano to get prices on a long reach excavator. All voted aye. Motion passed.

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New Business:

**A. Discussion and any action on matters discussed in executive session.
Allowed for public comment: None**

A motion was made by Kenneth Mire and seconded by Oscar Toups to go into an executive session at 6:14 p.m. All voted aye. Motion passed.

A motion was made by Leroy Trim and seconded by Carla Gagliano to close the executive session at 6:25 p.m. All voted aye. Motion passed.

**B. Discussion and action for the 2022 Audit approval presentation, presented by Kayla Dupre.
Allowed for public comment: None**

The 2022 Audit was presented to the Board by Kayla Dupre of Darnall, Sikes & Frederick.

A motion was made by Leroy Trim and seconded by Oscar Toups to approve the presentation of the 2022 Audit presented by Kayla Dupre. All voted aye. Motion passed.

**C. Discussion and action on acceptance of the 2022 MWWP Audit.
Allowed for public comment: None**

The Plant Manager discussed the 2022 MWWP Audit. The Audit report was read by the President.

A motion was made by Kenneth Mire and seconded by Carla Gagliano to accept the 2022 MWWP Audit report. All voted aye. Motion carried.

**D. Discussion and action on making a journal entry when receiving advalorem taxes.
Allowed for public comment: None**

The Office Manager made a request to stop making journal entries for the advalorem taxes; for now. The journal entries were for funds allocated for future projects; these projects are now taking place.

A motion was made by Kenneth Mire and seconded by Leroy Trim to stop making the journal entry until a later date. All voted aye. Motion carried.

**E. Discussion and action to adopt a Resolution of Respect in Memory of Anthony Marcell.
Allowed for public comment: None**

The Resolution of Respect was read to the Board by the Office Manager.

A motion was made by Leroy Trim and seconded by Oscar Toups to adopt and accept the Resolution of Respect in Memory of Anthony Marcell. All voted aye. Motion passed.

REPORTS

Engineering Report – None

Managers’ Report –

The Plant Manger updated the Board on upcoming projects.

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 Oscar Toups to adjourn the meeting at 6:48 P.M. All voted aye. Motion carried.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer