

**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
office@smpwd1.com**

**Wednesday, September 6, 2023
6:00 P.M.**

Call to Order

Roll Call-All members were present.

Pledge of Allegiance

Public Comment/Appearances: Dean Adams

Approval of minutes of the meeting held on **Wednesday, August 2, 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.

New Business:

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

Discussion and action to approve a change order in the amount of \$59,981.00, from Pintail Contracting Services, LLC; this is for the Rehabilitation of Gravity Filters at the Water Treatment Plant.

Discussion and action to approve Pay Estimate No. 8 in the amount of \$232,095.45; from Pintail Contracting Services, LLC; this is for the Rehabilitation of Gravity Filters at the Water Treatment Plant.

Discussion and action to approve payment of \$13,233.00 to Pan American Engineers, LLC. This is for the Rehabilitation of Gravity Filters at the Water Treatment Plant.

Discussion and action to approve payment of \$49,234.28 to ABL Fabricators, LLC., this is for the Rehabilitation of Gravity Filters at the Water Treatment Plant.

Discussion and action to approve payment of \$48,270.00 to Red-Air Services, LLC; this is for the sand blasting and coating of the accelator at the water treatment plant.

Discussion and action for a contract pertaining to generator maintenance.

Discussion and action for the approval of 2 customers' installment plans.

Discussion and action on hiring a new employee for a position at the plant.

Discussion and action on acquiring representation on a class action lawsuit; a resolution was put in place.

Outstanding Bill Report all bills were approved.

Mr. Adams shared his concerns about the new water rates that were effective for the July 2023 billing.

Other Business Allowed Under Act 861-None

Adjournment @ 6:53 P. M.

Respectfully,

**Jane Aucoin
Office Manager**