

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

October 4, 2023

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, October 4, 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/Appearances: Audrey Caldwell

Approval of minutes of the meeting held on September 6, 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 September 6, 2023, regular meeting. All voted aye. Motion passed.

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:

None

New Business:

A. Discussion and any action on matters discussed in executive session.

Allowed for public comment: None

There was no discussion and action concerning the executive session.

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B. Discussion and action on circumstances concerning a customer's water bill.

Allowed for public comment: None

A customer requested an adjustment on a high-water bill. There was a discussion that followed concerning this customer's water bill.

A motion was made by Kenneth Mire and seconded by Carla Gagliano to grant an installment plan for this customer and allow them to pay over a 6-month period. All voted aye. Motion passed.

A motion was made to expand the agenda by Leroy Trim and seconded by Kenneth Mire concerning the resolution regarding a partial settlement of the PFAS litigation. All voted aye. Motion passed.

The Resolution was read aloud by the President.

A motion was made by Kenneth Mire and seconded by Carla Gagliano to approve the resolution regarding the partial settlement of the PFAS litigation. All voted aye. Motion passed.

REPORTS

Engineering Report – None

Managers' Report – The Plant Manager updated the board on the ongoing plant and field projects.

Outstanding Bills

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve the payment of the outstanding monthly bills. All voted aye. Motion passed.

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 6:43 P.M. All voted aye. Motion passed.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer