

**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, November 1, 2023
6:00 P.M.**

Call to Order

Roll Call-all members were present.

Pledge of Allegiance

Public Comment/Appearances: None

Approval of minutes of the meeting held on **October 4, 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 any action on matters discussed in executive session-no updates.
Discussion and action on the Louisiana Senate Concurrent Resolution No. 43.

Outstanding Bills Report-all bills were approved.

Other Business Allowed Under Act 861-None

Adjournment @ 6:16 P. M.

Respectfully,

**Jane Aucoin
Office Manager**