

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

**DECEMBER 6, 2023**

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, December 6, 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: None

**Approval of minutes of the meeting held on November 1, 2023.**

A motion was made by Kenneth Mire and seconded by Carla Gagliano to approve and dispense with the reading of the minutes of the November 1, 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.

**B. Discussion and action on the rate adjustment of 6.2% on our health insurance.**

**Allowed for public comment: None**

There was a discussion concerning the rate adjustment for our health insurance.

A motion was made by Kenneth Mire and seconded by Leroy Trim to approve and accept the rate adjustment of 6.2% on the health insurance. All voted aye. Motion passed.

**C. Discussion and action for pay request No. 9 in the amount of \$133,522.50 to Pintail Contracting, LLC for Job #11266.**

A motion was made by Kenneth Mire and seconded by Carla Gagliano to approve the pay request No. 9 to Pintail Contracting, LLC for Job #11266 in the amount of \$133,522.50. All voted aye. Motion passed

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- D.** Discussion and action for a pay request in the amount of \$7,939.80 to Pan American Engineering, LLC for Rehab Filters at the Water Treatment Plant Job 11266.

A motion was made by Leroy Trim and seconded by Oscar Toups to approve the pay request for the Rehab Filters at the Water Treatment Plant Job 11266 to Pan American Engineering, LLC, in the amount of \$7,939.80. All voted aye. Motion passed.

- E.** Discussion and action on HACH Service Contract Agreement for lab instrumentation.

A motion was made by Carla Gagliano and seconded by Kenneth Mire to approve and continue the HACH Service Contract Agreement for lab instrumentation. All voted aye. Motion passed.

**REPORTS**

**Engineering Report – None**

**Managers' Report –**

The Plant Manager informed the board that a search for a leak on the water distribution system is ongoing.

**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 passed.

**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 6:30 P.M. All voted aye. Motion to adjourn passed.

Carlo Gagliano, Jr.

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Carlo Gagliano, Jr., President

Kenneth Mire

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Kenneth Mire, Secretary/Treasurer