

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

JANUARY 3, 2024

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, January 3, 2024, 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 with one absent.

Board members present: Kenneth Mire, Leroy Trim, Carla Gagliano, and
Carlo Gagliano, Jr.

Absent: Oscar Toups

The Pledge of Allegiance was recited by all present.

Others Present: Brian Tabor, Larry Barras, and Jane Aucoin

Public Comment/Appearances: None

Approval of minutes of the meeting held on December 6, 2023.

A motion was made by Leroy Trim and seconded by Kenneth Mire to approve and dispense with the reading of the minutes of the December 6, 2023, regular meeting. All voted aye with one absence. 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:

None

New Business:

A. Discussion and action for the "Election of Officers".

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Leroy Trim to discuss and give action for the Election of Officers for 2024 through 2026. All voted aye with one absence. Motion carried.

At this time, we will open the floor for any nominations.

A motion was made by Kenneth Mire to nominate Carlo Gagliano, Jr. to continue as President. The nomination was accepted. All voted aye with one absence. Motion carried.

A motion was made by Carlo Gagliano, Jr. to nominate Leroy Trim to continue as Vice President. The nomination was accepted. All voted aye with one absence. Motion carried.

The President noted for the record that Oscar Toups arrived at 6:04 P.M.

A motion was made by Carlo Gagliano, Jr. to nominate Kenneth Mire to continue as Secretary/Treasurer. The nomination was accepted. All voted aye. Motion carried.

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

Allowed for public comment: None

There was a no discussion concerning the executive session.

C. Discussion and action for a payment to Providence Engineering in the amount of \$24,137.31.

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Carla Gagliano to approve the payment of \$24,137.31 to Providence Engineering. All voted aye. Motion carried.

D. Discussion and action for a new policy on mobile home park(s) with master meters.

Allowed for public comments: None

There was a discussion concerning the master meters for mobile home parks.

A motion was made by Kenneth Mire and seconded by Oscar Toups to table this matter until a future date. All voted aye. Motion carried.

E. Discussion and action to approve and sign the 2023 Audit Engagement Letter and the 2023 SAUP Engagement Letter.

Allowed for public comments: None

A motion was made by Leroy Trim and seconded by Oscar Toups to approve and sign the 2023 Audit Engagement Letter and the 2023 SAUP Engagement Letter. All voted aye. Motion carried.

F. Discussion and action of the acknowledgement of the Intergovernmental Agreement that was signed on December 6, 2023, this agreement will bring the garbage collection fee to \$22.80 per month.

Allowed for public comments: None

A motion was made by Kenneth Mire and seconded by Carla Gagliano to acknowledge and agree to bring the garbage collection fee to \$22.80 per month. All voted aye. Motion carried.

REPORTS

Engineering Report – None

Managers' Report –

The Plant Manager discussed the progress of the Rehab Filters at the Water Plant with the Board.

Outstanding Bills

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Leroy Trim 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 Carla Gagliano and seconded by Oscar Toups to adjourn the meeting at 6:29 P.M. All voted aye. Motion to adjourn carried.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kennth Mire

Kenneth Mire, Secretary/Treasurer