

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

FEBRUARY 7, 2024

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, February 7, 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.

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 January 3, 2024.

A motion was made by Leroy Trim and seconded by Oscar Toups to approve and dispense with the reading of the minutes of the January 3, 2024, regular meeting. All voted aye. 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 any action on matters discussed in executive session.

Allowed for public comment: None

There was no discussion concerning the executive session.

B. Discussion and any action on water & sewer rate settings for mobile home and RV parks.

Allowed for public comment: None

The Plant Manager discussed the factors on the mobile home and RV park water & sewer rates.

A motion was made by Kenneth Mire and seconded by Carla Gagliano to put in place a new rate structure for mobile homes and RV parks as a commercial rate structure, effective the March 2024 billing cycle. All voted aye.

**C. Discussion and action on notifying customers by text for district's alerts and emergencies.
Allowed for public comment: None**

The Plant Manager discussed the possibility of notifying customers via text for alerts and emergencies for customers.

REPORTS

Engineering Report – None

Managers' Report – The Assistant Manager gave an update on the Plant.

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 carried.

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 6:28 P.M. All voted aye. Motion to adjourn carried.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer