

Meeting Minute Draft
St. Mary Parish Water & Sewer Commission No. 1
834 Waterworks Road
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Amelia, Louisiana 70340
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Wednesday, March 6, 2024
6:00 P.M.

- I. Call to Order**
- II. Roll Call:** All board members were present.
- III. Pledge of Allegiance**
- IV. Public Comment/Apearances:** Brendon Gaspard & Peyton Forester representatives of Pan American Engineers, LLC & Gwen Hidalgo
- V. Approval of minutes of the meeting held on **February 7, 2024.****

- VI. Executive Session** (if necessary): Discussion of pending litigation captioned *“In the Matter of the Complaint for Exoneraton 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.

- VII. Unfinished Business:**
 - A.** Discussion and action on notifying customers by text for district’s alerts and emergencies.

- VIII. New Business:**
 - A.** Discussion and any action on matters discussed in executive session. No updates currently.
 - B.** Discussion and action on the filter rehabilitation project. Brendon updated the board on the project.
 - C.** Discussion and action on a truck for the sewer collection field.
 - D.** Discussion and action on the proposed 2024 budget. Tabled until next month’s meeting.

- IX. Reports:**
 - A.** Engineering Report
 - B.** Managers’ Report
 - C.** Outstanding Bills Report

- X. Other Business Allowed Under Act 861**

- XI. Adjournment @ 7:44 P.M.**

Respectfully,

Jane Aucoin, Office Manager