

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

MARCH 6, 2024

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, March 6, 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, Jane Aucoin

Public Comment/Apearances: Brendon Gaspard representative of Pan American Engineers, LLC
Peyton Forester of Pan American Engineers, LLC
Gwen Hidalgo, Parish Council Member

Approval of minutes of the meeting held on February 7, 2024.

A motion was made by Leroy Trim and seconded by Kenneth Mire to approve and dispense with the reading of the minutes of the February 7, 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:

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

Eldorado has a notification on the program to send emails. More information will be obtained for next month’s meeting.

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 the filter rehabilitation project.**
Allowed for public comment: None

There was an update by Brendon Gaspard concerning the filter rehabilitation project. A discussion followed.

The Board made a motion for Pintail to start cleanup on the filter rehabilitation project.

C. Discussion and action on a truck for the sewer collection field.

Allowed for public comment: None

The Plant Manager discussed the situation on this matter concerning the accident with the truck. The insurance company has totaled the vehicle and will pay \$13,000.

There was no action, there was a decision to commission a spare truck the district has, and delay purchasing a new replacement.

D. Discussion and action on the proposed 2024 budget.

Allowed for public comment: None

The Plant Manager reviewed the Proposed 2024 Budget. A discussion followed.

A motion was made by Kenneh Mire and seconded by Oscar Toups to table the 2024 Proposed Budget to next meeting for purposes of review and acquire requested additional information.

REPORTS

Engineering Report – None

Managers' Report – None

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 Leroy Trim and seconded by Carla Gagliano to adjourn the meeting at 7:44 P.M. All voted aye. Motion to adjourn carried.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer