

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

APRIL 3, 2024

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

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/Appearances: Andrea Barras

Approval of minutes of the meeting held on March 6, 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 March 6, 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

More information will be obtained for next month's meeting concerning notifying customers through a text for alerts and emergencies.

B. Discussion and action on the proposed 2024 budget.

Allowed for public comment: None

The Plant Manager reviewed the proposed 2024 budget with the board.

A motion was made by Leroy Trim and seconded by Carla Gagliano to approve and accept the proposed 2024 budget as presented. All voted aye. Motion carried.

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 renewal for National Union & Fire Insurance/Stiel Insurance Service for the 2024-2025 period.

Allowed for public comment: None

A discussion followed concerning the renewal for National Union and Fire Insurance/Stiel Insurance Service for the period of 2024-2025.

A motion was made by Carla Gagliano and seconded by Oscar Toups to approve the renewal of the insurance period of 2024-2025. All voted aye. Motion carried.

C. Discussion and action on plant operator acquiring water plant licenses.

Allowed for public comment: None

The Assistant Plant Manager made the board aware of a plant operator completing two (2) licenses by attending and passing the testing.

It was recommended that the employee receive an increase of 32 cents per license at an increase of \$.64.

D. Discussion and action on uniforms.

Allowed for public comment: None

The Plant Manager reviewed the prices of uniforms from three different companies. A discussion followed.

A motion was made by Kenneth Mire and seconded by Oscar Toups to table this matter until the next meeting until more information is received. All voted aye. Motion carried.

E. Discussion and action on water and sewer deposit rates.

Allowed for public comment: None

There was a request by the Office Manager to increase the water and sewer deposit rates to a rate of \$250.00 per deposit. A discussion followed.

A motion was made by Kenneth Mire and seconded by Carla Gagliano to approve the increase in the water and sewer deposits effective April 4, 2024. All voted aye. Motion carried.

F. Discussion and action on our QuickBooks program.

Allowed for public comment: None

No information on this item currently.

REPORTS

Engineering Report – None

Managers' Report – None

Outstanding Bills

Allowed for public comment: None

A motion was made by Leroy Trim and seconded by Kenneth Mire 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 Kenneth Mire and seconded by Carla Gagliano to adjourn the meeting at 7:15 P.M. All voted aye. Motion to adjourn carried.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer