

Meeting Minutes Draft
St. Mary Parish Water & Sewer Commission No. 1
834 Waterworks Road
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Wednesday, May 1, 2024
6:00 P.M.

- I. Call to Order**
- II. Roll Call-All members present.**
- III. Pledge of Allegiance**
- IV. Public Comment/Appearances:** Jason Brown and Gwendolyn Hidalgo
- V. Approval of minutes of the meeting held on **April 3, 2024.****

- VI. 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.

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

- VIII. New Business:**
 - A.** Discussion and any action on matters discussed in executive session. (An update was given)
 - B.** Discussion and action to approve and sign the Louisiana Compliance Questionnaire for the 2023 Audit.
 - C.** Discussion and action on the O&M millage for 2024.
 - D.** Discussion and action on sandblasting pumps on the clearwell and water blasting inside the clearwell.
 - E.** Discussion and action on moving forward with the removal of sand from the filter under the drains using in-house personnel and contract labor.
 - F.** Discussion and action for holding those accountable in the event a water line is broken.

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

- X. Other Business Allowed Under Act 861**

- XI. Adjournment-7:09 P. M.**