

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

**JUNE 5, 2024**

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, June 5, 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 secretary 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, Kathleen Boudreaux

Public Comment/Apearances: Noah Aucoin

**Approval of minutes of the meeting held on May 1, 2024.**

A motion was made by Kenneth Mire and seconded by Leroy Trim to approve and dispense with the reading of the minutes of the May 1, 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**

No new business to discuss.

**REPORTS**

**Engineering Report – None**

**Managers’ Report –**

The Assistant Plant Manager discussed the progress on the filter project.

The Plant Manager updated the Board on the uniforms.

**St. Mary Parish Water & Sewer Commission No. 1**  
**Board of Directors Meeting**  
**June 5, 2024**  
**Page 2**

**Outstanding Bills**

**Allowed for public comment: None**

A motion was made by Kenneth Mire and seconded by Oscar Toups 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 6:22 P.M. All voted aye. Motion to adjourn carried.

Carlo Gagliano, Jr.

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Carlo Gagliano, Jr., President

Kenneth Mire

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Kenneth Mire, Secretary/Treasurer