

**St. Mary Parish Water & Sewer Commission No. 1**  
**834 Waterworks Road**  
**Post Office Box 309**  
**Amelia, Louisiana 70340**  
**Phone 985-631-2907 Fax 985-631-2902**

**MEETING MINUTES DRAFT**

**A public hearing was held as follows:**

Date: July 3, 2024

Time: 5:45 P. M.

Place: St. Mary Parish Water & Sewer Commission No. 1 Board Room  
834 Waterworks Road, Amelia, LA 70340

1. To consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate after reassessment and rolling forward to rates not to exceed the prior year's maximum. The estimated amount of tax revenues to be collected in the next year from the increased millage is \$640,916.60, and the amount of increase in taxes attributable to the millage increase is \$3,108.86.

Close public hearing; **ADJOURN @ 5:48 P.M.** No appearances were present.

**A public meeting was held as follows:**

Date: July 3, 2024

Time: 6:00 P. M.

Place of Meeting: St. Mary Parish Water & Sewer Commission No. 1 Board Room  
834 Waterworks Road, Amelia, LA 70340

**AGENDA**

- I. Call to Order**
- II. Roll Call All members were present.**
- III. Pledge of Allegiance**
- IV. Appearances:** Kayla Dupre representing Darnall Sikes & Frederick and Donna Comeaux, Notary and Noah Aucoin.
- V. Approval of minutes of the meeting held on June 5, 2023.**
- 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. None
- VIII. New Business:**
  - A. Discussion and any action on matters discussed in executive session.
  - B. Discussion and action for the 2023 Audit approval presentation, presented by Kayla Dupre.
  - C. Discussion and action to Adopt the millage rate.
  - D. Discussion and action to set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate.
  - E. Discussion and action to send 2 plant operators to class for certification.
  - F. Discussion and action on authorization of the President to sign an intergovernmental agreement with LA DOTD on the Bayou Ramos Bridge Project.
- IX. Reports:**
  - A. Engineering Report
  - B. Managers' Report
  - C. Outstanding Bills Report
- X. Other Business Allowed Under Act 861**
- XI. Adjournment@6:42 P. M.**

**Best Regards,**  
**Jane Aucoin**