

**Meeting Minutes Draft**  
**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**  
**office@smpwd1.com**

**Wednesday, August 7, 2024**  
**6:00 P.M.**

- I. Call to Order**
- II. Roll Call All members were present.**
- III. Pledge of Allegiance**
- IV. Public Comment/Appearances: None**
- V. Approval of minutes of the meeting held on July 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. None**
  
- VIII. New Business:**
  - A. Discussion and any action on matters discussed in executive session. None**
  - B. Discussion and action for Providence Engineering and Environmental to conduct and complete our MWPP Audit for 2023-2024.**
  - C. Adoption for a Resolution of Respect for Doris Himel Aucoin.**
  - D. Adoption for a Resolution of Respect for Evadell LaCoste Tabor.**
  
- IX. Reports:**
  - A. Engineering Report**
  - B. Managers’ Report**
  - C. Outstanding Bills Report**
  
- X. Other Business Allowed Under Act 861**
  
- XI. Adjournment at 6:21 P. M.**

**Jane Aucoin**  
**Office Manager**