

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

PUBLIC HEARING

JULY 3, 2024

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in a public hearing on Wednesday, July 3, 2024, and was held at the office in Amelia, Louisiana at 5:45 P. M. The President, Carlo Gagliano, Jr. called the public hearing to order.

Board members present: Kenneth Mire, Leroy Trim, Oscar Toups, Carla Gagliano and Carlo Gagliano, Jr.

Absent: None

The purpose of the public hearing is as follows:

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.

Appearances: No guest were present

Public comments: No comments

The President announced a First call: None Second Call: None Third Call: None

A motion was made to adjourn the public hearing by Kenneth Mire and seconded by Oscar Toups at 5:48 P.M. All voted aye. Motion passed.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer

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REGULAR SESSION

JULY 3, 2024

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

Board members present: Kenneth Mire, Leroy Trim, Oscar Toups, Carla Gagliano and Carlo Gagliano, Jr.

The Pledge of Allegiance was recited by all present.

Others present: Brian Tabor, Larry Barras and Jane Aucoin

Appearances: Kayla Dupre of Darnall Sikes & Frederick and Donna Comeaux, Notary

Guest: Noah Aucoin

A motion was made by Leroy Trim and seconded by Kenneth Mire to amend the agenda to move item "B" to be discussed first. All voted aye. Motion carried

B. Discussion and action for the 2023 Audit approval presentation, presented by Kayla Dupre.

Allowed for public comment: None

Kayla Dupre presented a summary of the 2023 Audit to the Board.

A motion was made by Carla Gagliano and seconded by Kenneth Mire to approve and accept the 2023 Audit as presented. All voted aye. Motion carried.

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve and dispense the reading of the minutes of the June 5, 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

None

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C. Discussion and action to adopt the millage rate.

Allowed for public comment: None

The President read the Resolution #1 for the millage rate.

A motion was made by Leroy Trim and seconded by Oscar Toups to adopt the millage rate.

A roll call was made by the Office Manager as follows:

Carlo Gagliano, Jr.	-	Yes
Kenneth Mire	-	Yes
Leroy Trim	-	Yes
Oscar Toups	-	Yes
Carla Gagliano	-	Yes

All voted aye. Motion carried.

D. Discussion and action to set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate.

Allowed for public comment: None

The President read the Resolution #2 for the millage rate.

A motion was made by Leroy Trim and seconded by Carla Gagliano to set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate.

A roll call was made by the Office Manager as follows:

Carlo Gagliano, Jr.	-	Yes
Kenneth Mire	-	Yes
Leroy Trim	-	Yes
Oscar Toups	-	Yes
Carla Gagliano	-	Yes

All voted aye. Motion carried.

E. Discussion and action to send 2 plant operators to class for certification.

Allow for public comment: None

The Plant Manager made a request to send 2 plant operators to class for certification.

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve sending these 2 operators to class for certification. All voted aye. Motion carried.

F. Discussion and action on authorization of the President to sign an intergovernmental agreement with LA DOTD on the Bayou Ramos Bridge Project.

Allowed for public comment: None

A motion was made by Leroy Trim and seconded by Carla Gagliano to authorize the President to sign an intergovernmental agreement with LA DOTD on the Bayou Ramos Bridge Project.

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The President relayed information from the attorney and LA DOTD concerning the Bayou Ramos Bridge.

All voted aye. Motion carried.

REPORTS

A. Engineering Report – None

B. Managers' Report –

The Plant Manager and the Assistant Manager updated the Board on the progress of the Plant Filter Project.

Outstanding Bills

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Leroy Trim 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 6:42 P.M. All voted aye. Motion to adjourn carried.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer