

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

REGULAR SESSION

August 7, 2024

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, August 7, 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: None

Guest: None

A motion was made by Leroy Trim and seconded by Kenneth Mire to approve and dispense the reading of the minutes of the July 3, 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

B. Discussion and action for Providence Engineering and Environmental to conduct and complete our MWPP Audit for 2023-2024.

Allowed for public comment: None

A motion was made by Carla Gagliano and seconded by Oscar Toups to authorize Providence Engineering and Environmental to conduct and complete our MWPP Audit for 2023-2024. All voted aye. Motion passed.

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C. Adoption for a Resolution of Respect for Doris Himel Aucoin.
Allowed for public comment: None

The Resolution was read by the Office Manager.

A motion was made by Leroy Trim and seconded by Kenneth Mire to adopt the Resolution for Doris Himel Aucoin. All voted aye. Motion passed.

D. Adoption for a Resolution of Respect for Evadell LaCoste Tabor.
Allowed for public comment: None.

The Resolution was read by the Office Manager.

A motion was made by Kenneth Mire and seconded by Carla Gagliano to adopt the Resolution for Evadell LaCoste Tabor. All voted aye. Motion passed.

Reports;

A. Engineering Report: None

B. Managers' Report

The Plant Manager updated the board concerning the water plant rehab work noting the project is nearly complete.

The Board President gave details on his recent work site visit, stating that district personnel were working along with help from contract workers to wrap up the project.

The Board President commended the employees for completing the last phase of the project creating a substantial savings for our commission.

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 passed.

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 6:21 P. M. All voted aye. Motion to adjourn passed.

Leroy Trim

Leroy Trim, Vice President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer