

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

REGULAR SESSION

September 4, 2024

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, September 4, 2024, and was held at the office in Amelia, Louisiana at 6:00 P.M.

The Vice President, Leroy Trim called the meeting to order.

The Office Manager performed a roll call. One absent.

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

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 Kenneth Mire and seconded by Carla Gagliano to approve and dispense the reading of the minutes of the August 7, 2024, regular meeting. All voted aye. Motion carried.

A motion was made by Kenneth Mire and seconded by Oscar Toups to go into Executive Session. 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.

A motion was made by Oscar Toups and seconded by Kenneth Mire to reconvene from the Executive Session. All voted aye. Motion carried.

Unfinished Business:

None

New Business

A. Discussion and any action on matters discussed in executive session.

Allowed for public comment: None

None

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.

St. Mary Parish Water & Sewer Commission No. 1
Board Meeting Minutes
September 4, 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 passed.

Other Business allowed under Act 861

Allowed for public comment: None

A motion was made by Carla Gagliano and seconded by Kenneth Mire to adjourn the meeting at 6:18 P. M. All voted aye. Motion to adjourn passed.

Leroy Trim

Leroy Trim, Vice President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer