

**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, October 2, 2024**  
**6:00 P.M.**

- I. Call to Order**
- II. Roll Call- member(s) present (4) member(s) absent (1)**
- III. Pledge of Allegiance**
- IV. Public Comment/Appearances:** None
- V. Approval of minutes of the meeting held on **September 4, 2024.****
- VI. Resolution:**
  - A. A Resolution of Respect in Memory of Sandra Wilkerson.**
  
- VII. 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.
  
- VIII. Unfinished Business:**
  - A. None**
  
- IX. New Business:**
  - A. Discussion and any action on matters discussed in executive session. None**
  - B. Discussion and any action on receiving bids for miscellaneous scrap iron and old water meters.**
  
- X. Reports:**
  - A. Engineering Report**
  - B. Managers’ Report**
  - C. Outstanding Bills Report**
  
- XI. Other Business Allowed Under Act 861**
  
- XII. Adjournment 6:15 P. M.**