

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

REGULAR SESSION

October 2, 2024

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, October 2, 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.

At this time, we would like it to be known that Carlo Gagliano, Jr. has resigned as President of the St. Mary Parish Water and Sewer Commission No. 1, serving the citizens of Amelia and Siracusaville, Louisiana, effective immediately.

All Board members acknowledged and accepted the resignation of Carlo Gagliano, Jr.

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 Oscar Toups to approve and dispense the reading of the minutes of the September 4, 2024, regular meeting. All voted aye. Motion carried.

Resolution:

A. A Resolution of Respect in Memory of Sandra Wilkerson.

The Resolution of Respect was read by the Office Manager.

All members voted to pass the Resolution of Respect.

The vote thereon was as follows:

Ayes: Kenneth Mire, Oscar Toups, Carla Gagliano, and Leroy Trim.

Absent: Carlo Gagliano, Jr.

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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B. Discussion and any action on receiving bids for miscellaneous scrap iron and old water meters.

Allowed for public comment: None

There was discussion on the miscellaneous scrap and iron and old water meters that the commission has at the facility.

A motion was made by Kenneth Mire and seconded by Oscar Toups to put the miscellaneous scrap and old water meters up for bid. All voted aye. Motion carried.

Reports;

A. Engineering Report: None

B. Managers' Report

The Assistant Plant Manager updated the board concerning the water plant rehab progress.

Outstanding Bills

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Carla Gagliano 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 Carla Gagliano and seconded by Kenneth Mire to adjourn the meeting at 6:15 P. M. All voted aye. Motion to adjourn carried.

Leroy Trim

Leroy Trim, Vice President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer