

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, November 6, 2024
6:00 P.M.

- I. Call to Order**
- II. Roll Call**-Present were Leroy Trim, Kenneth Mire, Oscar Toups & Carla Gagliano. (One absent)
- III. Pledge of Allegiance**
- IV. Public Comment/Appearances:** Brendon Gaspard & Peyton Forester representing Pan American Engineers, LLC

- V. Approval of the minutes of the meeting held on **October 2, 2024.****

- VI. 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.

- VII. Unfinished Business:**
 - A.** None

- VIII. New Business:**
 - A.** Discussion and any action on matters discussed in executive session. None
 - B.** Discussion and any action on electing a board president.
 - C.** Discussion and any action to correct billing for a commercial account regarding sewer charges.
 - D.** Discussion and any action on the rate adjustment of 3.5% for our health insurance effective 2/1/ 2025.

- IX. Reports:**
 - A.** Engineering Report
 - B.** Managers' Report
 - C.** Outstanding Bills Report

- X. Other Business Allowed Under Act 861**

- XI. Adjournment @ 6:40 P M**