

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

REGULAR SESSION

November 6, 2024

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, November 6, 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

Public Comment/Apearances: Brendon Gaspard & Peyton Forester representing Pan American Engineers, LLC

Brendon Gaspard addressed the board concerning the Certificate of Sub-Completion.

A motion was suggested by Leroy Trim that he sign the Certificate of Sub-Completion.

A motion made by Kenneth Mire and seconded by Carla Gagliano to authorize the Vice President, Leroy Trim to sign the Certificate of Sub-Completion. All voted aye. Motion carried.

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve and dispense the reading of the minutes of the October 2, 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

There was no discussion on this matter.

B. Discussion and any action on electing a board president.

Allowed for public comment: None

A motion was made by Leroy Trim and seconded by Oscar Toups to nominate Kenneth Mire as president of the board. Kenneth Mire accepted the nomination.

A motion was made by Leroy Trim and seconded by Kenneth Mire to nominate Carla Gagliano as secretary/treasurer. Carla Gagliano accepted the nomination.

All nominations were accepted. All voted aye with one absent. Motion carried.

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C. Discussion and any action to correct billing for a commercial account regarding sewer charges.

Allowed for public comment: None

The Office Manager made a request to correct the billing of sewer charges for a commercial account. This customer uses the meter to fill barges and has been verified by field employees.

D. Discussion and any action on the rate adjustment of 3.5% for our health insurance effective February 1, 2025.

Allowed for public comment: None

The Office Manager informed the board of the health insurance increase of 3.5% for approval.

A motion was made by Kenneth Mire and seconded by Carla Gagliano to approve and accept the 3.5% increase of the health insurance rate effective February 1, 2025. All voted aye. Motion carried.

Reports;

A. Engineering Report: None

B. Managers' Report

The Plant Manager discussed the chlorine levels (salt) in the Bayou Boeuf. It was necessary to acquire water from an alternate source until salt level in the bayou drops below 250 parts per million.

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 carried.

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 6:40 P. M. All voted aye. Motion to adjourn carried.

Kenneth Mire

Kenneth Mire, President

Carla Gagliano

Carla Gagliano, Secretary/Treasurer