

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
February 5, 2025
6:00 P.M.

- I. Call to Order**
- II. Roll Call-Kenneth Mire, Leroy Trim, Carla Gagliano, Oscar Toups and Charles Walters.**
- III. Pledge of Allegiance**
- IV. Public Comment/Appearances: Gwen Hidalgo, Brian Tabor, Larry Barras and Jane Aucoin.**
- V. Approval of the minutes of the meeting held on Tuesday, January 7, 2025.**

- VI. Executive Session (if necessary):**
 - A.** 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.
 - B.** To receive oral report regarding potential litigation and/or for the purpose of providing legal services related to the filing and litigation of a civil action for Rehabilitation of Gravity Filters at Water Treatment Plant project pursuant to the provisions of *La. R.S. 42:17* that, in pertinent part, reads as follows:
 - A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:
 - (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.

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

- VIII. New Business:**
 - A.** Discussion and any action on matters discussed in executive session.
 - B.** Discussion and any action for the approval of the Confirmations and Louisiana Audit Compliance Questionnaire for the 2024 annual audit.
 - C.** Discussion and any action on DA's Victim Restitution Questionnaire.

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

- X. Other Business Allowed Under Act 861**

- XI. Adjournment @ 7:12 P. M.**