

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
March 5, 2025
6:00 P.M.

- I. Call to Order**
- II. Roll Call-All board members present**
- III. Pledge of Allegiance**
- IV. Public Comment/Appearances: None**
- V. Approval of the minutes of the meeting held on **Wednesday, February 5, 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.** Discussion and any action on the DA's Victim Restitution Questionnaire.

- VIII. New Business:**
 - A.** Discussion and any action on matters discussed in executive session.
 - B.** Discussion and any action for a customer request for an installment plan.

- IX. Reports:**
 - A.** Engineering Report
 - B.** Managers' Report
 - C.** Outstanding Bills Report all bills were approved for payment.

- X. Other Business Allowed Under Act 861**

- XI. Adjournment was at 6:25 P.M.**

Jane Aucoin
Office Manager