

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

Wednesday April 2, 2025
@ 6:00 P. M.

Agenda:

- I. Call to Order**
- II. Roll Call: All members were present.**
- III. Pledge of Allegiance**
- IV. Appearances: Donna Comeaux, Notary**
- V. Approval of the minutes of the meeting that was held on March 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 an 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 there were no updates at this meeting.
 - B. Discussion and adoption for the millage rate of 9.99 mills for 2025.
 - C. Discussion and action for the reinstallation of lights for the filter building.
 - D. Discussion and action on accepting applications for the hiring of an office employee.
 - E. Discussion and renewal of the National Union & Fire Insurance/Stiel Insurance Service.
- IX. Reports:**
 - A. Engineering Report
 - B. Managers' Report
 - C. Outstanding Bills Report
- X. Other Business Allowed Under Act 861**
- XI. Adjournment at 6:35 P.M.**

Respectfully,

Jane Aucoin
Office Manager