

Meeting Minutes Draft
St. Mary Parish Water & Sewer Commission No. 1
834 Waterworks Road
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Wednesday
May 7, 2025
6:00 P.M.

- I. Call to Order**
- II. Roll Call: All members present**
- III. Pledge of Allegiance**
- IV. Public Comment/Appearances:** Larry and Pam Fromenthal
- V. Approval of the minutes of the meeting held on **Wednesday, April 2, 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 on the hiring of a new employee.
 - C.** Discussion and any action on declaring 2-electric motors, 1-10 hp motor and 1-15 hp motor, as surplus.
- IX. Reports:**
 - A.** Engineering Report
 - B.** Managers’ Report
 - C.** Outstanding Bills Report-All bills were approved.
- X. Other Business Allowed Under Act 861**
- XI. Adjournment @ 6:45 P.M.**