

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

REGULAR SESSION

MAY 7, 2025

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, May 7, 2025, and was held at the office in Amelia, Louisiana at 6:00 P.M.

The President, Kenneth Mire called the meeting to order.

The Office Manager performed a roll call.

Board members present: Charles Walters, Leroy Trim, Oscar Toups, Carla Gagliano, and Kenneth Mire.

The Pledge of Allegiance was recited by all present.

Others present: Brian Tabor, Larry Barras, and Jane Aucoin

Public Comment/Apearances: Larry Fromenthal and Pam Fromenthal

Approval of the minutes held on Wednesday, March 5, 2025.

A motion was made by Charles Walters and seconded by Leroy Trim to approve and dispense the reading of the minutes of April 2, 2025, a regular meeting. All voted ayes. Motion passed.

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.

Unfinished Business: None

New Business

- A. Discussion and any action on matters discussed in executive session.**
Allowed for public comment: None

The Board concluded it is best to call a special meeting to address issues discussed in the executive session in more detail. The date and time will be determined.

ST. MARY PARISH WATER & SEWER COMMISSION NO 1
BOARD MEETING MINUTES
MAY 7, 2025
PAGE 2

B. Discussion and any action on the hiring of a new employee.

Allowed for public comment: None

A motion was made by Charles Walters and seconded by Leroy Trim to designate management to interview applicants for the position of office manager and hire the applicant that felt best suited for the position. The applicant will be hired with a 90-day probationary period attached. All voted ayes. Motion carried.

C. Discussion and any action on declaring 2 electric motos, 1-10 hp motor and 1-15 hp motor, as surplus.

Allowed for public comment: None

A motion was made by Charles Walters and seconded by Oscar Toups to approve declaring these items as surplus. All voted ayes. Motion carried.

Reports.

Engineering Report: None

Managers' Report

Outstanding Bills

Allowed for public comment: None

A motion was made by Leroy Trim and seconded by Carla Gagliano to approve the payment of the outstanding monthly bills. All voted ayes. Motion carried.

Other Business allowed under Act 861

Allowed for public comment: None

A motion was made by Charles Walters and seconded by Carla Gagliano to adjourn the meeting at 6:45 P.M. All voted ayes. Motion to adjourn carried.

Kenneth Mire

Kenneth Mire, President

Carla Gagliano

Carla Gagliano, Secretary/Treasurer