

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

SPECIAL BOARD MEETING SESSION

MAY 27, 2025

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in special board meeting session on Wednesday, May 27, 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, and Kenneth Mire.

Absent : Carla Gagliano

The Pledge of Allegiance was recited by all present.

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

Public Comment/Apearances: Bill Bourgeois, Attorney of Bourgeois Law, LLC

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.

A. Discussion and any action on matters discussed in executive session.

Allowed for public comment: None

A motion was made by Charles Walters and seconded by Leroy Trim to go into executive session at 6:05 PM. All voted ayes. Motion carried.

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An announcement was made by the Chairman to come out of executive session at 6:57 PM. All voted ayes. Motion carried.

A motion was made by Charles Walters and seconded by Leroy Trim to adopt a resolution to retain special counsel, Bill Bourgeois of Bourgeois Law, LLC in the matter of Pintail, Pan American negotiations and to take necessary action. Also, to authorize the Chairman and other board members to be present. All voted ayes. Motion carried.

A motion was made by Charles Walters and seconded by Leroy Trim to adjourn the meeting at 6:59 P.M. All voted ayes. Motion to adjourn carried.

Kenneth Mire

Kenneth Mire, President

Carla Gagliano

Carla Gagliano, Secretary/Treasurer