

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

**REGULAR SESSION**

**JUNE 4, 2025**

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, June 4, 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/Appearances:** None

**Approval of the minutes of the meetings held on Wednesday, May 7, 2025 & Tuesday, May 27, 2025.**

A motion was made by Carla Gagliano and seconded by Oscar Toups to approve and dispense the reading of the minutes for regular session held on Wednesday, May 7, 2025, and special session held on Tuesday, May 27, 2025. 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:**

- A. Discussion and any action on the hiring of a new employee.**  
**Allowed for public comment: None**

The Plant Manager updated the board on the applications received.

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**New Business**

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

**Allowed for public comment: None**

There was no update. A discussion followed.

**B. Discussion and any action on transferring funds from the meter fund to the money market meter fund.**

**Allowed for public comment: None**

The office manager presented an explanation of the reason for the transfer. A discussion followed.

A motion was made by Charles Walters and seconded by Leroy Trim to transfer \$83,000 from the meter account to the money market account. All voted aye. Motion carried.

**Reports.**

**Engineering Report: None**

**Managers' Report**

**Outstanding Bills**

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 Carla Gagliano and seconded by Charles Walters to adjourn the meeting at 6:30 P.M. All voted ayes. Motion to adjourn carried.

Kenneth Mire

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Kenneth Mire, President

Carla Gagliano

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Carla Gagliano, Secretary/Treasurer