

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

REGULAR SESSION
DECEMBER 3, 2025

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, December 3, 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: Leroy Trim, Oscar Toups, Rose Johnson and Kenneth Mire.

Absent: Charles Walters

Others Present: Brian Tabor, Larry Barras, Amanda LaCoste, Jane Aucoin and Noah Aucoin

The Pledge of Allegiance was recited by all present.

Comment/Apearances: Bill Bourgeois, representing Bourgeois Law LLC
(Did not attend)

Approval of the minutes of the meetings held on Wednesday, November 5, 2025.

A motion was made by Leroy Trim and seconded by Oscar Toups to approve and dispense the reading of the minutes for regular session held on Wednesday, November 5, 2025. Motion passed with 4 Ayes and 1 Absent.

A motion was made by Leroy Trim and seconded by Oscar Toups to expand the agenda for the 2026 budget. Motion passed with 4 Ayes and 1 Absent.

The Plant Operations Manager went over the information on the 2026 Budget that was given to the members at the prior meeting.

A motion was made by Leroy Trim and seconded by Oscar Toups to accept the 2026 Budget as presented. Motion passed with 4 Ayes and 1 Absent.

A motion was made by Rose Johnson and seconded by Leroy Trim to go into executive session at 6:08 P.M. Motion passed with 4 Ayes and 1 Absent.

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.

Came out of executive session at 6:20 P.M.

Unfinished Business:
None

New Business:

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

No action needed.

- A. Acknowledgement of Rose Johnson as our new board member.**
Allowed for public comment: None

The Board acknowledged the appointment of Rose Johnson as our new board member.

- B. Discussion and any action on matters involved in metered water at Bollinger Shipyard.**
Allowed for public comment: None

The Plant Operations Manager discussed putting a master meter to meter the lines in the Bollinger Shipyard due to leaks in the yard.

A motion was made by Leroy Trim and seconded by Oscar Toups to authorize installing a master meter to meter all lines in the Bollinger Shipyard. Motion passed with 4 Ayes and 1 Absent.

Reports:

- A. Engineering Report: None**

- B. Manager's Report:**

The Plant Operations Manager informed the Board on all account balances and capital improvements for the future.

The Plant Operations Manager announced that one of our plant operators has earned 2 more licenses.

Outstanding Bills Report

A motion was made by Leroy Trim and seconded by Oscar Toups to approve payment of the outstanding monthly bills. Motion passed with 4 Ayes and 1 Absent.

Other Business allowed under Act 861: None

Adjournment

A motion was made by Leroy Trim and seconded by Rose Johnson to adjourn the meeting at 6:49 P.M. Motion passed with 4 Ayes and 1 Absent.

(S)

Kenneth Mire, President

(S)

Leroy Trim, Vice President