

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

REGULAR SESSION
MARCH 4, 2026

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, March 4, 2026, 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: Kenneth Mire, Rose Johnson, Leroy Trim, Oscar Toups and Charles Walters

Absent: None

Leroy Trim came in at 6:03 P.M.

Others Present: Brian Tabor, Larry Barras and Amanda LaCoste,

The Pledge of Allegiance was recited by all present.

Comment/Appearances: None

Approval of the minutes of the meeting held on Wednesday, February 4, 2026.

A motion was made by Charles Walters and seconded by Oscar Toups to approve and dispense with the reading of the minutes for regular session held on Wednesday, February 4, 2026. 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 matter discussed in executive session.**
Allowed for public comment: None

No discussion.

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B. Discussion and action concerning cost of living adjustments.

Allowed for public comment: None

The Operations Manager informed the Board the previous cost of living adjustment for employees was given in August of 2022.

The Board requested cost impact information related to employee salary adjustments for possible future consideration.

C. Discussion and any action for line replacement crossing Bayou Ramos.

Allowed for public comment: None

The Board discussed this matter with management and determined action on this matter will be deferred to a later date.

D. Discussion and any action for Amelia Shipyard sewer usage.

Allowed for public comment: None

After discussion, the Board determined the meter was properly located just off the water main line and will not relocate at cost to the Commission.

A motion was made by Charles Walters and seconded by Leroy Trim to leave the meter where it is or move it at customers' cost. All voted aye. Motion passed.

Reports:

A. Engineering Report -None

B. Managers' Report –

The managers' report was given with no remarkable events or actions taken.

C. Outstanding Bills Report

A motion was made by Leroy Trim and seconded by Oscar Toups to approve payment of the outstanding monthly bills. All voted aye. Motion passed.

Other Business Allowed Under Act 861

Adjournment

A motion was made by Charles Walters and seconded by Rose Johnson to adjourn the meeting at 6: 38 P.M. All voted aye. Motion passed.

(s)

Kenneth Mire, President

(s)

Leroy Trim, Vice President