ST. MARTIN WATER & SEWER COMMISSION NO. 1
1073 Tower Tank Road
MORGAN CITY, LA 70380

NOTICE POSTED: DATE _____ TIME _____

NOTICE OF PUBLIC MEETING

A public meeting of the St. Martin Water & Sewer Commission No.1's Board of Commissioners will be held as follows:

DATE: **Monday, March 18, 2024**
TIME: **4:00 p.m.**
PLACE OF MEETING: **St. Martin Water & Sewer Commission No. 1 Office**
1073 Tower Tank Road
Morgan City (Stephensville), LA

AGENDA:

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Guest/Public Comment –

5. Approval of Minutes from February 26, 2024 Regular Meeting and March 13, 2024 Special Meeting

6. Old Business
   A.) Discussion on Stephenville Recreation Park Sewer Line
   B.) Discussion on Policy Procedure Manual
   C.) Discussion and Action to re-amend and adopt salary changes for two Office Employees
   D.) LDH approved the generator and trailer as long as it is dedicated to the Booster Station

7. New Business
   A.) Notice is hereby given that at its meeting to be held on Monday, April 15, 2024 at 4:00 p.m. at the St. Martin Parish Water and Sewer Commission No. 1 Office, 1073 Tower Tank Road, Morgan City, Louisiana, the Board of Commissioners of St. Martin Parish Water and Sewer Commission No.1 , State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in St. Martin Parish Water and Sewer Commission No.1 to authorize the extension and/or rededication of an ad valorem tax therein

8. Report from Plant Operator

9. Approval of Current Invoices

10. Adjournment

/s/ Daniel Rawls, Ph.D., President
St. Martin Water & Sewer Commission No.1
Board of Commissioners

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Office at (985) 384-7721 describing the assistance that is necessary.