

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, April 15, 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 March 18, 2024 Regular Meeting
6. Old Business
 - A.) Discussion on Stephenville Recreation Park Sewer Line
 - B.) Discussion on Policy Procedure Manual
7. New Business
 - A.) A Resolution ordering and calling a special election to be held in St. Martin Parish Water and Sewer Commission No.1, State of Louisiana, to authorize the extension and rededication of a special tax therein, making application to the State Bond Commission, and providing for other matters in connection therewith
 - B.) Discussion and Action on setting new rates for water and sewer
 - C.) Discussion on Finances
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.