

# ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – December 18, 2023

4:00 p.m. @ 1073 Tower Tank Rd., Stephenville, LA

## **Board Members:**

**Present:** Daniel Rawls, PH.D, Ricky Acosta, Jimmy Bailey, Elwood Scully and Leroy Gros

**Absent:** None

**Quorum present:** Yes

**Sewer and Water:** Joey Auster – Quad A Environmental and Chad Duran – S.M.W.S.

**.Board President Rawls called the meeting to order at 4:00 p.m.**

**.President Rawls leads the Board in the Pledge of Allegiance**

**.President Rawls opened the floor for guests and public comments**

**Robert Allain – State Senator**

**Pete Delcambre – Parish President**

**Hoyt Louviere – Parish Council**

**Reid Miller – Miller Engineer**

**.Approval of Minutes – Minutes approved for November 20, 2023 meeting**

**Motion made by Elwood Scully; second by Jimmy Bailey and passed**

## **. Old Business**

- Discussion on Stephenville Recreation Park Sewer Line Issue – No Progress

## **. New Business**

- Discussion on Water Rate Study – The rate increase presented by LRWA was accepted and will be implemented in 2024 when the contract with the City of Morgan City is negotiated and accepted for water purchase
- Discussion and Action to move the January 15, 2024 meeting to January 22, 2024

**Motion made by Ricky Acosta second by Leroy Gros and passed**

- Discussion and Action to accept Workers' Compensation Renewal

**Motion made by Leroy Gros; second by Jimmy Bailey and passed**

- Discussion and Action for Employee Holiday's

**Motion made by Jimmy Bailey; second by Leroy Gros and passed**

- Discussion and Action on Quotes for Generator Platform – waiting on a few more Quotes

## **.Comments from Operator and Quad A Environmental (Joey Auster)**

- Water Meter Issues

**. Approval of Current Invoices**

- All invoices approved

**Motion made by Ricky Acosta; second by Leroy Gros and passed**

**.Adjournment**

- Adjourned

**Motion made by Leroy Gros; second by Ricky Acosta and passed**

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Daniel Rawls, Ph.D., President  
St. Martin Water and Sewer Commission No.1  
Board of Commission

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