

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, December 16, 2024  
**TIME:** 4:00 p.m.  
**PLACE OF MEETING:** St. Martin Water and Sewer Commission No.1  
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 November 18, 2024 Regular Meeting
6. Financial Report and Approval of Payables
7. **Old Business**
  - A.) Discussion and Action on Stephenville Recreation Park Sewer Line – Bids have been opened
  - B.) Discussion on progress of Lift Station 13 – Completed
8. **New Business**
  - A.) Discussion and Action to Adopt a Resolution providing for canvassing the returns and declaring the results of the special election held in St. Martin Parish Water and Sewer Commission No.1, State of Louisiana, on Tuesday, November 5, 2024, to authorize the extension and rededication of a special tax therein.  
There were a total of 354 votes cast in favor and 299 votes cast against
  - B.) Discussion and Action on changing David Schaubhut's employment from part-time to full-time beginning January 3, 2025
  - C.) Discussion and Action on changing Board meeting dates in January and February, 2025
  - D.) Discussion and Action regarding 1010 Blanchard Street, Lot A, Belle River
  - E.) All Ethics and Sexual Harassment Certificates need to be turned in before the end of the year
9. 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.