

ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – March 17, 2025
4:00 p.m. @ 1078 Tower Tank Road, Morgan City, LA 70380

Board Members:

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

Absent: Jimmy Bailey

Quorum present: Yes

Sewer and Water: Shelia Landry, Wendie Hotard and Chad Duran

.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 –
None

.Approval of Minutes – Minutes approved for February 10, 2025 meeting

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

.Financial Report and Approval of Payables

Motion made by Ricky Acosta; second by Elwood Scully to approve financial report for March, 2025

. Old Business

- Discussion and Action on Stephenville Recreation Park Sewer Line - Byron E. Talbot Contractor will begin work at the end of March

. New Business

- Motion made by Ricky Acosta; second by Leroy Gros to use the broken concrete from the Recreation Park to stop the land from eroding behind the Office building and the Sewer Tanks
- Board Members were reminded to attend the Management Meeting in Amelia on March 20th
- Motion made by Elwood Scully; second by Leroy Gros to purchase two “Caution - waterline crossing” signs to be placed along the bayou side across from the fire department
- Motion made by Elwood Scully; second by Ricky Acosta to acquire “Surface Use Rights” on the property located at 1071 Tower Tank Road
- Motion made by Ricky Acosta; second by Elwood Scully to instruct Byron E. Talbot Contractor to move the dirt from the recreation park project to 3257 Hwy 70 future lot of St. Martin Water and Sewer

.Operator Comments

- Pump approvals

Motion made by Leroy Gros; second by Elwood Scully to allow the Operator to order pumps for lift station 13, 14 and 18 not to exceed \$20,000.00

.Adjournment

- Adjourned

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

/s/ Daniel Rawls, Ph.D

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

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