

# ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – November 18, 2024

4:00 p.m. @ 1078 Tower Tank Road, Morgan City, LA 70380

**Board Members:**

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

**Absent:** None

**Quorum present:** Yes

**Sewer and Water:** Shelia Landry 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 –**  
Andy Toups with Kats Services, LLC

**.Approval of Minutes – Minutes approved for October 21, 2024 meeting**  
Motion made by Leroy Gros; second by Jimmy Bailey and passed

**.Financial Report and Approval of Payables**  
Motion made by Ricky Acosta; second by Jimmy Bailey and passed

**. Old Business**

- Discussion on Stephenville Recreation Park Sewer Line Issue – Quotes will be opened 12/10/2024 to extend the sewer line across Doiron's Memorial Park
- Discussion on progress of lift station 13 – Completed
- Discussion on progress of Policy Procedure Manuel – Complete by December, 2024

**. New Business**

- Motion was made by Ricky Acosta; second by Leroy Gros and passed to give one employee a \$2.00 raise
- Motion was made by Jimmy Bailey; second by Ricky Acosta and passed to allow employees to utilize the company vehicle to transport family to school
- Motion was made by Jimmy Bailey; second by Ricky Acosta and passed to purchase a new light for the top of the water tower

**Adjournment**

- Adjourned

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

/s/ Daniel Rawls, Ph.D

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

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