

ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – January 13, 2025

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

Board Members:

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

Absent: Leroy Gros

Quorum present: Yes

Sewer and Water: Shelia Landry, Wendie Hotard, David Schaubhut 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 December 16, 2024 meeting

Motion made by Ricky Acosta; second by Jimmy Bailey and passed

.Financial Report and Approval of Payables

Extend approvals until February

. Old Business

- Discussion on Stephenville Recreation Park Sewer Line Issue – Contract not received as of 1/13/2025 @ 4:00 p.m.

. New Business

- 2024 Sexual Harassment in the Workplace report – 0 reported

.Operator Comments

- Discussion on new pumps for several lift stations

.Adjournment

- Adjourned

Motion made by Jimmy Bailey; 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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