

ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – October 21, 2024

4:00 p.m. @ Stephenville Elementary School Gymnasium,
3243 Hwy 70, Stephenville, LA

Board Members:

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

Absent: Jimmy Bailey

Quorum present: Yes

Sewer and Water: Joey Auster – Quad A Environmental

.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 –

St. Martin Parish President Pete Delcambre – Mr. Delcambre addressed the crowd about the issues with FEMA after the hurricane and also discussed Millages on the upcoming ballot

.Approval of Minutes – Minutes approved for August 19, 2024 and September 16, 2024 meeting

Motion made by Elwood Scully; second by Leroy Gros and passed

.Financial Report and Approval of Payables

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

. Old Business

- Discussion on Stephenville Recreation Park Sewer Line Issue – Motion was made by Ricky Acosta second by Elwood Scully and passed to allow Mr. Rawls to sign an Intergovernmental Agreement between SMWS and Recreation District No. 1
- Discussion on progress of lift station 13 – Frame work is completed, cement will be poured next week
- Discussion on progress of Policy Procedure Manuel and Website – Motion was made by Elwood Scully to table any action till next Board Meeting second by Ricky Acosta and passed

. New Business

- Mr. Rawls stated that the Operator had to order new pumps for lift stations 13, 10, 6 and 14 due to issues during hurricane Francine. Mr. Rawls thanked Parish President Delcambre for his quick action with assistance to the Sewer Board the day after the hurricane

.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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