

# ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – December 16, 2024

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

## **Board Members:**

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

**Absent:** Jimmy Bailey

**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 November 18, 2024 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 Leroy Gros and passed

## **. Old Business**

- Discussion on Stephenville Recreation Park Sewer Line Issue – Motion was made by Ricky Acosta; second by Elwood Scully to award Byron E. Talbot Contractor, Inc. the bid to lay 8” Sanitary Sewer Line across the Park
- Discussion on progress of lift station 13 – The cement form has been completed

## **. New Business**

- Motion made by Elwood Scully; second by Leroy Gros 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 05, 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.
- Motion made by Ricky Acosta; second by Leroy Gros to change David Schaubhut’s employment from part time to full time beginning January 03, 2025.
- Motion made by Leroy Gros; second by Elwood Scully to change the Board Meeting dates to January 13, 2025 and February 10, 2025.

- Discussion and Action regarding 1010 Blanchard Street, Lot A, Belle River. Mr. Denray Blanchard requested to be added to the agenda in December to discuss sewer charges. Mr. Blanchard did not attend the meeting. No action taken
- Discussion on Ethics and Sexual Harassment Certificates that need to be turned in before the end of the year.
- Motion made by Leroy Gros; second by Ricky Acosta to expand the agenda to allow discussion and action for the quote received from Associated Pumps & Supply to repair the trash pump
- Motion made by Leroy Gros; second by Ricky Acosta to have the trash pump repaired

**Adjournment**

- Adjourned  
Motion made by Leroy Gros; second by Ricky Acosta 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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