

ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – April 15, 2024

4:00 p.m. @ 1073 Tower Tank Rd., Stephenville, LA

Board Members:

Present: Daniel Rawls, PH.D, Jimmy Bailey and Leroy Gros

Absent: Ricky Acosta and Elwood Scully

Quorum present: Yes

Sewer and Water: Joey Auster – Quad A Environmental - Absent

.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 –

Gregory Price and Jeffery Price with Allen's Communications informed the Board that Allen's will run fiber optic lines underground in Stephenville and Belle River area and will need assistance to locate the sewer and water lines

.Approval of Minutes – Minutes approved for March 18, 2024 meeting and expand the agenda to include March 13, 2024 Minutes for approval

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

. Old Business

- Discussion on Stephenville Recreation Park Sewer Line Issue – None
- Discussion on Policy Procedure Manuel – None

. New Business

- Adopt a Resolution ordering and calling a special election to be held in St. Martin Parish Water and Sewer Commission No.1, State of Louisiana, to authorize the extension and rededication of a special tax therein, making application to the State Bond Commission, and providing for other matters in connection therewith

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

- Discussion and Action on setting new rates for water and sewer – Board approved new rates

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

.Comments from Quad A Environmental

- Absent

.Approval of Current Invoices

- All invoices approved

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

.Adjournment

- Adjourned

Motion made by Jimmy Bailey; second by Leroy Gros 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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