

ST. MARTIN WATER & SEWER COMMISSION NO.1
Board Meeting Minutes: Monday – April 21, 2025 @ 4:00 p.m.
1078 Tower Tank Road, Morgan City, LA 70380

Board Members:

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

Absent: Jimmy Bailey

Quorum present: Yes

Sewer and Water: Shelia Landry and Wendie Hotard

.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 March 17, 2025 meeting
Motion made by Ricky Acosta; second by Leroy Gros and passed

.Approval of Pavables
Motion made by Leroy Gros; second by Ricky Acosta and passed.
Elwood Scully voted against the approval of payables.

. Old Business

- Discussion on Stephenville Recreation Park Sewer Line -
Work is in progress and the project should be completed by the end of May.
- Discussion on Policies and Procedures – Employee section of the policy will be presented at the May meeting.

. New Business

- Motion made by Ricky Acosta; seconded by Leroy Gros and passed to purchase four new tires for Truck SMWS 02
- Motion made by Leroy Gros; seconded by Ricky Acosta and passed to adopt a Resolution to accept the Louisiana Municipal Water Pollution Prevention (MWPP)
- Motion made by Ricky Acosta; seconded by Leroy Gros and passed to adopt Teche News as the Official Journal for St. Martin Water and Sewer Commission No.1
- Motion made by Leroy Gros; seconded by Elwood Scully and passed to purchase a bypass pump from Kat's Services

.Operator Comments

- Pump approval – discussed and approved under new business.
- Operator absent.

. Expand Agenda

- Motion made by Elwood Scully; second by Leroy Gros to expand the agenda to apply for Capital Outlay money to add another water tower/water storage tank.

.Adjournment

- Adjourned
- Motion made by Elwood Scully; 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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