

ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – June 16, 2025 @ 4:00 p.m.

1078 Tower Tank Road, Morgan City, LA 70380

Board Members:

Present: Daniel Rawls, PH. D, Ricky Acosta, Leroy Gros, Elwood Scully
And Jimmy Bailey

Absent: None

Quorum present: Yes

Sewer and Water: Shelia Landry, Chad Duran and Wiltz Grow

.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 May 19, 2025 meeting

Motion made by Ricky Acosta; second by Elwood Scully and passed

.Approval of Financial Report and Payables

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

. Old Business

Sewer line completed across Stephenville Recreation Park

No discussion on Policies and Procedures Manuel, Wendie Hotard absent

. New Business

Discussion referencing a Change Order to extend the sewer line next to the Doiron's Memorial Park by 150/200 ft for future development by St. Martin Water and Sewer Commission No.1 to build an Office Building on that property.

.Operator Comments

- Motion made by Elwood Scully; second by Ricky Acosta and passed to receive quotes to replace the waterline from the end of Doiron's Memorial Park to the driveway located at 3373 Hwy 70

.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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