

**ST. MARTIN WATER & SEWER COMMISSION NO.1**  
**SPECIAL MEETING**

Board Meeting Minutes: Monday – June 25, 2025 @ 4:00 p.m.  
1078 Tower Tank Road, Morgan City, LA 70380

**Board Members:**

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

**Absent:** Elwood Scully and Jimmy Bailey

**Quorum present:** Yes

**Sewer and Water:** Shelia Landry and Wendie Hotard

**.Board President Rawls called the meeting to order at 4:06 p.m.**

**.President Rawls leads the Board in the Pledge of Allegiance**

**.President Rawls opened the floor for guests and public comments –**  
None

**. Special Meeting**

Motion made by Ricky Acosta; second by Leroy Gros and passed on a Resolution for Removal of a Board Member for Cause

**.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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It was moved by Ricky Acosta and seconded by Leroy Gros that the following Resolution be adopted:

### **RESOLUTION**

A Resolution providing a recommendation to the St. Martin Parish Council that a member of the Board of Commissioners be removed for cause.

WHEREAS, the then St. Martin Parish Police Jury created the St. Martin Water & Sewer Commission #1 ("Commission") under the provisions of *La. R.S. 33:7831* by ordinance issued by on March 2, 1993;

WHEREAS, pursuant to *La. R.S. 33:7835*, Commission constitutes an instrumentality of the state of Louisiana as a body politic and political subdivision thereof, exercising public and essential governmental functions in Stephenville, La;

WHEREAS, per *La. R.S. 33:7833*, the members of the Board of Commissioners of the Commission "serve at the pleasure of the governing authority of the parish," now the St. Martin Parish Council;

WHEREAS, a certain member of the Board of Commissioners has chronically and persistently engaged in documented disruptive, disrespectful and toxic behavior detrimental to the efficient and effective operation of the Commission; and,

WHEREAS, Commission respectfully recommends that the member be removed from the BOARD, for cause, in the interest of the continued and efficient operation of the Commission.

**BE IT RESOLVED, that the Board of Commissioners hereby recommends to the St. Martin Parish Council that Elwood J. Scully, Jr. be removed from the Commission, for cause.**

**BE IT FURTHER RESOLVED THAT Daniel Rawls, Ph. D., is authorized, on behalf of the Board of Commissioners, to forward this resolution and supporting confidential statements to the St. Martin Council for its consideration and action.**

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Ricky Acosta, Leroy Gros and Daniel Rawls, Ph. D.

NAYS: None

ABSENT: Elwood Scully and Jimmy Bailey

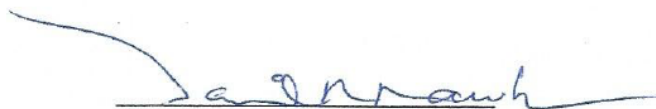
And the resolution was declared adopted on this, the 25<sup>th</sup> day of June, 2025.

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### **CERTIFICATE**

I, hereby certify that the above and foregoing resolution is a true and exact copy adopted at a special meeting of the St. Martin Water & Sewer Commission #1 of the Parish of St. Martin Board of Commissioners on the 25<sup>th</sup> day of June, 2025, in which a quorum was present and voting, and that the resolution adopted is still in effect and has not been rescinded or modified and that is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the St. Martin Water & Sewer Commission #1 of the Parish of St. Martin this 25th day of June, 2025.

  
President