

# **ST. MARTIN WATER & SEWER COMMISSION NO.1**

**Board Meeting Minutes: Monday – July 17, 2023**

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

## **Board Members:**

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

**Absent:** Jimmy Bailey

**Quorum present:** Yes

**Sewer and Water:** Joey Auster – Quad A Environmental  
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 comment**

**Henry “Bo” LaGrange – Candidate for Louisiana State Senate – District 21**

**.Approval of Minutes – Minutes approved for June 19, 2023 meeting**

**Motion made by Elwood Scully; second by Eroy Acosta and passed**

## **. Old Business**

- Discussion and action to allow Attorney William Bourgeois to represent the Board at the St. Martin Parish Government Council meeting July 18, 2023 at 4:30 p.m. Roll call vote Daniel Rawls – yes, Ricky Acosta – yes, Eroy Acosta – yes and Elwood Scully - opposed

## **. New Business**

- Elwood Scully, Shelia Landry, Wendie Hotard and Joey Auster meant with LDEQ and DNR on June 28<sup>th</sup> reference the Assimilation Project in the Swamp. Comite Resources agreed to handle all the requirements DNR set forth
- Courtesy informed the Office that the 2022 Ford Truck ordered October, 2021 was ready for pickup. Joey Auster and Chad Duran will pick up next week

## **.Comments from Operator and Quad A Environmental (Joey Auster)**

- Water flusher down Landry Lane has been repaired

## **.Quarter Financial Reports**

- Reviewed

**. Approval of Current Invoices**

- All invoices approved

**Motion made by Ricky Acosta; second by Eroy Acosta and passed**

**.Policy and Proceed Manual**

- Board will hold a special meeting to work on Policy and Procedures

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

**.Adjournment**

- Adjourned

**Motion made by Eroy Acosta second by Ricky Acosta and passed**

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Daniel Rawls, Ph.D., President  
St. Martin Water and Sewer Commission No.1  
Board of Commission

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