

ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – July 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 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 lead the Board in the Pledge of Allegiance

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

.Approval of Minutes – Minutes approved for June 16, 2025 meeting

Motion made by Ricky Acosta; second by Jimmy Bailey and passed

The agenda was expanded to include approval of June 25, 2025 Special Meeting

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

.Approval of Financial Report and Payables

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

. Old Business

Motion made by Ricky Acosta; second by Jimmy Bailey and passed to ratify approval to extend the sewer line 200 ft. past Doiron's Memorial Park for future development for St. Martin Water & Sewer Commission No.1 Main Office

. New Business

Motion made by Leroy Gros; second by Jimmy Bailey and passed to ratify Resolution on Act 776 of the 2024 RLS to accept signatures for payment purposes.

The residents located at 1023B Adele Street have been notified by certified mail that they must connect to the main sewer line no later than August 15, 2025 or SMWS will have no choice but to disconnect their water.

Motion was made by Ricky Acosta; second by Jimmy Bailey and passed to repair and/or replace the breaker panel at lift station 1

Operator commented that the renovations to the old sewer tank in the Stephenville yard were going good and ready for welding.

Motion was made by Jimmy Bailey; second by Ricky Acosta and passed to increase salary for one Employee immediately.

.Operator Comments

- Lift station 13 will be completed by Tuesday, July 22nd.

.Adjournment

- Adjourned

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

/s/ Daniel Rawls, Ph. D

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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Office at (985) 384-7721 describing the assistance that is necessary.