

**ST. MARTIN WATER & SEWER COMMISSION NO.1**  
**Board Meeting Minutes: Monday – August 18, 2025 @ 3:00 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, Wendie Hotard, Chad Duran and Wiltz Grow

**.Board President Rawls called the meeting to order at 3:00 p.m.**

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

**.President Rawls opened the floor for guests and public comments –**

Emory Morgan – Guest

Norman Giroir – Guest

Ricky Saucier, Water Pro - Guest

**.Approval of Minutes – Minutes approved for July 21, 2025 meeting**

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

**.Approval of Financial Report and Payables**

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

**. Old Business**

Water meter pulled at 1023 B Adele Street for non-compliance

Discussion with Mr. Morgan and Mr. Giroir reference estimated cost to complete sewer tank rehab in Stephenville

**. New Business**

Motion made by Jimmy Bailey; second by Ricky Acosta and passed to enter Executive Session for employee probation period

Motion made by Ricky Acosta; second by Leroy Gros and passed to exit Executive Session

Motion made by Ricky Acosta; second by Leroy Gros to increase purchasing limits to \$30,000.00 without Board approval

Discussion on lift station 13 issues

**.Operator Comments**

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**.Adjournment**

- Adjourned

Motion made by Jimmy Bailey; second by Leroy Gros 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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