

OFFICIAL PROCEEDINGS OF
THE BOARD OF COMMISSIONERS OF
ST. MARY PARISH WATER & SEWER COMMISSION NO. 4
SPECIAL SESSION

October 30, 2024
Baldwin, Louisiana

The Board of Commissioners of St. Mary Parish Water and Sewer Commission No. 4, State of Louisiana, met in Special Session on this date at the St. Mary Parish Water & Sewer Commission No. 4 Office Building at 900 Main Street in Baldwin, Louisiana, with Commission President Mr. Willie Scott presiding and the following members present: Mr. Joel Authement, Ms. Jenny Darce, Mr. William Gray, Mr. Benjamin Grimm, and Ms. Stephanie Milton. Mr. Anthony Darden was absent. Also in attendance was Ms. Tandra Verret, Office Administrator.

NEW BUSINESS:

1. Ms. Verret presented the proposed 2024-2025 budget to the board. It was stated for the record that Mr. Anthony Darden is now in attendance. There was discussion among the board relative to different line items in the budget. Following lengthy discussion, Mr. Gray made the motion to adopt the 2024-2025 budget; seconded by Ms. Milton. The motion carried following a 7-0-0-0 roll call vote. Yeas: Mr. Authement, Ms. Darce, Mr. Darden, Mr. Gray, Mr. Grimm, Ms. Milton, and Mr. Scott.

2. The item "Discussion and action relative to legal services agreement" was placed on this agenda in error and was not discussed at this time.

There being no other business before the commission, Mr. Authement made a motion to adjourn seconded by Ms. Milton. Motion carried.

NEXT MEETING DATE: November 20, 2024

Willie J. Scott, President

Jenny R. Darce, Secretary/Treasurer