EMERGENCY SPECIAL MEETING

Proceedings of an Emergency Special Meeting of the Board of Commissioners of St. Mary Parish Water and Sewer Commission No. 4, State of Louisiana, taken at a meeting held on Thursday November 9, 2023, at the Office Building at 900 Main Street in Baldwin ton, Louisiana.

Mr. Willie Scott called the meeting to order at 5:00 p.m., roll call answered by the following members: Mr. Joel Authement, Mr. Herbert Bell, Mr. Anthony Darden, Ms. Stephanie Milton, Mr. Camile Punch, and Mr. Willie Scott as present. Mr. William Gray was absent. Also, commission staff present was Ms. Tambra Verret.

NEW BUSINESS:

A resolution was made to declare a state of emergency as follows:

- ST. MARY PARISH WATER and SEWER COMMISSION NO. 4 (Commission) MAKE A DECLARATION OF EMERGENCY FOR THE FOLLOWING:
 - 1. SALTWATER INTRUSION.
 - 2. MAIN WATER INTAKE FAILURE DUE TO EXTREME LOW WATER CAUSED BY SEVERE DROUGHT.

The Commission is having to rent and set up secondary intake pumps for its main freshwater intake structure located in the Atchafalaya Basin at the Charenton Food Gate. Furthermore, the secondary freshwater intake structure has been inundated with saltwater.

The Commission hereby authorizes the Commission President to respond to these emergencies as described in this Emergency Declaration to the extent allowed by Parish, State and Federal emergency laws and procedures. Any questions or comments should be directed to the St. Mary Parish Water and Sewer Commission No. 4 office located at 900 Main Street in Baldwin, Louisiana, office phone number (337) 923-7512.

A motion was made by Mr. Bell, seconded by Mr. Darden, to consider the resolution.

Roll Call Vote:

Mr. Authement – Yes, Mr. Bell – Yes, Mr. Darden – Yes, Mr. Gray – Absent, Ms. Milton – Yes, Mr. Punch – Yes, Mr. Scott – Yes

Motion carried – six yes votes and one absent.

There being no other business before the Board Mr. Darden made a motion to adjourn seconded by Mr. Bell Motion Passed.

Next meeting date: November 15, 2023

Willie J Scott, President

Camile J. Punch, Secretary/Treasurer

Footnote: Due to a recorder error no recording of the meeting was recorded. The Commission regrets this error and apologies for any inconvenience they may cause.