

## **SPECIAL MEETING**

Proceedings of a 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 Friday, August 18, 2023, at the St. Mary Parish Water & Sewer Commission No. 4 Office Building at 900 Main Street in Baldwin, Louisiana.

Mr. Willie Scott called the meeting to order at 4:00 p.m., roll call answered by the following members: Mr. Joel Authement, Mr. Camile Punch, Mr. William Gray, Mr. Herbert Bell, and Mr. Willie Scott as present. Mr. Anthony Darden and Ms. Stephanie Milton were absent. Also, commission staff present was Ms. Tandra Verret.

## **NEW BUSINESS:**

Discuss a resolution authorizing the President to participate and sign and documents with the Chitimacha Tribe and/or other agencies for the Pilot Program for Water Resources for Small and Disadvantaged Communities. A motion was made by Mr. Gray, seconded by Mr. Bell to consider the resolution.

## **Roll Call Vote:**

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

Motion carried – five yes votes and three absent.

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

**NEXT MEETING DATE: September 20, 2023**

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**Willie J Scott, President**

Camile J. Punch, Secretary/Treasurer