



**WATER & SEWER COMMISSION #4
OF THE PARISH OF ST MARY
P O BOX 216
CHARENTON, LOUISIANA 70523
Ph# 337-923-7512 Fax# 337-923-7016**

WILLIE SCOTT
PRESIDENT
P O Box 94
CHARENTON, LA 70523

CHAD GIANFALA
19230 HWY 182 W
JEANERETTE, LA 70544

JENNY DARCE
SECRETARY-TREASURER
2018 CHITIMACHA TRAIL
BALDWIN, LA 70514

STEPHANIE LEE BURNEY
906 IRISH BEND RD
FRANKLIN, LA 70538

BENJAMIN GRIMM
293 EVES ST
JEANERETTE, LA 70544

JOEL AUTHEMENT
P O Box 668
CHARENTON, LA 70523

WILLIAM P GRAY
P O Box 545
BALDWIN, LA 70514

DATE: April 16, 2025
TIME: 5:00 P M
PLACE: 900 Main St, Baldwin, LA

AGENDA

Call to Order
Roll Call
Approval of Minutes from the meeting of March 19, 2025 and Special Meeting of April 1, 2025

Introduction of Guests/Receive Public Comments

Josephine Pierre to discuss water bill.

Reports

1. Engineer's Report
NCMC, LLC Pay Request # 9
2. President's Report
3. Superintendent's Report
4. Administrative Report & Payment of Bills

Old Business:

New Business:

1. Discussion and action giving the Superintendent authority to approve purchases up to a certain amount without board approval. (Ms. Darce)
2. Discussion and action giving the President authority to approve purchases up to a certain amount without board approval. (Ms. Darce)
3. Adopt the Louisiana Compliance Questionnaire
4. Discussion and action regarding closing in the tool room at the sewer plant. (Mr. Authement)
5. Discussion and action on financial statements. (Mr. Authement)
6. Discussion and action on repairs to office building. (Mr. Authement)
7. Discussion and action on purchasing spare sewer pumps to have on hand. (Mr. Gianfala)

Other Business:

Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact **Tambra Verret** at **337-923-7512** describing the assistance that is necessary.

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DATE: _____

TIME: _____

BY: _____