

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: \_\_\_\_\_\_

By:

**DATE:** December 17, 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 **November 19, 2025** and Special Meeting of **November 24, 2025** 

### **Introduction of Guests/Receive Public Comments**

### **Reports**

- 1. Engineer's Report
  - a. NCMC, LLC Pay Request #12
- 2. President's Report
- 3. Superintendent's Report
- 4. Administrative Report & Payment of Bills

## **Old Business:**

- 1. Discussion on Lagrange Robichaux Rd crossing
- 2.

# **New Business:**

- 1. Adopt the Louisiana Compliance Questionnaire for FYE 2025
- 2. Approval of 2026 Regular Meeting Dates (Mrs. Darce)
- 3. Discussion and approval of water rates for 2026(Mrs. Darce/Mr. Scott)

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- 4. Discussion and action giving Christina Hidalgo, CPA access ot online bank accounts at FNB Jeanerette (Mrs. Darce)
- 5. Discussion on bookkeeper/office manager. (Mr. Gianfala)
- 6. Discussion on office manager's job performance. (Mr. Gianfala)
- 7. Discussion on job duties between office manager and plant superintendent. (Mr. Gianfala)
- 8. Discussion and action on recommending reappointment of Board Members Willie Scott and William P Gray, whose terms expire in January 2026. (Mrs. Darce)

### **Other Business:**

### **Adjournment**

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

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