

**WATER & SEWER COMMISSION #4** OF THE PARISH OF ST MARY **POBOX216 CHARENTON, LOUISIANA 70523** Ph# 337-923-7512 Fax# 337-923-7016

**DATE:** January 15, 2025 TIME: 5:00 P.M.

PLACE: 900 Main St, Baldwin, LA

# CHARENTON, LA 70523 ANTHONY R DARDEN

WILLIE SCOTT

**PRESIDENT** P O Box 94

VICE-PRESIDENT P O Box 548

CHARENTON, LA 70523

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

By:

P O Box 545 BALDWIN, LA 70514 **AGENDA** 

Call to Order Roll Call

Approval of Minutes from the meeting of December 18, 2024

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

## **Reports**

- 1. Engineer's Report
  - a. NCMC, LLC Pay App # 6
- 2. President's Report
- 3. Superintendent's Report
- 4. Administrative Report & Payment of Bills

#### **Old Business:**

# **New Business:**

- 1. Election of Officers
- 2. Discussion and action on surplus property. (Mr. Scott)
- Discussion and action on new truck. (Mr. Scott)
- Discussion and action on hiring new employee (Mr. Scott)
- Discussion and action on pay increase for administrative staff. (Mr. Scott)
- Discussion and action on uniform voucher policy. (Mr. Authement)
- 7. Discussion and action on amending cut off time for disconnects. (Mr. Authement)
- Discussion and action on number of customer payment plans per year. (Mr. Authement)

#### **Other Business:**

Date:	
	<u>Adjournment</u>
Тіме:	

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.

This institution is an equal opportunity provider. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

