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WILLIAM P GRAY P O Box 545 BALDWIN, LA 70514

DATE: _____

Тіме: _____

Вү:

P 0 BOX 216 CHARENTON, LOUISIANA 70523 Ph# 337-923-7512 Fax# 337-923-7016

WATER & SEWER COMMISSION #4

OF THE PARISH OF ST MARY

POBOX216

DATE: February 19, 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 <u>January 15, 2025</u>

Introduction of Guests/Receive Public Comments

Brock Broussard to discuss getting water service to his property on Desonier Rd Hal Stiel to discuss Commission's general insurance renewal packet

Reports

- 1. Engineer's Report
- a. NCMC, LLC Contractor's Application for Payment No 7
- 2. President's Report
- 3. Superintendent's Report
- 4. Administrative Report & Payment of Bills

Old Business:

- 1. Discussion and action on surplus property. (Mr. Scott)
- 2. Discussion and action on new truck. (Mr. Scott)
- 3. Discussion and action on hiring new employee (Mr. Scott)
- 4. Discussion and action on pay increase for administrative staff. (Mr. Scott)
- 5. Discussion and action on uniform voucher policy. (Mr. Authement)

New Business:

- 1. Discussion and action relative to US Dept of Labor Complaint St. Mary Parish Water/Watson/301047158
- 2. Discussion and action relative to demand letter from Ms. Gloria Robertson.
- 3. Discussion and action on potential agreement requiring a Tribal member to be a part of the Board of Commissioners. (Mr. Scott)

Other Business:

<u>Adjournment</u>

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