



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

DATE: May 15, 2024
TIME: 5:00 p.m.
PLACE: 900 Main St, Baldwin, LA

ANTHONY R DARDEN
VICE-PRESIDENT
P O Box 548
CHARENTON, LA 70523

AGENDA

Call to Order
Roll Call
Approval of Minutes from the meeting of April 17, 2024

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

Introduction of Guests/Receive Public Comments

STEPHANIE LEE BURNEY
906 IRISH BEND RD
FRANKLIN, LA 70538

Reports

- 1. Engineer's Report
A. Raw Water Intake Upgrades - Change Order 1
B. Raw Water Intake Upgrades - Certificate of Substantial Completion
C. Raw Water Intake Upgrades - Southern Constructors Pay Request
D. Raw Water Intake Upgrades - Miller Engineers Invoice
2. President's Report
3. Superintendent's Report
4. Administrative Report & Payment of Bills

BENJAMIN GRIMM
293 EVES ST
JEANERETTE, LA 70544

JOEL AUTHEMENT
P O Box 668
CHARENTON, LA 70523

Old Business:

- 1. Update on Water Sector Program (ARPA) Grant
2. Discussion of Sewer Rates

WILLIAM P GRAY
P O Box 545
BALDWIN, LA 70514

New Business:

- 1. Presentation of Audit Report for Fiscal Year Ending 9/30/2023
2. A resolution providing for canvassing the returns and declaring the results of the April 27, 2024 Special Election.
3. Discussion and action on written policy for payment plans
4. Discussion and action on paying commissioners for meetings that they do not attend.
5. Discussion and action on Legal Services Agreement for general legal services.

DATE: \_\_\_\_\_

TIME: \_\_\_\_\_

BY: \_\_\_\_\_

Other Business:

Adjournment

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

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