The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, April 16, 2025, in the Pearlington Recovery Center.

#### Absent: none

In Attendance: Cabrina Bell, Chairman John Pavlovich, Vice Chairman Rosa Jackson, Treasurer Debra Sonnier, Secretary Nolan Pansano, Commissioner Ty Necaise, CPA Scott Burge, Engineer Derek Cusick Board Attorney James Lamy, General Manager

Chairman Bell called the official meeting to order at 3:02 pm. The Pledge of Allegiance was followed by a moment of silence.

#### APPROVAL TO THE AGENDA

**MOTION** to accept the agenda as presented.

Moved: Jackson Seconded: Pavlovich Ayes: All **Results: PASSED** 

#### ANNOUNCEMENTS

The date of the next regular meeting is May 21, 2025 at 3 PM.

#### **REQUESTS TO SPEAK**

See list attached to the Agenda Packet.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

**MOTION** to approve the April 2025 Docket of Claims.

Moved: Pavlovich Seconded: Jackson Ayes: All **Results: PASSED** 

**MOTION** to approve the April 2025 Payroll Docket.

Moved: Jackson Seconded: Sonnier Ayes: All **Results: PASSED** 

MOTION to approve the April 2025 Treasurer's Report.

Moved: Jackson Seconded: Pansano Ayes: All **Results: PASSED** 

MOTION to approve the March 2025 regular meeting minutes.

Moved: Jackson Seconded: Pavlovich Ayes: All

MOTION to approve the February 2025 regular meeting minutes.

Moved: Pavlovich Seconded: Pansano Ayes: All **Results: PASSED** 

### **GENERAL MANAGER'S REPORT**

Jimmy Lamy

### **ENGINEER'S REPORT**

Scott Burge

### **BUSINESS REPORT**

### Discussion:

Ty Necaise

#### **ATTORNEY'S REPORT**

Derek Cusick

#### **BOARD MEMBERS' REPORTS**

Cabrina Bell

#### EXECUTIVE SESSION

- MOTION to go to closed session to discuss need for executive session.
- 0
- Moved: Jackson
- Seconded: Pansano
- Ayes: All
- Results: PASSED

MOTION to go into executive session to discuss personnel matters.

Moved: Jackson Seconded: Pansano Ayes: All **Results: PASSED** 

**MOTION** to exit executive session

Moved: Jackson Seconded: Pansano Ayes: All **Results: PASSED** 

MOTION to exit closed session

Moved: Jackson Seconded: Pansano Ayes: All **Results: PASSED** 

Board Attorney Derek Cusick announced that No Official action was taken after discussion of personnel matters.

#### ADJOURNMENT

MOTION to recess the meeting until April 22, 2025 @ 5:04 pm.

Moved: Sonnier Seconded: Jackson Ayes: All **Results: PASSED** 

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Approved in May 21, 2025 meeting

Debra Sonnier, Secretary

Date