

PEARLINGTON WATER & SEWER DISTRICT

3B

APRIL 22, 2025 (2:00 PM)

RECESS MEETING MINUTES

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, April 22, 2025, in the Pearlington Recovery Center.

In Attendance:

John Pavlovich, Vice Chairman
Rosa Jackson, Treasurer
Debra Sonnier, Secretary
Nolan Pansano, Commissioner
Cheryl Bennett, Commissioner – not participating in voting
Scott Burge, Engineer
Derek Cusick Board Attorney
James Lamy, General Manager

Absent:

Ty Necaise, Accountant

Vice Chairman Pavlovich called the official meeting to order at 2:00 pm. The Pledge of Allegiance was followed by a moment of silence.

MOTION to accept the agenda as presented.

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Results: PASSED

1D Announcements:

- Date of the next regularly scheduled meeting: May 21, 2025 at 3 PM

1. Request to Speak

2A Please sign up to speak before the Board. Attachment 2A

2. Old Business

NONE

3. New Business

3A **MOTION** for election of Officers as follows:

Chairperson – nominations and vote

Pavilovich Nominated Sonnier for Chair – Sonnier Declined nomination

Jackson Nominated Pavilovich for Chair – Pavilovich Declined Nomination

Pavilovich Nominated Jackson for Chair – Jackson Declined Nomination

MOTION to Table election of Officers

Moved: Pansano

Seconded: Pavlovich

Ayes: All

Results: PASSED

3B Vice Chairperson – nominations and vote, if necessary

3C Secretary – nominations and vote, if necessary

No Action taken on Items 3B or 3C

4. Executive Session

4A Motion to go into Closed Session to discuss need for executive Session:

Motion Jackson

Second Pavlovich

Vote - Yea - ALL

4B Motion to go into Executive Session to discuss personnel matters:

Motion - Jackson

Second - Pavlovich

Vote - Yea – ALL

Board Attorney Derek Cusick announced to the Public that the Board had voted to go into Executive Session to Discuss Personnel Matters.

4C Discussion in Executive Session:

Motion to Create position of Office Manager at Rate of \$18.00 per hour; to adopt Job Description; and to promote Becky Brown to that position.

Motion - Pansano

Second - Pavlovich

Vote - Yea - ALL

4D Motion to Exit Executive Session:

Motion -Pansano

Second - Jackson

Vote - Yea - ALL

4E Motion to exit Closed Session:

Motion - Paviovich

Second - Jackson

Vote - Yea - ALL

4F Announcement/Motion

Board Attorney Derek Cusick announced to the public the action taken in Executive Session as outlined above.

5 **Adjournment**

11A **MOTION** to adjourn the meeting at 3.03 PM.

Motion - Pansano

Second - Jackson

Vote - Yea – ALL

Approved May 21, 2025 meeting

Debra Sonnier, Secretary

Date