

**PEARLINGTON WATER & SEWER DISTRICT
MINUTES OF THE SPECIAL CALLED MEETING OF THE BOARD OF COMMISSIONERS
JUNE 6, 2025**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session at 1:00 P.M. on Friday, June 6, 2025, in the Pearlington Recovery Center.

In Attendance:

John Pavlovich, Vice Chairman
Rosa Jackson, Treasurer
Debra Sonnier, Secretary
Nolan Pansano, Commissioner
Cheryl Bennett, Chairperson
Derek Cusick Board Attorney
James Lamy, General Manager
Ty Necaize, CPA

Absent:

Scott Burge, Engineer

Chairperson Bennett, having previously called for a Special Meeting of the board and posted notice pursuant to board rules, called the official meeting to order at 1:00 pm. The Pledge of Allegiance was followed by a moment of silence.

APPROVAL TO THE AGENDA

MOTION to open the meeting and approve the agenda.

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

ANNOUNCEMENTS

The date of the next regular meeting is June 18, 2025 at 3 PM.

EXECUTIVE SESSION

MOTION to go into closed session to discuss the need for executive session.

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

MOTION to go into Executive Session to discuss matters related to personnel.

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

**PEARLINGTON WATER & SEWER DISTRICT
MINUTES OF THE SPECIAL CALLED MEETING OF THE BOARD OF COMMISSIONERS
JUNE 6, 2025**

Board Attorney Derek Cusick announced to those in attendance that the Board voted to go into Executive Session to discuss matters related to personnel.

MOTION to accept the resignation of GM Jimmy Lamy effective June 18, 2025 at close of business.

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

MOTION to advertise position for hire: Lead Operator with salary range of \$55,000.00 to \$68,000.00 per year.

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

MOTION to exit executive session.

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

MOTION to exit closed session.

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

Board Attorney Derek Cusick announced the motions that were made and voted upon in executive session to those in attendance.

ADJOURNMENT

MOTION to adjourn the meeting at 2:20 pm

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

**PEARLINGTON WATER & SEWER DISTRICT
MINUTES OF THE SPECIAL CALLED MEETING OF THE BOARD OF COMMISSIONERS
JUNE 6, 2025**

Debra Sonnier, Secretary

Date