

**PEARLINGTON WATER & SEWER DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
NOVEMBER 12, 2024**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, November 12, 2024, in the Pearlington Recovery Center.

In Attendance:

Absent:

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

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

ANNOUNCEMENTS

This is a special meeting of the Board of Commissioners. The primary purpose of the meeting is to hold an election of officers. No other topics can be discussed during this meeting.

NEW BUSINESS

Discussion: Election of Officers

Chairman Pansano opened the meeting by discussing reason he needs to step down as Chairman. After the discussion Mr. Cusick advised the board about the process of electing new officers.

The Chairman called for nominations for the Office of Chairman:

MOTION to nominate Ms. Cabrina Bell as Chairman.

Moved: Jackson

Seconded: Pavlovich

Mr. Cusick made a last call for nominations before they were closed, none being heard nominations for the Office of Chairman were closed. Mr. Cusick called for a vote to elect Ms. Cabrina Bell to the Office of Chairman.

Ayes: All

Result: PASSED

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MOTION to nominate Mr. John Pavlovich as Vice Chairman.

Moved: Bell

Seconded: Jackson

Mr. Cusick made a last call for nominations before they were closed, none being heard nominations for the Office of Vice Chairman were closed. Mr. Cusick called for a vote to elect Mr. John Pavlovich to the Office of Vice Chairman.

Ayes: All

Result: PASSED

ADJOURNMENT

MOTION to adjourn the meeting @ 3:02 pm.

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Result: PASSED

Approved in December 18 ,2024 meeting _____

Debra Sonnier, Secretary

Date