

**PEARLINGTON WATER & SEWER DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 2024**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, October 3, 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 Necaie, CPA
Scott Burge, Engineer
Carolyn Wilkinson, Administrator

Chairman Pansano called the official meeting to order at 4:00 pm. The Pledge of Allegiance was said followed by a moment of silence.

ROLL CALL

Attachment 1A

APPROVAL TO THE AGENDA

MOTION to accept the agenda as presented. Attachment 1C. **PASSED**

Moved: Bell

Seconded: Pavlovich

Ayes: All

ANNOUNCEMENTS

This is a special meeting of the Board of Commissioners. The only items that will be discussed today are personnel matters. As this is not a regular meeting at our regular time, we are prohibited to discuss anything other than what was advertised, which was a personnel matter.

BUSINESS REPORT

Discussion: Request for Closed Session

- The business manager requested the Board to close the meeting to discuss the need for executive session.

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EXECUTIVE SESSION

MOTION to close the meeting to discuss the need for an executive session. **PASSED.**

Moved: Cabrina
Seconded: Jackson
Ayes: All

MOTION to enter executive session to discuss personnel matters. **PASSED.**

Moved: Cabrina
Seconded: Jackson
Ayes: All

THE BOARD TOOK THE FOLLOWING OFFICIAL ACTIONS IN EXECUTIVE SESSION:

MOTION to advertise for a General Manager position and to publish job criteria presented by Mr. Necaïse. **PASSED.**

Moved: Jackson
Seconded: Bell
Ayes: All

MOTION to exit executive session. **PASSED.**

Moved: Pansano
Seconded: Jackson
Ayes: All

MOTION to exit closed session and resume the public meeting. **PASSED.**

Moved: Bell
Seconded: Jackson
Ayes: All

ATTORNEY CUSICK ANNOUNCED THE FOLLOWING:

One employee of the District had resigned effective one week prior to this meeting, another employee has tendered resignation effective in three months. The Board made a motion in executive session to authorize the administration to advertise for a General Manager position, the motion carried unanimously.

No further action was taken by the Board.

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ADJOURNMENT

MOTION to adjourn the meeting @ 4:35 pm. **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: All

Approved in November 20, 2024 meeting _____

Debra Sonnier, Secretary

Date