

**Water Works District No. 2
St. Tammany Parish, State of Louisiana**

**Board of Waterworks Commissioners Meeting
Water District No. 2 office, Hwy. 36, Covington, LA**

January 30, 2025 – 4:45 p.m.

Staff Present: Julie Williams – Asst. General Manager

Board Present: Benjamin Martino – President
Lorraine Saba – Secretary/Treasurer
Pierre Fabre – Vice President
Monique Stubbs – Board Member
Sarah Holzhalb – Board Member

Board Absent:

Staff Absent: A.J. Cigali – General Manager
Grady Thigpen – Field Supervisor

Call to Order: The meeting was called to order by President Ben Martino.

Ben Martino spoke:

This special meeting was called to follow-up and finalize the annual evaluation of the General Manager position. The meeting was opened up for Public Comment and then Executive Session was called.

Board Members opened the meeting back up after Executive Session. It has been decided and agreed upon by the Board of Commissioners that Benjamin Martino will consult with our legal counsel at the St. Tammany Parish government office on Friday morning, 1/31/2025 and with the guidance and approval from legal counsel the position of General Manager filled by Anthony J. Cigali will be terminated effective 1/31/2025.

There being no further business, a motion to adjourn was made by Monique Stubbs and seconded by Sarah Holzhalb. Everyone voted in favor, so the meeting was adjourned.

Submitted by: Lorraine Saba, Board Secretary-Treasurer, Lcs: 2/3/25