

OFFICIAL PROCEEDINGS OF
THE ST. MARY PARISH COUNCIL OF THE
PARISH OF ST. MARY, STATE OF LOUISIANA

OCTOBER 10, 2018
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Kevin Voisin presiding and the following members present: J Ina, Dale Rogers, Glen Hidalgo, Ken Singleton, Patrick Hebert, James Bennett, Sterling Fryou, Paul P. Naquin, Jr., and Gabriel Beadle. Absent was Rev. Mathews.

The Invocation was pronounced by Mr. Rogers and the Pledge of Allegiance was led by Mr. Hidalgo.

Mr. Naquin moved that the reading of the minutes of the Second Regular Meeting, September 26, 2018, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Mayor Frank P. Grizzaffi, III appeared before the Council to announce his candidacy for the upcoming Special Election for St. Mary Parish Sheriff.

Mrs. Diane Wiltz, Red Ribbon Representative, appeared before the Council to request the adoption of a Proclamation supporting October 19 – October 28, 2018 as Red Ribbon Drug-Free Week in St. Mary Parish.

Mr. Beadle moved that the following Proclamation be adopted. The Council seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Ina, Rogers, Hidalgo, Singleton, Hebert, Bennett, Fryou, Naquin, Beadle, and Voisin

NAYS: None

ABSTAIN: None

ABSENT: Rev. Mathews

PROCLAMATION

WHEREAS, alcohol and other drug abuse have reached epidemic stages; and,

WHEREAS, it is imperative that visible, unified prevention education efforts by Community Members be launched to eliminate the demand for drugs; and,

WHEREAS, For the last 30 years in St. Mary Parish, the Red Ribbon has become a symbol of opposition to drug use and alcohol abuse; and,

WHEREAS, a parish-wide Red Ribbon Campaign along with the recognition of Red Ribbon's 30th year in St. Mary Parish will be celebrated in St. Mary Parish during Drug-Free Week, *October 19 – October 28, 2018*; and

WHEREAS, Business, Government, Law Enforcement, Schools, Religious Institutions, Service Organizations, Youth Medical, Senior Citizens, Military, Sports Teams, and Individuals will demonstrate their commitment to drug-free, healthy lifestyles by wearing and displaying red ribbons during this week-long campaign; and,

WHEREAS, the Parish Council of St. Mary commits its resources to ensure the success of the St. Mary Parish Red Ribbon Campaign; and

NOW, THEREFORE BE IT RESOLVED, that the Parish Council of St. Mary does hereby support **October 19 – October 28, 2018**, as Red Ribbon Drug-Free Week, and encourages its citizens to participate in drug awareness and drug education activities, making a visible statement that we are strongly committed to drug-free, healthy lifestyles.

BE IT FURTHER RESOLVED, that the Parish Council of St. Mary encourages all citizens to celebrate 30 years of Red Ribbon in St. Mary Parish and support the 2018 campaign theme:

*“THE FUTURE IS BRIGHT WHEN YOU ARE DOING THINGS RIGHT!
BE DRUG-FREE!”*

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Parish President, David Hanagriff informed that the Cajun Coast Classic Horseshoe Tournament will be held on October 13 & 14, 2018 at Kemper Williams Park in Patterson, Louisiana.

Mr. Hanagriff reported that the St. Mary Sheriff’s Office National Night Out Against Crime event was held last night at the Bayou Vista Community Center in Bayou Vista, Louisiana.

Mr. Hanagriff expounded on this year’s hurricane season.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a two (2) week period ending October 10, 2018.

Mr. LaGrange also commented relative to Item 2 in his report which stated, “Bids have been received for the 2018 Centerville/Verdunville Asphaltic Concrete Roadway Improvement Project. A total of 4 bids were received with the low bid in the amount of \$887,774.80 submitted by Barriere Construction. Engineers estimate is \$890,000.”

Mr. LaGrange also commented relative to Item 3 in his report which stated, “Quotes have been received for the Roadway Improvements/Repairs Project on River Road. A total of 5 quotes have been received with a low quote in the amount of \$73,294.62 submitted by Gray Construction Corp.”

Mr. Rogers moved that the agenda be expanded to discuss a resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a contract with Barriere Construction Co., LLC relative to the 2018 Centerville/Verdunville Asphaltic Concrete Roadway Improvements Project and to also discuss a resolution authorizing David Hanagriff, the President of St. Mary

Parish to execute a contract with Gray Construction Corp. relative to the Roadway Improvements to River Road Project. Mr. Singleton seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Ina, Rogers, Hidalgo, Singleton, Hebert, Bennett, Fryou, Naquin, Beadle, and Voisin

NAYS: None

ABSTAIN: None

ABSENT: Rev. Mathews

Mr. Rogers moved that the following Resolutions be adopted. Mr. Singleton seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Rogers, Hidalgo, Singleton, Hebert, Bennett, Fryou, Naquin, Beadle, Voisin, and Ina

NAYS: None

ABSTAIN: None

ABSENT: Rev. Mathews

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a contract with Barriere Construction Co., LLC relative to the 2018 Centerville/Verdunville Asphaltic Concrete Roadway Improvements Project.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract in the amount of \$887,774.80 with Barriere Construction Co., LLC, P.O. Box 1576, Boutte, Louisiana 70039, relative to the 2018 Centerville/Verdunville Asphaltic Concrete Roadway Improvements Project, with said contract to contain such terms, conditions and stipulations as he may best fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a contract with Gray Construction Corp. relative to the Roadway Improvements to River Road Project.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract in the amount of \$73,294.62 with Gray Construction Corp., 447 Hwy 182E, Morgan City, Louisiana 70380, relative to the Roadway Improvements to River Road Project, with said contract to contain such terms, conditions and stipulations as he may best fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Mr. Voisin informed that the senior citizen luncheon will be held on October 11, 2018 at 10:00 a.m. at the Franklin Recreation Center, and also informed that the Veteran's luncheon will be held on November 8, 2018 at 10:00 a.m. at the senior citizen building in Morgan City, Louisiana.

Mr. Ina informed that Kwame Alexander, author and New York Times best seller, will conduct a presentation followed by a book signing at Teche Theatre for the Performing Arts on October 17, 2018 at 1:00 p.m.-2:30 p.m.

Mr. Naquin thanked and acknowledged Mr. Charlie Radar with Tractor Supply store.

Mr. Singleton informed of the Patterson Main Street and Historic Walking Tour Festival that will be held on October 13, 2018 at Morey Park in Patterson, Louisiana.

Mr. Ina introduced the following ordinances:

ORDINANCE NO.

An Ordinance providing for renaming of Cypremort Road.

BE IT ORDAINED by the St. Mary Parish Council:

SECTION 1. Cypremort Road from its intersection with LA Hwy. 318 to its intersection with LA Hwy. 83 shall be renamed "Joseph Tooney Davis Drive".

SECTION 2. All ordinances or parts of ordinances in conflict herewith are repealed.

SECTION 3. This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 10th day of October, 2018; having been published in accordance with law.

ORDINANCE NO.

An Ordinance providing for renaming of Sorrell Road.

BE IT ORDAINED by the St. Mary Parish Council:

SECTION 1. Sorrell Road located in the unincorporated community of Sorrell shall be renamed "Bosco Road".

SECTION 2. All ordinances or parts of ordinances in conflict herewith are repealed.

SECTION 3. This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 10th day of October, 2018; having been published in accordance with law.

Mr. Rogers moved that the following Ordinances be adopted. Mr. Ina seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Hidalgo, Singleton, Hebert, Bennett, Fryou, Naquin, Beadle, Voisin, Ina, and Rogers

NAYS: None

ABSTAIN: None

ABSENT: Rev. Mathews

ORDINANCE NO. 2156

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments).

WHEREAS, on March 12th, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

SECTION I - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Existing Neighborhood (EN2) Zoned District to General Commercial (GC) Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 12th day of September 2018; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 10th day of October 2018; was adopted.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This ordinance was submitted to the President of St. Mary Parish on this the 15th day of October 2018, at the hour of 8:40 a.m.

APPROVED:

**DAVID HANAGRIFF, PRESIDENT
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 15th day of October 2018, at the hour of 9:00 a.m.

EXHIBIT "A"

**Name: Capital Growth Buchalter, Inc.
Address: 457, 453, 451 and 449 Hwy. 317, Centerville, LA
(to be addressed as 457 Hwy. 317)**

**Parcel Id# Sec. 37 T15S R10E;
Parcel Id# 2474541025.00, 2474541055.00, 2474541021.00, 2474541020.00;
2474541025.00- Lot por South 77.21 ft. No. 2E Diane Luke Nugent et al Part per drawing
6661 Plat 27H 206574 Acq. 27H 206574
2474541055.00- .05 ac tract being por No. 22 Centerville Park Subd. Blk. 4 Plat 3K 42437
also being por No. 2E Diane Luke Nugent et al Part per drawing 6661 Plat 27H 206574
Acq. 27H 206574
2474541021.00- .05 ac tract being por No. 23 Centerville Park Subd. Blk. 4 Plat 3K 42437
also being por No. 2E Diane Luke Nugent et al Part per drawing 6661 Plat 27H 206574
Acq. 27H 206574
2474541020.00- .03 ac tract being south 18.39 ft. rem por No. 24 Centerville Park Subd.
Plat 3K 42437 also being por No. 2E Diane Luke Nugent et al Part per drawing 6661 Plat
27H 206574 Acq. 27H 206574**

**Purpose: to rezone from Existing Neighborhood (EN2) Zoned District to General
Commercial (GC) Zoned District.**

ORDINANCE NO. 2157

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments).

WHEREAS, on March 12th, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

SECTION I - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Single Family Residential (SR) Zoned District to Neighborhood (EN2) Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 12th day of September 2018; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 10th day of October 2018; was adopted.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This ordinance was submitted to the President of St. Mary Parish on this the 15th day of October 2018, at the hour of 8:40 a.m.

APPROVED:

**DAVID HANAGRIFF, PRESIDENT
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 15th day of October 2018, at the hour of 9:00 a.m.

Name: Joseph Caprito, III
Address: 101 Katy Bridge Approach Rd., Franklin, LA

Parcel Id# Sec. 46 T14S R9E;
Parcel Id# 2174801017.00- Lot Tract "DCFED" per Plat 39C 253313 Tract A Acq. 365 329513

Purpose: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District.

ORDINANCE NO. 2158

An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits granting a Specific Use.

WHEREAS, on March 12, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, and

THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

SECTION I - That certain tract of land described in Exhibit "A" is hereby approved and granted a specific use to allow for a church.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 12th day of September 2018; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 10th day of October 2018; was adopted.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

This ordinance was submitted to the President of St. Mary Parish on this the 15th day of October 2018, at the hour of 8:40 a.m.

APPROVED:

**DAVID HANAGRIFF, PRESIDENT
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 15th day of October 2018, at the hour of 9:00 a.m.

Exhibit "A"

**Name: Cleveland Jackson, Jr.
Address: 430 Big Four Corners Rd., Jeanerette, LA**

**Parcel Id# Sec.5 T14S R8E;
Parcel Id# 1844941052.00, 1844941053.00, 1844941054.00, 1844941055.00-
1844941052.00 -Lot 15 St. Cyr Landry Subd. Acq. 31E 222358,
1844941053.00 -Lot 16 St. Cyr Landry Subd. Acq. 31E 222358,
1844941054.00 -Lot 17 St. Cyr Landry Subd. Acq. 31E 222358
1844941055.00 -Lot 18 St. Cyr Landry Subd. Acq. 31E 222358 .**

Currently Zoned: Existing Neighborhood (EN2) Zoned District

Specific Use Purpose: to allow for a church.

ORDINANCE NO. 2159

An Ordinance Amending Ordinance 967 (1985) Regarding Public Comment During Parish Council Meetings

BE IT ORDAINED by the St. Mary Parish Council, in regular session convened:

SECTION 1. That Ordinance Number 967, enacted on the 29th day of August, 1985, entitled "An Ordinance providing a procedure whereby persons shall be given an opportunity to be heard at meeting of the St. Mary Parish Council" is proposed to be amended to read as follows:

SECTION 2: Public Comment on Agenda Item upon which a vote is to be taken

A public comment section shall be placed at the beginning of each meeting, or at any other point on the agenda, to allow and encourage citizen comment to occur prior to any action on an agenda item.

Prior to the commencement of the meeting, any person wishing to address the St. Mary Parish Council or its committees on matters appearing on the meeting agenda, upon which a vote is to be taken, shall complete a speaker participation sheet located in the meeting room that includes the name and address of the speaker, along with a brief description of the item or items about which they wish to speak.

Persons shall be given a period of five (5) minutes to address the Council, which may be extended by questions from the Council and at the discretion of the Chairman of the Council.

SECTION 3: Public Comment on a matter relating to Parish government as noted in Section 2-07 (E) of the Home Rule Charter and upon which a vote is not to be taken

Persons wishing to address the St. Mary Parish Council on a matter relating to Parish government as noted in Section 2-07 (E) of the Home Rule Charter and upon which a vote is not

to be taken shall call the clerk of the Council and request to be placed on the agenda. Persons may be placed on the agenda by so requesting not later than 12:00 noon on the Friday prior to the regular Wednesday meeting or in cases of a special meeting, two hours before the deadline for publication of the agenda of that meeting.

Persons shall be given a period of five (5) minutes to address the Council, which may be extended by questions from the Council and at the discretion of the Chairman of the Council.

Section 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 12th day of September 2018; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 10th day of October 2018; was adopted.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This ordinance was submitted to the President of St. Mary Parish on this the 15th day of October 2018, at the hour of 8:40 a.m.

APPROVED:

**DAVID HANAGRIFF, PRESIDENT
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 15th day of October 2018, at the hour of 9:00 a.m.

Item 14L, "Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 -2020 Capital Outlay Act on behalf of the Parish of St. Mary for Yokely Levee Flood Protection Improvements in Existing Right -of-Way for St. Mary Parish Government" was withdrawn from the Agenda.

Mr. Rogers moved that the following Resolutions be adopted. Mr. Beadle seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Singleton, Hebert, Bennett, Fryou, Naquin, Beadle, Voisin, Ina, Rogers, and Hidalgo

NAYS: None

ABSTAIN: None

ABSENT: Rev. Mathews

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute an Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.013573 – Rehabilitate Perimeter Fence at Harry P. Williams Airport in Patterson, Louisiana.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.013573 – Rehabilitate Perimeter Fence at Harry P. Williams Airport in Patterson, Louisiana, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of St. Mary Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to St. Mary Parish.

THEREFORE, BE IT RESOLVED, by the governing authority of St. Mary Parish (herein referred to as the parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period 1 October 2017 through 30 September 2018:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

BE IT FURTHER RESOLVED, that these stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary to execute an Agreement with Lloyd Dailey & Sons, Inc. d/b/a Dailey's Fence Company relative to the Razor Wire Installation at the St. Mary Parish Law Enforcement Center.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract in the amount of \$34,800.00 with Lloyd Dailey & Sons, Inc. d/b/a Dailey's Fence Company relative to the Razor Wire Installation at the St. Mary Parish Law Enforcement Center, with said

Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

In response to Mr. Voisin's inquiry, Mr. LaGrange stated that he met with Sheriff Scott Anslum and the staff to review security and razor wiring at the jail and Sheriff Anslum requested additional razor wire in critical areas.

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an Agreement with South Central Louisiana Human Services Authority relative to Fairview Residential Services.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract in the amount of \$600,000.00 with South Central Louisiana Human Services Authority relative to Fairview Residential Services, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an Agreement with South Central Louisiana Human Services Authority relative to Claire House.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with South Central Louisiana Human Services Authority relative to Claire House, with said amendment to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the St. Mary Parish Government hereinafter referred to as "Sponsor," has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Harry P. Williams Memorial Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Harry P. Williams Memorial Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 10, 2018.

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Parish President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2019-2020 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 within existing right of way.

WHEREAS, the Parish of St. Mary is in need of reconstruction of Chitimacha Trail Road from LA 326 to LA 670 (Adeline Bridge) which is a distance of approximately 16,260 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling cause by daily traffic of patrons visiting the nearby Cypress Bayou Casino and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$1,071,104 to match \$175,000 in local funds for Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 (Adeline Bridge) for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2019-2020 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway within existing right of way.

WHEREAS, the Parish of St. Mary is in need reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway, which is a distance of approximately 3,800 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling cause by daily traffic of patrons visiting the nearby Cypress Bayou Casino and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$549,915 to match \$100,000 in local funds for Reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2019-2020 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee.

WHEREAS, the Parish of St. Mary is in need of Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee for St. Mary Parish Government, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$1,084,244 to match \$100,000 in local funds for Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2019-2020 Capital Outlay Act on behalf of
the Parish of St. Mary for
Infrastructure Improvements and Construction
of a Welding Training Facility at Charenton Canal Industrial Park

WHEREAS, the Parish of St. Mary is in need of Infrastructure Improvements at Charenton Canal Industrial Park consisting of construction of a welder training facility, and road construction at the facility for St. Mary Parish Government, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition

the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$1,558,000 to match \$400,000 in local funds for construction of a welder training facility, sheet piling bulkhead, and road construction at the Charenton Canal Industrial Park for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2019-2020 Capital Outlay Act on behalf of the Parish of St. Mary for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park

WHEREAS, the Parish of St. Mary is in need of Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$551,800 to match \$185,000 in local funds, for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park in Patterson, Louisiana.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2019-2020 Capital Outlay Act on behalf of the Parish of St. Mary for Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

WHEREAS, the Parish of St. Mary is in need of Culverts and Associated Infrastructure at Middle Road in Bayou Vista from Venus Street to Southeast Blvd for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2, and

WHEREAS, this project will address a major potential safety hazard and enhance the effectiveness of a large open canal in the middle of a huge residential neighborhood. This open canal provides breeding places for the mosquitoes with the deadly West Nile Virus, for large nutria rats, and provides a safety hazard for children playing in the neighborhood, and

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$3,485,392 to match \$150,000 in local funds for the Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista from Venus Street to Southeast Blvd for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2019-2020 Capital Outlay Act on behalf of the Parish of St. Mary for Hardsurfacing of Atchafalaya Basin Levee Road from the Charenton Beach to the St Mary/Iberia Parish Line.

WHEREAS, the Parish of St. Mary is in need of hard surfacing 4.75 miles of Atchafalaya Basin Levee Road From the Charenton Beach to the St Mary/Iberia Parish Line, and

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$4,544,888 to match \$250,000 in local funds for Hardsurfacing 4.75 miles of Atchafalaya Basin Levee Road From the Charenton Beach to the St. Mary/Iberia Parish Line for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2019-2020 Capital Outlay Act on behalf of
the Parish of St. Mary for Construction of a New Fire Station
for St. Mary Parish Fire Protection District No. 11
in the Four Corners Community

WHEREAS, the Parish of St. Mary is in need of a new Facility to house a Central Fire Station for St. Mary Fire Protection District No. 11 in the Four Corners Community, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$1,781,000 to match \$594,428 in local funds, for a New Fire Station for St. Mary Parish Fire Protection District No. 11 in the Four Corners Community.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2019-2020 Capital Outlay Act
on behalf of the Parish of St. Mary for
Rehabilitation and Conversion of
MC Sheriff Building to Sheriff Regional Operations and Training Center

WHEREAS, the Parish of St. Mary is in need of a Regional Operations and Training Center for the St. Mary Parish Sheriff's Office to be located in Morgan City, and;

WHEREAS, the St. Mary Parish Sheriff's Office Training Academy is a state certified academy, and in the event that there is a disaster in St. Mary Parish such as hurricanes the Morgan City office will become the east end emergency center; and this project generally entails renovation of existing 31,500 SF of space of a former elementary school that is being converted to said Regional Operation and Training Center for St. Mary Parish Sheriff and other support agencies such as the District Attorney's outreach office, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$1,610,000 to match \$538,421 in local funds, for a Regional Operations and Training Center for the St. Mary Parish Sheriff's Office to be located in Morgan City.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2019-2020 Capital Outlay Act on behalf of the Parish of St. Mary for Drainage Pump Station Improvements near Franklin for St. Mary Parish Consolidated Gravity Drainage District No. 1.

WHEREAS, the Parish of St. Mary is in need of Drainage Pump Station Improvements at the Franklin drainage pump station on the Hanson Canal for St. Mary Parish Consolidated Gravity Drainage District No. 1, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$556,620 to match \$187,500 in Parish funds for Drainage Pump Station Improvements near Franklin for St. Mary Parish Consolidated Gravity Drainage District No. 1.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2019-2020 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive within existing right of way.

WHEREAS, the Parish of St. Mary is in need of reconstruction of this project entails Reconstruction of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive, a distance of approximately 3,000 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling cause by daily traffic of patrons visiting the nearby Cypress Bayou Casino and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$951,160 to match \$50,000 in local funds for Reconstruction of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive for St Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2019-2020 Capital Outlay Act on behalf of the Parish of St. Mary for Asphalt Overlay of St. Peter Road from La. Hwy. 182 to Admiral Doyle within existing right of way.

WHEREAS, the Parish of St. Mary is in need of Overlay of St. Peter Road from La. Hwy. 182 to Admiral Doyle near Jeanerette, which is a distance of approximately 7,200 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling causing a safety hazard and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$1,000,640 to match \$55,000 in local funds for Asphalt Overlay of St. Peter Road from La. Hwy. 182 to Admiral Doyle for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2019-2020 Capital Outlay Act on behalf of the Parish of St. Mary for a Warehouse, Drives, and Parking Area at the Administrative and Activity Center for St. Mary Center of Hope, near Centerville, Louisiana.

WHEREAS, the Parish of St. Mary and the St Mary Center of Hope has completed the construction of a new Administrative and Activity Center which needs a Warehouse, Drives, and Parking Areas, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$193,480 to match \$65,000 in local funds, for construction of a Warehouse, Drives, and Parking Area for the Administrative and Activity Center for St Mary Center of Hope, near Centerville, Louisiana.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2019-2020 Capital Outlay Act
on behalf of the Parish of St. Mary
for Handicap Accessibility and Exterior and Interior Improvements
at the former St. Mary Parish Tourist Building
near Patterson for St. Mary Parish Government.

WHEREAS, the Parish of St. Mary is in need of upgrades for handicap accessibility and interior improvements at historic former St. Mary Parish Tourist Building in the central area of the Parish, and;

WHEREAS, at the present time it is in need of improvements for full occupancy and renewal of this building whose legacy is important to the history of St. Mary Parish, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$144,000 to

match \$48,000 in Parish funds for handicap accessibility and Exterior and Interior improvements at the former St. Mary Parish Tourist Building near Patterson.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2019-2020 Capital Outlay Act on behalf of
The Parish of St. Mary for Capital Improvements and Construction
for St Mary Parish Recreation District No. 3, Bayou Vista

WHEREAS, the Parish of St. Mary is in need of Capital Improvements and Construction for St Mary Parish Recreation District No. 3, Bayou Vista and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2019-2020 Capital Outlay funding in the amount of \$200,000, to match \$204,600 in local funds, for Capital Improvements and Construction for St Mary Parish Recreation District No. 3, Bayou Vista

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Mr. Beadle moved that the following Resolution be adopted. Mr. Ina seconded the motion, which carried by the following 9-0-1-1 Roll Call vote:

YEAS: Messrs. Hebert, Bennett, Fryou, Naquin, Beadle, Voisin, Ina, Hidalgo, and Singleton

NAYS: None

ABSTAIN: Mr. Rogers

ABSENT: Rev. Mathews

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary to execute an Agreement with Frisco Industrial Contractors, LLC relative to the Cross-Drain Culvert Project on Victoria-Riverside Road.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract in the amount of \$35,515.00 with Frisco Industrial Contractors, LLC relative to the Cross-Drain Culvert Project on Victoria-Riverside Road, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of October 2018.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

OLD BUSINESS:

- A. Referred from the September 26, 2018 Regular Meeting - Appointment to the following Board and Commission:

West St. Mary Parish Port, Harbor & Terminal District– 1 Vacancy

Murphy Pontiff

Mr. Naquin moved that Murphy Pontiff be appointed to West St. Mary Parish Port, Harbor & Terminal District. Mr. Rogers seconded the motion.

- B. Discussion and action relative to rescinding the appointments of Clint Abshire, Larry J. Aucoin, and Tom Nguyen to the Fire Protection District No. 3 (Amelia Area) appointed at the September 26, 2018 Council Meeting and appointing new members. (Mr. Hidalgo)

Mr. Hidalgo moved to table this item. Mr. Singleton seconded the motion, which carried.

NEW BUSINESS:

- A. Discussion relative to November and December Meeting Regular dates.

Mr. Rogers moved that the Second Regular Meetings in November and December 2018 be held on November 28, 2018 and December 19, 2018 respectively. Mr. Beadle seconded the motion, which carried.

- B. Dr. Natchez Morice has submitted his resignation from the St. Mary Parish Hospital Service District No. 2 Board of Commissioners in order to focus on his campaign as Coroner.

He trusts that the current Hospital Service District Board will be able to continue the work that he has done and move forward with what he has put in place to make our community better.

Dr. Morice will be sent a letter thanking him for his service and the vacancy will be advertised.

- C. Discussion and action to accept the resignation of Dr. Natchez Morice from the Board of Commissioners of Hospital Service District No. 2, declaring the position vacant and, and advertising to fill the vacancy.

Mr. Hidalgo moved to accept Dr. Natchez Morice's resignation from the Board of Commissioners of Hospital Service District No. 2. Mr. Singleton seconded the motion, which carried.

Mr. Naquin thanked Dr. Morice for his service as a member on the Board of Commissioners of Hospital Service District No. 2.

There being no further business, Mr. Fryou moved for adjournment. Mr. Ina seconded the motion, which carried.