

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

OCTOBER 14, 2020
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Dean S. Adams presiding and the following members present: Rev. Craig A. Mathews, Rodney Olander, Scott Ramsey, Leslie "Les" Rulf, Jr., Patrick J. Hebert, James W. Bennett, Jr., Mark A. Duhon, Gwendolyn L. Hidalgo, and Kristi Prejeant Rink, M.D. Absent was J Ina.

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

Mr. Hebert moved that the reading of the minutes of the Second Regular Meeting, September 23, 2020, be dispensed with and that the same is approved. Mr. Bennett seconded the motion, which carried.

Roger P. Hamilton, Jr. appeared before the Council to announce his candidacy for District Judge, 16th Judicial District Court, ES1, Division H.

Charles Rader, General Manager, Harbor Freight appeared before the Council to update on the Harbor Freight Store opening in Bayou Vista, Louisiana.

In response to Rev. Mathews' inquiry, Mr. Rader stated that this location will employ 25 associates.

President Hanagriff and several Council Members thanked Mr. Radar for opening Harbor Freight in St. Mary Parish.

Mr. Radar asked Council Members to send a note of thanks to Eric Smidt, CEO of Harbor Freight at rrodrique@harberfreight.com.

Rev. Mathews requested to move up Item 6D, "Anthony "Tony" Saleme to appear before the Council to announce his candidacy for District Judge, 16th Judicial District Court, ES2, Division F."

Anthony "Tony" Saleme appeared before the Council to announce his candidacy for District Judge, 16th Judicial District Court, ES2, Division F.

President Hanagriff and several Council Members stated that they publicly endorse Mr. Saleme for District Judge, 16th Judicial District Court, ES2, Division F.

In response to Mr. Hebert's inquiry, Mr. Saleme suggested contacting local law enforcement and the Clerk of Court Office relative to the importance of having a judge that resides in St. Mary Parish.

Mr. Guy Pitts, Pitts and Matte, C.P.A. appeared before the Council to present a summary of the St. Mary Parish Audit Report for the year ending December 31, 2019.

Mr. Pitts advised that this report includes the Council's information and Parish Wide information.

Mr. Pitts reported that their opinion is an unmodified or clean auditor's opinion on this primary government only financial statement and clean opinion on reporting entity financial statements.

Mr. Pitts presented the St. Mary Parish Council with Primary Government Financial Statements, Annual Financial Statements with Independent Auditors' Report and Independent Auditors' Reports on Internal Control and Compliance and other matters for the year ended December 31, 2019.

Mr. Pitts also presented for the Council's review, a four (4) page Summary of the Audit Highlights for 2019 which included; Type of Opinion; Management's Discussion and Analysis (MD&A),

Primary Government; Statement of Net Assets – Summary for 2019; Statement of Activities; Governmental Fund – Summary (Council only) 2019; Enterprise Funds (Council only) – Summary with Comparisons of 2019 to 2018; Major Financial Statement Items in 2019 for the Council; Summary of Federal Awards Internal Control & Compliance (with page numbers where detailed information may be found); Federal Awards; Internal Control & Compliance Overall (with page numbers where detailed information may be found); Internal Control & Compliance-Major Federal Programs; Prior Year Findings & Corrective Action; Management’s Corrective Action Plan for 2019 Findings and Other Significant Items for Consideration, i.e., Landfill, Sanitation & Sewer Construction, Small Animal, Jail Operating and Maintenance, and Golf Course.

In regard to the Statement of Net Assets – Summary for 2019, Mr. Pitts stated that the Total Assets & Deferred Outflows are \$165.3 million for the Council and \$361.6 million Parish Wide; Total Liabilities & Deferred Inflows are \$79.6 million for the Council and \$131.1 Parish Wide, and Total Net Position is \$85.7 million for the Council and \$230.5 million Parish Wide.

In regard to the Statement of Activities, Mr. Pitts stated that the Total Revenues are \$32.4 million for the Council and \$99.3 million Parish Wide; Total Expenses are \$46.3 million for the Council and \$106.9 million Parish Wide; Revenues over (under) expenses are \$13.9 million for the Council and \$7.6 million Parish Wide in excess of revenues.

In regard to the Governmental Fund – Summary (Council only) 2019, Mr. Pitts stated that the Total Revenues are \$29.4 million; Total Expenditures are \$39.3 million; Total Other Sources over uses are \$8.6 million which include \$10 million of borrowed money; and a Special Item – Atchafalaya Golf Course of \$1.7 million.

In regard to the Enterprise Funds – Summary with Comparisons of 2019 to 2018, Mr. Pitts stated that Total Operating Revenues are \$4.4 million for Council; Total Operating Expenses are \$8.4 million for Council; Operating Loss is \$4.0 million for Council; Net Non-Operating Revenue expense is \$4.2 million; Loss before Transfer is \$4.2 million for Council; Transfer in is \$1.4 million; and Total Change in Net Position is \$2.8 million, includes \$3.0 million in landfill closure costs normal yearly amount is approximately \$250,000 - \$300,000.

In regard to Major Financial Statement Items in 2019 for the Council, Mr. Pitts stated that Special Item Atchafalaya Golf Course is \$1,695,000; Increase in Liabilities due to change in cost estimates: Landfill is \$2,750,000; Other Post Employee Benefits/OPEBS (amounts paid for medical insurance for retired employees or their dependents) are \$5,100,000 (which is adjusted every two (2) years); and Pension is \$4,850,000.

In regard to the Summary of Federal Awards-Internal Control & Compliance, Mr. Pitts highlighted the summary of information which includes 13 Federal Awards totaling \$5.7 million. 2 Major Programs are: Airport Improvement Program totaling \$.4 million and CDBG totaling \$2.4 million.

Mr. Pitts expounded relative to the Internal Control & Compliance Overall – No Internal Control Deficiencies for the Council and three (3) Items of noncompliance.

In response to Rev. Mathews’ inquiry relative to the three (3) noncompliance items, Mr. Pitts stated that they were Budget Monitoring, Fund Deficit, and Non-compliance with Bond Covenants (which was corrected shortly after the year end.)

Mr. Pitts expounded relative to Internal Control & Compliance – Major Federal Programs – unmodified opinion, no findings; Prior Year Findings & Corrective Action, and Management’s Corrective Action Plan for 2019 Findings; Component Units – Application of GAAP, lack of Segregation of Duties (in small entities), and Proposed Journal Entries.

Mr. Pitts expounded relative to Prior Year Findings & Corrective Action and Management’s Corrective Action Plan for 2019 Findings.

In regard to General Business Items, Fee Based Operations with Significant Earned Revenue Shortages, Mr. Pitts commented as follows: **Small Animal** – Operating loss has increased to approximately \$300,000. A number of years ago fees covered 60 percent of operating costs, in 2019 the fees covered less than 30 percent. **Jail Operating and Maintenance** – In **2010** jail operations and debt payments funded by the Council was approximately \$.5 million. Throughout several years,

the jail operations and debit payments funded by the Council increased to approximately \$1.7 million. Over the last three (3) years including 2019, the outflow by the Council has decreased to about \$1.5 million. **Golf Course** – The Golf Course is the most effective of any Parish owned recreational facility at funding its operating costs through user fees and suggested considering a fixed dedicated funding source.

In response to Rev. Mathews' inquiry, Mr. Pitts stated that most of the user fees are from local citizens. However, a substantial portion of user fees are from tourist.

In response to Mr. Ramsey's inquiry relative to Wards 5 & 8 3/10 % Sales Tax Fund, Mr. Pitts stated that it is a geographically restricted 3/10 % sales tax that reflected a transferred to the Kemper Williams Park fund.

In response to Mr. Ramsey's inquiry relative to the Kemper Williams Park original budget reflects a transfer of \$50,000 compared to the Actual transfer in of \$150,000, Mr. LaGrange stated that it was funds approved to cover the construction cost of a batting cage, press box, restroom, and concession stand at the pony league baseball field at Kemper Williams Park.

In response to Rev. Mathews' inquiry, President Hanagriff stated that the Golf Course basically pays for itself and a proposition of a hotel/motel tax may be considered to help funding.

Mr. Pitts referred to page 173 that shows each recreation district and the golf course that compares their total expenses and the charge for services, possible grant funding, Ad Valorem, and sales taxes.

In regard to **Landfill, Sanitation & Sewer Construction** – Reduction and Transfer- Sanitation Fund Operations, ¾ % Sales Tax, Sanitation Total, and Grand Total - Mr. Pitts suggested that the Council ensure the tipping fee is adequate to cover all intended costs and also suggested that fee increases in the Sanitation Fund be considered. Combined Sewer Construction Fund – Management has a multi-year plan to cover impending deficits in Combined Sewer Construction Fund. This plan continued to operate in 2019 but at a reduced rate of funding.

Mr. Pitts stated that a number of funds were combined during 2018, suggested that the Parish Council consider combining future combinations, particularly Reduction & Transfer, and Sanitation, and also suggested considering an indirect cost allocation to federal funded projects that would qualify for reimbursement.

Dr. Rink moved that the St. Mary Parish Audit Report for the year ending December 31, 2019, be accepted. Rev. Mathews seconded the motion, which carried.

Mr. Olander thanked President Hanagriff, St. Mary Parish Government, St. Mary Parish Sheriff Department, and St. Mary Parish Office of Emergency Preparedness and Homeland Security for delivering supplies to Cypremort Point due to the aftermath of Hurricane Delta.

Parish President, David Hanagriff reported on Hurricane Delta effects on St. Mary Parish and thanked St. Mary Parish Office of Emergency Preparedness and Homeland Security, St. Mary Parish Government and its employees, the Council, St. Mary Parish Levee District, the Drainage and Sewer Districts, all Mayors, Legislative Delegation, and National Guard for their dedication to prepare and inform St. Mary Parish for Hurricane Delta.

Several Council Members thanked everyone for frequent updates on Hurricane Delta.

In response to Mr. Adams' inquiry relative to St. Mary Parish Government preparing payroll for boards and commissions, President Hanagriff stated that Consolidated Gravity Drainage District No. 2A will be implemented first, followed by Fire Protection District No. 11, and that cost structure will be determined at a later date.

In response to Rev. Mathews' suggestion regarding communication between administration and boards and commissions members, President Hanagriff and Mr. LaGrange stated that initial interaction will be with the Chairman and/or board members and our staff to inform them of the transition process.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a three (3) week period ending October 14, 2020.

Item 1 in Mr. LaGrange’s report stated, “Mr. Jeff Duhe, U. S. Census Bureau Louisiana Coordinator, has written to provide an update as of October 14th, 2020 on the response to the 2020 Census in St. Mary Parish. Nationally, there has been a 66.7% self-response rate and in Louisiana the self-response rate is now at 60.1%. St. Mary Parish as a whole has improved its self-response rate from **54.8%** to **55.5%**, ranking St. Mary Parish 33rd amongst the 64 parishes. The response rates by municipality have increased since September 23rd as follows:

- | | |
|----------------|--------------------|
| a. Morgan City | 58.1% is now 58.7% |
| b. Franklin | 58.4% is now 59.2% |
| c. Patterson | 53.5% is now 54.9% |
| d. Berwick | 63.8% is now 64.7% |
| e. Baldwin | 41.3% is now 41.8% |

The State of Louisiana has a total overall response rate of 98.4% when adding its self-response rate with its enumerated rate of 38.3%. The Census Bureau asks that we continue to remind colleagues, friends, family and constituents that they can easily respond from home through the mail, computer, smart phone or regular voice phone. The following link can monitor how the parish and the municipalities are responding as it is updated every day at 2 PM: <https://2020census.gov/en/resonse-rates.html>. Phone number to respond to the 2020 Census: 844-330-2020, the Internet address to respond to the 2020 Census: My2020census.gov . Deadline is October 15th, 2020. Both Internet and phone self-response will conclude at midnight on October 15th and paper responses must be postmarked for October 15, 2020. Follow up census takers will continue resolving nonresponding address through the end of the day on October 15th, 2020.”

Item 2 in Mr. LaGrange’s report stated, “The Louisiana Office of Community Development has announced that it has made available the Fiscal Year 2020/2021 Local Government Assistance Program and Community Water Enrichment Fund Program Applications. The deadline for submittal of both program applications is February 1st, 2021. The maximum allocation amounts that is available per parish for LGAP is \$58,800 and for CWEF is \$64,500.”

In absence of Planning & Zoning Director, Tammy Luke, Mr. LaGrange presented the following item as recommended by the Planning & Zoning Commission at their September 21, 2020 Regular Meeting:

a. Recommend Preliminary & Final Subdivision/Development Approval –

Name: Hansel Nini, represented by Dale Broussard
Address: 161 Nini Rd., Bayou Vista, LA

Parcel Id# Sec. 21 T15S R12E;
Parcel Id# 3014381015.00- Lot Northeastern one-half No. 8 Nini Subd. Acq. 252 313138. Improvement on the land of Nini Hansel Jr. Acq. 252 313138.

Zoned: Single Family Residential (SR) Zoned District

Purpose: as shown on a plat titled “Plan of Land showing the Division of Lot 8 of Nini Subdivision into Lot 8-A, Lot 8-B and Lot 8-C prepared for Dale Broussard Sec. 21, T15S-R12E Community of Bayou Vista St. Mary Parish, Louisiana; as prepared by Kenneth A. Landry, Inc.; Job # 20-5455-S, dated May 19, 2020.

Mr. Olander moved that Preliminary & Final Subdivision/Development Approval be granted for:

Name: Hansel Nini, represented by Dale Broussard
Address: 161 Nini Rd., Bayou Vista, LA

Parcel Id# Sec. 21 T15S R12E;
Parcel Id# 3014381015.00- Lot Northeastern one-half No. 8 Nini Subd. Acq. 252 313138. Improvement on the land of Nini Hansel Jr. Acq. 252 313138.

Zoned: Single Family Residential (SR) Zoned District

Purpose: as shown on a plat titled “Plan of Land showing the Division of Lot 8 of Nini Subdivision into Lot 8-A, Lot 8-B and Lot 8-C prepared for Dale Broussard Sec. 21, T15S-R12E Community of Bayou Vista St. Mary Parish, Louisiana; as prepared by Kenneth A. Landry, Inc.; Job # 20-5455-S, dated May 19, 2020.”

Mr. Hebert seconded the motion, which carried.

Dr. Rink moved that the Board of Review Report, September 23, 2020 (5:30 p.m.) and Public Hearing Report, September 23, 2020 be approved. Mr. Bennett seconded the motion, which carried.

Mr. Olander introduced the following ordinance:

ORDINANCE NO.

An Ordinance directing the designation of and limiting certain portions of Missouri Street to one-way traffic between specified hours on certain dates.

SECTION I. BE IT ORDAINED AND ENACTED that Missouri Street in Centerville, Louisiana, between the intersections with LA Highway 182 and Senette Street, be and it is hereby designated as a “One-Way” Street and no person shall operate a motor vehicle thereon except to proceed in a westerly direction.

SECTION II. This Ordinance is enacted to alleviate congested traffic at Centerville School, Centerville, Louisiana. Accordingly, the provisions hereof shall be in force and effect only upon public school days as scheduled by the St. Mary Parish School Board and then between the hours of 7:30 a.m. to 8:30 a.m. and 2:30 p.m. to 3:30 p.m.

SECTION III. Signs indicating the direction of traffic between the hours, at the place, and upon the dates mentioned in the preceding Section hereof shall be prominently erected, displayed, and maintained.

SECTION IV. All persons adjudged guilty of a violation of the provisions of this Ordinance shall be fined not more than One Hundred and no/100 Dollars (\$100.00) or imprisoned for not more than thirty (30) days, or both.

SECTION V. All ordinances or parts thereof in conflict with the provisions hereof are hereby repealed.

SECTION VI. This Ordinance shall become effective and be in full force upon publications in the official journal of the Parish.

This ordinance having been offered and read on this 14th day of October 2020; having been published in accordance with law.

Rev. Mathews moved that the following ordinances be adopted. Dr. Rink seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Mathews, Olander, Ramsey, Rulf, Hebert, Bennett, Duhon, Hidalgo, Rink, and Adams

NAYS: None

ABSTAIN: None

ABSENT: Ina

ORDINANCE NO. 2238

An Ordinance amending and re-enacting Ordinance No. 2203 adopting the 2020 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council, that the following 2020 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

**GENERAL FUND
FUND 001**

Estimated beginning balance 1/1/20	\$639,234
Anticipated Revenues:	
3100. TAXES	3,520,000
3200. LICENSES & PERMITS	720,550
3300. INTERGOVERNMENTAL REVENUE	1,686,255
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	368,425
3500. FINES & FORFEITURES	1,500
3600. USE OF MONEY & PROPERTY	344,296
3700. MISCELLANEOUS REVENUES	265,085
3800. OTHER FINANCING SOURCES	2,590,000
TOTAL ANTICIPATED REVENUES	9,496,111
TOTAL FUNDS AVAILABLE	10,135,345
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	6,834,047
4100. PUBLIC SAFETY	535,724
4300. HEALTH & WELFARE	837,221
4500. CULTURE & RECREATION	825,410
4850. OTHER FINANCING USES	591,000
TOTAL ANTICIPATED EXPENDITURES	9,623,402
FUND BALANCE ENDING	\$511,943

**WITNESS FEE FUND
FUND 020**

Estimated beginning balance 1/1/20	\$84,718
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	55,000
TOTAL ANTICIPATED REVENUES	55,000
TOTAL FUNDS AVAILABLE	139,718
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	54,975
TOTAL ANTICIPATED EXPENDITURES	54,975
FUND BALANCE ENDING	\$84,743

**JUROR COMPENSATION FUND
FUND 030**

Estimated beginning balance 1/1/20	\$155,171
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	40,000
TOTAL ANTICIPATED REVENUES	40,000
TOTAL FUNDS AVAILABLE	195,171
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	15,000
TOTAL ANTICIPATED EXPENDITURES	15,000
FUND BALANCE ENDING	\$180,171

**GAMING RECEIPT FUND
FUND 101**

Estimated beginning balance 1/1/20	\$197,142
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,400,000
3600. USE OF MONEY & PROPERTY	3,000
TOTAL ANTICIPATED REVENUES	1,403,000
TOTAL FUNDS AVAILABLE	1,600,142
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	2,395
4100. PUBLIC SAFETY	96,000
4850. OTHER FINANCING USES	1,501,164
TOTAL ANTICIPATED EXPENDITURES	1,599,559
FUND BALANCE ENDING	\$583

**ROAD CONSTRUCTION & MAINTENANCE
FUND 102**

Estimated beginning balance 1/1/20	(\$23,172)
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	5,536,780
3600. USE OF MONEY & PROPERTY	11,000
3700. MISCELLANEOUS REVENUE	63,500
3800. OTHER FINANCING SOURCES	400,000
TOTAL ANTICIPATED REVENUES	6,011,280
TOTAL FUNDS AVAILABLE	5,988,108
Anticipated Expenditures:	
4200. PUBLIC WORKS	3,525,629
4850. OTHER FINANCING USES	2,448,000
TOTAL ANTICIPATED EXPENDITURES	5,973,629
FUND BALANCE ENDING	\$14,479

**SANITATION
FUND 108**

Estimated beginning balance 1/1/20	\$799,123
Anticipated Revenues:	
3100. TAXES	2,450,000
3300. INTERGOVERNMENTAL REVENUE	127,204
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,358,000
3600. USE OF MONEY & PROPERTY	15,000
3800. OTHER FINANCING SOURCES	582,750
TOTAL ANTICIPATED REVENUES	4,532,954
TOTAL FUNDS AVAILABLE	5,332,077
Anticipated Expenditures:	
4100. PUBLIC SAFETY	195,351
4200. PUBLIC WORKS	2,318,150
4300. HEALTH AND WELFARE	77,204
4850. OTHER FINANCING USES	2,030,430
TOTAL ANTICIPATED EXPENDITURES	4,621,135
FUND BALANCE ENDING	\$710,942

**BOAT LANDING PERMIT FUND
FUND 111**

Estimated beginning balance 1/1/20	\$236,059
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	30,250
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	52,250
TOTAL FUNDS AVAILABLE	288,309
Anticipated Expenditures:	
4500. CULTURE & RECREATION	126,000
TOTAL ANTICIPATED EXPENDITURES	126,000
FUND BALANCE ENDING	\$162,309

**WARDS 5 & 8 SALES TAX
FUND 125**

Estimated beginning balance 1/1/20	\$544,986
Anticipated Revenues:	
3100. TAXES	244,000
3600. USE OF MONEY & PROPERTY	6,000
TOTAL ANTICIPATED REVENUES	250,000
TOTAL FUNDS AVAILABLE	794,986
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	4,300
4100. PUBLIC SAFETY	10,000
4200. PUBLIC WORKS	69,000
4500. CULTURE & RECREATION	173,450
TOTAL ANTICIPATED EXPENDITURES	256,750
FUND BALANCE ENDING	\$538,236

**WARDS 1,2,3,4,7, & 10 SALES TAX
FUND 129**

Estimated beginning balance 1/1/20	\$463,014
Anticipated Revenues:	
3100. TAXES	350,000
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	352,000
TOTAL FUNDS AVAILABLE	815,014
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,139
4100. PUBLIC SAFETY	54,523
4200. PUBLIC WORKS	156,000
4300. HEALTH AND WELFARE	3,000
4500. CULTURE & RECREATION	210,311
TOTAL ANTICIPATED EXPENDITURES	426,973
FUND BALANCE ENDING	\$388,041

**FAIRVIEW TREATMENT CENTER
FUND 154**

Estimated beginning balance 1/1/20	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$2,308,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	517
TOTAL ANTICIPATED REVENUES	2,308,517
TOTAL FUNDS AVAILABLE	2,308,517
Anticipated Expenditures:	
4300. HEALTH & WELFARE	2,308,517
TOTAL ANTICIPATED EXPENDITURES	\$2,308,517
FUND BALANCE ENDING	-0-

**FAIRVIEW PATIENT FEE FUND
FUND 155**

Estimated beginning balance 1/1/20	\$50,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,000
TOTAL ANTICIPATED REVENUES	2,000
TOTAL FUNDS AVAILABLE	52,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$52,000

**CLAIRE HOUSE FUND
FUND 156**

Estimated beginning balance 1/1/20	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$579,363
TOTAL ANTICIPATED REVENUES	579,363
TOTAL FUNDS AVAILABLE	579,363
Anticipated Expenditures:	
4300. HEALTH & WELFARE	579,363
TOTAL ANTICIPATED EXPENDITURES	\$579,363
FUND BALANCE ENDING	-0-

**16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FUND 157**

Estimated beginning balance 1/1/20	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$450,000
TOTAL ANTICIPATED REVENUES	450,000
TOTAL FUNDS AVAILABLE	450,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	450,000
TOTAL ANTICIPATED EXPENDITURES	450,000
FUND BALANCE ENDING	-0-

**16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FEE FUND – FUND 158**

Estimated beginning balance 1/1/20	\$21,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	15,000
TOTAL ANTICIPATED REVENUES	15,000
TOTAL FUNDS AVAILABLE	36,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	5,000
TOTAL ANTICIPATED EXPENDITURES	5,000
FUND BALANCE ENDING	\$31,000

**JOB READINESS PROGRAM
FUND 162**

Estimated beginning balance 1/1/20	\$767
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	850
TOTAL ANTICIPATED REVENUES	850
TOTAL FUNDS AVAILABLE	1,617
Anticipated Expenditures:	
4300. HEALTH & WELFARE	800
TOTAL ANTICIPATED EXPENDITURES	800
FUND BALANCE ENDING	\$817

**DWI COURT
FUND 163**

Estimated beginning balance 1/1/20	(\$16,618)
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	81,618
TOTAL ANTICIPATED REVENUES	81,618
TOTAL FUNDS AVAILABLE	65,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	65,000
TOTAL ANTICIPATED EXPENDITURES	\$65,000
FUND BALANCE ENDING	-0-

**DWI COURT – PATIENT FEE FUND
FUND 164**

Estimated beginning balance 1/1/20	\$7,318
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	450
3600. USE OF MONEY & PROPERTY	45
TOTAL ANTICIPATED REVENUES	495
TOTAL FUNDS AVAILABLE	7,813
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,300
TOTAL ANTICIPATED EXPENDITURES	1,300
FUND BALANCE ENDING	\$6,513

**OJP ENHANCEMENT GRANT
FUND 165**

Estimated beginning balance 1/1/20	(\$51,463)
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	181,463
TOTAL ANTICIPATED REVENUES	181,463
TOTAL FUNDS AVAILABLE	130,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	129,686
TOTAL ANTICIPATED EXPENDITURES	129,686
FUND BALANCE ENDING	\$314

**JAIL OPERATING AND MAINTENANCE
FUND 190**

Estimated beginning balance 1/1/20	\$268,925
Anticipated Revenues:	
3100. TAXES	875,000
3300. INTERGOVERNMENTAL REVENUE	125,500
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	2,000
3600. USE OF MONEY & PROPERTY	2,000
3800. OTHER FINANCING SOURCES	1,061,210
TOTAL ANTICIPATED REVENUES:	2,065,710
TOTAL FUNDS AVAILABLE	2,334,635
Anticipated Expenditures:	
4100. PUBLIC SAFETY	2,103,000
4850. OTHER FINANCING USES	226,221
TOTAL ANTICIPATED EXPENDITURES	2,329,221
FUND BALANCE ENDING	\$5,414

**SALES TAX BOND & INTEREST SINKING
FUND 224
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$91,733
Anticipated Revenues:	
3100. TAXES	1,750,000
3600. USE OF MONEY & PROPERTY	5,000
TOTAL ANTICIPATED REVENUES:	1,755,000
TOTAL FUNDS AVAILABLE	1,846,733
Anticipated Expenditures:	
4750. DEBT SERVICE	554,909
4850. OTHER FINANCING USES	1,049,300
TOTAL ANTICIPATED EXPENDITURES	1,604,209
FUND BALANCE ENDING	\$242,524

**SALES TAX BOND RESERVE FUND
FUND 225
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$638,467
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	4,000
TOTAL ANTICIPATED REVENUES:	4,000
TOTAL FUNDS AVAILABLE	642,467
Anticipated Expenditures:	
4850. OTHER FINANCING USES	633,803
TOTAL ANTICIPATED EXPENDITURES	633,803
FUND BALANCE ENDING	\$8,664

**3/4% SALES TAX BOND RESERVE
FUND 227
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$719,782
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	4,000
TOTAL ANTICIPATED REVENUES:	4,000
TOTAL FUNDS AVAILABLE	723,782
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$723,782

**3/4% SALES TAX BOND SINKING
FUND 228
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$573,210
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	705,000
TOTAL ANTICIPATED REVENUES	706,000
TOTAL FUNDS AVAILABLE	1,279,210
Anticipated Expenditures:	
4750. DEBT SERVICE	699,155
TOTAL ANTICIPATED EXPENDITURES	699,155
FUND BALANCE ENDING	\$580,055

**SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$382,761
Anticipated Revenues:	
3100. TAXES	135,000
3600. USE OF MONEY & PROPERTY	3,000
TOTAL ANTICIPATED REVENUES	138,000
TOTAL FUNDS AVAILABLE	520,761
Anticipated Expenditures:	
4750. DEBT SERVICE	186,100
TOTAL ANTICIPATED EXPENDITURES	186,100
FUND BALANCE ENDING	\$334,661

**SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$393,151
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
3800. OTHER FINANCING SOURCE	431,733
TOTAL ANTICIPATED REVENUES:	433,733
TOTAL FUNDS AVAILABLE	826,884
Anticipated Expenditures:	
4750. DEBT SERVICE	423,448
4850. OTHER FINANCING USES	395,210
TOTAL ANTICIPATED EXPENDITURES	818,658
FUND BALANCE ENDING	\$8,226

**EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$9,125
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	1,646,594
TOTAL ANTICIPATED REVENUES	1,647,594
TOTAL FUNDS AVAILABLE	1,656,719
Anticipated Expenditures:	
4750. DEBT SERVICE	1,035,278
4850. OTHER FINANCING USES	582,750
TOTAL ANTICIPATED EXPENDITURES	1,618,028
FUND BALANCE ENDING	\$38,691

**SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$205,463
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	10,773
TOTAL ANTICIPATED REVENUES	11,773
TOTAL FUNDS AVAILABLE	217,236
Anticipated Expenditures:	
4850. OTHER FINANCING USES	216,285
TOTAL ANTICIPATED EXPENDITURES	216,285
FUND BALANCE ENDING	\$951

**SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$1,153,534
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	10,000
TOTAL ANTICIPATED REVENUES	10,000
TOTAL FUNDS AVAILABLE	1,163,534
Anticipated Expenditures:	
4850. OTHER FINANCING USES	10,000
TOTAL ANTICIPATED EXPENDITURES	10,000
FUND BALANCE ENDING	\$1,153,534

**SOLID WASTE BOND SINKING 2004 FUND
FUND 237
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$1,378,607
Anticipated Revenues:	
3600. USE OF MONEY AND PROPERTY	4,000
3800. OTHER FINANCING SOURCES	1,210,000
TOTAL ANTICIPATED REVENUES	1,214,000
TOTAL FUNDS AVAILABLE	2,592,607
Anticipated Expenditures:	
4750. DEBT SERVICE	1,175,510
TOTAL ANTICIPATED EXPENDITURES	1,175,510
FUND BALANCE ENDING	\$1,417,097

**SOLID WASTE DEPRECIATION & CONTINGENCY FUND
FUND 238
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$578,203
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	3,000
3800. OTHER FINANCING SOURCES	35,000
TOTAL ANTICIPATED REVENUES	38,000
TOTAL FUNDS AVAILABLE	616,203
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$616,203

**SOLID WASTE POST-CLOSURE CARE FUND
FUND 239
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$4,457,297
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	15,000
3800. OTHER FINANCING SOURCES	325,000
TOTAL ANTICIPATED REVENUES	340,000
TOTAL FUNDS AVAILABLE	4,797,297
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$4,797,297

**SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE**

Estimated beginning balance 1/1/20	\$355,170
Anticipated Revenues:	
3200. LICENSES AND PERMITS	3,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	104,500
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	100,000
TOTAL ANTICIPATED REVENUES	208,000
TOTAL FUNDS AVAILABLE	563,170
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	360,499
TOTAL ANTICIPATED EXPENDITURES	360,499
FUND BALANCE ENDING	\$202,671

**SOLID WASTE REDUCTION & RESOURCE FACILITY
FUND 406
PROPRIETARY/ENTERPRISE**

Estimated beginning balance 1/1/20	\$2,542,159
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,300
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,518,000
3600. USE OF MONEY & PROPERTY	18,000
TOTAL ANTICIPATED REVENUES	3,537,300
TOTAL FUNDS AVAILABLE	6,079,459
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,959,835
4850. OTHER FINANCING USES	860,000
TOTAL ANTICIPATED EXPENDITURES	4,819,835
FUND BALANCE ENDING	\$1,259,624

**KEMPER WILLIAMS PARK FUND
FUND 409
PROPRIETARY/ENTERPRISE**

Estimated beginning balance 1/1/20	\$1,972,449
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	90,500
3600. USE OF MONEY & PROPERTY	200
3700. MISCELLANEOUS REVENUES	37,200
3800. OTHER FINANCING SOURCES	350,000
TOTAL ANTICIPATED REVENUES	477,900
TOTAL FUNDS AVAILABLE	2,450,349
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	612,645
TOTAL ANTICIPATED EXPENDITURES	612,645
FUND BALANCE ENDING	\$1,837,704

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 23rd day of September 2020; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 14th day of October 2020; was adopted.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

This Ordinance was submitted to the President on this the 21st day of October 2020, at the hour of 9:44 a.m.

APPROVED:

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

This Ordinance was returned to the Clerk of the Council on this the 22nd day of October 2020 at the hour of 8:37 a.m.

ORDINANCE NO. 2239

An Ordinance reducing the boundaries of Fire Protection District No. 5 of the Parish of St. Mary, State of Louisiana; defining and describing the revised territory thereof; and providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of St. Mary, State of Louisiana (the “Parish Council”), as the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”) and acting under the authority of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “Act”), adopted a resolution on September 23, 2020, giving notice of intention (“Notice of Intention”) to reduce Fire Protection District No. 5 of the Parish of St. Mary, State of Louisiana (the “District”), existing within the Parish, and described the revised territory of the District and provided that the Parish Council would meet in open and public session on Wednesday, October 14, 2020, at 5:45 p.m., at its regular meeting place, the Parish Council Meeting Room, 5th Floor, Parish Courthouse, Franklin, Louisiana, to hear any and all objections thereon, and thereafter meet at 6:00 p.m. on the same date and at the same place to consider reducing the District; and

WHEREAS, the Notice of Intention was duly published on September 30 and October 7, 2020; and

WHEREAS, pursuant to the Notice of Intention, this Parish Council did on this date (October 14, 2020), hold a public hearing on the proposed reduction of the District, at which it hear any and all objections to the reduction thereof, the boundaries thereof or the property to be included therein; and

WHEREAS, the Parish Council has determined that the reduction of the District would benefit and is in the best interest of the Parish and the inhabitants of the area affected;

NOW, 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, that:

SECTION 1. By virtue of the authority conferred by the Act, the District is hereby reduced and shall hereinafter comprise and embrace all of that territory within the previous boundaries of the District, less and except that territory within the boundaries of the City of Franklin, State of Louisiana, as such boundaries are presently incorporated.

SECTION 2. Due notice of the reduction of the District, attached hereto as Exhibit “A”, shall be published in accordance with law and the President of this Parish Council is hereby instructed and ordered to issue notice of the reduction of the District and to cause publication thereof to be made in compliance with the provisions of the Act.

SECTION 3. This ordinance shall become effective immediately. To the extent any provisions of this ordinance conflict with the terms of any prior ordinance of this Parish Council, such prior ordinance shall be hereby amended to the extent of such conflict.

This ordinance having been offered and read on this the 23rd day of September 2020; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 14th day of October 2020; was adopted.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

This ordinance was submitted to the President of St. Mary Parish on this the 21st day of October 2020, at the hour of 9:44 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 22nd day of October 2020, at the hour of 8:37 a.m.

EXHIBIT A

NOTICE OF REDUCTION

Pursuant to the provisions of an ordinance adopted by the Parish Council of the Parish of St. Mary, State of Louisiana (the "Parish Council"), on October 14, 2020, NOTICE IS HEREBY GIVEN in accordance with the provisions of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, of the reduction of Fire Protection District No. 5 of the Parish of St. Mary, State of Louisiana (the "District"), which District now comprises and embraces all of that territory contained within the previous boundaries of the District, less and except that territory within the boundaries of the City of Franklin, State of Louisiana, as such boundaries are presently incorporated. For reference, the revised territory of the District shall contain all of the unincorporated areas of Ward 3 and a small portion of Ward 10. A complete description of the revised boundaries of the District is available from the Clerk of the Parish Council, 5th Floor, Courthouse, Franklin, Louisiana, during normal business hours.

THIS DONE AND SIGNED at Franklin, Louisiana, on this, the 14th day of October, 2020.

/s/ Dean S. Adams
Chairman

ORDINANCE NO. 2240

An Ordinance creating Fire Protection District No. 5A of the Parish of St. Mary, State of Louisiana; defining and describing the territory thereof; and providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of St. Mary, State of Louisiana (the “Parish Council”), as the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”) and acting under the authority of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “Act”), adopted a resolution on September 23, 2020, giving notice of intention (“Notice of Intention”) to create Fire Protection District No. 5A of the Parish of St. Mary, State of Louisiana (the “District”), existing within the Parish, and described the territory of the District and provided that the Parish Council would meet in open and public session on Wednesday, October 14, 2020, at 5:45 p.m., at its regular meeting place, the Parish Council Meeting Room, 5th Floor, Parish Courthouse, Franklin, Louisiana, to hear any and all objections thereon, and thereafter meet at 6:00 p.m. on the same date and at the same place to consider creating the District; and

WHEREAS, the Notice of Intention was duly published on September 30 and October 7, 2020; and

WHEREAS, pursuant to the Notice of Intention, this Parish Council did on this date (October 14, 2020), hold a public hearing on the proposed creation of the District, at which it hear any and all objections to the reduction thereof, the boundaries thereof or the property to be included therein; and

WHEREAS, the Parish Council has determined that the creation of the District would benefit and is in the best interest of the Parish and the inhabitants of the area affected;

NOW, 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, that:

SECTION 1. By virtue of the authority conferred by the Act, the District is hereby created and shall hereinafter comprise and embrace all of that territory within the boundaries of the City of Franklin, State of Louisiana, as such boundaries are presently incorporated.

SECTION 2. Due notice of the creation of the District, attached hereto as Exhibit “A”, shall be published in accordance with law and the President of this Parish Council is hereby instructed and ordered to issue notice of the creation of the District and to cause publication thereof to be made in compliance with the provisions of the Act.

SECTION 3. This ordinance shall become effective immediately. To the extent any provisions of this ordinance conflict with the terms of any prior ordinance of this Parish Council, such prior ordinance shall be hereby amended to the extent of such conflict.

This ordinance having been offered and read on this the 23rd day of September 2020; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 14th day of October 2020; was adopted.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

This ordinance was submitted to the President of St. Mary Parish on this the 21st day of October 2020, at the hour of 9:44 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 22nd day of October 2020, at the hour of 8:37 a.m.

EXHIBIT A

NOTICE OF CREATION

Pursuant to the provisions of an ordinance adopted by the Parish Council of the Parish of St. Mary, State of Louisiana (the "Parish Council"), on October 14, 2020, NOTICE IS HEREBY GIVEN in accordance with the provisions of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, of the creation of Fire Protection District No. 5A of the Parish of St. Mary, State of Louisiana (the "District"), which District now comprises and embraces all of that territory contained within the boundaries of the City of Franklin, State of Louisiana, as such boundaries are presently incorporated. A complete description of the revised boundaries of the District is available from the Clerk of the Parish Council, 5th Floor, Courthouse, Franklin, Louisiana, during normal business hours.

THIS DONE AND SIGNED at Franklin, Louisiana, on this, the 14th day of October, 2020.

/s/ Dean S. Adams
Chairman

Dr. Rink moved that the following Resolutions be adopted. Rev. Mathews seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Olander, Ramsey, Rulf, Hebert, Bennett, Duhon, Hidalgo, Rink, Adams, and Mathews

NAYS: None

ABSTAIN: None

ABSENT: Ina

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Governor Murphy James “Mike” Foster, Jr., and

WHEREAS, Governor Foster was a retired businessman and sugar cane farmer from St. Mary Parish, that left this earth on Sunday, October 4, 2020, and

WHEREAS, Governor Foster became Louisiana’s 53rd governor after running for office as a little-known senator to fix things that were broken, and

WHEREAS, Governor Foster was a veteran who served as a Captain of the United States Air Force in the Korean War, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Governor Murphy James “Mike” Foster, Jr., and

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Ms. Alma Cora Braud Ina, mother of Council Member, the Honorable J Bertrand Ina, St. Mary Parish District 2; and

WHEREAS, Ms. Ina was a native of Central, Louisiana and a resident of Franklin, Louisiana who worked as a dedicated teacher for 41 years; and

WHEREAS, Ms. Ina began her career as a guidance counselor in the 1970's at the Franklin Elementary School, and then went to Franklin High School where she retired in 1986, and

WHEREAS, Ms. Ina was a beloved mother, grandmother, and great grandmother and cherished by her entire family; and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Ms. Ina, especially their dear friend and colleague, the Honorable Councilman J Ina; and

WHEREAS, the St. Mary Parish Council hopes that the entire family will find comfort in the thought that their grief and sorrow are shared by their friends and community.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Frank S. Guarisco, and

WHEREAS, Mr. Guarisco was a veteran of the United States Marine Corps and was an independent insurance agent for over 50 years, and

WHEREAS, Mr. Guarisco served many Boards and Commissions for St. Mary Parish such as Kemper Williams Park and the Atchafalaya Golf Course, and , and

WHEREAS, Mr. Guarisco was a beloved husband, father, grandfather, and great grandfather and cherished by his entire family; and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Guarisco, and

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Elton “Gulley” Taylor, and

WHEREAS, Mr. Taylor was a Veteran in the United States Army having honorably served his Country from 1961 to 1963, and

WHEREAS, Mr. Taylor was an active member of the Knights of Columbus Patterson Council 1710, active supporter of Boy Scouts Patterson Troop 41, and longtime parishioner of St. Joseph Catholic Church, and

WHEREAS, Mr. Taylor will be truly missed by his family and friends who loved him dearly, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Taylor, and

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

In response to Dr. Rink's inquiry, Mr. LaGrange stated that St. Mary Parish has a grant writer that prepares all annual grant applications as well as other grant program applications.

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

YEAS: Olander, Ramsey, Rulf, Hebert, Bennett, Duhon, Hidalgo, Rink, Adams, and Mathews

NAYS: None

ABSTAIN: None

ABSENT: Ina

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 a contract in the amount of \$579,263 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT 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 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Barriere Construction Co., LLC relative to the Asphaltic Concrete Roadway Improvements within the Four Corners & Sorrell Areas 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 with Barriere Construction, Co. LLC, One Galleria Blvd, Suite 1650 Metairie, LA 70001, relative to the Asphaltic Concrete Roadway Improvements within the Four Corners & Sorrel Areas Project, with said contract to contain such terms, conditions and stipulations 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2021-2022 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
Capital Outlay Project No. 565092

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 nonrecurring 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 2021-2022 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2021-2022 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.
Capital Outlay Project No. 565093

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 nonrecurring 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 2021-2022 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 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.
Capital Outlay Project No. 565094

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 nonrecurring 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 2021-2022 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2021-2022 Capital Outlay Act on behalf of
the Parish of St. Mary for Installation of Emergency Power Improvements
at the St. Mary Parish Courthouse.
Capital Outlay Project No. 565095

WHEREAS, during hurricane emergencies the Parish of St. Mary is in need of Emergency Power to maintain operations at the St. Mary Parish Courthouse for St. Mary Parish Government, and;

WHEREAS, during hurricane emergencies and similar events, it is necessary for personnel and officials of the St. Mary Parish Government and the St. Mary Parish Sheriff, whose offices are on the fifth and fourth floors of the Parish Courthouse respectfully, must be fully operational during the duration of the emergency; and at the present time there is no emergency power system for the air conditioning and electrical systems on those floors; and there is a need to install an emergency generator system to provide emergency power to enable air conditioning and electrical systems to be operational for those two floors, and other associated areas within the Courthouse, 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 nonrecurring 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 2021-2022 Capital Outlay funding in the amount of \$263,700 to match \$87,900 in local funds for Installation of Emergency Power Improvements at the St. Mary Parish Courthouse.

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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 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.
Capital Outlay Project No. 565096

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 nonrecurring 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 2021-2022 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park
Capital Outlay Project No. 565097

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 nonrecurring 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 2021-2022 Capital Outlay funding in the amount of \$648,000 to match \$216,000 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Roof Replacement, Interior Modernization, and Elevator Code Upgrade at Fairview Treatment Center, Bayou Vista.
Capital Outlay Project No. 565098

WHEREAS, Fairview Treatment Center in Bayou Vista, operating in a repurposed previously closed two story hospital, provides critical resident and outpatient treatments services for substance abuse, addiction, and other mental health issues for the local and regional residents of the State, and;

WHEREAS, the facility, having previously served as a hospital, is in sound condition but is experiencing short and long term aging issues with the need for roof replacement, interior modification, and ADA, and functional upgrade of the elevator system, 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 nonrecurring 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 2021-2022 Capital Outlay funding in the amount of \$1,459,132 to match \$486,500 in local funds for Roof Replacement, Interior Modernization, and Elevator Code Upgrade at Fairview Treatment Center in 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 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 Capital Outlay Project No. 565099

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 2021-2022 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2021-2022 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
Capital Outlay Project No. 565100

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 nonrecurring 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 2021-2022 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2021-2022 Capital Outlay Act
on behalf of the Parish of St. Mary for Asphalt Overlay and Reconstruction
of two miles of Victoria-Riverside Road
within existing right of way.
Capital Outlay Project No. 565101

WHEREAS, the Parish of St. Mary is in need of Overlay and Reconstruction of two miles of Victoria-Riverside Road from three miles east of its intersection with Bridge Road proceeding further east for 2 miles. 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 nonrecurring 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 2021-2022 Capital Outlay funding in the amount of \$872,044 to match \$291,000 in local funds for Asphalt Overlay and Reconstruction of two miles of Victoria-Riverside Road 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2021-2022 Capital Outlay Act on behalf of
the Parish of St. Mary for installation of a 72” Culvert under US Hwy. 90
near Teche Road and the Lantz-Donahoe Pump Station
for Drainage Improvements in Bayou Vista
for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.
Capital Outlay Project No. 565102

WHEREAS, the Parish of St. Mary is in need of installation of a 72” Culvert under US Hwy. 90 near Teche Road in Bayou Vista for Drainage Improvements in Bayou Vista for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2, and

WHEREAS, the Bayou Vista area has expanded in the last fifty (50) years and has experienced an increase in residential and commercial development with few modifications in the existing drainage infrastructure to accommodate a 10-year, 24-hour rainstorm event. Despite road improvements, there is inadequate flow from the north side of US Hwy. 90 near the Teche Road Drainage Ditch to the Lantz-Donahoe Pump Station for adequate drainage. A Hydrological Design Study was conducted and it was determined that installation of a 72-inch culvert under US Hwy 90 near Teche Road will provide adequate drainage flow to the pump station. This project will address an ongoing major drainage issue for the Bayou Vista 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 nonrecurring 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 2021-2022 Capital Outlay funding in the amount of \$300,000 to match \$115,008 in local funds for the installation of a 72” Culvert under US Hwy. 90 near Teche Road in Bayou Vista for Drainage Improvements in Bayou Vista 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2021-2022 Capital Outlay Act
on behalf of the Parish of St. Mary
for construction of a Walking/Biking Trail
from Teche Road to Venus Road in Bayou Vista along Middle Road
in the road/canal right-of-way for St. Mary Parish Government.
Capital Outlay Project No. 565103

WHEREAS, the Parish of St. Mary is in need of a Walking/Biking Trail from Teche Road to Venus Road in Bayou Vista along the road/canal right-of-way of Middle Road for use by the large population that live in that area, 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 nonrecurring 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 2021-2022 Capital Outlay funding in the amount of \$150,000 to match \$51,120 in Parish funds for Walking/Biking Trail from Teche Road to Venus Road in Bayou Vista along the road/canal right-of-way of Middle Road for the 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2021-2022 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
Capital Outlay Project No. 565104

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 nonrecurring 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 2021-2022 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 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.
Capital Outlay Project No. 565105

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 nonrecurring 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 2021-2022 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A Resolution authorizing Dean S. Adams, the Chairman of the St. Mary Parish Council, to execute the Parish's Audit engagement letter for the periods ending December 31, 2020 and December 31, 2021 and Agreed Upon Procedures engagement letter for the period ending December 31, 2021 with the firm of Pitts & Matte.

BE IT RESOLVED, that Dean S, Adams, Chairman of the St. Mary Parish Council, be and he is hereby authorized and directed, for and on behalf of the Parish, to execute the Parish's Audit engagement letter for the periods ending December 31, 2020 and December 31, 2021 and Agreed Upon Procedures engagement letter for the period ending December 31, 2021 with the firm of Pitts & Matte, with said engagement letters 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 14th day of October 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**ROSHONDA BOURGEOIS, ASSISTANT CLERK
ST. MARY PARISH COUNCIL**

NEW BUSINESS:

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

Mr. Hebert moved that the Second Regular Meetings in November and December 2020 be held on November 18, 2020 and December 16, 2020 respectively. Mr. Olander seconded the motion, which carried.

- B. Thelma Bourgeois has written to inform you of her resignation from the Recreation District No. 7 Board of Commissioners effective immediately.

Mrs. Bourgeois will be sent a letter thanking her for her service and the vacancy will be advertised.

- C. Kenneth E. Alfred has written to inform you of his resignation from the Recreation District No. 3 Board of Commissioners effective September 29, 2020.

Mr. Alfred will be sent a letter thanking him for his service and the vacancy will be advertised.

- D. Nicole Yanez, Owner of La Esperanza Latin Store located at 10533 Highway 182, East Frontage Road, Amelia, Louisiana requests a residency variance to obtain a 2021 Full Liquor Permit.

Mr. Olander moved to grant the 2021 residency variance for Nicole Yanez, Owner of La Esperanza Latin Store located at 10533 Hwy. 182 E. Frontage Road, Amelia, Louisiana. Mr. Duhon seconded the motion, which carried. Rev. Mathews abstained.

- E. Jason J. Liccardi, Owner of SMCA, The Platform Men's Club located at 9699 Highway 182 East, Amelia, LA requests a residency variance to obtain a 2021 Full Liquor Permit.

Mr. Olander moved to grant the residency variance to obtain a 2021 Full Liquor Permit to SMCA, LLC dba The Platform Men's Club located at 9699 Highway 182 East, Amelia, LA Mr. Duhon seconded the motion, which carried. Rev. Mathews abstained.

- F. Yancy Landry, Owner of V's Sports Bar located at 5073 Highway 87, Franklin, Louisiana requests a residency variance to obtain a 2021 Full Liquor Permit.

Mr. Olander moved to grant the residency variance to obtain a 2021 Full Liquor Permit to Yancy Landry, Owner of V's Sports Bar, LLC located at 5073 Hwy. 87 in Franklin, Louisiana. Mr. Duhon seconded the motion, which carried. Rev. Mathews abstained.

- G. Shakeel Shamsuddin, Owner of Choocha Investments, LLC (Convenient Store) located at 7716 Highway 182 Suite A., Franklin, Louisiana requests a residency variance to obtain a 2021 Full Liquor Permit.

Mr. Olander moved to grant the 2021 residency variance for Shakeel Shamsuddin, Owner of Choocha Investments, LLC (Convenient Store) located at 7716 Highway 182 Suite A., Franklin, Louisiana. Mr. Duhon seconded the motion, which carried. Rev. Mathews abstained.

- H. Shakeel Shamsuddin, Owner of Choocha Investments, LLC (Bar) located at 7716 Highway 182 Suite B., Franklin, Louisiana requests a residency variance to obtain a 2021 Full Liquor Permit.

Mr. Olander moved to grant the 2021 residency variance for Shakeel Shamsuddin, Owner of Choocha Investments, LLC (Bar) located at 7716 Highway 182 Suite B., Franklin, Louisiana. Mr. Duhon seconded the motion, which carried. Rev. Mathews abstained.

- I. Lonnie Easley has written to inform of his resignation from the Wards 5 & 8 Joint Sewer Commission effective October 6, 2020.

Mr. Easley will be sent a letter thanking him for his service and the vacancy will be advertised.

There being no further business, Mr. Olander moved for adjournment. Rev. Mathews seconded the motion, which carried.

Roshonda Bourgeois, Assistant Clerk

Dean S. Adams, Chairman