

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

OCTOBER 24, 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: Rev. Mathews, J Ina, Dale Rogers, Glen Hidalgo, Ken Singleton, Patrick Hebert, Sterling Fryou, Paul P. Naquin, Jr., and Gabriel Beadle. Absent was James Bennett.

The Invocation was pronounced by Mr. Singleton and the Pledge of Allegiance was led by Mr. Hebert.

Mr. Fryou moved that the reading of the minutes of the First Regular Meeting, October 10, 2018, be dispensed with and that the same be approved. Mr. Beadle seconded the motion, which carried.

Dr. Eric Melancon appeared before the Council to announce his candidacy for the position of the St. Mary Parish Coroner.

Fire Protection District No. 3 Chairman, Errol Tabor, 109 Cashier Street, Amelia, appeared before the Council and asked that they take their time considering applicants for appointment to the board of commissions before making a decision.

Carl Thornton, 3697 Fourth Street, Berwick, appeared before the Council and asked that they represent the people instead of the organizations of the Parish and also asked for their support in his candidacy for St. Mary Parish Sheriff.

Parish President, David Hanagriff encouraged everyone to vote and also informed that the Council of Government meeting will be held October 29, 2018 at 6:00 p.m. at Atchafalaya Golf Course Clubhouse.

Mr. Hanagriff also informed that Halloween will be celebrated on October 31, 2018 from 6:00 p.m. to 8:00 p.m.

Mr. Hanagriff further informed that the Harvest Moon Festival Business After Hours will be held October 25, 2018 from 6:00 p.m. – 8:00 p.m. at the Lamppost in Franklin and the Harvest Moon Festival will be held on October 27, 2018 from 7:00 a.m. to 4:00 pm.

Mr. Hanagriff, Parish President presented the Operations Budget for fiscal year 2019 along with the proposed Appropriation Ordinance and the Five Year Capital Improvement Program Ordinance as required by Article V, Section 5.02, 5.03 and 5.05 of the St. Mary Parish Home Rule Charter.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a two (2) week period ending October 24, 2018.

Mr. LaGrange commented relative to Item 1 in his report which stated, “The U. S. Army Corps of Engineers has scheduled its annual levee inspection for federal levees and floodwalls in St. Mary Parish for Wednesday, November 7<sup>th</sup> and Thursday, November 8<sup>th</sup>, 2018. The Corps along with representatives of the St. Mary Levee District and St. Mary Parish will conduct the inspection.”

Mr. LaGrange also commented relative to Item 2 in his report which stated, “The 2018 Garden City & Irish Bend Road Asphaltic Concrete Roadway Improvements project has been advertised for bid. Bids will be received on Thursday, November 29<sup>th</sup>, 2018.”

In response to Rev. Mathews' inquiry, Mr. LaGrange explained that contracts are awarded in the order that the engineers are completing plans and specification.

In response to Mr. Rogers' inquiry, Mr. LaGrange stated that Miller Engineers is responsible for the Centerville/Verdunville roads, Charenton/Baldwin roads, Four Corners/Cypremort Point roads, and Garden City/Irish Bend roads. T. Baker Smith, Engineer is responsible for the Amelia roads, and Aptim Engineers is responsible for the Bayou Vista/Patterson roads.

In response to Mr. Fryou's inquiry, Mr. LaGrange stated that he anticipates receiving bids for roads in the Amelia area at the end of the year or beginning of next year.

Mr. Naquin requested that Cypremort Point road project be done in the winter instead of the summer during shrimping season and that Grey Eagle Road and Four Corners roads also be done in the winter.

In response to Mr. Fryou's inquiry, Mr. LaGrange stated that the wharf at Marcel's Boat Landing is currently being repaired.

Mr. Naquin suggested installing a camera system on Marcel's Boat Landing's wharf to monitor and identify any vessel that may damage the wharf.

Mr. LaGrange thanked Director of Finance, Mr. Paul Governale and his staff for preparing the 2019 Proposed Budget.

In response to Mr. Beadle's inquiry, Mr. LaGrange confirmed that there was no increase in taxes due to the road project.

Mrs. Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their October 15, 2018 Regular Meeting:

**a. Preliminary & Final Subdivision Approval –**

Name: Francis Accardo

Address: 1617 Prairie Rd. Cir., Centerville, LA

Parcel Id# 2474501009.00

Sec. 37 T15S R10E;

- 14.59 Ac por Tract "EFGHIJKLMNOE" per Plat 41N 262386 Acq. 351 327300.

Zoned: Agricultural (AG) Zoned District

Purpose: as shown on a plat titled "Showing Property Boundary Survey of a 60' strip preserved designated as Tract "S-A 60' Stripe Reserved designated as Tract "S-A-B-N-S" and Lot 6-Points "F-G-H-J-K-L-M-N-B-C-D-E-F" and Lot 5-Points "p-Q-E-R-P". belonging to Francis M. Accardo and said 60' strip designated as Tract "S-A-B-N-S" to be acquired by Ronald G. Sinitiere, et al and Lot 11-Points "T-S-N-M-T". belonging to Ronald G. Sinitiere, et al said property is situated in Section 37, T15S-R10E, Parish of St. Mary, State of Louisiana; as prepared by S.J. Langlinais & Associates, Inc.; Job No. 18-094, dated April 18, 2018."

**b. Preliminary & Final Subdivision Approval –**

Name: Aaerco of Louisiana

Address: 10501 Hwy. 182, Amelia, LA

Parcel Id# 3494221056.00

Sec. 46 T16S R13E;

- Lot 1 Sidney M Moffett ET UX Blk 3 per Plat 251 312968 Acq. 126 295760.

Zoned: Heavy Industrial (HI) Zoned District being Rezoned to Existing Neighborhood (EN2) Zoned District

Purpose: as shown on a plat titled "Redivision of Lot 1, Block 3, of the Property belonging to Sidney B. Moffett et ux into Lot 1A & 1B located in Section46, T16S-R13E, Amelia, St. Mary Parish, Louisiana; as prepared by Bayou Country Surveying, LLC; Job No. 18-094, dated September 20, 2018."

**c. Recommend Rezoning -**

Name: Aaerco of Louisiana.  
Address: 10501 Hwy. 182, Amelia, LA

Parcel Id# Sec. 46 T16S R13E;  
Parcel Id# 3494221056.00, Lot 1 Sidney M Moffett ET UX Blk 3 per Plat 251 312968 Acq. 126 295760

Purpose: to Rezone from Heavy Industrial (HI) Zoned District to Existing Neighborhood (EN2) Zoned District.

Mr. Beadle moved that Preliminary & Final Subdivision Approval be granted for:

Name: Francis Accardo  
Address: 1617 Prairie Rd. Cir., Centerville, LA

Parcel Id# 2474501009.00  
Sec. 37 T15S R10E;  
- 14.59 Ac por Tract "EFGHIJKLMNOE" per Plat 41N 262386 Acq. 351 327300.

Zoned: Agricultural (AG) Zoned District

Purpose: as shown on a plat titled "Showing Property Boundary Survey of a 60' strip preserved designated as Tract "S-A 60' Stripe Reserved designated as Tract "S-A-B-N-S" and Lot 6-Points "F-G-H-J-K-L-M-N-B-C-D-E-F" and Lot 5-Points "p-Q-E-R-P". belonging to Francis M. Accardo and said 60' strip designated as Tract "S-A-B-N-S" to be acquired by Ronald G. Sinitiere, et al and Lot 11-Points "T-S-N-M-T". belonging to Ronald G. Sinitiere, et al said property is situated in Section 37, T15S-R10E, Parish of St. Mary, State of Louisiana; as prepared by S.J. Langlinais & Associates, Inc.; Job No. 18-094, dated April 18, 2018."

Mr. Singleton seconded the motion, which carried.

Mr. Beadle moved that Preliminary & Final Subdivision Approval be granted for:

Name: Aaerco of Louisiana  
Address: 10501 Hwy. 182, Amelia, LA

Parcel Id# 3494221056.00  
Sec. 46 T16S R13E;  
- Lot 1 Sidney M Moffett ET UX Blk 3 per Plat 251 312968 Acq. 126 295760.

Zoned: Heavy Industrial (HI) Zoned District being Rezoned to Existing Neighborhood (EN2) Zoned District

Purpose: as shown on a plat titled "Redivision of Lot 1, Block 3, of the Property belonging to Sidney B. Moffett et ux into Lot 1A & 1B located in Section46, T16S-R13E, Amelia, St. Mary Parish, Louisiana; as prepared by Bayou Country Surveying, LLC; Job No. 18-094, dated September 20, 2018."

Mr. Singleton seconded the motion, which carried.

Mr. Beadle moved to Recommend Rezoning for:

Name: Aaerco of Louisiana.  
Address: 10501 Hwy. 182, Amelia, LA

Parcel Id# Sec. 46 T16S R13E;  
Parcel Id# 3494221056.00, Lot 1 Sidney M Moffett ET UX Blk 3 per Plat 251  
312968 Acq. 126 295760

Purpose: to Rezone from Heavy Industrial (HI) Zoned District to Existing Neighborhood (EN2) Zoned District.

Mr. Singleton seconded the motion, which carried.

Mr. Beadle moved that the Public Hearing Report, October 10, 2018 be approved. Mr. Singleton seconded the motion, which carried.

Council Clerk, Lisa Morgan informed that St. Mary Parish Council will conduct a Public Hearing on its 2019 Budget on November 28, 2018 at 5:30 p.m. in the Council meeting room, 5<sup>th</sup> Floor, Courthouse, Franklin.

Rev. Mathews moved to expand the agenda to include the scheduling of the Budget Finance Committee Meeting. Mr. Fryou seconded the motion, which carried.

Rev. Mathews moved that the Budget Finance Committee Meeting be held on November 14, 2018 at 4:30 p.m. (moved to waive the Ordinance that states no public meeting can be held before 5:00 p.m.) Mr. Hebert seconded the motion, which carried.

Mr. Hebert informed that he was presented an appreciation award supporting 100 Black Men on behalf of St. Mary Parish at the City of Morgan City's Council meeting.

Mr. Hebert expounded on the Gulf States Counties & Parish Caucus conference in Alabama that he and Mr. Naquin attended.

Mr. Naquin stated that he was very proud that Louisiana had 32 members attend the Gulf States Counties & Parish Caucus conference and also thanked Mr. Hebert and his wife for attending.

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Rev. Mathews introduced the following ordinances:

**ORDINANCE NO.**

An Ordinance adopting the 2019 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 2018 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 1/1/19	\$2,300,000
Anticipated Revenues:	
3100. TAXES	3,155,000
3200. LICENSES & PERMITS	740,550
3300. INTERGOVERNMENTAL REVENUE	1,507,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	350,525
3500. FINES & FORFEITURES	1,500
3600. USE OF MONEY & PROPERTY	350,700
3700. MISCELLANEOUS REVENUES	146,363
3800. OTHER FINANCING SOURCES	3,740,000
TOTAL ANTICIPATED REVENUES	9,991,638
TOTAL FUNDS AVAILABLE	12,291,638
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	6,957,054
4100. PUBLIC SAFETY	458,793
4300. HEALTH & WELFARE	850,461
4500. CULTURE & RECREATION	835,788
4850. OTHER FINANCING USES	1,475,000
TOTAL ANTICIPATED EXPENDITURES	10,577,096
FUND BALANCE ENDING	\$1,714,542

**WITNESS FEE FUND  
FUND 020**

Estimated beginning balance 1/1/19	\$70,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	55,000
TOTAL ANTICIPATED REVENUES	55,000
TOTAL FUNDS AVAILABLE	125,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	21,500
TOTAL ANTICIPATED EXPENDITURES	21,500
FUND BALANCE ENDING	\$103,500

**JUROR COMPENSATION FUND  
FUND 030**

Estimated beginning balance 1/1/19	\$180,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000
TOTAL ANTICIPATED REVENUES	50,000
TOTAL FUNDS AVAILABLE	230,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	35,000
4850. OTHER FINANCING USES	50,000
TOTAL ANTICIPATED EXPENDITURES	85,000
FUND BALANCE ENDING	\$145,000

**GAMING RECEIPT FUND  
FUND 101**

Estimated beginning balance 1/1/19	\$439,445
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000
3600. USE OF MONEY & PROPERTY	3,000
TOTAL ANTICIPATED REVENUES	1,503,000
TOTAL FUNDS AVAILABLE	1,942,445
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	186,895
4100. PUBLIC SAFETY	96,000
4300. HEALTH & WELFARE	1,500
4500. CULTURE & RECREATION	75,000
4850. OTHER FINANCING USES	1,233,920
TOTAL ANTICIPATED EXPENDITURES	1,593,315
FUND BALANCE ENDING	\$349,130

**ROAD CONSTRUCTION & MAINTENANCE  
FUND 102**

Estimated beginning balance 1/1/19	\$650,000
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	4,939,720
3600. USE OF MONEY & PROPERTY	7,000
3700. MISCELLANEOUS REVENUE	55,000
3800. OTHER FINANCING SOURCES	600,000
TOTAL ANTICIPATED REVENUES	5,601,720
TOTAL FUNDS AVAILABLE	6,251,720
Anticipated Expenditures:	
4200. PUBLIC WORKS	4,064,683
4850. OTHER FINANCING USES	2,050,000
TOTAL ANTICIPATED EXPENDITURES	6,114,683
FUND BALANCE ENDING	\$137,037

**SANITATION  
FUND 108**

Estimated beginning balance 1/1/19	\$482,579
Anticipated Revenues:	
3100. TAXES	2,100,000
3300. INTERGOVERNMENTAL REVENUE	126,570
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,360,000
3600. USE OF MONEY & PROPERTY	14,000
TOTAL ANTICIPATED REVENUES	3,600,570
TOTAL FUNDS AVAILABLE	4,083,149
Anticipated Expenditures:	
4100. PUBLIC SAFETY	195,351
4200. PUBLIC WORKS	1,943,650
4300. HEALTH AND WELFARE	76,570
4850. OTHER FINANCING USES	1,755,000
TOTAL ANTICIPATED EXPENDITURES	3,970,571
FUND BALANCE ENDING	\$112,578

**BOAT LANDING PERMIT FUND  
FUND 111**

Estimated beginning balance 1/1/19	\$295,000
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	34,250
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES	55,250
TOTAL FUNDS AVAILABLE	350,250
Anticipated Expenditures:	
4500. CULTURE & RECREATION	107,000
TOTAL ANTICIPATED EXPENDITURES	107,000
FUND BALANCE ENDING	\$243,250



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

Estimated beginning balance 1/1/19	\$504,898
Anticipated Revenues:	
3100. TAXES	245,000
3600. USE OF MONEY & PROPERTY	3,000
TOTAL ANTICIPATED REVENUES	248,000
TOTAL FUNDS AVAILABLE	752,898
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	4,300
4100. PUBLIC SAFETY	10,000
4200. PUBLIC WORKS	67,000
4500. CULTURE & RECREATION	162,700
4850. OTHER FINANCING USES	50,000
TOTAL ANTICIPATED EXPENDITURES	294,000
FUND BALANCE ENDING	\$458,898

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

Estimated beginning balance 1/1/19	\$368,856
Anticipated Revenues:	
3100. TAXES	325,000
3600. USE OF MONEY & PROPERTY	1,500
TOTAL ANTICIPATED REVENUES	326,500
TOTAL FUNDS AVAILABLE	695,356
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	1,000
4100. PUBLIC SAFETY	50,523
4200. PUBLIC WORKS	130,500
4300. HEALTH AND WELFARE	4,000
4500. CULTURE & RECREATION	162,807
TOTAL ANTICIPATED EXPENDITURES	348,830
FUND BALANCE ENDING	\$346,526

**FAIRVIEW TREATMENT CENTER  
FUND 154**

Estimated beginning balance 1/1/19	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$2,813,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	500
TOTAL ANTICIPATED REVENUES	2,813,500
TOTAL FUNDS AVAILABLE	2,813,500
Anticipated Expenditures:	
4300. HEALTH & WELFARE	2,813,500
TOTAL ANTICIPATED EXPENDITURES	\$2,813,500
FUND BALANCE ENDING	-0-

**FAIRVIEW PATIENT FEE FUND  
FUND 155**

Estimated beginning balance 1/1/19	\$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 1/1/19	-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-

**16<sup>TH</sup> JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT  
FUND 157**

Estimated beginning balance 1/1/19	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$550,000
TOTAL ANTICIPATED REVENUES	550,000
TOTAL FUNDS AVAILABLE	550,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	550,000
TOTAL ANTICIPATED EXPENDITURES	\$550,000
FUND BALANCE ENDING	-0-

**16<sup>TH</sup> JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT  
FEE FUND – FUND 158**

Estimated beginning balance 1/1/19	\$28,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	48,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	27,000
TOTAL ANTICIPATED EXPENDITURES	27,000
FUND BALANCE ENDING	\$21,000

**JOB READINESS PROGRAM  
FUND 162**

Estimated beginning balance 1/1/19	\$65
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	850
TOTAL ANTICIPATED REVENUES	850
TOTAL FUNDS AVAILABLE	915
Anticipated Expenditures:	
4300. HEALTH & WELFARE	800
TOTAL ANTICIPATED EXPENDITURES	800
FUND BALANCE ENDING	\$115

**DWI COURT  
FUND 163**

Estimated beginning balance 1/1/19	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$62,000
TOTAL ANTICIPATED REVENUES	62,000
TOTAL FUNDS AVAILABLE	62,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	62,000
TOTAL ANTICIPATED EXPENDITURES	\$62,000
FUND BALANCE ENDING	-0-

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

Estimated beginning balance 1/1/19	\$6,460
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	250
3600. USE OF MONEY & PROPERTY	40
TOTAL ANTICIPATED REVENUES	290
TOTAL FUNDS AVAILABLE	6,750
Anticipated Expenditures:	
4300. HEALTH & WELFARE	5,450
TOTAL ANTICIPATED EXPENDITURES	5,450
FUND BALANCE ENDING	\$1,300

**OJP ENHANCEMENT GRANT  
FUND 165**

Estimated beginning balance 1/1/19	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$129,686
TOTAL ANTICIPATED REVENUES	129,686
TOTAL FUNDS AVAILABLE	129,686
Anticipated Expenditures:	
4300. HEALTH & WELFARE	129,686
TOTAL ANTICIPATED EXPENDITURES	129,686
FUND BALANCE ENDING	-0-

**JAIL OPERATING AND MAINTENANCE  
FUND 190**

Estimated beginning balance 1/1/19	\$205,000
Anticipated Revenues:	
3100. TAXES	840,000
3300. INTERGOVERNMENTAL REVENUE	100,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	2,000
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	1,425,000
TOTAL ANTICIPATED REVENUES:	2,368,000
TOTAL FUNDS AVAILABLE	2,573,000
Anticipated Expenditures:	
4100. PUBLIC SAFETY	2,120,000
4850. OTHER FINANCING USES	445,605
TOTAL ANTICIPATED EXPENDITURES	2,565,605
FUND BALANCE ENDING	\$7,395

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

Estimated beginning balance 1/1/19	\$200,552
Anticipated Revenues:	
3100. TAXES	1,600,000
3600. USE OF MONEY & PROPERTY	5,000
TOTAL ANTICIPATED REVENUES:	1,605,000
TOTAL FUNDS AVAILABLE	1,805,552
Anticipated Expenditures:	
4750. DEBT SERVICE	549,238
4850. OTHER FINANCING USES	1,100,000
TOTAL ANTICIPATED EXPENDITURES	1,649,238
FUND BALANCE ENDING	\$156,314

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

Estimated beginning balance 1/1/19	\$627,903
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES:	2,000
TOTAL FUNDS AVAILABLE	629,903
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$629,903

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

Estimated beginning balance 1/1/19	\$707,621
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES:	2,000
TOTAL FUNDS AVAILABLE	709,621
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$709,621

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

Estimated beginning balance 1/1/19	\$555,503
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	705,000
TOTAL ANTICIPATED REVENUES	706,000
TOTAL FUNDS AVAILABLE	1,261,503
Anticipated Expenditures:	
4750. DEBT SERVICE	701,904
TOTAL ANTICIPATED EXPENDITURES	701,904
FUND BALANCE ENDING	\$559,599



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

Estimated beginning balance 1/1/19	\$393,316
Anticipated Revenues:	
3100. TAXES	125,000
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES	126,000
TOTAL FUNDS AVAILABLE	519,316
Anticipated Expenditures:	
4750. DEBT SERVICE	180,785
TOTAL ANTICIPATED EXPENDITURES	180,785
FUND BALANCE ENDING	\$338,531

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

Estimated beginning balance 1/1/19	\$523,083
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCE	424,055
TOTAL ANTICIPATED REVENUES:	425,055
TOTAL FUNDS AVAILABLE	948,138
Anticipated Expenditures:	
4750. DEBT SERVICE	424,055
TOTAL ANTICIPATED EXPENDITURES	424,055
FUND BALANCE ENDING	\$524,083

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

Estimated beginning balance 1/1/19	\$429,860
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	168,920
TOTAL ANTICIPATED REVENUES	169,420
TOTAL FUNDS AVAILABLE	599,280
Anticipated Expenditures:	
4750. DEBT SERVICE	476,661
TOTAL ANTICIPATED EXPENDITURES	476,661
FUND BALANCE ENDING	\$122,619

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

Estimated beginning balance 1/1/19	\$187,360
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	21,550
TOTAL ANTICIPATED REVENUES	22,050
TOTAL FUNDS AVAILABLE	209,410
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$209,410

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

Estimated beginning balance 1/1/19	\$1,131,124
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	5,000
TOTAL ANTICIPATED REVENUES	5,000
TOTAL FUNDS AVAILABLE	1,136,124
Anticipated Expenditures:	
4850. OTHER FINANCING USES	5,000
TOTAL ANTICIPATED EXPENDITURES	5,000
FUND BALANCE ENDING	\$1,131,124

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

Estimated beginning balance 1/1/19	\$1,228,997
Anticipated Revenues:	
3600. USE OF MONEY AND PROPERTY	2,000
3800. OTHER FINANCING SOURCES	1,205,000
TOTAL ANTICIPATED REVENUES	1,207,000
TOTAL FUNDS AVAILABLE	2,435,997
Anticipated Expenditures:	
4750. DEBT SERVICE	1,175,670
TOTAL ANTICIPATED EXPENDITURES	1,175,670
FUND BALANCE ENDING	\$1,260,327

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

Estimated beginning balance 1/1/19	\$533,853
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,500
3800. OTHER FINANCING SOURCES	37,000
TOTAL ANTICIPATED REVENUES	38,500
TOTAL FUNDS AVAILABLE	572,353
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$572,353

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

Estimated beginning balance 1/1/19	\$4,000,106
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	10,000
3800. OTHER FINANCING SOURCES	350,000
TOTAL ANTICIPATED REVENUES	360,000
TOTAL FUNDS AVAILABLE	4,360,106
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$4,360,106

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

Estimated beginning balance 1/1/19	\$834,166
Anticipated Revenues:	
3200. LICENSES AND PERMITS	3,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	103,500
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	200,000
TOTAL ANTICIPATED REVENUES	307,000
TOTAL FUNDS AVAILABLE	1,141,166
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	330,820
TOTAL ANTICIPATED EXPENDITURES	330,820
FUND BALANCE ENDING	\$810,346

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

Estimated beginning balance 1/1/19	\$6,056,290
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,200
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,322,000
3600. USE OF MONEY & PROPERTY	15,000
TOTAL ANTICIPATED REVENUES	3,338,200
TOTAL FUNDS AVAILABLE	9,394,490
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,541,078
4850. OTHER FINANCING USES	887,000
TOTAL ANTICIPATED EXPENDITURES	4,428,078
FUND BALANCE ENDING	\$4,966,412

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

Estimated beginning balance 1/1/19	\$2,227,997
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	92,500
3600. USE OF MONEY & PROPERTY	200
3700. MISCELLANEOUS REVENUES	37,200
3800. OTHER FINANCING SOURCES	425,000
TOTAL ANTICIPATED REVENUES	554,900
TOTAL FUNDS AVAILABLE	2,782,897
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	624,380
TOTAL ANTICIPATED EXPENDITURES	624,380
FUND BALANCE ENDING	\$2,158,517

This Ordinance shall become effective January 1, 2019.

This Ordinance having been offered and read on this the 24<sup>th</sup> day of October, 2018; having been published in accordance with law.

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**ORDINANCE NO.**

An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2019, 2020, 2021, 2022 and 2023.

**BE IT ORDAINED**, by the St. Mary Parish Council, that the following five year Capital Outlay Program is hereby adopted:

**CAPITAL OUTLAY  
YEAR 2019**

Flattown Road

Ralph Darden Mem. Pkwy. To Chitimacha Trail  
Reconstruction & Overlay (State Capital Outlay)  
Estimated Construction Cost \$1,200,000

Garden City / Irish Bend

Irish Bend Road (Sterling Bridge to “S” curve)  
Locust Street, Sawmill Drive, Chestnut Street  
Reconstruction or Patch & Overlay (Road Bonds)  
Estimated Construction Cost \$1,839,570

Four Corners / Cypremort Point

Desonier Road (US 90 Frontage Road to Last House on Left)  
Jones Road No. 1, Big Four Corners (Jones Road No. 1 to old carwash)  
Lockett Lane No. 2, Jacob Lane, Provost Road (Highway 83 to past church)  
Bayview Drive  
Reconstruction or Patch & Overlay (Road Bonds)  
Estimated Construction Cost \$1,350,000

Charenton / Baldwin

Grey Eagle Road, Collins, Lockley  
Pickett Lane, Singleton Road  
Reconstruction or Patch & Overlay (Road Bonds)  
Estimated Construction Cost \$1,000,000

Centerville / Verdunville

Senette Street, Missouri Street, Michael Street  
Luke Street, Cane Road, North Clausen Road  
South Clausen Road, Lou Street, John Street  
Reconstruction or Patch & Overlay (Road Bonds)  
Construction Cost \$ 985,430

Amelia

Boeuf Road, Doris Street, Duval Street,  
First Street (between N. Verret and S. Verret),  
Second Street (between N. Verret and S. Verret),  
N. Verret Street, S. Verret Street  
Reconstruction or Patch & Overlay (Road Bonds)  
Estimated Construction Cost \$ 775,000

Bayou Vista / Patterson

Bergeron Street, Cane Street, Carolyn Street,  
Cotten Road, Grandwood Drive, Jennings Bridge Approach,  
John Street, Lincoln Drive, Myrtle Street, Nini Road, Rice Street,  
Riverview Drive, Sunset, Zenor Road  
Reconstruction or Patch & Overlay (Road Bonds)  
Estimated Construction Cost \$1,550,000

**CAPITAL OUTLAY  
YEAR 2020**

Charenton Beach Road La. Hwy. 87 to Levee Reconstruction & Overlay (State Capital Outlay) Estimated Construction Cost	\$1,446,667
Prairie Road, Verdun Lane & Tiger Road Reconstruction & Overlay Estimated Construction Cost	\$1,450,000
Baker Road Extension Royalty Road Funds Estimated Construction Cost	\$ 250,000
Fortier Road 5,012' length by 20' wide Patch & Overlay Estimated Construction Cost	\$ 95,800
Eves Street La. Hwy. 318 to Dead-end - 3,300' 22' wide - Reconstruction & Overlay Estimated Construction Cost	\$ 280,000
Michael Drive 1,200' length by 15' wide Overlay Estimated Construction Cost	\$ 59,900
Victoria-Riverside Road - Phase II Jennings Bridge East 3.8 miles Reconstruction & Overlay Estimated Construction Cost	\$1,050,000
Martin Luther King Blvd. La. Hwy. 326 to Creek Drive Reconstruct and Overlay Estimated Construction Cost	\$ 835,186
St. Peter Street La. Hwy. 182 to Reconstruct and Overlay Estimated Construction Cost	\$ 879,703
Bellview Lane Irish Bend to Country Club Patch & Overlay Estimated Construction Cost	\$ 83,000



**CAPITAL OUTLAY  
YEAR 2021**

Inez Street	
La. Hwy. 318 to Dead-end - 2,950'	
22' Wide - Reconstruction & Overlay	
Estimated Construction Cost	\$ 250,000
Cypremort Road	
La. Hwy. 318 to Kelly	
Patch & Overlay	
Estimated Construction Cost	\$ 205,000
Desonier Road	
La. Hwy. 182 to U. S. Hwy. 90	
22' wide - Patch & Overlay	
Estimated Construction Cost	\$ 358,000
Freetown Road	
18,500' length by 20' wide	
Patch & Overlay	
Estimated Construction Cost	\$ 244,800
Deslignes Road	
Ralph Darden Memorial Pkwy. To La. Hwy. 326	
22' wide - Reconstruction & Overlay - 5,600'	
Estimated Construction Cost	\$ 314,000

**CAPITAL OUTLAY  
YEAR 2022**

Hunting Road	
Hwy. 90 Service Rd. to Dead-end	
22' wide - Reconstruction & Overlay - 3,900'	
Estimated Construction Cost	\$ 446,000
Richard Road	
Patch, Partial Reconstruction & Overlay	
Estimated Construction Cost	\$260,000
Provost Road	
Patch & Overlay	
Estimated Construction Cost	\$160,000
Georgetown Road	
Reconstruction & Overlay	
20' wide - 2,600' Length	
Estimated Construction Cost	\$ 165,000
Market Lane	
Reconstruction & Overlay	
20' wide - 500' Length	
Estimated Construction Cost	\$ 85,000
Riverview Drive	
Reconstruction & Overlay	
22' wide - 2,000' Length	
Estimated Construction Cost	\$ 335,000

Rudolph Street  
Reconstruction & Overlay  
22' wide - 400' Length  
Estimated Construction Cost \$ 155,000

Elina Street  
Reconstruction & Overlay  
22' wide - 950' Length  
Estimated Construction Cost \$ 220,000

**CAPITAL OUTLAY  
YEAR 2023**

Flattown Road  
Ralph Darden Mem. Pkwy. To La. Hwy. 326  
Patch & Overlay  
Estimated Construction Cost No Estimate

Deslignes Road  
Allain Rd. to Darden Pkwy.  
Reconstruction & Overlay  
Estimated Construction Cost No Estimate

Allain Road  
La. Hwy. 182 to Chitimacha Trail  
Reconstruction & Overlay  
Estimated Construction Cost No Estimate

Dinkins Road  
Reconstruction & Overlay  
Estimated Construction Cost No Estimate

Indian Road  
Reconstruction & Overlay  
Estimated Construction Cost No Estimate

This Ordinance shall be in full force and effective on January 1, 2019.

This Ordinance having been offered and read on this the 24<sup>th</sup> day of October 2018 and having been published in accordance with law.

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**ORDINANCE NO.**

**AN ORDINANCE TO AMEND SECTION 8-2, "PRECINCTS DESIGNATED", OF THE ST. MARY PARISH CODE OF ORDINANCES**

**WHEREAS**, LA RS 18:532.1 gives St. Mary Parish the ability to modify voting precincts to be used for redistricting purposes, and;

**WHEREAS**, these consolidated prospective precincts will not affect any elections that take place before the redistricting efforts beginning in 2021, and;

**WHEREAS**, the deadline for creating prospective precincts is December 31, 2018 and which prospective precincts must be adopted and submitted to the state before that date, and;

**WHEREAS**, Adjacent Precincts of 04 and 06, 08 and 09, 23 and 23A, 24 and 24A, 38 and 40, 41 and 41A can be merged into one precinct respectively, and;

**NOW, THEREFORE BE IT RESOLVED** by the St. Mary Parish Council, in regular session assembled, that the following precincts are amended in their descriptions and the new consolidated whole precincts are redescribed to comply with La. R.S. 18:532B(4)(b)(ii) which descriptions and polling locations are hereby to wit:

**New Precinct 4      A merging of Old Precinct 4 and Old Precinct 6  
Polling Location – Baldwin Community Center**

Beginning at the intersection of the St. Mary/Iberia Parish boundary line and the centerline of Bayou Teche; thence, northeasterly and easterly along the St. Mary/Iberia Parish boundary line to its intersection with the centerline of the West Atchafalaya Basin Protection Levee; thence, southwesterly and southeasterly along the centerline of the West Atchafalaya Basin Protection Levee to its intersection with the centerline of Martin Ridge Road; thence, southerly, southeasterly, and southwesterly along the centerline of Martin Ridge Road to its intersection with the centerline of LA Hwy. 87; thence, southwesterly along the centerline of LA Hwy. 87 to its intersection with the centerline of the Katy Bridge Approach Road; thence, southerly along the centerline of Katy Bridge Approach Road to its intersection with the centerline of Bayou Teche; thence, westerly and northerly along the centerline of Bayou Teche to its intersection with the straight line extension of the centerline of Ronnie St.; thence, northwesterly along the straight line extension of the centerline of Ronnie St. and the centerline of Ronnie St. to its intersection with the centerline of La. Hwy. 326 (Chitimacha Trl.); thence, southwesterly along the centerline of La. Hwy. 326 (Chitimacha Trl.) to its intersection with the centerline of Sherry St.; thence, northwesterly along the centerline of Sherry St. to its intersection with the centerline of Malcolm St.; thence, southwesterly along the centerline of Malcolm St. to its intersection with the centerline of Joseph St.; thence, westerly and southerly along the centerline of Joseph St. to its intersection with the centerline of La. Hwy. 182; thence, southeasterly along the centerline of La. Hwy. 182 to its intersection with the centerline of La. Hwy. 83; thence, southwesterly along the centerline of La. Hwy. 83 to its intersection with the centerline of Bayou Choupique; thence, northerly along the centerline of Bayou Choupique to its intersection with the centerline of U.S. Hwy. 90; thence, northwesterly along the centerline of U.S. Hwy. 90 to its intersection with the centerline of Desonnier Rd.; thence, northeasterly along the centerline of Desonnier Rd. to its intersection with the centerline of La. Hwy. 182; thence, northwesterly along the centerline of La. Hwy. 182 to its intersection with the centerline of Sorrell Bridge Approach Rd.; thence, northeasterly along the centerline of Sorrell Bridge Approach Rd. to its intersection with the centerline of Bayou Teche; thence, northwesterly and southwesterly along the centerline of Bayou Teche to its intersection with the St. Mary/Iberia Parish boundary line, the point of beginning.

**LESS AND EXCEPT** all of that area of Precinct 7 described as follows: Beginning at the intersection of the centerlines of La. Hwy. 670 (Adeline Bridge Approach Rd.) and Bayou Teche; thence, southeasterly and northeasterly along the centerline of Bayou Teche to its intersection with the centerline of La. Hwy. 324 (Charenton Bridge Approach Rd.); thence, westerly along the centerline of La. Hwy. 324 (Charenton Bridge Approach Rd.) to its intersection with the centerline of La. Hwy. 326 (Chitimacha Trl.); thence, southerly along the

centerline of La. Hwy. 326 (Chitimacha Trl.) to its intersection with the centerline of Deslinger Rd.; thence, westerly along the centerline of Deslinger Rd. to its intersection with the centerline of Allain Rd.; thence, southerly along the centerline of Allain Rd. to its intersection with the centerline of La. Hwy. 182; thence, northwesterly along the centerline of La. Hwy. 182 to its intersection with the centerline of La. Hwy. 670 (Adeline Bridge Approach Rd.); thence, northeasterly along the centerline of La. Hwy. 670 (Adeline Bridge Approach Rd.) to its intersection with the centerline of Bayou Teche, the point of beginning.

**New Precinct 8      A merging of Old Precinct 8 and Old Precinct 9**  
**Polling Location – Sacred Heart Catholic Church Hall**

Beginning at the intersection of the centerlines of Joseph St. and La. Hwy. 182; thence, southeasterly along the centerline of La. Hwy. 182 (Main St.) to its intersection with the centerline of La. Hwy. 83; thence southwestwardly along the centerline of La. Hwy. 83 of its intersection with the centerline of the Burlington Northern & Santa Fe Railroad main line track; thence, southeasterly along the centerline of the Burlington Northern & Santa Fe Railroad main line track to its intersection with the centerline of Haven St.; thence, northerly along the centerline of Haven St. to its intersection with the centerline of La. Hwy. 182 (Main St.); thence, northwesterly along the centerline of La. Hwy. 182 (Main St.) to its intersection with the centerline of Orphans Home St.; thence, northeasterly along the centerline of Orphans Home St. and its straight line extension to its intersection with the centerline of Bayou Teche; thence, northeasterly along the centerline of Bayou Teche to its intersection with the straight line extension of the centerline of Ronnie St.; thence, northwesterly along the straight line extension of the centerline of Ronnie St. and the centerline of Ronnie St. to its intersection with the centerline of La. Hwy. 326 (Charenton Rd.); thence, southwestwardly along the centerline of La. Hwy. 326 (Charenton Rd.) to its intersection with the centerline of Sherry St.; thence, northwesterly along the centerline of Sherry St. to its intersection with the centerline of Malcolm St.; thence, southwestwardly along the centerline of Malcolm St. to its intersection with the centerline of Joseph St.; thence, westerly and southerly along the centerline of Joseph St. to its intersection with the centerline of La. Hwy. 182, the point of beginning.

**New Precinct 23      A merging of Old Precinct 23 and Old Precinct 23A**  
**Polling Location – St. Mary Alternative School**

Beginning at the intersection of the centerlines of U.S. Hwy. 90 and the Hanson Canal; thence, southerly and westerly along the centerline of the Hanson Canal to its intersection with the Franklin Canal; thence, southwestwardly along the centerline of the Franklin Canal to its intersection with the centerline of the Intracoastal Waterway; thence, westerly along the centerline of the Intracoastal Waterway to the centerline of the Charenton Drainage & Navigation Canal; thence, southwestwardly along the centerline of the Charenton Drainage & Navigation Canal to its intersection with the St. Mary/Iberia Parish boundary line; thence, southerly and easterly along the St. Mary Parish boundary line to its intersection with the straight line extension of the centerline of the Wax Lake Outlet; thence, northeasterly along the straight line extension of the centerline of the Wax Lake Outlet, the centerline of the Wax Lake Outlet, and its straight line extension to the St. Mary/St. Martin Parish boundary line; thence, northwesterly along the St. Mary/St. Martin Parish boundary line to its intersection with the straight line extension of the centerline of Lake Rd.; thence, southeasterly along the straight line extension of the centerline of Lake Rd. to its intersection with the centerline of the West Atchafalaya Basin Protection Levee; thence, southeasterly along the centerline of the West Atchafalaya Basin Protection Levee to its intersection with the straight line extension of the centerline of the Verdunville Canal; thence, southerly along the straight line extension of the centerline of the Verdunville Canal and the centerline of the Verdunville Canal to its intersection with the centerline of the Bayou Teche; thence, westerly along the centerline of the Bayou Teche to its intersection with the straight line extension of the centerline of Rose Rd.; thence, southerly along the straight line extension of the centerline of Rose Rd. and the centerline of Rose Rd. to its intersection with the centerline of Prairie Rd. N.; thence, southwestwardly along the centerline of Prairie Rd. N. to its intersection with the centerline of Martin Rd.; thence, northwesterly along the centerline of Martin Rd. to its intersection with the centerline of Prairie Rd. Circle; thence, northwesterly along the centerline of Prairie Rd. Circle to its intersection with the centerline of Yellow Bayou Rd.; thence, northerly along the centerline of Yellow Bayou Rd. to its intersection with the centerline of La. Hwy. 317; thence, southerly along the centerline of La. Hwy. 317 to its

intersection with the centerline of U.S. Hwy. 90; thence, westerly along the centerline of U.S. Hwy. 90 to its intersection with the centerline of the Hanson Canal, the point of beginning.

**New Precinct 24      A merging of Old Precinct 24 and Old Precinct 24A**  
**Polling Location – Patterson High School**

Beginning at the intersection of the centerlines of the Wax Lake Outlet and the Burlington Northern & Santa Fe Railroad track; thence, easterly along the centerline of the Burlington Northern & Santa Fe Railroad track to its intersection with the centerline of the Patterson Canal; thence, northeasterly along the centerline of the Patterson Canal to its intersection with the centerline of an unnamed drainage canal; thence, northerly along the unnamed drainage canal to its intersection with the straight line extension of the centerline of Cremo Ln.; thence, northeasterly along the straight line extension of the centerline of Cremo Ln. and the centerline of Cremo Ln. to its intersection with the centerline of La. Hwy. 182; thence, northerly along the centerline of La. Hwy. 182 to its intersection with the centerline of Amanda Ln.; thence, northerly along the centerline of Amanda Ln. and its straight line extension to its intersection with the centerline of Bayou Teche (Lower Atchafalaya River); thence, easterly, southeasterly, southerly, easterly, northeasterly, and southeasterly along the centerline of Bayou Teche (Lower Atchafalaya River) to its intersection with the centerline of the Atchafalaya River; thence, northerly and easterly along the centerline of the Atchafalaya River to the centerline of the Alternate Route of the Intracoastal Waterway; thence, northeasterly along the centerline of the Alternate Route of the Intracoastal Waterway to its intersection with the St. Mary/St. Martin Parish boundary line; thence, northwesterly and westerly along the St. Mary/St. Martin Parish boundary line to its intersection with the straight line extension of the centerline of the Wax Lake Outlet; thence, southwestward along the straight line extension of the centerline of the Wax Lake Outlet and the centerline of the Wax Lake Outlet to its intersection with the centerline of the Burlington Northern & Santa Fe Railroad track, the point of beginning.

**New Precinct 38      A merging of Old Precinct 38 and Old Precinct 40**  
**Polling Location – Health Unit/911 Building**

Beginning at the intersection of the centerlines of 6<sup>th</sup> St. and Franklin St.; thence, northeasterly along the centerline of Franklin St. and the straight line extension of the centerline of Franklin St. to its intersection with the centerline of Drainage Canal A; thence, southerly along the centerline of Drainage Canal A to its intersection with the centerline of an unnamed drainage canal north of Brownell Homes in Section 36; thence, northeasterly and easterly along the centerline of the unnamed drainage canal to its intersection with the centerline of La. Hwy. 70 (Marguerite St.); thence, easterly along the centerline of the unnamed drainage canal to its intersection with the centerline of an unnamed drainage canal south of Lake End Park; thence, northeasterly and southeasterly along the centerline of the unnamed drainage canal south of Lake End Park to its intersection with the shoreline of Lake Palourde; thence, southerly along the shoreline of Lake Palourde to its intersection with the centerline of Cook-Collins Canal; thence, southwestward along the centerline of the Cook-Collins Canal to its intersection with the centerline of an unnamed drainage canal; thence, northwesterly along the centerline of the unnamed drainage canal to its intersection with the centerline of U.S. Highway 90; thence, southwestward along the centerline of U.S. Highway 90 to its intersection with the centerline of La. Highway 182; thence, southeasterly along the centerline of La. Highway 182 to its intersection with the centerline of Everett St.; thence, westerly along the centerline of Everett St. to its intersection with the centerline of Seventh St.; thence, northwesterly along the centerline of Seventh St. to its intersection with the centerline of Freret St.; thence, southwestward along the centerline of Freret St. to its intersection with the centerline of Fourth St.; thence, northwesterly along the centerline of Fourth St. to its intersection with the centerline of Brashear Ave.; thence, northeasterly along the centerline of Brashear Ave. to its intersection with the centerline of Sixth St.; thence, northwesterly along the centerline of Sixth St. to its intersection with the centerline of Arenz St.; thence, southwestward along the centerline of Arenz St. to its intersection with the centerline of Fourth St.; thence, northerly along the centerline of Fourth St. to its intersection with the centerline of Arenz St.; thence, southwestward along the centerline of Arenz St. to its intersection with the centerline of Federal Ave.; thence, northerly along the centerline of Federal Ave. to its intersection with the centerline of Terrebonne St.; thence, northeasterly along the centerline of Terrebonne St. to its intersection with the centerline of 6<sup>th</sup> St.; thence, northwesterly along the centerline of 6<sup>th</sup> St. to its intersection with the centerline of Franklin St., the point of beginning.

**New Precinct 41      A merging of Old Precinct 41 and Old Precinct 41A**  
**Polling Location – Pharr Chapel Methodist Church Hall**

Beginning at the intersection of the centerlines of Front St. (Atchafalaya River Floodwall) and the straight line extension of Belanger St.; thence, southeasterly along the centerline of Front St. (Atchafalaya River Floodwall) to its intersection with the centerline of Terrebonne St.; thence, northeasterly along the centerline of Terrebonne St. to its intersection with the centerline of Federal Ave.; thence, southeasterly along the centerline of Federal Ave. to its intersection with the centerline of Arenz St.; thence, northeasterly along the centerline of Arenz St. to its intersection with the centerline of Fourth St.; thence, southerly along the centerline of Fourth St. to its intersection with the centerline of Arenz St.; thence, northeasterly along the centerline of Arenz St. to its intersection with the centerline of Sixth St.; thence, southerly along the centerline of Sixth St. to its intersection with the centerline of Brashear Ave.; thence, southwesterly along the centerline of Brashear Ave. (La. Hwy. 182) to its intersection with the centerline of Fourth St.; thence, southerly along the centerline of Fourth St. to its intersection with the centerline of Freret St.; thence, northeasterly on the centerline of Freret St. to the intersection with the centerline of 7<sup>th</sup> St.; thence, southeasterly on the centerline of 7<sup>th</sup> St. to the intersection with the centerline of Everett St.; thence, northeasterly on the centerline of Everett St. to the intersection with the centerline of La. Hwy. 182; thence, northwesterly on the centerline of La. Hwy. 182 to the intersection with the centerline of the westbound lanes of U.S. Hwy 90; thence, northeasterly on the centerline of U.S. Hwy 90 to the intersection with the centerline of an unnamed drainage canal approximately .02 miles east of David Dr.; thence, southeasterly along the centerline of the unnamed drainage canal to its intersection with the straight line extension of the centerline of Redwood St.; thence, southwesterly along the straight line extension of the centerline of Redwood St. and the centerline of Redwood St. to its intersection with the centerline of La. Hwy. 182; thence, southeasterly along the centerline of La. Hwy. 182 to its intersection with the centerline of Ditch Ave.; thence, southwesterly along the centerline of Ditch Ave. and its straight line extension to its intersection with the centerline of the Burlington Northern & Santa Fe Railroad track; thence, westerly along the centerline of the Burlington Northern & Santa Fe Railroad track to its intersection with the centerline of the Atchafalaya River; thence, northerly and northwesterly along the centerline of the Atchafalaya River to its intersection with the straight line extension of the centerline of Belanger St.; thence, northeasterly along the straight line extension of Belanger St. to its intersection with the centerline of Front St. (Atchafalaya River Floodwall), the point of beginning.

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 24<sup>th</sup> day of October 2018; having been published in accordance with law.

**ORDINANCE NO.**

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 12<sup>th</sup>, 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 Heavy Industrial (HI) Zoned District to Existing 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 24<sup>th</sup> day of October 2018; having been published in accordance with law.

**EXHIBIT "A"**

**Name: Aaerco of Louisiana**  
**Address: 10501 Hwy. 182, Amelia, LA**

**Parcel Id# Sec. 46 T16S R13E;**  
**Parcel Id# 3494221056.00, Lot 1 Sidney M Moffett ET UX Blk 3 per Plat 251 312968 Acq. 126 295760**

**Purpose: to rezone from Heavy Industrial (HI) Zoned District to Existing Neighborhood (EN2) Zoned District.**

**ORDINANCE NO.**

An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with St. Bernadette Roman Catholic Church of Bayou Vista for property to be used for the purpose of conducting youth recreation programs.

**BE IT ORDAINED** by the St. Mary Parish Council:

**SECTION 1.** That the Parish of St. Mary enter into a lease agreement with St. Bernadette Roman Catholic Church of Bayou Vista for the lease of property situated in St. Mary Parish, Louisiana containing five (5) acres and indicated by the letters "ABCDEF A" on a Plan of Land showing property for the corporation of St. Bernadette Catholic Church of Bayou Vista made by Defraites Associates dated March 4, 1963, and recorded in St. Mary Parish Conveyance Book 13-J, Entry No. 122,865, all in accordance with the basic terms and conditions contained in Exhibit "A" attached hereto.

**SECTION 2.** That David Hanagriff, Parish President is authorized to execute such lease on behalf of the Parish Council.

**SECTION 3.** 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 24<sup>th</sup> day of October, 2018, having been published in accordance with law.

**EXHIBIT A**

**LEASE AGREEMENT**

**UNITED STATES OF AMERICA**

**BETWEEN**

**PARISH OF ST. MARY**

**ST. BERNADETTE ROMAN CATHOLIC  
CHURCH OF BAYOU VISTA**

**STATE OF LOUISIANA**

**AND**

**THE ST. MARY PARISH GOVERNMENT**

\*\*\*\*\*

**KNOWN ALL MEN BY THESE PRESENTS that:**

ST. BERNADETTE ROMAN CATHOLIC CHURCH OF BAYOU VISTA, herein referred to as ST. BERNADETTE PARISH, and

THE ST. MARY PARISH COUNCIL, hereinafter referred to as COUNCIL, do hereby agree as follows:

In consideration of the mutual advantages to be derived by the parties hereto, and in further consideration of the payment of the sum of TEN AND NO/ 100 (\$10.00) DOLLARS by the COUNCIL to the ST. BERNADETTE PARISH, the said ST. BERNADETTE PARISH does hereby lease and demise unto COUNCIL the following described property:

That certain lot or parcel of land situated in St. Mary Parish, Louisiana containing five (5) acres and indicated by the letters "ABCDEFA" on a Plan of Land showing property for the corporation of ST. BERNADETTE CATHOLIC CHURCH of BAYOU VISTA made by Defraites Associates dated March 4, 1963, and recorded in St. Mary Parish Conveyance Book 13-J, Entry No. 122,865.

This lease shall be for a term of five (5) years, commencing on October 1, 2018 and ending September 30, 2023.

The premises shall be used by COUNCIL solely for the purpose of conducting youth recreation programs, and for no other purpose, whatsoever. COUNCIL shall not place any permanent fixtures upon the premises, except that it may install recreational equipment to be moved upon the expiration hereof.

COUNCIL assumes the upkeep and maintenance of the leased premises at its sole cost and expenses.

COUNCIL does hereby save and hold ST. BERNADETTE PARISH harmless from claims, demands, or causes of action which may arise on of the said premises. In connection therewith, COUNCIL shall provide a policy of public liability insurance in an amount not less than One Million Dollars (\$1,000,000) which policy shall name the ST. BERNADETTE PARISH and the DIOCESE OF LAFAYETTE AS ADDITIONAL INURED.

This agreement may be cancelled by either party upon One Hundred Eighty (180) days advance written notice.

At the expiration hereof, the parties may extended the term by mutual agreement.

DONE AND SIGNED the \_\_\_\_\_ day of \_\_\_\_\_, 2018 Franklin, Louisiana.

WITNESSES:

ST. BERNADETTE ROMAN CATHOLIC CHURCH OF BAYOU VISTA

\_\_\_\_\_

BY: \_\_\_\_\_  
REVEREND WILLIAM ROGALLA

\_\_\_\_\_

\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
TRUSTEE

APPROVED:

\_\_\_\_\_  
THE MOST REVEREND BISHOP  
J. DOUGLAS DESHOTEL  
PRESIDENT



\_\_\_\_\_  
REV. MSGR. CURTIS MALLET, JCL, VG  
VICE PRESIDENT

WITNESSES:

\_\_\_\_\_

ST. MARY PARISH GOVERNMENT  
LESSOR

\_\_\_\_\_

BY: \_\_\_\_\_  
DAVID HANAGRIFF  
PARISH PRESIDENT

\_\_\_\_\_  
NOTARY PUBLIC

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Bennett

### RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 2 relative to Amelia Drainage Upgrades.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Southern Constructors, LLC, 6313 Hwy. 90 East, New Iberia, Louisiana 70560, relative to Amelia Drainage Upgrades on Degravelle Road, and

**WHEREAS**, the items as shown on Change Order No. 2 will result in an increase of \$428.29 in the contract price.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering an increase of \$428.29 in the contract price for the Amelia Drainage Upgrades.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 2 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 24<sup>th</sup> day of October 2018.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION OF ACCEPTANCE**

Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Southern Constructors, LLC relative to the Amelia Drainage Upgrades.

**WHEREAS**, Southern Constructors, LLC, 6313 Highway 90 East, New Iberia, Louisiana 70560, has substantially completed the Amelia Drainage Upgrades.

**NOW THEREFORE, BE IT RESOLVED** by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the Amelia Drainage Upgrades.

**BE IT FURTHER RESOLVED**, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 24<sup>th</sup> day of October 2018.

**APPROVED:**

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

**ATTEST:**

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

## RESOLUTION

A Resolution in accordance with Section 3 of Ordinance No. 950 approving scheduled out-of-state conferences and allowing for reasonable travel expenses to be reimbursed upon proper documentation (receipts, invoices, etc.) to the 2019 Police Jury Association of Louisiana Convention.

**WHEREAS**, the St. Mary Parish Council adopted Ordinance No. 950 on May 22, 1985, “Providing for the reimbursement of expenses incurred by members of the St. Mary Parish Council in the performance of official duties” and;

**WHEREAS**, Section 3 states “Members of the Council shall be reimbursed reasonable and necessary expenses incurred in the performance of official duties while outside the State of Louisiana. Such expenses shall include reasonable expenses incurred in travel, meals, and lodging and miscellaneous expenses incurred on behalf of the Council Members only. Approval for such travel and the incurring of such expenses must be obtained by a majority vote of the Council prior to such travel” and;

**NOW, THEREFORE BE IT RESOLVED** that the St. Mary Parish Council does hereby approve reasonable expenses incurred in travel, meals, and lodging and miscellaneous expenses incurred on behalf of the Council Members only.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 24<sup>th</sup> day of October 2018.

**APPROVED:**

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

**ATTEST:**

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

## RESOLUTION

A Resolution in accordance with Section 3 of Ordinance No. 950 approving scheduled out-of-state conferences and allowing for reasonable travel expenses to be reimbursed upon proper documentation (receipts, invoices, etc.) to the 2019 NACo Legislative Conference in Washington D.C.

**WHEREAS**, the St. Mary Parish Council adopted Ordinance No. 950 on May 22, 1985, “Providing for the reimbursement of expenses incurred by members of the St. Mary Parish Council in the performance of official duties” and;

**WHEREAS**, Section 3 states “Members of the Council shall be reimbursed reasonable and necessary expenses incurred in the performance of official duties while outside the State of Louisiana. Such expenses shall include reasonable expenses incurred in travel, meals, and lodging and miscellaneous expenses incurred on behalf of the Council Members only. Approval for such travel and the incurring of such expenses must be obtained by a majority vote of the Council prior to such travel” and;

**NOW, THEREFORE BE IT RESOLVED** that the St. Mary Parish Council does hereby approve reasonable expenses incurred in travel, meals, and lodging and miscellaneous expenses incurred on behalf of the Council Members only.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 24<sup>th</sup> day of October 2018.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

**Resolution pertaining to the FY 2018 – 2019  
St. Mary Parish Gov't Application for funds  
from the Governor's Community Water Enrichment Fund  
for  
Filter Renovations, Valve Replacement, and Pressure Tank Rehabilitation  
For St. Mary Parish Sewer and Water Commission No. 5**

**WHEREAS** the St. Mary Parish Government desires to submit a grant application under the **Governor's Community Water Enrichment Fund**, and

**WHEREAS** this application seek funds in the amount of \$79,200 for St. Mary Parish Government to match \$11,000 in local funds for Filter Renovations, Valve Replacement, and Pressure Tank Rehabilitation, and

**WHEREAS** the existing filter system is in need of replacement and renovations together with valve replacement and needed repair and other improvements to a pressure storage tank all of which are necessary to maintain current water quality standards and the continued health and safety of the of the community served by this water system, and

**WHEREAS**, a resolution of support from the governing body is required as a part of the application.

**NOW THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council meeting in session on October 24, 2018, does hereby declare that it is in full support of said application, and authorizes Mr. David Hanagriff, Parish President, to sign all documents necessary to make the necessary application for these funds under the Community Water Enrichment Fund (CWEF), and to sign all documents necessary for the full implementation of the grant should it be funded.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 24<sup>th</sup> day of October 2018.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

A resolution authorizing David Hanagriff, President to execute a Professional Services Agreement with Quality Engineering & Surveying, LLC relative to Hazard Mitigation Grant Consulting 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 Professional Services Agreement with Quality Engineering & Surveying, LLC relative to Hazard Mitigation Grant Consulting Services, with said Contract 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 24<sup>th</sup> day of October 2018.

**APPROVED:**

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

**ATTEST:**

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

## **RESOLUTION**

**WHEREAS**, the St. Mary Parish Government, Parish of St. Mary, State of Louisiana, is a political subdivision of the State of Louisiana validly organized and created as defined in Louisiana Constitution Article VI, Section 44(2); and

**WHEREAS**, Bayouland Emergency Amateur Radio Service is a part of MC Vision, a 501(c)3 formed as a result of Hurricane Andrew; and

**WHEREAS**, Article 7 Section 14(c) of the Constitution of the State of Louisiana, permits the entering into a Cooperative Endeavor Agreement between the St. Mary Parish Government, Parish of St. Mary, State of Louisiana and Bayouland Emergency Amateur Radio Service for a public purpose; and

**WHEREAS**, the Bayouland Emergency Amateur Radio Service is committed to providing the citizens of their Parish during an emergency with certain amateur radio equipment and associated radio operators that can increase effectiveness and decrease public safety response times, and thereby save lives and property; and

**BE IT RESOLVED**, that the St. Mary Parish Government, Parish of St. Mary, State of Louisiana, will provide associated amateur repeaters, antennas, tower space, and operating facilities in the Parish; and

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 24<sup>th</sup> 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 Billy's Structures, LLC relative to construction of a batting cage at Kemper Williams Park.

**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 Billy's Structures, LLC, 204 Hwy. 90, Patterson, Louisiana relative to construction of a batting cage at Kemper Williams Park, with said contract 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 24<sup>th</sup> day of October 2018.

**APPROVED:**

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

**ATTEST:**

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

Item 13E, “Resolution providing for the approval and authorization for Change Order No. 2 for the Citizens’ Drop-Off Ramp Construction Project – Harold J. “Babe” Landry Landfill, Berwick, Louisiana” was withdrawn from the agenda.

Item 13F, “Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Citizens’ Drop-Off Ramp Construction Project – Harold J. “Babe” Landry Landfill, Berwick, Louisiana” was withdrawn from the agenda.

**OLD BUSINESS:**

- A. Referred from the May 23, 2018 Regular Meeting - Appointment to the following Board and Commission:

**Recreation District No. 5 (Four Corners, Sorrell & Glencoe) – 1 Vacancy**

Rosa Crosby – Present Member

Rev. Mathews moved that Rosa Crosby be reappointed to Recreation District No. 5. Mr. Naquin seconded the motion, which carried.

**NEW BUSINESS:**

- A. We received the following financial statements:

St. Mary Council on Aging, Inc. – year ended June 30, 2018

- B. James Richard, Chief of Police, has written he would like to use this means to officially announce his resignation from the Communications District E-911 Board. His resignation will be effective January 1, 2019. The reason for his resignation is solely due to his retirement from the Berwick Police Department.

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

- C. James Richard, Chief of Police, has written he would like to use this means to officially announce his resignation from the Advisory Substance Abuse and Mental Health Committee. His resignation will be effective January 1, 2019. The reason for his resignation is solely due to his retirement from the Berwick Police Department.

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

D. 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 2019 Full Liquor Permit.

Mr. Fryou moved to grant the residency variance for 2019 for SMCA, LLC dba The Platform Men's Club located at 9699 Highway 182 East, Amelia, LA. Mr. Naquin seconded the motion, which carried. Rev. Mathews abstained.

E. Discussion and action to amend Resolution creating the St. Mary Parish Charter Review Advisory Committee to include Jeremy Callais and this will complete the eleven (11) members as per the Resolution. (Mr. Beadle)

Mr. Beadle moved to amend Resolution creating the St. Mary Parish Charter Review Advisory Committee to include Jeremy Callais and this will complete the eleven (11) members as per the Resolution. Mr. Singleton seconded the motion, which carried.

Mrs. Morgan informed that the St. Mary Parish Charter Review Advisory Committee meeting will be held on the October 30, 2018 at 5:30 in the Council meeting room, 5<sup>th</sup> Floor, Courthouse, Franklin.

F. Discussion and action relative to the Morgan City Harbor and Terminal District appointment pursuant to RS 34:322.1, nominee to be approved by Parish President and Parish Council.

Mr. Hanagriff nominated Peter Orlando to the Morgan City Harbor and Terminal District.

Mr. Singleton moved that Peter Orlando be appointed to the Morgan City Harbor and Terminal District. Mr. Hidalgo seconded the motion, which carried.

G. Appointments to the following Boards and Commissions:

**St. Mary Parish Library Board of Control – 1 Vacancy**

Mary B. Bailey

Council Clerk, Lisa Morgan, informed that Mary B. Bailey is a present member on St. Mary Parish Library Board of Control.

Mr. Singleton moved that Mary B. Bailey be reappointed to St. Mary Parish Library Board of Control. Mr. Rogers seconded the motion, which carried.

**Recreation District No. 2 (Siracusaville area) – 1 Vacancy**

Sandra E. Wilkerson

Mr. Fryou moved that Sandra Wilkerson be appointed to Recreation District No. 2. Mr. Rogers seconded the motion, which carried.

**St. Mary Parish Water and Sewer Commission No. 1 (Amelia/Siracusa Area) – 1 Vacancy**

Sylvester J. Verret  
Sandra Wilkerson

Oscar L. Toups

Mr. Fryou moved that Oscar L. Toups be appointed to St. Mary Parish Water and Sewer Commission No. 1. Mr. Singleton seconded the motion, which carried.



**St. Mary Parish Water and Sewer Commission (Unincorporated area West of Patterson, Ricohoc, Verdunville, Centerville, Garden City and Bakertown) – 7 Vacancies**

**Per Ordinance No. 2060**

**Two (2) Commissioners shall serve a term of six (6) years**

**Two (2) Commissioners shall serve a term of five (5) years**

**Two (2) Commissioners shall serve a term of four (4) years**

**One (1) Commissioner shall serve a term of three (3) years**

Glenn Blood – Present Member  
Donald Hahn, Sr. – Present Member  
Leonard Klutts – Present Member  
Mike M. Ortiz – Present Member

Willis John Dore, Jr. – Present Member  
Phelo Joe Keller – Present Member  
William J. Miller – Present Member

Mr. Singleton moved that Willis John Dore, Jr. and Leonard Klutts be reappointed to serve a term of six (6) years, William J. Miller and Glenn Blood be reappointed to serve a term of five (5) years, Mike M. Ortiz and Phelo Joe Keller be reappointed to serve a term of four (4) years, and Donald Hahn, Sr., be reappointed to serve a term of three (3) years on the St. Mary Parish Water and Sewer Commission. Mr. Rogers seconded the motion, which carried.

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

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Lisa C. Morgan, Clerk

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Kevin Voisin, Chairman