

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

OCTOBER 25, 2017
FRANKLIN, LOUISIANA

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

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

Mr. Voisin moved that the reading of the minutes of the First Regular Meeting, October 11, 2017, be dispensed with and that the same be approved. Mr. Naquin seconded the motion, which carried.

Diane Wiltz and Debbie Tibbs of the Harvest Moon Festival Committee appeared before the Council to discuss the 19th Harvest Moon Festival to be held on October 28, 2017 from 8:00 a.m. to 6:00 pm.

Mrs. Wiltz informed that on October 28, 2017 the 4th Annual Chitimacha Pow Wow will be held from 11 a.m. to 10 p.m. in the Pavilion at Cypress Bayou Casino Hotel and that the 2nd Annual Patterson Historic Walking Tour & Fall Fest will be held from 10 a.m. to 8 p.m. on Main Street at Morey Park in Patterson.

Mrs. Wiltz also informed that Business After Hours will be held on October 26, 2017 at The French Door in Franklin.

Ed "Tiger" Verdin and Dawn Kaiser Melancon of the Teche Theatre for the Performing Arts appeared before the Council to discuss Teche Theatre updates and informed of the next production, "A Streetcar Named Desire" to be held November 9-12, 2017.

Mr. Verdin explained that the board volunteers their time and that there is no fee for children to participate.

Mrs. Wiltz expounded on maintaining the Teche Theatre for the Performing Arts and asked for financial support.

Several Councilmen discussed placing the request on the Finance Committee's agenda on November 8, 2017.

Dr. Gail Hamilton appeared before the Council to discuss St. Mary Parish "Project Connect Dream What You See".

Dr. Hamilton thanked the Council for their support, expounded on funding and informed that rooms within the Center will be named in honor of Mr. Harrell, Mr. Middleton and those that worked at Save Our Children Mentoring Center.

Dr. Hamilton also informed that the Governor's office will present the State Grant check on October 27, 2017 at 10:00 a.m. to help with funding.

Mr. Hanagriff, Parish President presented the Operations Budget for fiscal year 2018 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.

Mr. Hanagriff stated the annual Chitimacha Pow Wow, the Harvest Moon Festival and the Patterson Historic Walking Tour & Fall Fest will take place this weekend.

Mr. Hanagriff reported on the Chamber of Commerce Luncheon and informed of the Special Olympics to be held October 27, 2017 at Charlie's Lane Bowling Alley in Morgan City.

Mr. Hanagriff informed of the Council of Governments meeting to be held on October 30, 2017 and that Halloween will be celebrated on October 31, 2017 from 6:00 p.m. to 8:00 p.m.

Mr. Hanagriff expressed sympathy for the families of Mr. Albert Foulard and Mr. George Tyler, Jr.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending, October 25, 2017. (All items in Mr. LaGrange's report are informational.)

In absence of Mrs. Tammy Luke, Mr. LaGrange presented the following items as recommended by the Planning & Zoning Commission at their October 16, 2017 Regular Meeting:

a. Final Subdivision Approval –

Name: Grandwood Properties, LLC
Address: 224 Grandwood Dr., Patterson, LA.

Parcel Id# Sec. 22 T15S R11E;
2834321106.00- Lot North 382 ft. of East 33.92 ft. No. 4 Spencer G Todd Sr. part blk u acq 45Q 280034,
2834321071.00- Lot North 382 ft. No. 5 Spencer G Todd Sr. part acq 45Q 280034, &
2834341342.00- 9.65 ac tract por of 330.37 tract lying North of Hwy. 90 being por of 1154.83 ac tract of land lying on both sides of Bayou Teche and known as Calumet & Pecan Grove Plnt and Grand Lake East by Avalon Plantation Sec. 48 & 17 T15S R11E South by Sec. 3 & 4 T16S R11E West by Fairfax & Grandwoods Plnt property of Shadyside Co. Ltd being embraced within the following Secs. and parts of Secs. 11, 12, 15, 16, 22, 49, 50, 51, 52, 53, 54, T15S R11E and Sec. 41, 42, 43 T16S R11E situated Sec. 22 T15S R11E

Zoned: High Density Residential (HR) Zoned District

Purpose: as shown on a plat titled "Plan of Land Showing a Portion of Grandwood Properties, LLC being Tract "ABCDEFGHJKLM" as per C.O.B. 45-Q, entry no.

280,034 to be divided into Tracts "ABCKLA", "EFGDE", & "KCDGHIJK" situated in: Section 22, T15S-R11E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., DWG. No. #14153.

b. Preliminary Subdivision Approval –

Name: Paul Gil
Address: 540 Verdunville Rd., Franklin, LA.

Parcel Id# Sec. 79 T15S R10E;
2534581023.00- Lot East 309.8 ft. no. 1 Buckeye Subd. acq. 348 326874

Zoned: Single Family (SR) Zoned District

Purpose: as shown on a plat titled "Plan of Land Showing a Portion of Lot 1 of Buckeye Subdivision into Lots 1A, 1B, & 1C situated in: Section 79, T15S-R10E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., DWG. No.# 14173 dated September 9, 2017.

Mr. Voisin moved that Final Subdivision Approval be granted for:

Name: Grandwood Properties, LLC
Address: 224 Grandwood Dr., Patterson, LA.

Parcel Id# Sec. 22 T15S R11E;
2834321106.00- Lot North 382 ft. of East 33.92 ft. No. 4 Spencer G Todd Sr. part
blk u acq 45Q 280034,
2834321071.00- Lot North 382 ft. No. 5 Spencer G Todd Sr. part acq 45Q
280034, &
2834341342.00- 9.65 ac tract por of 330.37 tract lying North of Hwy. 90 being
por of 1154.83 ac tract of land lying on both sides of Bayou Teche and known as
Calumet & Pecan Grove Plnt and Grand Lake East by Avalon Plantation Sec. 48
& 17 T15S R11E South by Sec. 3 & 4 T16S R11E West by Fairfax &
Grandwoods Plnt property of Shadyside Co. Ltd being embraced within the
following Secs. and parts of Secs. 11, 12, 15, 16, 22, 49, 50, 51, 52, 53, 54, T15S
R11E and Sec. 41, 42, 43 T16S R11E situated Sec. 22 T15S R11E

Zoned: High Density Residential (HR) Zoned District

Purpose: as shown on a plat titled "Plan of Land Showing a Portion of
Grandwood Properties, LLC being Tract "ABCDEFGHJKLM" as per C.O.B. 45-
Q, entry no.

280,034 to be divided into Tracts "ABCKLA", "EFGDE", & "KCDGHIJK"
situated in: Section 22, T15S-R11E, St. Mary Parish, Louisiana; as prepared by
Miller Engineers & Associates Inc., DWG. No. #14153.

Mr. Rogers seconded the motion, which carried.

Mr. Voisin moved that Preliminary Subdivision Approval be granted for:

Name: Paul Gil
Address: 540 Verdunville Rd., Franklin, LA.

Parcel Id# Sec. 79 T15S R10E;
2534581023.00- Lot East 309.8 ft. no. 1 Buckeye Subd. acq. 348 326874

Zoned: Single Family (SR) Zoned District

Purpose: as shown on a plat titled "Plan of Land Showing a Portion of Lot 1 of
Buckeye Subdivision into Lots 1A, 1B, & 1C situated in: Section 79, T15S-R10E,
St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc.,
DWG. No.# 14173 dated September 9, 2017.

Mr. Rogers seconded the motion, which carried.

Mr. Voisin moved that the Public Hearing Report October 11, 2017 be approved. Rev. Mathews
seconded the motion, which carried.

Rev. Mathews moved to expand the agenda to include the scheduling of the Budget Finance
Committee Meeting. Mr. Voisin seconded the motion, which carried. Mr. Singleton was absent
for the vote.

Rev. Mathews moved that the Budget Finance Committee Meeting be held on November 8, 2017
at 4:00 p.m. (moved to waive the Ordinance that states no public meeting can be held before 5:00
p.m.) Mr. Ina seconded the motion, which carried.

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12A INSERT ORDINANCE

Mr. Voisin introduced the following ordinance:

ORDINANCE NO.

An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2018, 2019, 2020, 2021 and 2022.

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

**CAPITAL OUTLAY
YEAR 2018**

St. Mary Parish Courthouse Interior Improvements & HVAC Air Boxes Upgrade Bond Proceeds Estimated Construction Cost	\$2,200,000
Boeuf Road Patch & Overlay Duhon Blvd. to DeGravelle Rd. Estimated Construction Cost	\$ 200,000
Victoria-Riverside Road - Phase I Jennings Bridge East 2 miles Reconstruction & Overlay Estimated Construction Cost	\$ 825,000
Burns Point Campground/Landing Construction of Fishing Pier Breux/Wallop Grant (75/25 match) Estimated Construction Cost	\$ 226,500
Flattown Road Ralph Darden Mem. Pkwy. To Chitimacha Trail Reconstruction & Overlay (State Capital Outlay) Estimated Construction Cost	\$ 600,000
Cane Road Reconstruction & Overlay Estimated Construction Cost	\$ 375,000
Gumpoint Lane Patch & Overlay Estimated Construction Cost	\$ 300,000
Beadle Street Patch & Overlay Estimated Construction Cost	\$ 175,000
Jones Road No. 2 Patch & Overlay Estimated Construction Cost	\$ 185,000

**CAPITAL OUTLAY
YEAR 2019**

Charenton Beach Road La. Hwy. 87 to Levee Reconstruction & Overlay (State Capital Outlay) Estimated Construction Cost	\$1,446,667
Locust, Sawmill & Chestnut Roads Reconstruction & Overlay Estimated Construction Cost	\$ 700,000
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
Zenor Road Bridge Approaches La. Hwy. 182 to Victoria/Riverside Road Patch & Overlay Estimated Construction Cost	\$ 94,600
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
Grey Eagle Road No.1 & 2 Reconstruction & Overlay Estimated Construction Cost	\$ 180,000
Michael Drive 1,200' length by 15' wide Overlay Estimated Construction Cost	\$ 59,900
Grandwood Drive 763' length by 18' wide Patch and Overlay Estimated Construction Cost	\$ 52,000
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

**CAPITAL OUTLAY
YEAR 2020**

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 2021**

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 2022**

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 1st, 2018.

This Ordinance having been offered and read on this the 25th day of October 2017.

Mr. Voisin moved that the following Ordinances 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, Singleton, Hebert, Bennett, Fryou, Naquin, Voisin and Beadle

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hidalgo

ORDINANCE NO. 2111

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

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

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

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

SECTION I - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Single Family Residential (SR) 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 27th day of September 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 25th day of October 2017; was adopted.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the 30th day of October 2017, at the hour of 8:35 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 31st day of October 2017, at the hour of 3:40 p.m.

Name: Shermona Joseph-Dukes
Address: 5439 Hwy. 87, Charenton, LA

Parcel Id# Sec. 40 T14S R9E;
Parcel Id# 2174901010.00

-Lot Tract "ABCDA" per plat mtg 284 105737 BD Carroll-Hwy. 87-Foster-Tech acq. 15W 141421 Improvements.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a Manufactured Home

Rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District.

ORDINANCE NO. 2112

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

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

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

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

SECTION I - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) 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 27th day of September 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 25th day of October 2017; was adopted.

APPROVED:

GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

This ordinance was submitted to the President of St. Mary Parish on this the 30th day of October 2017, at the hour of 8:35 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 31st day of October 2017, at the hour of 3:40 p.m.

EXHIBIT "A"

**Name: Shannon Williams
Address: 128 Fortier Circle, Jeanerette, LA**

**Parcel Id# Sec. 42 T13S R8E;
Parcel Id# 1755101003.00
- Lot South ½ no 3 Fortier- Thibeaux Subd. acq. 7F 78482 Improvements.**

PURPOSE: Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) Zoned District for a snowball stand

Rezone from Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) Zoned District.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hidalgo

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Albert J. Foulcard former Parish President, former Police Juror and former Councilman, and

WHEREAS, he served in the United States Army being stationed in Germany before receiving an Honorable Discharge, and

WHEREAS, he began working as a Teacher and later became a Principal with the St. Mary Parish School Board and retired after 35 years of service, and

WHEREAS, he was a member of the St. Jules Catholic Church, the Knights of Saint Peter Claver, the American Legion, VFW and various other organizations he served, and

WHEREAS, he was a wonderful and dedicated man and will be truly missed by family and friends, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Foulcard, 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 25th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

Several Councilmen shared their condolences and memories of Mr. Albert Foulcard.

Per an inquiry by Mr. Naquin, Mr. LaGrange reported on the status of the St. Peter Street Project.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hidalgo

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Huey Peter Landry, and

WHEREAS, he served in the National Guard from 1954-1957, and

WHEREAS, he began working for the City as a meter reader and worked his way up to become the Director of Utilities, and

WHEREAS, he retired from the City of Morgan City after working for 32 years and was also retired as the National Weather Service Local Observer, and

WHEREAS, he was a family man, a great father and an amazing supporter to his wife, and

WHEREAS, he enjoyed LSU football game day cookouts with his family, traveling, and going to the casino, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Landry, 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 25th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hidalgo

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. George O. Tyler, Jr., father of the Planning and Zoning Director, Tammy Luke, and

WHEREAS, Mr. Tyler was family oriented, talented, fun loving and was truly loved by his family and friends, and

WHEREAS, Mr. Tyler spent many years doing what he loved, operating heavy equipment and driving trucks, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Tyler, 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 25th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hidalgo

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a Funding Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to Hurricane Harvey - FEMA-4345-DR.

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 Funding Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to Hurricane Harvey - FEMA-4345-DR, 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 25th day of October 2017.

APPROVED:

**GABRIEL BEADLE, 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 Service Agreement with Cannon Cochran Management Services, Inc.

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 Service Agreement with Cannon Cochran Management Services, Inc. relative to St. Mary Parish Government's partially self-funded liability insurance program created and existing under the State of Louisiana Self-Insurance Regulations 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 25th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

NEW BUSINESS:

- A. Melissa Blake, Director of Governmental Affairs, Cox Southeast Region has written to inform you that the following channel changes will occur for Cox Communications and Cox Business customers on or about November 8, 2017.
- Newsy channel 153 and Newsy HD channel 1153 will be added to the Essential lineup.
 - Fusion HD channel 1278 will be added to the Sports & Info Pak and El Mix lineup.
 - Discovery Familia channel HD 1281 and EWTN en Espanol channel 1282, will be added to the Latino Pak and El Mix lineup.
 - Hola TV HD channel 1299 will be added to the Latino Pak lineup.
 - Go!TV HD channel 1288 will be added to the Latino Pak, and El Mix lineup.
 - Chiller and Chiller HD on Channels 214/1214 will no longer be available on the Cox lineup.

Channels will be available to customers who subscribe to the required TV lineup and receive their service with a compatible Cox digital receiver or CableCARD.

- B. Mr. Glen Elliott has written that he is submitting this letter to you as his resignation as the board member of the Hospital District No. 3. His last day of service to the board will be August 18, 2017. Please accept this as my official resignation letter and intent to resign.

Mr. Elliott will be forwarded a letter thanking him for his service as Board Member of the Hospital District No. 3 board and the vacancy will be advertised.

C. Mr. Hidalgo to request an allocation of \$10,000 from Wards 5 & 8 3/10% Sales Tax Fund to Hospital District No. 3 for maintenance of grounds.

Mr. Singleton moved that funds in the amount of \$10,000.00 be allocated from Wards 5 & 8 3/10% Sales Tax Fund for Hospital District No. 3 for maintenance of grounds. Mr. Voisin seconded the motion, which carried.

D. St. Mary Parish “Project Connect Dream What You See” has submitted its Pre-Application requesting funds for 2018 Parish Funding Request: \$18,478.

Mr. Voisin referred the request to the Budget Finance Committee on November 8, 2017.

E. Appointments to the following Boards and Commissions:

Recreation District No. 7 (Shadyside/Ricohoc area) – 1 Vacancy

No applications received.

Elizabeth B. Davis Memorial Park Advisory Committee (Four Corners) – 1 Vacancy

No applications received.

Fire Protection District No. 7 (Bayou Vista area) – 1 Vacancy

Ronald Rock

Mr. Singleton moved that Ronald Rock be appointed to the Fire Protection District No. 7 Board of Commission. Mr. Voisin seconded the motion, which carried.

St. Mary Parish Library Board of Control – 3 Vacancies

Karla Vappie – Present Member

Don T. Caffery, Jr. – Present Member

Jane S. Luke – Present Member

Mr. Ina moved that Karla Vappie, Don T. Caffery, Jr. and Jane S. Luke be reappointed to the St. Mary Parish Library Board of Control Board of Commission. Mr. Naquin seconded the motion, which carried.

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

Lisa C. Morgan, Clerk

Gabriel Beadle, Chairman