

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

NOVEMBER 14, 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, Dale Rogers, Glen Hidalgo, Patrick Hebert, Sterling Fryou, Paul P. Naquin, Jr., and Gabriel Beadle. Absent were J Ina, Ken Singleton, and James Bennett.

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

Mr. Beadle moved that the reading of the minutes of the Second Regular Meeting, October 24, 2018, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Mr. Voisin acknowledged Morgan City Councilman, Lou Tamporella, Jr. and Interim Coroner Dr. Lianter Albert.

Dr. Lianter Albert appeared before the Council to ask for support in his candidacy for the upcoming Coroner's run-off election.

Dana Judice, Lead Community Advocate, Chez Hope, Inc. appeared before the Council to thank the Council for their support and presented a progress update.

In reference to Rev. Mathews' inquiry, Mrs. Judice stated that other Parishes do not contribute to Chez Hope.

Jeanne Solis and Dawn Kaiser-Melancon, St. Mary Parish Chamber of Commerce Health Committee Members appeared before the Council to recognize the 5 year anniversary of the St. Mary Parish Ordinance No. 1955 and discuss merging a culture of health with economic advancements and personal wellness.

Chief Administrative Officer, Henry "Bo" LaGrange, presented his report for a three (3) week period ending November 14, 2018. (All items in Mr. LaGrange's report are informational.)

In response to Mr. Rogers' inquiry, Mr. LaGrange stated that the pre-construction meeting for the Centerville / Verdunville Road Project will be held at 10:00 a.m. on November 16, 2018 in the St. Mary Parish Council Chambers.

In response to Mr. Fryou's inquiry concerning Amelia Area Road Project, Mr. LaGrange stated that plans and specs have not been finalized for bidding.

Mr. Voisin informed that the St. Mary Parish Council and St. Mary Parish Community Action Agency Thanksgiving luncheon will be held on November 15, 2018 at 10:00 a.m. at the Franklin Recreation Center located in Franklin, Louisiana.

In response to Rev. Mathews' inquiry, Mr. Lagrange stated that documents are being finalized regarding the St. Peter Street Pump Station.

Mr. Rogers introduced the following ordinance:

ORDINANCE NO.

An Ordinance releasing, relinquishing, abandoning and revoking all rights of St. Mary Parish in and to a 40' strip of land shown as "Proposed Road" on

a map entitled “Centerville Park, Centerville, LA” which was recorded on December 10, 1914 in Book 3-K, Page 499, Entry No. 42437 of the Conveyance Records of St. Mary Parish, Louisiana (the “Map”); and which 40' strip of land is cross-hatched on the copy of the Map which is attached hereto as Exhibit A and made part hereof.

WHEREAS, a map entitled “Centerville Park, Centerville, LA” was recorded on December 10, 1914 in Book 3-K, Page 499, Entry No. 42437 of the Conveyance Records of St. Mary Parish, Louisiana (the “Map”) and a copy of the Map is attached hereto as Exhibit A and made part hereof and upon said Map there is shown a forty (40) foot area (the “Strip of Land”) thereon as “Proposed Road”, which 40' area is crosshatched on Exhibit A; and

WHEREAS, the recordation of said Map may have resulted in a dedication of said strip of land to the Parish of St. Mary as a public street or roadway; and

WHEREAS, the 40' Strip of Land has never been improved or developed as a public street or roadway, nor has the Parish of St. Mary ever accepted it as a public street or roadway; and

WHEREAS, the 40' Strip of land has never been, is not now, and is not expected to be, used as a public street or roadway; and any rights of St. Mary Parish in and to the 40' of Land would only be onerous to the Parish due to maintenance and liability concerns with there being no benefit in favor of the parish or the public; and

WHEREAS, the owner of the 40' Strip of Land and of other nearby properties wishes to sell certain of those properties so that they can be commercially developed which would benefit the Parish, but said sale is contingent upon the 40' Strip of Land being free and clear of any rights of third-parties such as the Parish.

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council acting as the governing of the Parish of St. Mary, State of Louisiana, that the following be enacted as follows:

Section 1: All rights of the Parish of St. Mary, State of Louisiana are hereby released, relinquished, abandoned and revoked in and to a 40' strip of land shown as “Proposed Road” on a map entitled “Centerville Park, Centerville, LA” which was recorded on December 10, 1914 in Book 3-K, Page 499, Entry No. 42437 of the Conveyance Records of St. Mary Parish, Louisiana (the “Map”); and which 40' strip of land is cross-hatched on the copy of the Map which is attached hereto as Exhibit A and made part hereof.

Section 2: The Parish President is hereby authorized to execute any and all instruments reasonably required to carry out the intent of this ordinance, and to include all terms and conditions in said instruments(s) which he may deem advisable in his sole discretion.

Section 3: All laws or parts of laws or ordinances in conflict herewith are hereby repealed.

This ordinance shall become effective upon the signature of the President of St. Mary Parish.

This ordinance having been offered and read on this the 14th day of November, 2018, having been published in accordance with law.

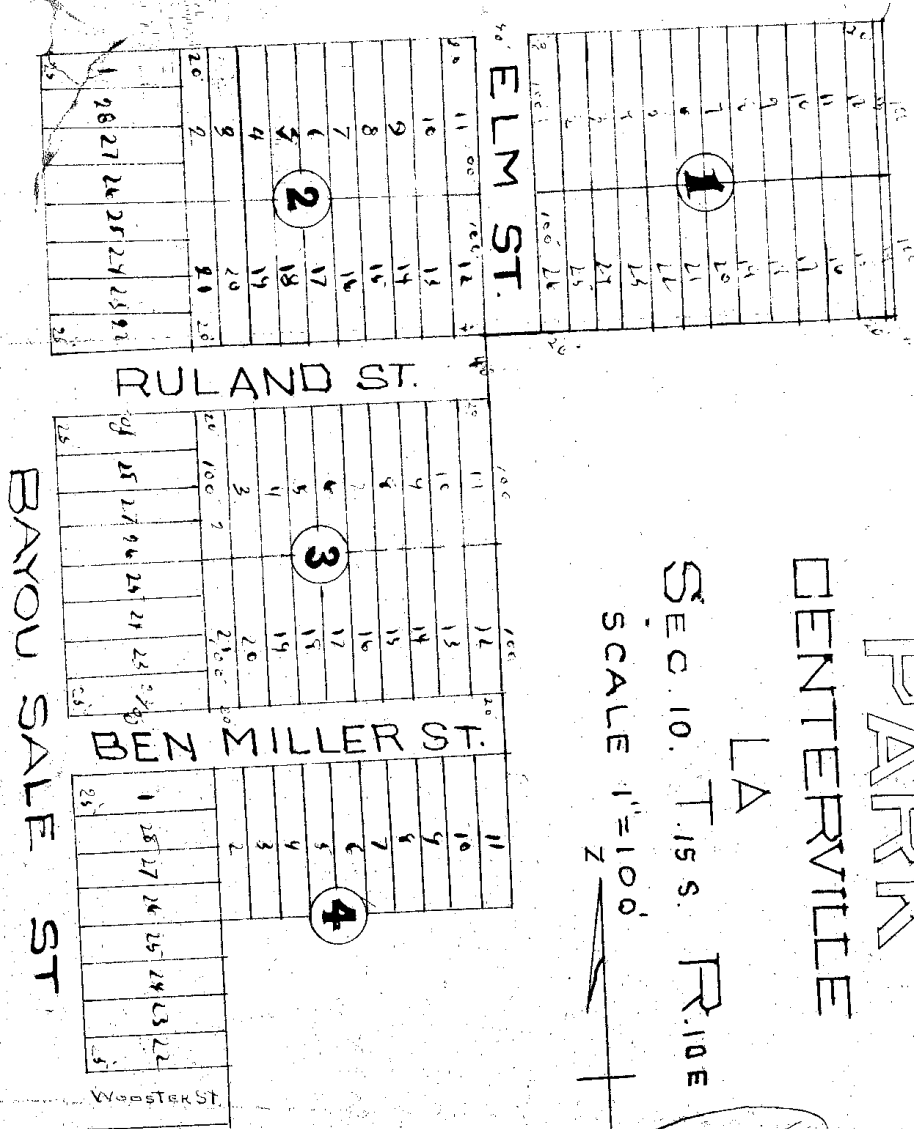
THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

No. 42,437.

I. S. WOOSTER,

TO

I. S. WOOSTER.



GENTERVILLE
PARK
CENTERVILLE
LA

SEC. 10. T. 15 S. R. 10 E
SCALE 1"=100'

North Realty & Bldg Co.
302 L. & O. Bldg.
NEW ORLEANS, LA.
DEC. 2nd '14.

Recorded December 12th, 1914,
at 9:30 A. M.

Mr. Beadle introduced the following ordinance:

ORDINANCE NO.

An Ordinance amending Ordinance No. 2151 providing policies and procedures for districts, agencies, boards and commissions heretofore or hereafter created by the St. Mary Parish Council or its predecessor, the St. Mary Parish Policy Jury; consolidating and delegating certain governmental functions of said districts, agencies, boards and commissions; and providing for other matters in connection therewith.

WHEREAS, this St. Mary Parish Council, pursuant to the authority granted it by the Home Rule Charter of the Parish of St. Mary, State of Louisiana (the "Parish"), and by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, desires to provide uniform policies and procedures applicable to all districts, agencies, boards, commissions and similar entities (collectively, "Parochial Subdivisions") created by this Parish Council or its predecessor, the Police Jury of the Parish of St. Mary, State of Louisiana; and

WHEREAS, this Parish Council, acting as the governing authority of the Parish, hereby determines that the establishment of uniform policies and procedures for Parochial Subdivisions and the consolidation and delegation of certain governmental functions of Parochial Subdivisions will provide better efficiency and are in the best interest of the citizens of the Parish;

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

SECTION 1. Ordinance No. 2151 shall be amended so that the part of Section 4.2, Paragraph 2; **the entire second sentence** shall be deleted.

SECTION 2. Ordinance No. 2151 shall be amended so that the part of Section 4.2, Paragraph 3, within the first sentence (**with or without revisions**) shall be deleted.

SECTION 3. Effective Date. This Ordinance shall be effective immediately unless vetoed by the Parish President.

This ordinance having been offered and read on this the 14th day of November, 2018, having been published in accordance with law.

Rev. Mathews moved that the following Ordinances be adopted. Mr. Hebert seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Ina, Singleton, and Bennett

ORDINANCE NO. 2160

An Ordinance providing for renaming of Cypremort Road.

BE IT ORDAINED by the St. Mary Parish Council:

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

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

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

This ordinance having been offered and read on this the 10th day of October, 2018; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 14th day of November 2018; was adopted.

APPROVED:

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

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the 19th day of November, 2018, at the hour of 10:06 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 19th day of November, 2018, at the hour of 1:10 p.m.

ORDINANCE NO. 2161

An Ordinance providing for renaming of Sorrell Road.

BE IT ORDAINED by the St. Mary Parish Council:

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

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

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

This ordinance having been offered and read on this the 10th day of October, 2018; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 14th day of November 2018; was adopted.

APPROVED:

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

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the 19th day of November, 2018, at the hour of 10:06 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 19th day of November, 2018, at the hour of 1:10 p.m.

ORDINANCE NO. 2162

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 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 24th day of October 2018; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 14th day of November 2018; was adopted.

APPROVED:

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

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the 19th day of November, 2018, at the hour of 10:06 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 19th day of November, 2018, at the hour of 1:10 p.m.

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. 2163

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 24th day of October, 2018, having been published in accordance with law and having been heard in a public hearing in Franklin, Louisiana on the 14th day of November, 2018 was adopted.

APPROVED:

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

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this 19th day of November, 2018, at the hour of 10:06 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 19th day of November, 2018, at the hour of 1:10 p.m.

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

Item 13C, “An Ordinance to amend Section 8-2, “Precincts Designated”, of the St. Mary Parish Code of Ordinances” was withdrawn from the agenda.

Mr. Rogers moved that the following Resolutions be adopted. Rev. Mathews seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Ina, Singleton, and Bennett

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 2 relative to the Citizens’ Drop-Off Ramp Construction Project – Harold J. “Babe” Landry Landfill, Berwick, Louisiana.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Glenn Lege Construction, Inc., 1339 Fortune Road, Youngsville, Louisiana 70592, relative to the Citizens’ Drop-Off Ramp Construction Project – Harold J. “Babe” Landry Landfill, Berwick, Louisiana, and

WHEREAS, the items as shown on Change Order No. 2 will result in a decrease of \$60,144.33 in the contract price and an increase of one (1) working day in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering a decrease of \$60,144.33 in the contract price and an increase of one (1) working day in the contract time for the Citizens’ Drop-Off Ramp Construction Project – Harold J. “Babe” Landry Landfill, Berwick, Louisiana.

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 14th day of November 2018.

APPROVED:

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

ATTEST:

**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 Glenn Lege Construction, Inc.

WHEREAS, Glenn Lege Construction, Inc., 1339 Fortune Road, Youngsville, Louisiana 70592, has substantially completed the Citizens' Drop-Off Ramp Construction Project – Harold J. "Babe" Landry Landfill, Berwick, Louisiana.

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 Citizens' Drop-Off Ramp Construction Project – Harold J. "Babe" Landry Landfill, Berwick, Louisiana.

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 14th day of November 2018.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution approving the holding of an election in Hospital Service District No. 1 of the Parish of St. Mary, State of Louisiana, on Saturday, March 30, 2019, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of Hospital Service District No. 1 of the Parish of St. Mary, State of Louisiana (the "District"), adopted a resolution on October 25, 2018, calling a special election in the District on Saturday, March 30, 2019, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Hospital Service District No. 1 of the Parish of St. Mary, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, March 30, 2019, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

Shall Hospital Service District No. 1 of the Parish of St. Mary, State of Louisiana (the "District"), continue to levy a ten (10) mills tax on all the property subject to taxation within said District, for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029 (an estimated \$1,777,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of improving, maintaining and operating the hospital facilities of said District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of November 2018.

APPROVED:

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

ATTEST:

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

In response to Mr. Hidalgo's inquiry, Mr. LaGrange stated that the Hospital District No. 1 is renewing their operation and maintenance millage; it is not a new tax.

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary to execute a Detention Agreement with Parish of Lafayette – Lafayette Juvenile Detention Home relative to housing St. Mary Parish juveniles.

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 Detention Agreement with Parish of Lafayette – Lafayette Juvenile Detention Home relative to housing St. Mary Parish juveniles, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of November 2018.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary to execute a Contract with LA Contracting Enterprise, LLC relative to the Reconstruction of Flattown Road from Chitimacha Trail to Ralph Darden Memorial Parkway, FP&C Project No. 50-J51-14-02, upon receipt of concurrence from the State of Louisiana, Office of Facility Planning & Control.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract in the amount of \$1,106,808.00 with LA Contracting Enterprise, LLC, 1645 St. Patrick Street, Thibodaux, Louisiana 70301, relative to Reconstruction of Flattown Road from Chitimacha Trail to Ralph Darden Memorial Parkway, FP&C Project No. 50-J51-14-02, upon receipt of concurrence from the State of Louisiana, Office of Facility Planning & Control, 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 14th day of November 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 Cooperative Endeavor Agreement with the Chitimacha Tribe of Louisiana relative to Reconstruction of Flattown Road Project (Chitimacha Trail to Ralph Darden Memorial Parkway).

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 Cooperative Endeavor Agreement with the Chitimacha Tribe of Louisiana relative to Reconstruction of Flattown Road Project (Chitimacha Trail to Ralph Darden Memorial Parkway), with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of November 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 Cooperative Endeavor Agreement between State of Louisiana, State Land Office and St. Mary Parish Government for the use of approximately 410 square feet of state claimed water bottom in Bayou Teche, Section 6, T15S-R10E, in St. Mary Parish, Louisiana relative to construction and maintaining a floating kayak dock at Schwan Park in Centerville, Louisiana.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement between State of Louisiana, State Land Office and St. Mary Parish Government for the use of approximately 410 square feet of state claimed water bottom in Bayou Teche, Section 6, T15S-R10E, in St. Mary Parish, Louisiana relative to construction and maintaining a floating kayak dock at Schwan Park in Centerville, Louisiana, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of November 2018.

APPROVED:

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

ATTEST:

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

In response to Mr. Naquin's inquiry relative to juvenile housing, Mr. LaGrange stated that the fee is \$250.00 per day.

In response to Rev. Mathews' inquiry, Mr. LaGrange stated that the cost of juvenile health care in facilities is similar to that of adult health care and that approximately three (3) juveniles have been housed in the Lafayette Juvenile Detention facility within the last month.

Mr. Beadle moved that the following Resolution be adopted. Mr. Hebert seconded the motion, which carried by the following 7-0-1-3 Roll Call vote:

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

NAYS: None

ABSTAIN: Mr. Rogers

ABSENT: Messrs. Singleton, Bennett, and Ina

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 Frisco Industrial Contractors, LLC.

WHEREAS, Frisco Industrial Contractors, LLC, 210 Willow Street - Suite 1, Franklin, Louisiana 70538, has substantially completed the Cross-Drain Culvert Project on Victoria-Riverside Road.

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 Cross-Drain Culvert Project on Victoria-Riverside Road.

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 14th day of November 2018.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

- A. William J. Oliver, Jr., P.E., District Engineer Administrator, Louisiana Department of Transportation and Development has written:

SUBJECT: TURN LANE STUDY – LA 182 – WEST ST. MARY HIGH SCHOOL

In response to a Resolution for the St. Mary Parish Council regarding the possibility of installing left turn lanes on LA 182 in the vicinity of West St. Mary High School and B. Edward Boudreaux Middle School in St. Mary Parish, the following information is submitted:

Our District Traffic Engineer has prepared a traffic engineering report as a result of your request. The report states that the study did not warrant the installation of left turn lanes on LA 182 in the vicinity of West St. Mary High School and B. Edward Boudreaux Middle School in St. Mary Parish at this time.

However, consideration will be given to add left turn lanes on LA 182 fronting West St. Mary High School and B. Edward Boudreaux Middle School during future overlay projects.

- B. William J. Oliver, Jr., P.E., District Engineer Administrator, Louisiana Department of Transportation and Development has written:

SUBJECT: TURN LANE STUDY – LA 182 – PATTERSON HIGH SCHOOL

In response to a Resolution for the St. Mary Parish Council regarding the possibility of installing left turn lanes on LA 182 in the vicinity of Patterson High School in St. Mary Parish, the following information is submitted:

Our District Traffic Engineer has prepared a traffic engineering report as a result of your request. The report states that the study did not warrant the installation of left turn lanes on LA 182 in the vicinity of Patterson High School in St. Mary Parish at this time.

However, consideration will be given to add left turn lanes on LA 182 fronting Patterson High School during future overlay projects.

- C. Referred from the September 12, 2018 Regular Meeting - Appointment to the following Board and Commission:

GRAVITY SUB-DRAINAGE DISTRICT NO. 1 OF GRAVITY DRAINAGE DISTRICT NO. 2 (BAYOU VISTA) – 1 VACANCY

Myron Bourque

Mr. Hidalgo requested to postpone this item to a later date.

16 – NEW BUSINESS:

- A. We received the following financial statements:

St. Mary Community Action Committee Association, Inc. – year ended March 31, 2018

- B. Save Historic Morgan City, Inc. has submitted their Pre-Application requesting funds for their Master Plan for the Gathright House. Funding Request \$1,500.

No action was taken on this item.

- C. Melissa Gregg Blake, Director of Government and Public Affairs has written, “As you know, Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our video channel lineup. We continue to actively negotiate with these networks and are working toward renewing our agreements without any disruption of service to our customers. This letter is also to inform you that effective on or about December 4, 2018, the pricing of Cox’s video services will change to reflect the increased costs of doing business.

We are meeting our customer notification obligation through an ad in the local newspaper and/or bill-messaging.

- D. Mr. Logan Fromenthal has written – due to health issues, he will not be able to serve on the St. Mary Parish Charter Review Committee. He thanks the Council for selecting him as one of their committee members and wishes the committee well.

Mr. Fromenthal will be sent a letter thanking him for his service on the St. Mary Parish Charter Review Committee.

- E. Mr. Oray Rogers has written – he tenders his resignation to the St. Mary Parish Charter Review Committee. He wishes the committee success and advises that the Parish considers paying its elected parish officials similar to that of elected parish officials throughout the state.

Mr. Rogers will be sent a letter thanking him for his service on the St. Mary Parish Charter Review Committee.

- F. Discussion and action to amend Resolution creating the St. Mary Parish Charter Review Advisory Committee to include Mr. Jason Watson. (Mr. Hebert)

Mr. Hebert moved to appoint Jason Watson to the St. Mary Parish Charter Review Advisory Committee. Mr. Hidalgo seconded the motion, which carried.

- G. Discussion and action to amend Resolution creating the St. Mary Parish Charter Review Advisory Committee to include Mr. Ty Burdett. (Mr. Rogers)

Mr. Rogers moved to appoint Ty Burdett to the St. Mary Parish Charter Review Advisory Committee. Mr. Naquin seconded the motion, which carried.

In response to several Councilmen's inquiry, Clerk of the Council, Lisa Morgan stated that the St. Mary Parish Charter Review Advisory Committee meeting is scheduled for November 27, 2018 at 5:45 in the St. Mary Parish Council Chambers, 5th Floor Courthouse, Franklin.

- H. Mr. Lionel "Butch" Metz has written on behalf of Standing for Community Advancement Together, Inc. to request that the Parish Council waive the Open Container Ordinance - Ordinance No. 1322 for the upcoming 22nd Annual Parade in Four Corners on Sunday, December 2, 2018 between the hours of 10:00 a.m. and 6:00 p.m.

Rev. Mathews moved that Standing for Community Advancement Together, Inc. be granted a waiver concerning the Open Container Ordinance for their 22nd Annual Parade in Four Corners on Sunday, December 2, 2018 between the hours of 10:00 a.m. and 6:00 p.m. Mr. Rogers seconded the motion, which carried.

- I. Appointments to the following Boards and Commissions:

HOSPITAL SERVICE DISTRICT NO. 2 (TECHE REGIONAL) – 1 VACANCY

William A. Cefalu, Jr., M.D.
Julie E. S. Price, MD FACOG
Andrea J. Leonards, M.D.

Jackie Cheramie
Dean Adams
Thomas Birriel, M.D.

Mr. Beadle moved that William A. Cefalu, Jr., M.D. be appointed to Hospital Service District No. 2. Mr. Naquin seconded the motion, which carried.

Mr. Voisin thanked the individuals for offering to serve on Hospital Service District No. 2 and stated his personal criteria for applicants is that the individual be an active doctor on staff at Teche Reginal Hospital, the doctor owns and resides in a residence within Hospital Service District No. 2 boundaries, and is a registered voter in Hospital Service District No. 2 boundaries.

In response to Mr. Hidalgo's inquiry, Mr. Voisin stated that since Dr. Cefalu is a member of the ad hoc committee for Teche Reginal Hospital, it would be the board's decision to select a replacement.

Several Councilmen stated that the ad hoc committee has alternate board members.

RECREATION DISTRICT NO. 1 (AMELIA) - 1 VACANCY

No applications received.

RECREATION DISTRICT NO. 3 (BAYOU VISTA) – 1 VACANCY

Paul T. Tholen

Mr. Hidalgo moved that Paul T. Tholen be appointed to Recreation District No. 3. Mr. Hebert seconded the motion, which carried.

ST. MARY PARISH WATER & SEWER COMMISSION NO. 2 – (BAYOU VISTA) – 1 VACANCY

John Paul Trevino, Sr.

Mr. Hidalgo moved that John Paul Trevino, Sr. be appointed to St. Mary Parish Water & Sewer Commission No. 2. Mr. Hebert seconded the motion, which carried.

FIRE PROTECTION DISTRICT NO. 7 (BAYOU VISTA) – 2 VACANCIES

No applications received.

Mrs. Morgan stated that an application was received after the deadline from Alvin P. Lodrigue and Brian Roy.

Mr. Voisin requested that appointments to Fire Protection District No. 7 be deferred until the November 28, 2018 Regular Council Meeting.

CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 (IBERIA/ST. MARY PARISH LINE TO WAX LAKE OUTLET) – 2 VACANCIES

Alton L. Broussard, Jr. – Present Member

Chad A. Gianfala – Present Member

Mr. Rogers moved that Alton L. Broussard, Jr. and Chad A. Gianfala be reappointed to Consolidated Gravity Drainage District No. 1. Mr. Naquin seconded the motion, which carried.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman