

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

NOVEMBER 29, 2017  
FRANKLIN, LOUISIANA

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

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

Mr. Voisin moved that the reading of the minutes of the First Regular Meeting, November 8, 2017, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Parish President, David Hanagriff, informed that the local Mothers Against Drunk Driving (MADD) Chapter will host its annual Ceremony honoring the top cops in St. Mary Parish on November 30, 2017 at 6:00 p.m. at the Lamp Post in Franklin. He also informed the Council that General Keiser with the Corps of Engineers will be at the Port on December 4, 2017.

Chief Administrative Officer, Henry "Bo" LaGrange, presented his report for a three (3) week period ending, November 29, 2017. (All items in Mr. LaGrange's report are informational.)

Planning & Zoning Director, Tammy Luke, presented the following items as recommended by the Planning & Zoning Commission at their November 20, 2017 Regular Meeting:

**a. Final 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: Paul Gil  
Address: 540 Verdunville Rd., Franklin, LA.

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Rev. Mathews seconded the motion, which carried.

Mr. Voisin moved that the Advisory Budget/Finance Committee Report, November 8, 2017 be approved. Mr. Singleton seconded the motion, which carried.

Rev. Mathews extended gratitude to the Parish Council and the administration in presenting and reviewing the 2018 Combined Budgets of Revenues and Expenditures.

Mr. Beadle called a Special Meeting to be held on December 7, 2017 at 5:00 p.m. regarding discussion and action relative to a special election calling for the St. Mary Parish Sheriff.

Mr. Rogers thanked the Parish Council and administration for supporting the continued enhancements at Burns Point.

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Mr. Voisin introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance amending and re-enacting Ordinance No. 2097 adopting the 2017 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 2017 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		
		AMENDED
Estimated beginning balance 1/1/17	\$2,647,378	
Anticipated Revenues:		
3100. TAXES	3,665,000	3,670,000
3200. LICENSES & PERMITS	817,550	
3300. INTERGOVERNMENTAL REVENUE	1,564,407	1,668,928
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	368,375	373,375
3500. FINES & FORFEITURES	6,000	
3600. USE OF MONEY & PROPERTY	77,200	90,857
3700. MISCELLANEOUS REVENUES	186,574	271,651
3800. OTHER FINANCING SOURCES	3,380,000	
TOTAL ANTICIPATED REVENUES	10,065,106	10,278,361
TOTAL FUNDS AVAILABLE	12,712,484	12,925,739
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	6,952,394	7,010,499
4100. PUBLIC SAFETY	532,538	540,538
4300. HEALTH & WELFARE	867,024	897,050
4500. CULTURE & RECREATION	888,004	
4850. OTHER FINANCING USES	1,815,708	1,565,708
TOTAL ANTICIPATED EXPENDITURES	11,055,668	10,901,799
FUND BALANCE ENDING	\$1,656,816	\$2,023,940

WITNESS FEE FUND  
FUND 020

		AMENDED
Estimated beginning balance 1/1/17	\$76,243	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000	
3800. OTHER FINANCING SOURCES	24,708	
TOTAL ANTICIPATED REVENUES	84,708	
TOTAL FUNDS AVAILABLE	160,951	
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	80,951	79,951
TOTAL ANTICIPATED EXPENDITURES	80,951	79,951
FUND BALANCE ENDING	\$80,000	\$81,000

JUROR COMPENSATION FUND  
FUND 030

Estimated beginning balance 1/1/17	\$143,630	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000	45,000
TOTAL ANTICIPATED REVENUES	60,000	45,000
TOTAL FUNDS AVAILABLE	203,630	188,630
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	40,000	35,000
TOTAL ANTICIPATED EXPENDITURES	40,000	35,000
FUND BALANCE ENDING	\$163,630	\$153,630

GAMING RECEIPT FUND  
FUND 101

AMENDED

Estimated beginning balance 1/1/17	\$549,697	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	6,085	7,307
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000	
3600. USE OF MONEY & PROPERTY	1,000	3,000
TOTAL ANTICIPATED REVENUES	1,507,085	1,510,307
TOTAL FUNDS AVAILABLE	2,056,782	2,060,004
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	220,901	221,151
4100. PUBLIC SAFETY	101,900	
4300. HEALTH & WELFARE	1,500	
4500. CULTURE & RECREATION	75,000	67,665
4850. OTHER FINANCING USES	1,147,312	
TOTAL ANTICIPATED EXPENDITURES	1,546,613	1,539,528
FUND BALANCE ENDING	\$510,169	\$520,476

ROAD CONSTRUCTION & MAINTENANCE  
FUND 102

Estimated beginning balance 1/1/17	\$712,688	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	4,789,720	4,761,420
3600. USE OF MONEY & PROPERTY	6,500	8,100
3700. MISCELLANEOUS REVENUE	108,750	123,750
TOTAL ANTICIPATED REVENUES	4,904,970	4,893,270
TOTAL FUNDS AVAILABLE	5,617,658	5,605,958
Anticipated Expenditures:		
4200. PUBLIC WORKS	4,205,104	4,164,349
4850. OTHER FINANCING USES	1,200,000	
TOTAL ANTICIPATED EXPENDITURES	5,405,104	5,364,349
FUND BALANCE ENDING	\$212,554	\$241,609

SANITATION  
FUND 108

AMENDED

Estimated beginning balance 1/1/17	\$703,586	
Anticipated Revenues:		
3100. TAXES	2,045,000	2,395,000
3300. INTERGOVERNMENTAL REVENUE	139,067	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,410,000	
3600. USE OF MONEY & PROPERTY	8,500	
TOTAL ANTICIPATED REVENUES	3,602,567	3,952,567
TOTAL FUNDS AVAILABLE	4,306,153	4,656,153
Anticipated Expenditures:		
4100. PUBLIC SAFETY	195,351	
4200. PUBLIC WORKS	1,942,900	
4300. HEALTH AND WELFARE	74,067	
4850. OTHER FINANCING USES	1,932,000	
TOTAL ANTICIPATED EXPENDITURES	4,144,318	
FUND BALANCE ENDING	\$161,835	\$511,835

BOAT LANDING PERMIT FUND  
FUND 111

Estimated beginning balance 1/1/17	\$256,821	
Anticipated Revenues:		
3200. LICENSES & PERMITS	20,000	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	33,350	38,350
3600. USE OF MONEY & PROPERTY	500	
TOTAL ANTICIPATED REVENUES	53,850	58,850
TOTAL FUNDS AVAILABLE	310,671	315,671
Anticipated Expenditures:		
4500. CULTURE & RECREATION	204,000	35,200
TOTAL ANTICIPATED EXPENDITURES	204,000	35,200
FUND BALANCE ENDING	\$106,671	\$280,471

WARDS 5 & 8 SALES TAX  
FUND 125

		AMENDED
Estimated beginning balance 1/1/17	\$911,389	
Anticipated Revenues:		
3100. TAXES	235,000	260,000
3600. USE OF MONEY & PROPERTY	1,000	4,000
TOTAL ANTICIPATED REVENUES	236,000	264,000
TOTAL FUNDS AVAILABLE	1,147,389	1,175,389
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	4,300	
4100. PUBLIC SAFETY	10,000	
4200. PUBLIC WORKS	67,000	
4300. HEALTH & WELFARE	235,000	245,000
4500. CULTURE & RECREATION	167,700	169,800
TOTAL ANTICIPATED EXPENDITURES	484,000	496,100
FUND BALANCE ENDING	\$663,389	\$679,289

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

Estimated beginning balance 1/1/17	\$430,169	
Anticipated Revenues:		
3100. TAXES	320,000	380,000
3300. INTERGOVERNMENTAL REVENUE	15,465	
3600. USE OF MONEY & PROPERTY	500	1,900
3700. MISCELLANEOUS REVENUES		700
TOTAL ANTICIPATED REVENUES	335,965	398,065
TOTAL FUNDS AVAILABLE	766,134	828,234
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	7,000	4,000
4100. PUBLIC SAFETY	54,523	
4200. PUBLIC WORKS	167,100	
4300. HEALTH & WELFARE	15,500	17,465
4500. CULTURE & RECREATION	223,015	183,891
TOTAL ANTICIPATED EXPENDITURES	467,138	426,979
FUND BALANCE ENDING	\$298,996	\$401,255

FAIRVIEW TREATMENT CENTER  
FUND 154

AMENDED

Estimated beginning balance 1/1/7	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$2,513,930
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	-0-
TOTAL ANTICIPATED REVENUES	2,513,930
TOTAL FUNDS AVAILABLE	2,513,930
Anticipated Expenditures:	
4300. HEALTH & WELFARE	2,363,930
TOTAL ANTICIPATED EXPENDITURES	\$2,363,930
FUND BALANCE ENDING	\$150,000

FAIRVIEW PATIENT FEE FUND  
FUND 155

Estimated beginning balance 1/1/7	-0-
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,734
TOTAL ANTICIPATED REVENUES	1,734
TOTAL FUNDS AVAILABLE	1,734
Anticipated Expenditures:	
4300. HEALTH & WELFARE	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	1,734



CLAIRE HOUSE FUND  
FUND 156

AMENDED

Estimated beginning balance 1/1/7	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$634,363
TOTAL ANTICIPATED REVENUES	634,363
TOTAL FUNDS AVAILABLE	634,363
Anticipated Expenditures:	
4300. HEALTH & WELFARE	634,363
TOTAL ANTICIPATED EXPENDITURES	\$634,363
FUND BALANCE ENDING	-0-

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

Estimated beginning balance 1/1/7	-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

		AMENDED
Estimated beginning balance 1/1/17	\$185,385	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000	22,000
TOTAL ANTICIPATED REVENUES	50,000	22,000
TOTAL FUNDS AVAILABLE	235,385	207,385
Anticipated Expenditures:		
4300. HEALTH & WELFARE	78,000	92,000
TOTAL ANTICIPATED EXPENDITURES	78,000	92,000
FUND BALANCE ENDING	\$157,385	\$115,385

JOB READINESS PROGRAM  
FUND 162

Estimated beginning balance 1/1/17	\$16,753	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	7,500	9,100
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES		600
3600. USE OF MONEY & PROPERTY	50	
TOTAL ANTICIPATED REVENUES	7,550	9,750
TOTAL FUNDS AVAILABLE	24,303	26,503
Anticipated Expenditures:		
4300. HEALTH & WELFARE	21,970	21,520
TOTAL ANTICIPATED EXPENDITURES	21,970	21,520
FUND BALANCE ENDING	\$2,333	\$4,983

DWI COURT  
FUND 163

AMENDED

Estimated beginning balance 1/1/17	\$3,003	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	52,500	55,000
TOTAL ANTICIPATED REVENUES	52,500	55,000
TOTAL FUNDS AVAILABLE	55,503	58,003
Anticipated Expenditures:		
4300. HEALTH & WELFARE	52,500	50,000
TOTAL ANTICIPATED EXPENDITURES	52,500	50,000
FUND BALANCE ENDING	\$3,003	\$8,003

DWI COURT – PATIENT FEE FUND  
FUND 164

Estimated beginning balance 1/1/17	\$5,848	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,100	2,100
3600. USE OF MONEY & PROPERTY	5	20
TOTAL ANTICIPATED REVENUES	4,105	2,120
TOTAL FUNDS AVAILABLE	9,953	7,968
Anticipated Expenditures:		
4300. HEALTH & WELFARE	7,650	-0-
TOTAL ANTICIPATED EXPENDITURES	7,650	-0-
FUND BALANCE ENDING	\$2,303	\$7,968

JAIL OPERATING AND MAINTENANCE  
FUND 190  
AMENDED

Estimated beginning balance 1/1/17	\$309,982	
Anticipated Revenues:		
3100. TAXES	800,000	810,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	190,311	189,311
3600. USE OF MONEY & PROPERTY		3,850
3800. OTHER FINANCING SOURCES	1,700,000	1,450,000
TOTAL ANTICIPATED REVENUES:	2,690,311	2,453,161
TOTAL FUNDS AVAILABLE	3,000,293	2,763,143
Anticipated Expenditures:		
4100. PUBLIC SAFETY	2,300,500	2,225,500
4850. OTHER FINANCING USES	452,364	
TOTAL ANTICIPATED EXPENDITURES	2,752,864	2,677,864
FUND BALANCE ENDING	\$247,429	\$85,279

SALES TAX BOND & INTEREST SINKING  
FUND 224  
DEBT SERVICE

Estimated beginning balance 1/1/17	\$736,536	
Anticipated Revenues:		
3100. TAXES	1,600,000	1,650,000
3600. USE OF MONEY & PROPERTY	1,000	6,900
TOTAL ANTICIPATED REVENUES:	1,601,000	1,656,900
TOTAL FUNDS AVAILABLE	2,337,536	2,393,436
Anticipated Expenditures:		
4750. DEBT SERVICE	539,413	539,463
4850. OTHER FINANCING USES	1,700,000	
TOTAL ANTICIPATED EXPENDITURES	2,239,413	2,239,463
FUND BALANCE ENDING	\$98,123	\$153,973

SALES TAX BOND RESERVE FUND  
FUND 225  
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/17	\$623,824	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	250	1,750
TOTAL ANTICIPATED REVENUES:	250	1,750
TOTAL FUNDS AVAILABLE	624,074	625,574
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$624,074	\$625,574

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

Estimated beginning balance 1/1/17	\$703,280	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	1,000	2,000
TOTAL ANTICIPATED REVENUES:	1,000	2,000
TOTAL FUNDS AVAILABLE	704,280	705,280
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$704,280	\$705,280

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

AMENDED

Estimated beginning balance 1/1/17	\$550,508	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	250	1,550
3800. OTHER FINANCING SOURCES	702,000	
TOTAL ANTICIPATED REVENUES	702,250	703,550
TOTAL FUNDS AVAILABLE	1,252,758	1,254,058
Anticipated Expenditures:		
4750. DEBT SERVICE	701,257	
TOTAL ANTICIPATED EXPENDITURES	701,257	
FUND BALANCE ENDING	\$551,501	\$552,801

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING  
FUND 229  
DEBT SERVICE

Estimated beginning balance 1/1/17	\$504,851	
Anticipated Revenues:		
3100. TAXES	150,000	115,000
3600. USE OF MONEY & PROPERTY	1,000	
TOTAL ANTICIPATED REVENUES	151,000	116,000
TOTAL FUNDS AVAILABLE	655,851	620,851
Anticipated Expenditures:		
4750. DEBT SERVICE	179,095	
TOTAL ANTICIPATED EXPENDITURES	179,095	
FUND BALANCE ENDING	\$476,756	\$441,756

SMP JAIL SINKING FUND 1999  
FUND 230  
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/17	\$506,827	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	1,000
3800. OTHER FINANCING SOURCE	430,822	
TOTAL ANTICIPATED REVENUES:	430,922	431,822
TOTAL FUNDS AVAILABLE	937,749	938,649
Anticipated Expenditures:		
4750. DEBT SERVICE	423,546	
TOTAL ANTICIPATED EXPENDITURES	423,546	
FUND BALANCE ENDING	\$514,203	\$515,103

EXCESS REVENUE BOND SINKING FUND  
FUND 234  
DEBT SERVICE

Estimated beginning balance 1/1/17	\$470,449	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	1,600
3800. OTHER FINANCING SOURCES	417,312	
TOTAL ANTICIPATED REVENUES	417,412	418,912
TOTAL FUNDS AVAILABLE	887,861	889,361
Anticipated Expenditures:		
4750. DEBT SERVICE	463,100	
TOTAL ANTICIPATED EXPENDITURES	463,100	
FUND BALANCE ENDING	\$424,761	\$426,261

SMP JAIL RESERVE FUND  
FUND 235  
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/17	\$143,753
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	21,542
TOTAL ANTICIPATED REVENUES	21,542
TOTAL FUNDS AVAILABLE	165,295
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$165,295

SOLID WASTE BOND RESERVE, 2004 FUND  
FUND 236  
DEBT SERVICE

Estimated beginning balance 1/1/17	\$1,301,607	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	2,500	8,500
TOTAL ANTICIPATED REVENUES	2,500	8,500
TOTAL FUNDS AVAILABLE	1,304,107	1,310,107
Anticipated Expenditures:		
4850. OTHER FINANCING USES	181,755	
TOTAL ANTICIPATED EXPENDITURES	181,755	
FUND BALANCE ENDING	\$1,122,352	\$1,128,352



SOLID WASTE BOND SINKING 2004 FUND  
 FUND 237  
 DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/17	\$1,121,125	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY		2,500
3800. OTHER FINANCING SOURCES	1,232,500	
TOTAL ANTICIPATED REVENUES	1,232,500	1,235,000
TOTAL FUNDS AVAILABLE	2,353,625	2,356,125
Anticipated Expenditures:		
4750. DEBT SERVICE	1,111,120	
4850. OTHER FINANCING USES	100,040	
TOTAL ANTICIPATED EXPENDITURES	1,211,160	
FUND BALANCE ENDING	\$1,142,465	\$1,144,965

SOLID WASTE DEPRECIATION & CONTINGENCY FUND  
 FUND 238  
 DEBT SERVICE

Estimated beginning balance 1/1/17	\$459,978	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	1,300
3800. OTHER FINANCING SOURCES	37,000	
TOTAL ANTICIPATED REVENUES	37,100	38,300
TOTAL FUNDS AVAILABLE	497,078	498,278
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$497,078	\$498,278

SOLID WASTE POST-CLOSURE CARE FUND  
FUND 239  
DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/17	\$3,289,922	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	2,000	11,500
3800. OTHER FINANCING SOURCES	370,000	
TOTAL ANTICIPATED REVENUES	372,000	381,500
TOTAL FUNDS AVAILABLE	3,661,922	3,671,422
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$3,661,922	\$3,671,422

SMALL ANIMAL CONTROL  
FUND 404  
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/17	\$1,079,071	
Anticipated Revenues:		
3200. LICENSES AND PERMITS	3,000	3,650
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	113,000	107,650
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCES	125,000	
TOTAL ANTICIPATED REVENUES	241,000	236,400
TOTAL FUNDS AVAILABLE	1,320,171	1,315,471
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	319,477	323,477
TOTAL ANTICIPATED EXPENDITURES	319,477	323,477
FUND BALANCE ENDING	\$1,000,694	\$991,994

SOLID WASTE REDUCTION & RESOURCE FACILITY  
FUND 406  
PROPRIETARY/ENTERPRISE

AMENDED

Estimated beginning balance 1/1/17	\$8,021,956	
Anticipated Revenues:		
3200. LICENSES & PERMITS	1,200	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,458,000	3,417,000
3600. USE OF MONEY & PROPERTY	4,000	23,000
TOTAL ANTICIPATED REVENUES	3,463,200	3,441,200
TOTAL FUNDS AVAILABLE	11,485,156	11,463,156
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,592,822	3,538,322
4850. OTHER FINANCING USES	907,000	
TOTAL ANTICIPATED EXPENDITURES	4,499,822	4,445,322
FUND BALANCE ENDING	\$6,985,334	\$7,017,834

KEMPER WILLIAMS PARK FUND  
FUND 409  
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/17	\$2,469,726	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	116,600	91,600
3700. MISCELLANEOUS REVENUES	45,000	37,000
3800. OTHER FINANCING SOURCES	416,000	
TOTAL ANTICIPATED REVENUES	577,600	544,600
TOTAL FUNDS AVAILABLE	3,047,326	3,014,326
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	633,759	630,759
TOTAL ANTICIPATED EXPENDITURES	633,759	630,759
FUND BALANCE ENDING	\$2,413,567	\$2,383,567

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 29th day of November, 2017; having been published in accordance with law.

Mr. Voisin introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance amending Ordinance No. 1994 setting the salary of the Clerk of the Council of St. Mary Parish, Louisiana.

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

**SECTION I:** The salary of the Clerk of the Parish Council is hereby fixed at the sum of \$26.09 per hour, plus any other benefits generally applicable to employees of the Parish Council of St. Mary.

**SECTION II:** Any law or ordinances in conflict herewith are hereby repealed. This ordinance is to become effective January 1, 2018.

This ordinance having been offered and read on this the 29<sup>th</sup> day of November 2017; having been published in accordance with law.

Mr. Fryou moved that the following Ordinance be adopted. Mr. Rogers seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hebert and Naquin

**ORDINANCE NO. 2113**

An ordinance authorizing the President of St. Mary Parish to convey, transfer, and set over that certain tract of land to Argus Health Products, LLC as per the lease agreement dated May 12, 2004.

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

**SECTION 1.** The St. Mary Parish Council does hereby authorize the President to convey, transfer, and set over that certain tract of land as described in the attached "Exhibit A", as per the terms and conditions of that certain lease agreement between St. Mary Parish Government and Argus Health Products, LLC.

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

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this 8<sup>th</sup> day of November 2017; having been published in accordance with law; having been heard in a public hearing held at Franklin, Louisiana on the 29<sup>th</sup> day of November 2017; was adopted.

**APPROVED:**

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

**ATTEST:**

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

This Ordinance was submitted to the President of St. Mary Parish on this the 5th day of December 2017 at the hour of 8:35 a.m.

**APPROVED:**

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

This Ordinance was returned to the Clerk of the Council on this the 5th day of December 2017 at the hour 11:33 a.m.

“Exhibit A”

A tract or lot of land lying and being situated in Section 2, T14S-R9E, St. Mary Parish, Louisiana, and being more particularly shown, designated and described as “TRACT ABCDEFA” on the attached Plan of Land showing property conveyed to MILDRED STOEHR CHRISTIAN as per C.O.B. 42-M, Entry No. 283,964 to be acquired by ST. MARY PARISH GOVERNMENT BEING TRACT “ABCDEFA”, made by Lamon G. Miller, P.L.S., dated April 30, 2004, bearing Drawing No. 11081, and being more fully described as: BEGINNING at a point on the southerly boundary of Willow Street, which point is indicated by the letter “A” on said PLAN, and from thence proceeding S.14°52'07"E., a distance of 80.00 feet, to a point indicated by the letter “B” on said PLAN; then turning and proceeding S.72°23'45"W., a distance of 71.57 feet to a point indicated by the letter “C” on said PLAN; and from thence turning and proceeding S.15°16'26"E., a distance of 61.00 feet to a point indicated by the letter “D” on said PLAN; and from thence turning and proceeding S.68°56'15"W., a distance of 63.22 feet to a point indicated by the letter “E” on said PLAN; and from thence turning and proceeding N.17°50'36"W., a distance of 143.89 feet to a point indicated by the letter “F” on said PLAN, which point is also on the southerly boundary of Willow Street; and from thence turning and proceeding N.72°04'48"E., along the southerly boundary of Willow Street, a distance of 141.58 feet to a point indicated by the letter “A”, which is the POINT OF BEGINNING. The property is more fully designated as “TRACT ‘ABCEDFA’, Area = 15,140 sq. ft.” on said PLAN OF LAND, to which reference is made for a more full description of the same.

This property bears Municipal No. 521 Main Street, Franklin, Louisiana 70538.

BEING the same property acquired by Mildred Stoehr Christian by act of sale from Hibernia National Bank recorded in St. Mary Parish Conveyance Book 46-M, Page 473, Entry 283,964 on February 9, 2004.

Subject to:

1. Party Wall Agreement between Commercial Bank & Trust Company and Myrtle Palfrey Brumby, et al, recorded November 14, 1968, in Book 15-N, Page 26, under Entry No. 138,589 of the Conveyance Records of St. Mary Parish, Louisiana.

Being the same property acquired by St. Mary Parish Government by Act of Sale from Mildred Stoehr Christian recorded May 14, 2004, in St. Mary Parish Conveyance Book 58, Page 556, Entry No. 285,696.

Mr. Rogers moved that the following Resolutions be adopted. Mr. Ina seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hebert and Naquin

### **RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an Award Agreement between the Delta Regional Authority and St. Mary Parish Government relative to the Cote Blanche Crossing DRA Award LA-50398.

**WHEREAS**, the Delta Regional Authority (hereinafter "DRA") was created by Congress by the Delta Regional Authority Act of 2000, as amended, as a federal/state partnership now comprised of 252 counties and parishes within the eight states of Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri, and Tennessee in order to remedy severe and chronic economic distress by stimulating economic development and fostering partnerships that will have a positive impact on the Delta Region's economy; and

**WHEREAS**, the St. Mary Parish Government, acting by and through its Parish Council, proposes to apply for an award with DRA for the Fiscal Year 2017-2018 federal award program cycle; and

**WHEREAS**, DRA requires that a person be designated, appointed, and given the authority to perform certain duties and administration of said award for an on behalf of the Awardee; and

**WHEREAS**, David Hanagriff, the President of St. Mary Parish is hereby authorized and directed to perform all duties and administration of said award; and

**WHEREAS**, the Parish of St. Mary shall provide additional funds in the amount of \$85,235.00 to said award; and

**WHEREAS**, the Parish of St. Mary shall make an in-kind contribution of its own workforce using its force account labor and equipment with a fair market value of \$75,000.00 to said award.

**NOW, THEREFORE 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 make those acts and assume any and all duties in dealing with the award with DRA for the Fiscal Year 2017-2018 federal award program cycle; and

**BE IT FURTHER 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 and submit any and all documents including, but not limited to, applications, award closing documents, request for funds, status reports to DRA for the Fiscal Year 2017-2018 federal award program cycle; and

**BE IT FURTHER RESOLVED**, that the Parish of St. Mary agrees to provide additional funds in the amount of \$85,235.00 to said award; and

**BE IT FURTHER RESOLVED**, that the Parish of St. Mary agrees to make an in-kind contribution of its workforce using its force account labor and equipment with a fair market value of \$75,000.00 to said award.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 29<sup>th</sup> day of November 2017.

**APPROVED:**

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

**ATTEST:**

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

#### **RESOLUTION**

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Glenn Lege Construction, Inc. relative to the Citizens' Drop-Off Ramp Construction Project – Harold J. "Babe" Landry Landfill, Berwick, 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 contract with 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, 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 29<sup>th</sup> day of November 2017.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Bulliard Construction relative to the Interior Renovations at the St. Mary Parish Courthouse.

**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 Bulliard Construction, P.O. Box 216, St. Martinville, Louisiana 70582 relative to the Interior Renovations at the St. Mary Parish Courthouse, 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 29<sup>th</sup> day of November 2017.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute an agreement with BrightPortal Resources, LLC relative to Solar Powered LED Taxiway Centerline Reflectors – HPW Airport State Project No. H.013172.

**BE IT RESOLVED**, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with BrightPortal Resources, LLC relative to Solar Powered LED Taxiway Centerline Reflectors – HPW Airport State Project No. H.013172, 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 29<sup>th</sup> day of November 2017.

**APPROVED:**

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

**ATTEST:**

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



## RESOLUTION

A resolution to support and participate in The Rural Impact County Challenge through the National Association of Counties.

**WHEREAS**, small towns and rural communities are home to millions of Americans and are a vibrant part of our nation's economy; and

**WHEREAS**, in 2014, approximately 1.4 million children in rural areas were poor and over 700,000 children lived in rural families with cash incomes that fell below half of the poverty line; and

**WHEREAS**, high rates of poverty have persisted for generations, including over 300 rural counties with poverty rates of over 20 percent in every Census since 1980; and

**WHEREAS**, investing in poor children and their families not only reduces poverty in the near term, but also improves children's education, health, and earnings outcomes later in life; and

**WHEREAS**, rural and tribal communities face distinct challenges, including limited access to critical services, fewer job prospects, and in some places, relative lack of institutional capacity; and

**WHEREAS**, no matter where they live, all families aspire for the cornerstones of economic security: a well-paying job, child care, a college education, health care, a home, and retirement; and

**WHEREAS**, St. Mary Parish and all counties and parishes recognize that a child's zip code should not determine her destiny and that every child should have the opportunity to succeed; and

**WHEREAS**, through *The Rural Impact County Challenge*, the National Association of Counties and the White House Rural Council are encouraging public, private, and non-profit leaders to reduce the number of children living in poverty in rural areas;

**NOW THEREFORE, 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 sign on to the Call to Action to reduce the number of children living in poverty, commit to sharing lessons learned with other parishes in my state and across the country to support a national initiative and encourage all parish officials, employees, and residents to participate in *The Rural Impact County Challenge*. We resolve to utilize the resources available through *The Rural Impact County Challenge* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to reducing the number of children and families in rural areas living in poverty
- Develop a plan with measurable outcomes that improves access, participation, and/or impact of evidence-based and other promising practices in one or more of the following areas: early childhood education, nutrition, workforce development, and health and human services
- Implement research-based approaches that advance the plan
- Create a process to track progress using data and information systems, and to report on successes.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 29<sup>th</sup> day of November 2017.

**APPROVED:**

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

**ATTEST:**

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

#### **RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute 2<sup>nd</sup> Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Reconstruction of Charenton Beach Road from LA 87 to the West Atchafalaya Basin Protection Levee, Planning and Construction FP&C Project No. 50-J51-13-01.

**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 2<sup>nd</sup> Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Reconstruction of Charenton Beach Road from LA 87 to the West Atchafalaya Basin Protection Levee, Planning and Construction FP&C Project No. 50-J51-13-01, 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 29<sup>th</sup> day of November 2017.

**APPROVED:**

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

**ATTEST:**

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

## RESOLUTION

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute an engineering services agreement with Miller Engineers and Associates, Inc. relative to evaluating and rating St. Mary Parish roads.

**BE IT RESOLVED**, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an engineering services agreement with Miller Engineers and Associates, Inc. relative to evaluating and rating St. Mary Parish roads, 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 29<sup>th</sup> day of November 2017.

**APPROVED:**

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

**ATTEST:**

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

In Response to Mr. Bennett's inquiry regarding Item 13B, "A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Glenn Lege Construction, Inc. relative to the Citizens' Drop-Off Ramp Construction Project – Harold J. "Babe" Landry Landfill, Berwick, Louisiana", Mr. LaGrange explained that construction of a drop off area on level ground with access to a dumpster will be available for citizens to use in lieu of driving to the landfill active disposal area.

Rev. Mathews moved that the following Resolution be adopted. The Council seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hebert and Naquin

## RESOLUTION

**WHEREAS**, former St. Mary Parish Councilman Joseph M. "Tooney" Davis, Jr. served as a member of the St. Mary Parish Police Jury and the St. Mary Parish Council for a combined period of approximately 34 years beginning in 1967; and

**WHEREAS**, Mr. Davis passed away on Friday, September 19, 2008 of natural causes; and

**WHEREAS**, Mr. Davis was dedicated to a life of public service, education, and economic development as he spent the majority of his adult life as an entrepreneur, Police Juror/Parish Council Member, and School Board Member seeking the best interest of the citizens of St. Mary Parish; and

**WHEREAS**, Mr. Davis served his community for over 30 years as an elected public official in his role as a member of the St. Mary Parish Police Jury, Parish Council and St. Mary Parish School Board; and

**WHEREAS**, Mr. Davis was a strong, fearless leader and determined Council Member who led St. Mary Parish in its growth and public infrastructure advancements, specifically in the rural unincorporated communities of District 1, including water and sewer improvements, public access roadways, street lighting, numerous parks and recreation, and construction of the West St. Mary Civic Center all under his leadership, ranging from the time of the St. Mary Parish Police Jury to the formation of the Home Rule Charter form of government established in 1984 and subsequent years; and

**WHEREAS**, Mr. Davis was highly respected and admired for his passion and fortitude to always do what he felt was best for the good of the citizens of St. Mary Parish, including leading the early fight to impress upon the Louisiana Legislature to fund a full interchange at LA Hwy 318 and U.S. Hwy 90, later resulting in the construction of a full interchange at Four Corners.

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Mary Parish Council does hereby request the Louisiana Legislature to consider the petition of the St. Mary Parish Council to name the newly constructed overpass at LA Hwy. 318 and U.S. Hwy. 90 as the “Mr. Joseph M. “Tooney” Davis, Jr. Memorial Overpass”, in memory of former St. Mary Parish Council Member Mr. Joseph M. “Tooney” Davis, Jr.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the St. Mary Parish Legislative Delegation requesting their support and assistance with this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 29<sup>th</sup> day of November 2017.

**APPROVED:**

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

**ATTEST:**

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

Rev. Mathews expounded on Mr. Davis’ contribution to the community of St. Mary Parish.

**14 – OLD BUSINESS:**

- A. Referred from the November 8, 2017 Regular Meeting - Appointment to the following Board and Commission:

**FIRE PROTECTION DISTRICT NO. 7 (BAYOU VISTA AREA) – 1 VACANCY**

Galen Guillot

Mr. Hidalgo moved that Galen Guillot be appointed to the Fire Protection District No. 7 Board of Commission. Mr. Singleton seconded the motion, which carried.

- B. Joyce Metoyer, Program Administrator, Enterprise Zone Program writes that Louisiana Economic Development has forwarded Wal-Mart Louisiana, LLC dba Neighborhood Market 7099 –Enterprise Zone Contract #20141010-EZ – their executed Louisiana Enterprise Zone Program contract.

**15 – NEW BUSINESS:**

A. We received the following financial statements:

St. Mary Council on Aging, Inc. – year ended June 30, 2017

B. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory writes that the Annual Commission Meeting hosted by the Acadiana Crime Lab on Thursday, November 14<sup>th</sup>. During the meeting, the proposed 2018 budget was approved by the Commission members present.

The budget must be approved by at least a majority of the governing authorities of the parishes which the Commission serves. Furthermore, please disclose to me the results of the meeting when the 2018 budget is presented.

Mr. Bennett moved that the Parish Council approve the Acadiana Criminalistics Laboratory’s 2018 Budget. Mr. Fryou seconded the motion, which carried.

C. Deena Savoie has written to submit her resignation from the Sewerage District No. 11 and Mosquito Control District No. 1 Board of Commissioners effective end of December, 2017.

Ms. Savoie will be forwarded a letter thanking her for her service as Board Member of Sewerage District No. 11 and Mosquito Control District No. 1 Board of Commissioners and the vacancy will be advertised.

D. Mr. Hidalgo to request an allocation of \$18,100 from Wards 5 & 8 3/10% Sales Tax fund to Fire Protection District No. 7 for equipment.

Mr. Hidalgo moved that funds in the amount of \$18,100.00 be allocated from Wards 5 & 8 3/10% Sales Tax Fund for Fire Protection District No. 7 for equipment. Mr. Singleton seconded the motion, which carried.

In response to Mr. Ina’s inquiry, Mr. Hidalgo explained that the request is to replace contaminated breathing apparatus.

E. Appointments to the following Boards and Commissions:

**HOSPITAL SERVICE DISTRICT NO. 3 (FAIRVIEW) – 1 VACANCY**

No applications received.

**RECREATION DISTRICT NO. 7 (CENTERVILLE AREA) – 1 VACANCY**

No applications received.

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

Junius P. Hebert, Jr. – Present Member      Earlon Arnaud – Present Member

Mr. Rogers moved that Junius P. Hebert, Jr. and Earlon Arnaud be reappointed to the Consolidated Gravity Drainage District No. 1 Board of Commission. Mr. Hidalgo seconded the motion, which carried.

**CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 2 (MORGAN CITY AREA) – 5 VACANCIES**

Lee Dragna – Present Member      Ronald E. Berry – Present Member  
Leroy L. Trim – Present Member      Sam Grizzaffi  
Harry K. Hoffpauir      Jory Champagne

Mr. Voisin moved that Lee Dragna, Leroy L. Trim, and Ronald E. Berry be reappointed and that Jory Champagne and Harry K. Hoffpauir be appointed to the Consolidated Gravity Drainage District No. 2 Board of Commission. Mr. Bennett seconded the motion, which carried.

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

Mrs. Lisa Morgan, clerk, stated that a late application was received from Myron Bourque.

Mr. Hidalgo requested to place this item on the next Parish Council's Meeting Agenda on December 13, 2017.

**RECREATION DISTRICT NO. 1 (AMELIA AREA) – 1 VACANCY**

No applications received.

**DRAINAGE DISTRICT NO. 6 (AMELIA AREA) – 1 VACANCY**

Carl McAllister – Present Member                      Scott Singleton

Mr. Fryou moved that Carl McAllister be reappointed to Drainage District No. 6 Board of Commission. Mr. Rogers seconded the motion, which carried.

A motion to amend Mr. Fryou's motion was made by Mr. Bennett and seconded by Mr. Voisin that Scott Singleton be appointed to Drainage District No. 6 Board of Commission.

The vote to amend the motion to appoint Scott Singleton to Drainage District No. 6 Board of Commission carried by the following 8-1-0-2 Roll Call Vote:

YEAS:        Messrs. Hidalgo, Singleton, Bennett, Voisin, Beadle, Rev. Mathews, Messrs. Ina, and Rogers

NAYS:        Mr. Fryou

ABSTAIN: None

ABSENT:    Messrs. Hebert and Naquin

The original motion as amended to appoint Scott Singleton to Drainage District No. 6 Board of Commission carried by the following 9-0-0-2 vote:

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

NAYS:        None

ABSTAIN: None

ABSENT:    Messrs. Hebert and Naquin

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

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Lisa C. Morgan, Clerk

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Gabriel Beadle, Chairman