

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

DECEMBER 13, 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, Patrick Hebert, James Bennett, Sterling Fryou, Paul P. Naquin, Jr., and Kevin Voisin.

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

Mr. Fryou moved that the reading of the minutes of the Second Regular Meeting, November 29, 2017 be dispensed with and that the same be approved. Mr. Singleton seconded the motion, which carried.

Mr. Hidalgo moved that the reading of the Special Session Meeting, December 7, 2017 be dispensed with and that the same be approved. Mr. Singleton seconded the motion, which carried.

Theresa Boykin, 207 Yokely Road, Franklin, Louisiana appeared before the Parish Council to discuss the upcoming event, Theresa and Friends “Rock the Runway” Fashion and Talent Show for the Lydia Cancer Association.

Ms. Boykin explained that the Lydia Cancer Association is a non-profit organization that provides limited financial assistance to cancer patients in Vermillion, Iberia, St. Martin, and St. Mary Parishes.

Ms. Boykin informed that the event will be held on January 13, 2018 at 6:00 p.m. at Franklin Recreation Center and that you may contact her at 337-578-1618 or Chris Broussard at 337-367-1192 or www.lydiacancerassociation.org to purchase tickets or to make a donation.

Rev. Mathews moved to expand the agenda to discuss adoption of a Resolution of Respect for Mrs. Irma Jean Polidore Lewis. Mr. Voisin seconded the motion, which carried.

Rev. Mathews moved that the following Resolution be adopted. The Parish Council seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, former Board Member Mrs. Irma Jean Polidore Lewis, and

WHEREAS, Mrs. Lewis served on the Steering Committee and the Board of Directors for the Four Corners Volunteer Fire Department beginning in 1984, and

WHEREAS, Mrs. Lewis served on several St. Mary Parish Boards and Commissions, such as the Recreation District No. 5 and the Elizabeth B. Davis Memorial Park Advisory Board, and

WHEREAS, Mrs. Lewis has voluntarily led numerous community improvement projects throughout the years on behalf of her friends and neighbors, including the self-help housing initiative with Southern Mutual Help Association in the 90's and other housing assistance efforts for families in need, among many others, and

WHEREAS, Mrs. Lewis will be truly missed by her loving 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 Mrs. Lewis, and

WHEREAS, the St. Mary Parish Council hopes that her 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 13th day of December 2017.

APPROVED:

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

ATTEST:

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

Rev. Mathews expounded on Mrs. Lewis' accomplishments and contributions to St. Mary Parish.

Ms. Hope Lewis, daughter of Mrs. Irma Lewis, thanked the Parish Council for recognizing her mother's accomplishments and also thanked Rev. Mathews for presenting the Resolution of Respect.

Parish President, David Hanagriff, stated that there were no major issues on Parish Roads and Bridges regarding the snow storm on December 8, 2017. He mentioned that the Department of Transportation and Development made minor repairs to the Morgan City Bridge.

Mr. Hanagriff also stated that the Ordinance adopting the 2018 Combined Budgets of Revenues and Expenditures is a good budget for St. Mary Parish.

Mr. Hanagriff informed that the Bayou Vista Elementary's 2017 National Blue Ribbon School Ceremony will be held on December 15, 2017 at 1:00 p.m. at the Bayou Vista Community Center.

Mr. Ina informed that St. Mary Parish Schools are two tenths of a point away from being rated as an "A".

Mr. Hanagriff also informed that the Bridge St. Mary event will be held on December 14, 2017 at Tampico's Mexican Restaurant in Morgan City from 6:00 p.m. to 8:00 p.m. Mr. Hanagriff explained that Bridge St. Mary is an organization that connects people throughout St. Mary Parish.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a two (2) week period ending, December 13, 2017. (All items in Mr. LaGrange’s report are informational.)

In response to Rev. Mathew’s inquiry regarding the painting of center line stripes, particularly St. Peter Street, Mr. LaGrange stated they will assess these areas and repair accordingly.

In response to Mr. Ina’s inquiry regarding parking on sidewalks in the St. Joseph area, Mr. LaGrange stated he will research the ordinance and can erect signs. He will also inform the St. Mary Parish Sheriff’s office to enforce this violation.

In response to several inquiries regarding bear siting’s in the Patterson area, Mr. LaGrange stated that some areas currently have bear resistant cans and that residents have been given information to prevent bears from gaining access into their trash can. Pelican Waste will pass later in the day to allow residents to place garbage cans at the road on the morning of collection day.

Mr. Naquin moved that the Public Hearing Report - Combined 2018 Budgets, November 29, 2017, and the Public Hearing Report, November 29, 2017 be approved. Mr. Voisin seconded the motion, which carried.

Mr. Hebert introduced the following ordinance:

ORDINANCE NO.

An Ordinance authorizing the President of St. Mary Parish to execute a Servitude and Right-of-Way Agreement between St. Mary Parish Water & Sewer Commission No. 2, Town of Berwick, City of Patterson, and St. Mary Parish Government relative to the St. Mary Parish Wards 5 & 8 Joint Regional Sewer Facilities.

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

SECTION I. That the Parish of St. Mary enter into a Servitude and Right-of-Way Agreement relative to the St. Mary Parish Wards 5 & 8 Joint Regional Sewer Facilities all in accordance with the basic terms and conditions contained in Exhibit “A”, attached hereto.

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

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

SECTION IV. This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this 13th day of December, 2017; having been published in accordance with law.

SERVITUDE AND RIGHT-OF-WAY AGREEMENT

STATE OF LOUISIANA

PARISH OF ST. MARY

KNOW ALL MEN BY THESE PRESENTS:

That THE UNDERSIGNED (whether one or more), representing **ST. MARY PARISH WATER & SEWER COMMISSION NO. 2**, a public corporation and political subdivision created, organized and existing under the Laws of the State of Louisiana, domiciled in the Parish of St. Mary, herein called GRANTOR for and in consideration of the mutual benefits, uses and advantages to assure, and upon such other terms and considerations, hereinafter expressed, hereby grants, transfers, conveys and delivers unto the **TOWN OF BERWICK, CITY OF PATTERSON AND ST. MARY PARISH GOVERNMENT**, public corporations and political subdivisions created, organized and existing under the Laws of the State of Louisiana, domiciled in the Parish of St. Mary, and each a participant and owner of the St. Mary Parish Wards 5 & 8 Joint Regional Sewer Facilities and herein referred to as GRANTEES, the following easement, servitudes and rights-of-way:

Sewer Servitude

A sixty (60') foot sewer servitude located across the rear of Lot 45-T of Clarke Bayou Vista Subdivision to be used for construction, laying, maintaining, operating, repairing and replacing sewer wet well, sewer mains and appurtenances thereto for the operation of a public Regional Sewerage Facility in Wards 5 and 8, St. Mary Parish, Louisiana. Said right-of-way and/or servitude is upon, across, under, over and through property owned by GRANTOR and shall remain in effect for so long as the same is used for the purpose herein stipulated.

Temporary Construction Servitude

A sixty-five (65') foot temporary construction servitude located along the front of Lot 45T of Clarke Bayou Vista Subdivision is to be used for temporary work space in connection with the construction of sewer wet well, sewer mains and appurtenant facilities. It is understood that this is merely the grant of a Temporary Construction Servitude to facilitate the construction of said sewer facilities owned by GRANTEES and that upon completion of construction, this temporary construction servitude shall terminate.

Said right-of-ways and/or servitudes depicted and described on a plat prepared by PROVIDENCE ENGINEERING AND DESIGN, LLC, titled "Plat Showing a Sewer Servitude and Temporary Construction Servitude on Lot 45-T Clarke Bayou Vista Subdivision for St. Mary Parish Wards 5 & 8 Regional Sewerage Facilities on Property Owned by St. Mary Water & Sewer Commission No. 2", dated November 28, 2017.

GRANTEES, their successors, transferees and assigns, shall have the right to assign and convey this grant and any of the rights provided for herein, in whole or in part, and the same shall be divisible among two or more owners as to any right or rights created hereunder.

The right of ingress and egress in, on, over, across and through said above described land, and any adjoining land owned by GRANTOR, for any and all purposes necessary or convenient to the exercise by GRANTEES, of the rights and permits herein granted. GRANTOR agrees not to place or erect any structures on the surface of the right-of-way and/or servitude nor shall GRANTOR do anything that will interfere with the grant herein given.

It is also understood and agreed that GRANTEES will have the right to enter upon the servitude area and undertake all actions necessary for construction and maintenance and to clear and dispose of all brush, fallen timber and other debris upon the right-of-way and/or servitude by burning, burying, relocation or any other means by which GRANTEES deems necessary. GRANTEES agree and stipulated that it will install facilities to proper elevation and shall restore land back to near original condition.

This easement, servitude and right-of-way may be executed in counterpart and shall be binding on all parties who so execute it.

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IN WITNESS WHEREOF, the parties have caused this agreement to be duly executed in triplicate on the _____ day of _____, 20__.

WITNESSES:

GRANTOR:

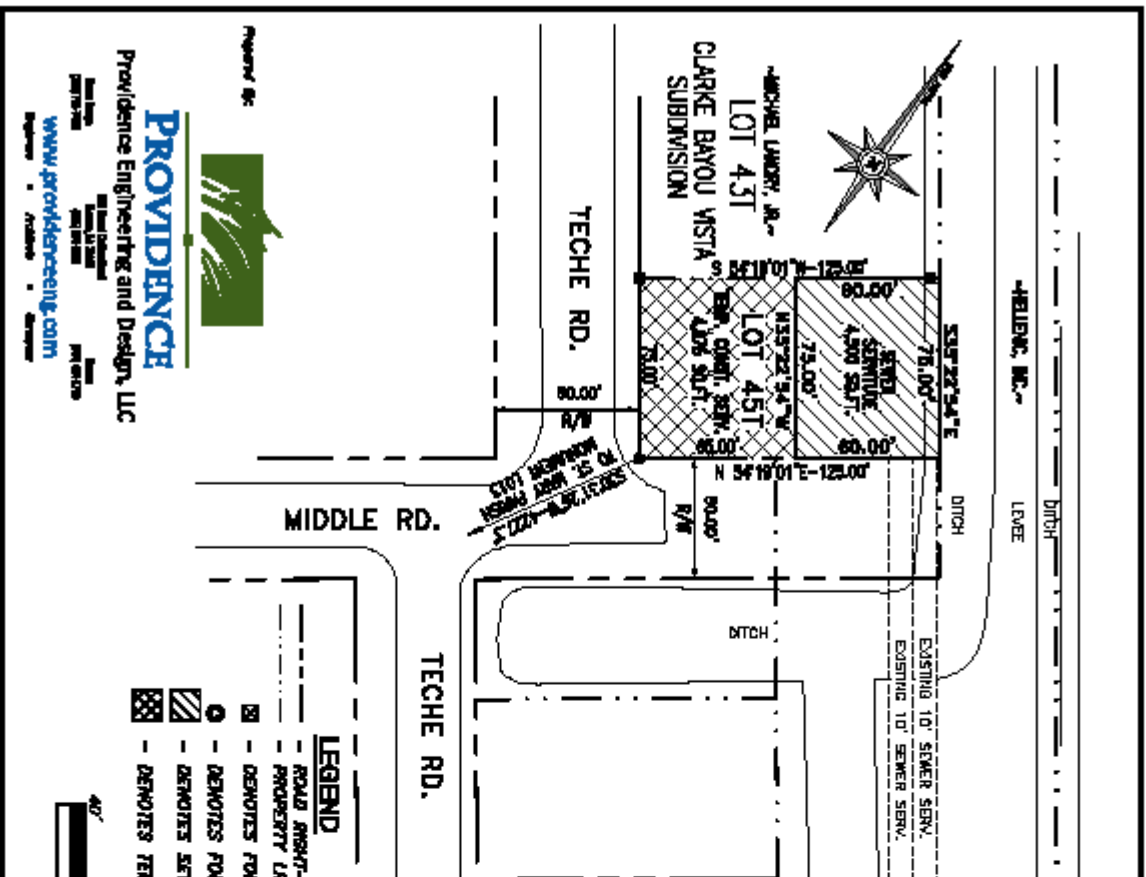
ST. MARY PARISH WATER & SEWER
COMMISSION NO. 2

GRANTEES:

TOWN OF BERWICK

CITY OF PATTERSON

ST. MARY PARISH GOVERNMENT



GENERAL NOTES:

1. BEARINGS ARE GRID AND BASED UPON THE FOLLOWING CORNER, ST. MARY PARISH MONUMENT LOTS - NORTHING 488,724.279, EASTING 430,000.857 STATE PLANE COORDINATES (NAD83, LOUISIANA TRUE SOUTH ZONE)
2. DISTANCES REFERENCED TO THE FOLLOWING ALIENRY PLAT: CLARKE BAYOU VISTA SUBDIVISION LOCATED IN SECTION 21, T18S-R12E, AT MARY PARISH PREPARED BY T. E. MARTIN, C.E. (SURVEYOR), AND DATED MARCH 7, 1988, RECORDED IN ST. MARY PARISH-COURTHOUSE UNDER CASE 10-01, ENTRY #100,398.
3. THIS SURVEY IS IN ACCORDANCE WITH CLASS B SURVEY CLASSIFICATION REQUIREMENTS OF THE LOUISIANA STANDARDS OF PRACTICE FOR ROUTE SURVEYS. THE PLAT AND FIELD SURVEY WERE PREPARED AND PERFORMED UNDER MY SUPERVISION AND THEREFORE THE MEASUREMENT AND OTHER DATA INDICATED ARE CORRECT TO THE BEST OF MY KNOWN EDGE CLASS B SURVEY. INCLUDING, BUT NOT LIMITED TO, SURVEYS OF PINK LAND, RURAL AREAS, & ROUTE SURVEYS.
4. THIS SURVEY DOES NOT PURPORT TO SHOW THE LOCATION OF ANY EXISTING SERVITUDES, EASEMENTS, AND/OR RIGHTS-OF-WAY WHICH MAY AFFECT SAID PROPERTY EXCEPT AS OTHERWISE SHOWN HEREON.



PLAT SHOWING A SEWER SERVITUDE AND TEMPORARY CONSTRUCTION SERVITUDE

ST. MARY PARISH WARDS 5 & 8 REGIONAL SEWERAGE FACILITIES
ON LOT 45-T CLARKE BAYOU VISTA SUBDIVISION
 FOR
ST. MARY PARISH WATER & SEWER COMMISSION NO. 2

ON PROPERTY OWNED BY
 LOCATED IN
SEC. 21, T18S-R12E
ST. MARY PARISH, LOUISIANA
 DATE: NOVEMBER 26, 2017
 SCALE: 1"=40'

- LEGEND**
- ROAD RIGHT-OF-WAY
 - - - PROPERTY LINE
 - ▣ DENOTES FOUND 5"X3" CONC. MONUMENT
 - ⊙ DENOTES FOUND 3/4" G.I.P.
 - ▨ DENOTES SEWER SERVITUDE
 - ▩ DENOTES TEMPORARY CONSTRUCTION SERVITUDE



PRELIMINARY
 NOT TO BE USED FOR CONSTRUCTION BEING
 REPRESENTATION, CONVEYANCE, SALES, OR AS THE BASIS
 FOR THE MAKING OF A CLAIM

TERRAL J. MARTIN, JR.
 PROFESSIONAL LAND SURVEYOR
 LA LICENSE NO. 5030

PROVIDENCE
 Providence Engineering and Design, LLC
 1000 Lakeshore Drive
 Metairie, LA 70002
 Phone: 504.885.1111
 Fax: 504.885.1112
 www.providenceeng.com

Mr. Voisin requested to move up Old Business items 15A-G.

Mr. Voisin moved to approve the following Items 15 A-G as written. Mr. Ina seconded the motion, which carried.

- A. The Advisory Budget/Finance Committee moved to recommend to the Parish Council to deny the request of a \$30,000 allocation to Community of Friends, Inc. to be utilized to purchase a vehicle.
- B. The Advisory Budget/Finance Committee moved to recommend to the Parish Council that \$10,000.00 be allocated from the General Fund to Save Our Children Mentoring Program for the 2018 Budget.
- C. The Advisory Budget/Finance Committee moved to recommend to the Parish Council that \$14,960.00 be allocated from the Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Save Our Children Mentoring Program for the 2018 Budget.
- D. The Advisory Budget/Finance Committee moved to recommend to the Parish Council that Irish Bend Road from Sterling Bridge to the “S” curve just past Easy Street and Irish Bend Road from the “S” Curve to Oaklawn Bridge and also Belleview Lane be added to the 2018 Five Year Capital Outlay Ordinance in separate sections.
- E. The Advisory Budget/Finance Committee moved to recommend to the Parish Council that \$5,000 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the City of Franklin to be utilized for maintenance of the Teche Theatre for the Performing Arts for the 2018 Budget.
- F. The Advisory Budget/Finance Committee moved to recommend to the Parish Council that \$10,000 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the F.H.S. Focusing on Higher Success Summer Academic Enrichment Program for the 2018 Budget.
- G. The Advisory Budget/Finance Committee moved to recommend to the Parish Council that \$2,000 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Teche Action Clinic for “Back to School Community Health and Wellness Fair” for the 2018 Budget.

16 – NEW BUSINESS:

- A. We received the following financial statements:

Waterworks District No. 5 – year ended May 31, 2017

St. Mary Community Action Committee Association, Inc. – year ended March 31, 2017

- B. Mr. Naquin to request an allocation of \$2,500 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Baldwin Volunteer Fire Department for fuel.

Mr. Naquin moved that funds in the amount of \$2,500 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Baldwin Volunteer Fire Department for fuel. Rev. Mathews seconded the motion, which carried.

- C. Rev. Mathews to request an allocation of \$2,500 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Fire Protection District No. 11 for emergency repairs to a fire truck that was not previously budgeted for the 2018 budget.

Rev. Mathews moved that funds in the amount of \$2,500 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Fire Protection District No. 11 for emergency repairs to a fire truck that was not previously budgeted for the 2018 budget. Mr. Naquin seconded the motion, which carried.

Mr. Rogers moved that the following Ordinances with amendments stated at the December 13, 2017 Public Hearing be adopted. Mr. Ina seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 2114

An Ordinance adopting the 2018 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

THIS ORDINANCE IS AVAILABLE FOR REVIEW IN THE PARISH COUNCIL'S OFFICE

ORDINANCE NO. 2115

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

THIS ORDINANCE IS AVAILABLE FOR REVIEW IN THE PARISH COUNCIL'S OFFICE

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OLD BUSINESS:

H. Referred from the November 29, 2017 Regular Meeting - Appointments to the following Boards and Commissions:

Fire Protection District No. 7 (Bayou Vista area) – 2 Vacancies

Myron Bourque – Present Member Robert Wilkerson – Present Member

Mr. Hidalgo moved that Myron Bourque and Robert Wilkerson be reappointed to the Fire Protection District No. 7 Board of Commission. Mr. Singleton seconded the motion, which carried.

Recreation District No. 1 (Amelia area) – 1 Vacancy

Steven Patureau – Present Member

Mr. Fryou moved that Steven Patureau be reappointed to the Recreation District No. 1 Board of Commission. Mr. Hebert seconded the motion, which carried.

Hospital Service District No. 3 (Fairview) – 1 Vacancy

Jeremy Chesteen

Mr. Hidalgo moved that Jeremy Chesteen be appointed to the Hospital Service District No. 3 Board of Commission. Mr. Singleton seconded the motion, which carried.

Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2

Larry Hotard, Jr.

Mr. Hidalgo moved that Larry Hotard, Jr. be appointed to the Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 Board of Commission. Mr. Singleton seconded the motion, which carried.

Per an inquiry by Rev. Mathews regarding member board attendance, Mr. Hanagriff explained that a letter must be sent to him to address the absenteeism.

- I. Erin E. St. Pierre, Elections Services Manager, Secretary of State, has written to thank us for submitting the completed precinct survey forms in regard to any precincts with less than 300 active registered voters following canvass.

The following precincts have been identified as having less than 300 active registered voters and continue to qualify for previous exemptions (these precincts have met the criteria required by R.S. 18:532):

Wd	Pct	Exemption Reason	Comment
00	01	Geographically Isolated	
00	24	Consolidated	24A
00	46	Special Exemption	

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