

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

DECEMBER 20, 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, and Kevin Voisin. Absent was Paul P. Naquin, Jr.

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

Mr. Voisin moved that the reading of the minutes of the First Regular Meeting, December 13, 2017 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Parish President, David Hanagriff, stated that 2017 was an uneventful year regarding the economy and that he is looking forward to 2018. He stated that he appreciated working with the Council and wished them a Merry Christmas and a Happy New Year.

Chief Administrative Officer, Henry "Bo" LaGrange, informed that St. Mary Parish Public Works Director, Mr. George Mikhael is retiring at the end of this year, thanked him for his many years of service and wished him well on his retirement.

Mr. LaGrange also informed that he has appointed Mr. Jean Paul Bourg of Morgan City as the new Public Works Director who will begin work the first week of January 2018. Mr. Bourg has a Bachelor of Science Degree in Agriculture Business, has an Entomology License, and an AD Mosquito Control Supervisor License. He currently serves as Public Works Supervisor with the City of Morgan City and serves on the Consolidated Drainage District No. 2 Board of Commissioners.

Mr. Hanagriff thanked Mr. Mikhael for the 27 years of service in St. Mary Parish and the 17 years of service with St. Mary Parish Government and wished him well on his retirement. Mr. Hanagriff looks forward to working with Jean Paul Bourg.

In response to Rev. Mathew's inquiry, Mr. LaGrange stated that the Public Works Director job description is outlined in the Charter and will include any other duties or responsibilities of the Chief Administrative Office. Mr. LaGrange also stated that the Parish is currently under a mosquito contract through September 2018. The Council will be made aware of any additional changes that may occur.

Mr. Voisin moved that the Public Hearing Report, December 13, 2017 be approved. Mr. Hebert seconded the motion, which carried.

Mr. Voisin moved that the following Ordinance with amendments presented at the November 29, 2017 and the December 20, 2017 Regular Meeting be adopted. Rev. Mathews seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Naquin

INSERT ORDINANCE NO.2116

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Naquin

ORDINANCE NO. 2117

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 29th day of November 2017; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 20th day of December 2017; was adopted.

APPROVED:

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

ATTEST:

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

This Ordinance was submitted to the President of St. Mary Parish on this the 22nd day of December 2017, at the hour of 1:30 p.m.

APPROVED:

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

This Ordinance returned to the Clerk of the Council on this the 26th day of December 2017, at the hour of 3:45 p.m.

Mr. Beadle requested to place Item 13A, "Resolution of Respect in memory of Mr. Wayne Stevens" on the next Parish Council's Meeting Agenda on January 10, 2018.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Naquin

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an amendment to the Cooperative Endeavor Agreement with State of Louisiana, Department of Wildlife & Fisheries and Facility Planning & Control relative to Burns Point Fishing Pier Project.

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 amendment to the Cooperative Endeavor Agreement with State of Louisiana, Department of Wildlife & Fisheries and Facility Planning & Control relative to Burns Point Fishing Pier Project, 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 20th day of December 2017.

APPROVED:

**GABRIEL BEADLE, 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 Blanchard Contractors, Inc. relative to the South Willow Street Storm Water Pump Station.

WHEREAS, Blanchard Contractors, Inc., 15444 Highway 3235, Cut Off, Louisiana 70345, has substantially completed the South Willow Street Storm Water Pump Station.

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 South Willow Street Storm Water Pump Station.

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 20th day of December 2017.

APPROVED:

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

ATTEST:

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Naquin

RESOLUTION

WHEREAS, the Bayou Vista Garden Club began dissolution procedures on May 31, 2017, and

WHEREAS, the Bayou Vista Garden Club has taken care of the Beautification of the Southeast Boulevard and the Community Center in Bayou Vista, and

WHEREAS, the Bayou Vista Garden Club educated the children at Bayou Vista Elementary School, worked with Keep St. Mary Beautiful for litter control and handled the Christmas Lighting Contest in Bayou Vista, and

WHEREAS, the Bayou Vista Garden Club was instrumental with many civic and roadside beautification projects and won numerous awards for their worthy projects, and

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby thank the Bayou Vista Garden Club for generously their civic service and instilling pride in their community.

ADOPTED AND APPROVED in by the St. Mary Parish Council in regular session convened on this the 20th day of December 2017.

APPROVED:

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

ATTEST:

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

Ms. Donna Bucci, Ms. Janice Verrett, and Ms. Donna Richard, former officers of the Bayou Vista Garden Club thanked the Council and the Parish for their support while it was active.

NEW BUSINESS:

- A. Melissa Gregg Blake, Director of Government Affairs, Cox Communications has written to inform the Council that effective on or about January 7, 2018, the pricing of Cox's video services will change to reflect the increased costs of doing business.

The primary reason for the increase in the retail price of cable television is the rising wholesale cost of television programming.

It's important to note that, in addition to absorbing a large portion of the increased costs of programming, Cox has introduced many service enhancements within the past year.

All of our customers are notified of the new prices 30 days in advance through messages in their bills.

- B. Appointments to the following Boards and Commissions:

St. Joseph Recreation Park Advisory Committee – 3 Vacancies

Gail Nelson

Clerk of the Council, Mrs. Lisa C. Morgan, reported that late applications were received from Annie K. Boyd, and present members Celitha M. Parker, Granderson Hamilton, and Roy Mitchell.

Mr. Ina requested to place this item on the next Parish Council's Meeting Agenda on January 10, 2018.

Mr. Ina moved that Gail Nelson be appointed to the St. Joseph Recreation Park Advisory Committee Board of Commission. Rev. Mathews seconded the motion, which carried.

Fire Protection District No. 1 (Cypremort Point) – 3 Vacancies

Theresa S. Trosclair

Mr. Rogers moved that Theresa S. Trosclair be appointed to the Fire Protection District No. 1 Board of Commission. Rev. Mathews seconded the motion, which carried.

16th Judicial District Children and Youth Planning Board – 4 Vacancies

No applications received.

Board of Adjustments (SMP) – 1 Vacancy

Larry J. Hotard, III – Present Member

Mr. Hidalgo moved that Larry J. Hotard, III be reappointed to the Board of Adjustments Board of Commission. Mr. Singleton seconded the motion, which carried.

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

No applications received.

Mrs. Morgan reported that a late application was received from Mr. Bonnes Joseph Guidry.

Mr. Hidalgo requested to place this item on the next Parish Council's Meeting Agenda on January 10, 2018.

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

Lisa C. Morgan, Clerk

Gabriel Beadle, Chairman