

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

FEBRUARY 28, 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. Craig Mathews, J Ina, Dale Rogers, Glen Hidalgo, Ken Singleton, Patrick Hebert, James Bennett, Sterling Fryou, and Paul P. Naquin, Jr. Absent was Gabriel Beadle.

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

Mr. Naquin moved that the reading of the minutes of the First Regular Meeting, February 14, 2018, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Josh Guillory appeared before the Council to announce his candidacy for the upcoming election for Congress.

Dawn Kaiser-Melancon, St. Mary Chamber of Commerce Board Member appeared before the Council to discuss an upcoming new event called "Bikers on the Bayou". The event will focus on and celebrate the Anniversary of the movie Easy Rider, which features several sites and locations in St. Mary Parish. Mrs. Melancon further explained that the event will coincide with St. Mary Parish's annual Bar-B-Que Bash in July 2018. There will be a photo shoot March 3, 2018 at 10:00 a.m. by Bayou Teche behind the Franklin Courthouse; all are invited to attend.

Wesley Cagle, South Central Louisiana Human Services Authority Representative appeared before the Council to request the adoption of a Proclamation for Art of Respect Day and a Proclamation for Problem Gambling Awareness Month. Citizens can call 1-877-500-9947 for help.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Beadle

PROCLAMATION

WHEREAS, respectful and inclusive language is essential to the movement for the dignity and humanity of people with intellectual disabilities. However, much of society does not recognize the hurtful, dehumanizing and exclusive effects of the words "retard" and "retarded"; and

WHEREAS, it is time to address the slur "retard(ed)" and raise the consciousness of society to its hurtful effects; and

WHEREAS, the Art of Respect Program is an ongoing effort by Special Olympics, Best Buddies International and their supporters South Central Louisiana Human Services Authority,

Terrebonne ARC, Assumption ARC, St. Charles ARC, St. Mary ARC (The Center), Brittany's Project, Bayou Land Families Helping Families, Lafourche ARC, Special Education District #1 (The Center), St. John ARC and St. James ARC to raise the consciousness of society about the dehumanizing and hurtful effects of the word "retard(ed)" and encourage people to pledge to stop using the R-word; and

WHEREAS, the campaign, created by youth and adults with and without developmental disabilities, is intended to engage schools, organizations, and communities to reflect on what the words "acceptance", "inclusion", "unity", "friendship" and "respect" mean to them and to pledge their support at the event and at www.r-word.org; and

WHEREAS, during the month of March, 2018, the ART of Respect awareness events will be devoted to educating and raising awareness of the positive impact individuals with intellectual and developmental disabilities have in our communities and why the use of the R-word is hurtful, even in casual conversation; and

WHEREAS, this year's theme for the Art of Respect event is "**See Me for Me**" which serves to highlight the positive aspects of the developmentally disabled individual and to end the stigma surrounding those who are different with an emphasis on what we can do to help "Disable the Label" placed upon them by society; and

NOW, THEREFORE BE IT RESOLVED that the St. Mary Parish Council and the Parish President, on behalf of the entire St. Mary Parish Government, do hereby proclaim March, 2018 as:

"ART OF RESPECT DAYS"

in St. Mary Parish and encourage all citizens to pledge to stop using the R-word, celebrate individual differences and help to make St. Mary Parish and the rest of the world a more accepting place for all people.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of February 2018.

David Hanagriff, Parish President

Kevin Voisin, Chairman

PROCLAMATION

WHEREAS, problem gambling is a significant public health concern affecting thousands of Louisianans of all ages, races and ethnic backgrounds in all communities causing a significant societal and economic cost; and

WHEREAS, promoting awareness provides individuals in the problem gambling community an opportunity to educate the public and policymakers about the social and financial effectiveness of services available for problem gambling; and

WHEREAS, problem gambling is treatable and treatment is effective in minimizing the harm to both individuals and society as a whole; and

WHEREAS, a myriad of services are offered, aimed at treating problem gambling, including residential treatment, outpatient and aftercare programs throughout the state, a toll-free Louisiana Problem Gamblers Helpline 1-877-770-STOP that answers calls from people seeking help with gambling problems and a website aimed at the prevention of problem gambling; and

WHEREAS, Louisiana was one of the first states to have a state funded residential treatment facility, Center of Recovery-CORE in Shreveport, for problem gamblers; and

WHEREAS, numerous individuals, professionals and organizations have dedicated their efforts to public education about problem gambling, prevention of problem gambling, along with the availability and effectiveness of treatment services.

NOW, THEREFORE BE IT RESOLVED that the St. Mary Parish Council and the Parish President, on behalf of the entire St. Mary Parish Government, do hereby proclaim March, 2018 as:

“PROBLEM GAMBLING AWARENESS MONTH”

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of February 2018.

David Hanagriff, Parish President

Kevin Voisin, Chairman

Diane Wiltz, 710 First Street, Franklin, Louisiana and Danika Foley, 608 Michigan Street, Morgan City, Louisiana appeared before the Council to inform that the Teche Theatre for the Performing Arts will show several films, free of charge during the month of March for the African American Film Festival. Dates and films will be posted at the Teche Theatre for the Performing Arts as well as flyers.

Mr. Voisin read a letter from Tammy Rogers, Community Advocate for Chez Hope, informing of Chez Hope’s 15th Annual Trivia Night that will be held on March 17, 2018 at the Legion on the Bayou in Franklin at 6:00 p.m.

Chief Administrative Officer, Henry “Bo” LaGrange, informed that the Keep Louisiana Beautiful “Leaders Against Litter” annual event will be held on March 23, 2018 from 8:30 a.m. to 10:30 a.m. at Franklin Foundation Medical Clinic.

Mr. LaGrange also informed that the Coastal Wetlands Planning, Protection and Restoration Act Committee has announced the voting results of its Project Priority List 28 and a total of 22 project nominees will move forward to the next phase of technical evaluation.

Mr. LaGrange stated that The Port of Morgan City has written to advise that as of midday Tuesday, Feb. 27, 2018, the updated river forecast information shows the Atchafalaya River at Morgan City is expected to crest at 7.5 feet on the evening of March 20th with waters expected to recede slowly after that, so we can expect several weeks of the river at an elevated level. The Port of Morgan City has announced that the next stakeholder meeting will be held on Monday, March 12, 2018 at 2:00 p.m. at the Port office to discuss Fiscal Year ’19 funding, dredging update of sand and fluff, tonnage reporting and 2018 high water event.

In response to Mr. Fryou’s inquiry, Mr. LaGrange stated that last year, the Atchafalaya River crest was approximately 7 feet.

Mr. LaGrange informed that the Bayou Boeuf locks in Morgan City are under repair. Therefore, maritime traffic cannot use the locks and must detour through Bayou Chene.

Mr. Naquin moved that the Public Hearing Report, February 14, 2018 be approved. Mr. Rogers seconded the motion, which carried.

Mr. Naquin recognized and congratulated St. Mary Parish's Director of Finance, Paul Governale who was sworn in as President of the Organization of Parish Administrative Officials (OPAO). St. Mary Parish will host the Organization of Parish Administrative Officials (OPAO) Convention this year.

Mr. Hidalgo introduced the following ordinances:

ORDINANCE NO.

An ordinance dissolving Hospital Service District No. 3 of the Parish of St. Mary, State of Louisiana; providing for the reversion of the property and assets of said District of the Parish of St. Mary, State of Louisiana; and providing for other matters in connection therewith.

WHEREAS, pursuant to Chapter 10 of Title 46 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act") and Ordinance No. 26 adopted by this St. Mary Parish Council (the "Governing Authority") on August 14, 1968, this Governing Authority created Hospital Service District No. 3 of the Parish of St. Mary, State of Louisiana (the "District"); and

WHEREAS, Article VI, §15 of the Louisiana Constitution of 1974, as amended gives this Governing Authority general power over any agency created by it, including the District, which shall include the power to abolish any such agency, including the District; and

WHEREAS, the District has no outstanding debt or other existing contractual obligations other than an existing lease agreement with the Parish of St. Mary, State of Louisiana (the "Parish"); and

WHEREAS, this Governing Authority now desires to dissolve the District; and

WHEREAS, the District has not provided health care services directly to patients in the last ten (10) years; and

WHEREAS, pursuant to the Louisiana Constitution of 1974, as amended, as interpreted in various opinions by the Office of the Louisiana Attorney General (see, e.g., Opinion Nos. 17-057, 05-372, and 82-119), the property and assets of the District shall revert to the Parish upon dissolution of the District;

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish") that:

SECTION 1) Effective as of July 1, 2018, the District shall be dissolved.

SECTION 2) All right, title and interest in and to all property of the District, including all appurtenances thereto and all equipment, supplies, movable and immovable property, and funds of the District, and all bank accounts held in the name of the District, shall by operation of law be transferred to and hereafter held in the name of the Parish. The District shall take any and all action necessary to accomplish the foregoing, including closing, transferring, or assigning bank accounts of the District, as applicable.

All liabilities and obligations of the District shall henceforth be liabilities and obligations of the Parish.

SECTION 3) The Parish President and the Chairman and Clerk of the Governing Authority are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 4) All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5) If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 6) This Ordinance shall be effective immediately.

This ordinance having been offered and read on this the 28th day of February 2018; having been published in accordance with law.

ORDINANCE NO.

AN ORDINANCE AMENDING ORDINANCE NO. 2119, ST. MARY PARISH REZONINGS RELATIVE TO SECTION I CORRECTING THE ZONE DISTRICTS

WHEREAS, Ordinance No. 2119 adopted by the St. Mary Parish Council on February 14, 2018 stated the zoning districts of the Parish of St. Mary, State of Louisiana, and

WHEREAS, Section I of said ordinance described Exhibit "A" is hereby rezoned from the current zoning of Single Family Residential (SR) to Existing Neighborhood (EN2) Zoned District, and

WHEREAS, the tract of land should be described as Existing Neighborhood (EN2) Zoned District to General Commercial (GC) Zoned District to operate a mechanic shop.

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, delete Section I of Ordinance 2119 and replace such as follows:

SECTION I - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Existing Neighborhood (EN2) to General Commercial (GC) 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 28th day of February 2018; having been published in accordance with law.

EXHIBIT "A"

**Name: Gregory Gabriel
Address: 120 Gabriel Rd., Sorrell, LA**

**Parcel Id# Sec. 68 T13S R8E;
Parcel Id# 1905041170.00
- LOT TRACT "ABCD" PER PLAT 420 266657 ACQ 328 323770.**

PURPOSE: Rezoning of Property by from Existing Neighborhood (EN2) Zoned District to General Commercial (GC) Zoned District to operate a mechanic shop.

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. Ina, Rogers, Hidalgo, Singleton, Hebert, Bennett, Fryou, Naquin, Voisin, and Rev. Mathews

NAYS: None

ABSTAIN: None

ABSENT: Mr. Beadle

RESOLUTION

Resolution stating the Parish of St. Mary's endorsement of Cleco Power LLC and their Project No. 20160706 – Start-Up/New to participate in the benefits of the Louisiana Enterprise Zone Program.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997, and;

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the State, and;

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 409 Block Group 002 in the Parish of St. Mary, as "Enterprise Zone" or Economic Development Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791) and;

WHEREAS, the Parish of St. Mary states this endorsement is in agreement with the Overall Economic Development Plan for the Parish of St. Mary, and;

WHEREAS, the attached Enterprise Zone map has been marked to show the location of the business being endorsed, and;

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the Parish of St. Mary agrees:

1. To participate in the Enterprise Zone Program
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction
3. To REBATE all eligible local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

BE IT RESOLVED, by the Parish of St. Mary in, regular and legal session convened on this the 28th day of February 2018 that Cleco Power LLC and their project – Enterprise Zone Application No. 20160706 – Start-Up/New is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of February 2018.

APPROVED:

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

ATTEST:

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

RESOLUTION

BE IT RESOLVED, that the St. Mary Parish Council does hereby support the efforts of St. Mary Community Action Agency/Head Start in its endeavors to ensure that all school readiness components have been properly implemented, as mandated in the Head Start for School Readiness Act of 2007.

BE IT FURTHER RESOLVED, that the St. Mary Parish Council understands that beginning this year approximately one-third of all Head Start Programs in the nation, including St. Mary CAA's will be selected to compete for its program; and that the basis for this re-competition is to ensure that all programs are delivering high-quality comprehensive services that meet all needs of the children and families; including educational, health, nutritional, and social.

BE IT FURTHER RESOLVED, that St. Mary Parish Council is aware of the hard work St. Mary CAA has put forth in establishing and implementing program goals meant to improve school readiness of children participating in its Head Start Program. We understand that by implementing these school readiness goals, children are prepared to enter Kindergarten by mastering a number of skills, including language, literacy, cognition, general knowledge, approaches toward learning, physical well being, motor development, social and emotional development.

BE IT FURTHER RESOLVED, that St. Mary Parish Council acknowledges that St. Mary CAA/Head Start has been in existence since 1967, and currently serves 646 children and their families in 13 centers located throughout the parishes of St. Mary and Vermilion. Their reputation for providing excellent service to the entire family, as well as the communities they live in, precedes them.

THEREFORE, BE IT RESOLVED, that the St. Mary Parish Council wholeheartedly supports St. Mary Community Action Agency in its participation in the re-competition process and is confident that the outcome will be that St. Mary CAA's Head Start Program is one of the best in the country.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of February 2018.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing the participation of St. Mary Parish in the Industrial Tax Exemption Program and providing for other matters in connection therewith.

WHEREAS, Article 7, Section 21(F) Constitution of the State of Louisiana of 1974 provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts under the Industrial Tax Exemption Program (“ITEP”); and

WHEREAS, through ITEP, applicants seeking to construct, replace or expand certain manufacturing and industrial facilities within the State of Louisiana (the “State”) can receive an exemption from ad valorem taxes levied on such facilities by the State and local governmental and political subdivisions; and

WHEREAS, Chapter 5 of Title 13 of the Louisiana Administrative Code, as amended (the “Rules”), sets forth the conditions for participation in ITEP and provides that ITEP contracts should be premised upon job and payroll creation (or job retention, under compelling circumstances) at new or expanded manufacturing plants or establishments, and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic development benefit; and

WHEREAS, the Rules require that each exemption contract include as Exhibit “A” a Cooperative Endeavor Agreement among the State, Louisiana Economic Development (“LED”), and the ITEP applicant that states, *inter alia*, the number of jobs and payroll to be created, the term of the exemption, and the percentage of property eligible for the exemption; and

WHEREAS, the Rules require that this Parish Council signify consent to the terms of the exemption by resolution; and

WHEREAS, in compliance with the Rules, this Parish Council now desires to approve the terms of future ITEP contracts pertaining to projects in the Parish of St. Mary, State of Louisiana (the “Parish”), upon the terms and conditions hereinafter set forth; and

WHEREAS, pursuant to the Rules, this Parish Council is adopting this Resolution on behalf of the Parish and all tax-recipient political subdivisions heretofore or hereafter created by this Parish Council or its predecessor, the St. Mary Parish Police Jury;

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

SECTION 1. Upon consideration of the foregoing and the need and desire for continued economic development in the Parish, recognizing the economic and employment benefits to the people of the Parish arising from such economic development, this Parish Council does hereby express its support for the award of future ad valorem tax exemptions under the ITEP, subject to the terms herein. Capitalized terms used but not defined herein shall have the meanings given such terms in the preamble hereto.

SECTION 2. Subject to the provisions of Sections 3 and 4 hereof, this Parish Council hereby authorizes the St. Mary Parish President (the “Parish President”) to determine on behalf of the Parish, with respect to any future project in the Parish which qualifies for ITEP pursuant to the Rules, (i) the number of jobs and payroll to be created by such project, (ii) the term of the exemption contract, (iii) the percentage of property eligible for the exemption, and (iv) any other matters required by the Rules, the State, BCI and/or LED. The Parish President is further authorized, in his sole discretion, to provide to LED and/or the applicant, as requested, any such letters or documentation as may be necessary to signify such determinations and the approval of this Parish Council provided for herein and to execute on behalf of this Parish Council any agreement required by the Rules.

SECTION 3. Prior to the Parish President’s consideration of any application for ITEP, the Parish’s Department of Economic Development shall conduct an extensive evaluation of the proposed project to determine the impact to the Parish resulting from the direct, indirect and induced jobs to be created and/or retained as a result of the proposed project. Such analysis may include other economic benefits accruing to the Parish from the proposed project. The Parish President is only authorized to exercise the authority granted in Section 2 hereof if the analysis required by this section shows the proposed project will result in a net positive result to the Parish when compared to the amount of ad valorem taxes that will not be collected by the Parish (including parochial political subdivisions) as a result of the ITEP exemption.

SECTION 4. Notwithstanding anything herein to the contrary, (1) the initial ad valorem exemption shall not exceed one hundred percent of the applicable taxes and the initial term of the exemption contract shall not exceed five years, and (2) the exemption contract may be renewed

for a period not to exceed three years and such renewal may provide for an ad valorem tax exemption of not to exceed eighty percent.

SECTION 5. A copy of this resolution shall be forwarded to BCI, LED, the Governor of the State, the St. Mary Parish School Board, the St. Mary Parish Sheriff, and the governing authorities of each incorporated municipality in St. Mary Parish.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of February 2018.

APPROVED:

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

ATTEST:

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

Jason Akers, Foley & Judell, stated that Item 13C, “A resolution authorizing the participation of St. Mary Parish in the Industrial Tax Exemption Program and providing for other matters in connection therewith,” is designed to allow St. Mary Parish to take advantage of the Industrial Tax Exemption Program. This resolution will allow the Parish President to act quickly in case there is a project interested in locating in St. Mary Parish or if there is an existing business interested in expansion.

RESOLUTION

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Aptim Environment & Infrastructure, Inc. relative to Harry P. Williams Memorial Airport Professional Aviation Planning, Civil, Engineering, and Related Services.

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 Aptim Environment & Infrastructure, Inc. relative to Harry P. Williams Memorial Airport Professional Aviation Planning, Civil, Engineering, and Related Services, 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 28th day of February 2018.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute an Agreement between Louisiana Housing Corporation and St. Mary Parish Government relative to Emergency Solutions Grant Program.

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 between Louisiana Housing Corporation, 2415 Quail Drive, Baton Rouge, Louisiana, 70808, and St. Mary Parish Government relative to Emergency Solutions Grant Program, 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 28th day of February 2018.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

- A. Referred from the February 14, 2018 Regular Meeting - Appointment to the following Boards and Commissions:

St. Mary Parish Water and Sewer Commission No. 1 – 3 Vacancies

Leroy Trim – Present Member
Kenneth P. Mire – Present Member
Errol Tabor

Alvin Wilkerson – Present Member
Mark Duhon
Wayne Thomas

Lisa Morgan, Clerk informed that Mark Duhon withdrew his application.

Mr. Fryou moved that Leroy Trim, Alvin Wilkerson, and Kenneth P. Mire be reappointed to the St. Mary Parish Water and Sewer Commission No. 1. Mr. Naquin seconded the motion, which carried.

- B. Motion to rescind appointment of Craig Smith to Recreation District No. 5 passed at the April 27, 2016 Council meeting; the applicant was in violation of Ordinance No. 1962 which states whomever shall miss three (3) meetings in any twelve (12) month period without good cause stated to the Parish Council shall be terminated from the Board. (Rev. Mathews)

Mrs. Morgan informed that she received a phone call today from Craig Smith stating that he has attended the last two meetings and would like to continue to serve. Mr. Smith's reason for being absent from previous meetings was due to work.

Rev. Mathews requested that no action be taken to rescind the appointment of Craig Smith to Recreation District No. 5.

NEW BUSINESS:

- A. We received the following financial statements:

Hospital Service District No. 3 – Year Ended September 30, 2017

- B. Mr. Ina to request an allocation of \$1,500 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to The Rev. Dr. Martin Luther King, Jr. Committee of St. Mary, Incorporated for the repair of the Martin Luther King monument and for the construction of a protective barrier.

Mr. Ina moved that funds in the amount of \$1,500 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to The Rev. Dr. Martin Luther King, Jr. Committee of St. Mary, Incorporated for the repair of the Martin Luther King monument and for the construction of a protective barrier. Mr. Rogers seconded the motion, which carried.

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