

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

MARCH 14, 2018  
FRANKLIN, LOUISIANA

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

The Invocation was pronounced by Mr. Hidalgo and the Pledge of Allegiance was led by Mr. Rogers.

Mr. Naquin moved that the reading of the minutes of the Second Regular Meeting, February 28, 2018, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Mr. Voisin requested to move up Item 13A, "Resolution giving preliminary approval to the issuance of not to exceed Twenty Million Dollars (\$20,000,000) of Limited Tax Revenue Bonds, of the Parish of St. Mary, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; providing for the designation and employment of professionals and providing for other matters in connection therewith."

Jason Akers, Foley & Judell, Bond Counsel to St. Mary Parish, appeared before the Council to expound on the proposed bond issue. Mr. Akers explained that it is anticipated that the bonds will be issued and expenses incurred prior to the issuance of bonds can be reimbursed.

In response to several Councilmen inquiries, Mr. Akers expounded on reimbursement and explained that the resolution includes roads, streets, and bridges.

Mr. Voisin requested to move up Item 13B, "Resolution authorizing Parish President to execute a contract with Volute, Inc. relative to St. Mary Parish Boudreaux to Gilmore Drainage Improvements – HMGP# 1786-101-0003."

Mr. Rogers moved that the following Resolutions be adopted. Mr. Fryou seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**RESOLUTION**

A resolution giving preliminary approval to the issuance of not to exceed Twenty Million Dollars (\$20,000,000) of Limited Tax Revenue Bonds, of the Parish of St. Mary, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; providing for the designation and employment of professionals and providing for other matters in connection therewith.

**WHEREAS**, pursuant to the provisions of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), and subject to the approval of the State Bond Commission, the Parish of St. Mary, State of Louisiana (the "Issuer") desires to issue not exceeding \$20,000,000 of its Limited Tax Revenue Bonds (the "Bonds"), to be payable from the proceeds of a 7.25 mill ad valorem tax (3.62 mills within incorporated municipalities) (the "Tax") being levied within the Issuer, such rate being subject to adjustment from time to time due to reassessment, under the authority conferred by Article VI, Section 26 of the Constitution of the State of Louisiana of 1974, as amended, and other constitutional and statutory authority; and

**WHEREAS**, the Issuer desires to make formal application to the State Bond Commission for approval of the Bonds, and further to employ professionals in connection therewith;

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

SECTION 1. **Preliminary Approval of the Bonds.** Preliminary approval is given to the issuance of not exceeding Twenty Million Dollars (\$20,000,000) of Limited Tax Revenue Bonds (the "Bonds") of the Issuer, pursuant to the Act, for the purpose of improving roads, streets and bridges within the Issuer, including drainage and other improvements associated therewith, and paying the costs of issuance of the Bonds, said Bonds to be payable from and secured by the Tax. The Bonds will be issued in one or more series, will bear interest at a rate or rates not to exceed six percent (6%) per annum, to mature over a period not exceeding twenty (20) years from the date thereof.

SECTION 2. **State Bond Commission.** Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds and for consent and authority to proceed with the issuance and sale of the Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "A State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. **Employment of Bond Counsel.** This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to legal matters pertaining to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each issue or series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "A out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The Parish President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto as **Exhibit A.** A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Director of Finance is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 4. **Appointment of Placement Agent/Underwriter.** Raymond James & Associates, Inc., of New Orleans, Louisiana, is hereby appointed as placement agent/underwriter in connection with all or any portion of the Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds; provided that no compensation shall be due to said placement agent/underwriter unless the Bonds are sold and delivered.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 14<sup>th</sup> day of March 2018.

**APPROVED:**

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

**ATTEST:**

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

**EXHIBIT A**

## **ENGAGEMENT LETTER**

March 14, 2018

Hon. David Hanagriff, Parish President  
Parish of St. Mary  
Franklin, Louisiana

Re: Proposed Limited Tax Revenue Bonds of  
the Parish of St. Mary, State of Louisiana

Dear Mr. Hanagriff:

The purpose of this engagement letter is to set forth certain matters concerning the role we will serve and the legal services we will provide as bond counsel to the Parish of St. Mary, State of Louisiana (the "Issuer") in connection with the issuance of the captioned bonds (the "Bonds"). We understand that the Bonds will be issued for the purpose described in the resolution adopted by the Parish Council of the Issuer, acting as the governing authority of the Issuer (the "Governing Authority"), on March 14, 2018.

As bond counsel, we will prepare and submit to the Governing Authority for adoption all of the legal proceedings required for the authorization, issuance, sale and delivery of the Bonds and provide advice of a traditional legal nature as to the issuance and sale of the Bonds. Our job is principally to render certain opinions to the Issuer regarding (i) the validity of the Bonds under applicable Louisiana law, (ii) the exemption of interest paid on the bonds from federal and/or state taxes, and (iii) other matters as may be applicable. The bond opinion will be based on facts and law existing as of its date. In rendering such opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to our firm without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws and other resolutions relating to the Bonds. During the course of this engagement, we will rely upon the staff of the Issuer and the members of the Governing Authority to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds.

In our engagement as bond counsel, we will:

Confer with members of the working group, including you and other officials of the Issuer, relating to the Project and review legal issues relating to the structure of the Bond issue;  
Prepare the Bond Ordinance and all related financing documents (collectively, the "Bond Documents");

As requested, attend meetings of the Governing Authority at which the Bond Documents are adopted, including (as applicable) preparation of notices;

Prepare the application for approval of the issuance of the Bonds by the State Bond Commission and attend the State Bond Commission meeting at which such approval will be considered;

Prepare the closing index and various closing certificates, including the Tax Compliance Certificate, and supervise the execution of certain closing documents by the various parties thereto;

Prepare and file Internal Revenue Service Form 8038-G, as required by Federal law;

Prepare the Bonds and supervise their execution and authentication,

Prepare complete transcripts of record covering the issuance of the Bonds and furnishing the transcripts to various parties in connection therewith; and

Submit post-closing reports to the State Bond Commission, if required.

Our fee as bond counsel is based upon the terms, structure, size and schedule of the financing, the services provided, and the responsibilities assumed; however, our fee will not exceed that permitted by guidelines set forth by the Attorney General of the State of Louisiana and is subject to his approval. Our fee as bond counsel is a "contingent fee" meaning you are required to pay for our legal services only in the event the Bonds are actually sold and delivered. Other vendors or members of the working group may charge additional fees or costs for their services.

We will continue to serve as bond counsel until the delivery of the Bonds; however, the Issuer and our firm each have the right to terminate this engagement at any time after providing reasonable advanced written notice, subject to the applicable rules of professional responsibility. Upon conclusion or termination of our representation of the Issuer, papers and property furnished by the Issuer will be returned promptly upon request.

Please note that we are not municipal advisors, and we do not render financial advice or other financial services to the Issuer; however, in the course of providing traditional legal services, we may provide factual information that is not specifically tailored to the Bonds or that does not rise to the level of a recommendation concerning a course of action. We will, however, analyze, discuss and advise the Issuer regarding the legal ramifications of the structure, timing, terms and other provisions of the Bonds, as these functions are essential to developing a plan of finance.

Applicable ethical rules in Louisiana prohibit us from undertaking this representation if we represent another party that is directly adverse to the Issuer or if there is a significant risk that other considerations will materially limit our representation of the Issuer. As you are aware, our firm represents many political subdivisions, including others in St. Mary Parish. At this time, we do not believe any other current or past engagement of our firm adversely affects our ability to represent the Issuer as provided in this letter; however, we invite you to discuss any concerns you have with us.

If this letter is acceptable to the Issuer, please so indicate by executing where indicated below and returning a copy to us, retaining the original for your files. We appreciate the opportunity to serve the Issuer and look forward to working with you.

**FOLEY & JUDELL, L.L.P.**

**By:**

\_\_\_\_\_  
**M. JASON AKERS, PARTNER**

**ACCEPTED AND APPROVED:  
PARISH OF ST. MARY, STATE OF LOUISIANA**

**By:** \_\_\_\_\_  
**NAME: DAVID HANAGRIFF**  
**TITLE: PARISH PRESIDENT**  
**DATED: MARCH 14, 2018**

**RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Contract with Volute, Inc. relative to St. Mary Parish Boudreaux to Gilmore Drainage Project Improvements – HMGP# 1786-101-0003.

**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 Volute, Inc. 313 Venture Blvd., Houma, LA 70360 relative to St. Mary Parish Boudreaux to Gilmore Drainage Project Improvements - HMGP# 1786-101-0003, 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 14<sup>th</sup> day of March 2018.

**APPROVED:**

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

**ATTEST:**

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

Mathew Yates, 6020 Huckleberry Court, Baton Rouge, Louisiana, Board Certified Entomologist with Mosquito Surveillance & Control Consulting, LLC appeared before the Council to discuss an in-house Mosquito Control Program.

Mr. Yates explained that the grant offered to St. Mary Parish is a unique opportunity that will allow for purchase of needed equipment for the startup of a mosquito control program.

In response to Rev. Mathews' inquiry, Mr. Yates informed that he has observed mosquito control for several years for St. Mary Parish and further informed that he has been in research since 1968 and mosquito control for 35 years.

Mr. Yates stated that he worked with Mr. Bourg when he began the in-house mosquito program when he was employed with the City of Morgan City. Mr. Yates stated that Mr. Bourg is 8-D Certified and expounded on his qualifications and experience with an in-house mosquito control program.

Mr. Yates also expounded on larvaciding aspects (i.e. controlling mosquito larva), adulticide program (i.e. spray trucks), and benefits of proposed spray trucks, spray equipment, flow rate, and monitoring system offered through the grant program.

In response to several Councilmen's inquiries, Mr. Yates stated that the grant is not available to current in-house mosquito programs, and that St. Mary Parish and Assumption Parish have applied for the grant.

Mr. Hanagriff expounded on the grant opportunity and start up equipment.

In response to Mr. Ina's inquiry, Mr. LaGrange stated that the mosquito operation will be housed in the old parish voting machine warehouse building located on Highway 182 at the Hanson Barn. Mr. LaGrange also stated that there will be some set up cost for the lab and building repairs that is included in the grant.

In response to Mr. Ina's inquiry regarding the Cooperative Endeavor Agreement, Section 12.1, Mr. Yates explained that the Federal Government appropriated the money and is designated for this specific purpose.

Mr. LaGrange explained that the language in Section 12.1 of the Cooperative Endeavor Agreement is a standard form listed in every Cooperative Endeavor Agreement that St. Mary Parish approves.

In response to Rev. Mathews' inquiry, Mr. Yates stated that Mr. Bourg is capable of performing his duties as Public Works Director and the in-house mosquito program for St. Mary Parish. Mr. Yates expounded on the comparison between the current vendor's equipment and larvacide verses the equipment, monitors, and larvacide that grant program offers.

Mr. Voisin requested to move up Item 15C, "Rev. Mathews to request an allocation of \$1,000 to Franklin Senior High School for the Future Business Leaders of America (FBLA) Conference."

Regarding the allocation request to Franklin Senior High School for the Future Business Leaders of America (FBLA) Conference, several Councilmen stated that every high school in the parish attends the same conference and suggested they do fundraisers and contact the St. Mary Parish School Board for support.

Rev. Mathews stated that the school board has certain restrictions on activities they can fund and expounded on supporting recreational and extracurricular activities.

After lengthy discussion, Rev. Mathews moved that funds in the amount of \$1,000 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Franklin Senior High School for the Future Business Leaders of America (FBLA) Conference. Mr. Ina seconded the motion, which carried.

Amended motion was made by Rev. Mathews that funds in the amount of \$1,000 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to St. Mary Parish School Board for Franklin Senior High School students to attend the Future Business Leaders of America (FBLA) Conference. Mr. Ina seconded the motion, which carried by the following 8-3-0-0 Roll Call vote:

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

NAYS: Messrs. Hebert, Beadle, and Voisin

ABSTAIN: None

ABSENT: None

Mr. Voisin requested to move up Item 15D, "Mr. Ina to request an allocation of \$1,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund for the Centerville Youth Basketball to assist with operating and travel expenses, purchase needed equipment and provide entry fees into multiple tournaments to compete in Kansas City, MO."

Mr. Ina moved that funds in the amount of \$1,000 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Recreation District No. 7 for the Centerville Youth Basketball to assist for travel expenses strictly for the kids and coaches only. Rev. Mathews seconded the motion, which carried.

Coach Dominique Bennett, 1001 E. Dale Street, New Iberia, Louisiana, appeared before the Council to introduce assistant coaches and teammates from Centerville Youth Basketball 11-12 year olds and to thank them for their support.

Mac Wade, 1613 Victor II Boulevard, Morgan City, Louisiana appeared before the Council to discuss the Port of Morgan City.

Mr. Wade reported on the dredging of the channel, to get to the 20 foot depth and the fluff problems. Mr. Wade also informed that the federal dredging budget has been doubled to \$12,000,000 for the Fiscal Year 2019.

Mr. Hebert requested to place a Resolution of Thanks to Congressman Clay Higgins regarding funding for dredging on March 28, 2018 agenda and send to entire Louisiana Congressional Delegation.

Parish President, David Hanagriff, reported that he attended the Special Olympics at Patterson High School.

Mr. Hanagriff informed that Chez Hope's 15<sup>th</sup> Annual Trivia Night is scheduled for March 17, 2018 at the Legion on the Bayou, Franklin, Louisiana; doors open at 5:00 p.m.

Mr. Hanagriff further informed that New Generations is having their 24<sup>th</sup> Edition on March 22, 2018 at Morgan City High School Auditorium at 6:00 p.m.

Mr. Hanagriff stated that the National Weather Service has advised that the Atchafalaya River in Morgan City is expected to crest on March 23, 2018.

Chief Administrative Officer, Henry "Bo" LaGrange, presented his report for a two (2) week period ending March 14, 2018.

Item 6 in Mr. LaGrange's report stated, "The U. S. Department of Commerce, Economic Development Administration's Regional Director, Jorge D. Ayala, has written to the West St. Mary Parish Port Harbor and Terminal District to advise that its application has been selected for final approval of a grant in the amount of \$1,300,000 for construction of a facility at the



Charenton Canal Industrial Park to house a welding school to train individuals to meet the demand for qualified welders. The school will be operated by the Community/Technical College system.”

Mr. LaGrange also expounded on the Road Study for St. Mary Parish.

In response to Mr. Naquin’s inquiry, Mr. LaGrange stated that we are moving forward to obtaining a permit from the Corps of Engineer and DNR for improvements to the Grand Avoille Cove boat landing and are being considered for grant monies through the BP settlement to the state.

Mrs. Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their February 26, 2018 Regular Meeting:

**a. Preliminary & Final Subdivision Approval –**

Name: St. Mary Parish Fire District No. 11 -property owner Reed Landry  
Address: 1222 Big Four Corners Rd.,  
Four Corners, LA

Parcel Id# 1814921023.00  
Sec. 5 T14S R8E;  
– 7.00 Ac BD Sorrell R/W - Road - Taylor - Jones Less Sale 17F 150520 Acq. 326 23414.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land showing a portion of Property of Reed Landry as per C.O.B. ?, Entry No.? being Tract “ABCD” to be acquired by St. Mary Parish Fire District No. 11 situated in Section 5, T14S-R8E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates, Dwg. No. 14190, dated October 18, 2017”.

**b. Preliminary & Final Subdivision Approval –**

Name: Don (Pete) Boudreaux  
Address: 7230 Hwy. 182, Centerville, LA

Parcel Id# 2594541003.00  
Sec. 5 T15S R10E;  
– 20.55 ac ac por Tract Bayou Teche-O Boudreaux- U S 90-Martin et al Acq. 36G 242553 improvement on the Land of Boudreaux Don N 36G 242553.

Zoned: Existing Neighborhood (EN1) Zoned District

PURPOSE: as shown on a plat titled “Property Boundary Survey of Tract “A-B-C-D-E-F-G-H-J-A” belonging to Don Nathan Boudreaux said property is situated in Section 5, T15S-R10E, St. Mary Parish, Louisiana; as prepared by S.J. Langlinais & Associates, Inc., dated January 18, 2018”.

**c. Recommend Rezoning –**

Name: SAS Group, LLC.  
Address: 18551 Hwy., Baldwin, LA

Parcel Id# Sec. 35 T13S R9E;  
Parcel Id# 1994924050.00-3.96 ac Tract "ABCD" per Plat 301559 Acq. 168 301559.

PURPOSE: to rezone from Light Industrial (LI) Zoned District to Single Family Residential (SR) Zoned District to allow for stick built structures

Rezone from Light Industrial (LI) Zoned District to Single Family Residential (SR) Zoned District.

Mr. Naquin moved that Preliminary & Final Subdivision Approval be granted for:

Name: St. Mary Parish Fire District No. 11 -property owner Reed Landry  
Address: 1222 Big Four Corners Rd.,  
Four Corners, LA

Parcel Id# 1814921023.00  
Sec. 5 T14S R8E;  
– 7.00 Ac BD Sorrell R/W - Road - Taylor - Jones Less Sale 17F 150520 Acq. 326 23414.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land showing a portion of Property of Reed Landry as per C.O.B. ?, Entry No.? being Tract “ABCD A” to be acquired by St. Mary Parish Fire District No. 11 situated in Section 5, T14S-R8E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates, Dwg. No. 14190, dated October 18, 2017”.

Mr. Beadle seconded the motion, which carried.

Mr. Naquin moved that Preliminary & Final Subdivision Approval be granted for:

**Preliminary & Final Subdivision Approval –**

Name: Don (Pete) Boudreaux  
Address: 7230 Hwy. 182, Centerville, LA

Parcel Id# 2594541003.00  
Sec. 5 T15S R10E;  
– 20.55 ac ac por Tract Bayou Teche-O Boudreaux- U S 90-Martin et al Acq. 36G 242553 improvement on the Land of Boudreaux Don N 36G 242553.

Zoned: Existing Neighborhood (EN1) Zoned District

PURPOSE: as shown on a plat titled “Property Boundary Survey of Tract “A-B-C-D-E-F-G-H-J-A” belonging to Don Nathan Boudreaux said property is situated in Section 5, T15S-R10E, St. Mary Parish, Louisiana; as prepared by S.J. Langlinais & Associates, Inc., dated January 18, 2018”.

Mr. Beadle seconded the motion, which carried.

Mr. Naquin Recommend Rezoning for:

Name: SAS Group, LLC.  
Address: 18551 Hwy., Baldwin, LA

Parcel Id# Sec. 35 T13S R9E;  
Parcel Id# 1994924050.00-3.96 ac Tract "ABCD A" per Plat 301559 Acq. 168 301559.

PURPOSE: to rezone from Light Industrial (LI) Zoned District to Single Family Residential (SR) Zoned District to allow for stick built structures  
Rezone from Light Industrial (LI) Zoned District to Single Family Residential (SR) Zoned District.

Mr. Beadle seconded the motion, which carried.

Mr. Beadle moved to expand the agenda to accept the reading of the minutes of the Special Session Meeting, February 28, 2018. Mr. Hidalgo seconded the motion, which carried.

Mr. Beadle moved that the reading of the minutes of the Special Session Meeting, February 28, 2018, be dispensed with and that the same be approved. Mr. Hidalgo seconded the motion, which carried.

Mr. Rogers introduced the following ordinances:

**ORDINANCE NO.**

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments).

**WHEREAS**, on March 12<sup>th</sup>, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

**WHEREAS**, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Light Industrial (LI) to Single Family Residential (SR) 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 14<sup>th</sup> day of March 2018; having been published in accordance with law.

**EXHIBIT “A”**

**Name: SAS Group, LLC.**  
**Address: 18551 Hwy., Baldwin, LA**

**Parcel Id# Sec. 35 T13S R9E;**  
**Parcel Id# 1994924050.00-3.96 ac Tract "ABCD" per Plat 301559 Acq. 168 301559.**

**PURPOSE: to rezone from Light Industrial (LI) Zoned District to Single Family Residential (SR) Zoned District to allow for stick built structures**

**Rezone from Light Industrial (LI) Zoned District to Single Family Residential (SR) Zoned District.**

**ORDINANCE NO.**

An Ordinance authorizing the President of St. Mary Parish to execute a Lease Agreement between St. Mary Parish and St. Mary Parish School Board for the property known as Verdunville Recreation Park in Verdunville, Louisiana.

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

**SECTION I.** That the Parish of St. Mary enter into a Lease Agreement with the St. Mary Parish School Board relative to the property known as Verdunville Park, 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 \_\_\_\_ day of \_\_\_\_\_ 2018; having been published in accordance with law.

Exhibit “A”

**LEASE AGREEMENT  
BETWEEN ST. MARY PARISH GOVERNMENT AND  
THE ST. MARY PARISH SCHOOL BOARD**

**UNITED STATES OF AMERICA  
PARISH OF ST. MARY  
STATE OF LOUISIANA**

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**BE IT KNOWN** that:

The **ST. MARY PARISH SCHOOL BOARD** (hereinafter “Lessor”), represented herein by its President, Michael E. Taylor, as authorized by a Resolution of the said St. Mary Parish School Board, hereby leases to the **ST. MARY PARISH GOVERNMENT** (hereinafter “Lessee”), represented herein by its Parish President, David Hanagriff, as authorized by Ordinance No. \_\_\_\_\_ of the St. Mary Parish Council,

the following described premises:

A certain tract of land lying and being in the Parish of St. Mary, Louisiana, located in Verdunville, in Ward 4, Section 5, T15S-R10E, on the corner of Clausen Road South and Lou Street in the rear of the St. Mary Parish Alternative School, comprising 2.56 Acres,

under the following terms and conditions:

1. The lease shall be for a period of ten (10) years; Lessee shall have the right and option to extend this lease for two additional five (5) year periods. Lessee may exercise these options by providing Lessors written notice of intent to exercise each option period at any time within the final year of the previous lease term.
2. The consideration for this lease shall be the payment of an annual rental of \$100.00 (One Hundred Dollars).
3. Lessee shall construct, install, and maintain during the existence of this lease, a six foot chain link fence along the north boundary line between the leased property and the remaining property of the Lessor.
4. Lessee shall provide insurance as follows – A policy of Comprehensive General Liability Insurance with a combined single limit of \$1,000,000.00 per occurrence for bodily injury, personal injury, and property damage and shall name as additional insureds, the St. Mary Parish School Board as respects to liability arising out of activities performed by or on behalf of the Lessee’s operations, and as respects to products and completed operations of the Lessee, and premises owned, occupied or used by Lessee. The coverage shall contain no special limitations on the scope of protection afforded to the “additional insured”. Lessee shall provide copies of certificates and endorsements to the Lessor for each such insurance policy.
5. Lessee agrees to hold Lessor free and harmless from loss from each and every claim and damage of whatever nature, made on behalf of or by any person or persons, for any wrongful, careless or negligent act or omission on the part of the Lessee, its agents, servants, and employees, and for all loss and damage by reason of such acts or omissions.
6. Lessor shall have the right and option to cancel this lease at any time after the ten (10) year primary term by giving Lessee written notice at least one year in advance.

**THUS DONE AND SIGNED** at Franklin, St. Mary Parish, Louisiana, in the presence of the undersigned witnesses and me, Notary, this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**WITNESSES:**

**ST. MARY PARISH GOVERNMENT**

\_\_\_\_\_  
\_\_\_\_\_

BY: \_\_\_\_\_  
**DAVID HANAGRIFF, PARISH PRESIDENT**

**WITNESSES:**

**ST. MARY PARISH SCHOOL BOARD**

\_\_\_\_\_  
\_\_\_\_\_

BY: \_\_\_\_\_  
**MICHAEL E. TAYLOR, PRESIDENT**

\_\_\_\_\_  
**NOTARY PUBLIC**

**OLD BUSINESS:**

- A. Discussion and action relative to adopting a Resolution approving and ratifying an application for grant funding and committing the funding and operation of an in-house Mosquito Abatement Program for a minimum of five (5) years and authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement relative to this grant. (Mr. Beadle)

Mr. Hanagriff expounded on budget savings and actual data regarding an in-house Mosquito Abatement Program, Mr. Bourg's qualifications and experience with an in-house mosquito program and the grant program specifications offered to St. Mary Parish.

After lengthy discussion, Mr. Bennett called for the question.

Mr. Beadle moved that the following Resolution be adopted. Mr. Hebert seconded the motion, which carried by the following 7-4-0-0 Roll Call vote:

**YEAS:** Messrs. Singleton, Hebert, Bennett, Fryou, Naquin, Beadle, and Voisin

**NAYS:** Rev. Mathews, Messrs. Ina, Rogers, and Hidalgo

**ABSTAIN:** None

**ABSENT:** None

**RESOLUTION**

A resolution approving and ratifying an application for grant funding and committing the funding and operation of an in-house Mosquito Abatement Program for a minimum of five (5) years and authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement relative to this grant.

**WHEREAS**, the St. Mary Parish Government applied for grant funds from the Department of Health to be used to purchase equipment, vehicles, and supplies to establish an in-house Mosquito Abatement Program within the unincorporated areas of St. Mary Parish; and

**WHEREAS**, the Parish currently uses a private contractor for its Mosquito Control Program, whose contract will expire in September 2018; and

**WHEREAS**, the St. Mary Parish Government currently collects a \$2.00 per month fee from its water customers for the mosquito program and this fee will continue to be collected; therefore, there is no need to establish a district or impose any taxes for the funding of this program; and

**WHEREAS**, the new Mosquito Abatement Program will be operated under the direction of a Parish employee who is certified by the Louisiana Department of Agriculture and Forestry as an 8d licensed Mosquito Control Program Director.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve and ratify an application for grant funding and commits to fund and operate an in-house Mosquito Abatement Program for a minimum of five (5) years from the contract onset, and the grant funds will be expended by June 15, 2018.

**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 a Cooperative Endeavor Agreement with the State of Louisiana, Department of Health relative to a grant to establish an in-house Mosquito Abatement 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 14<sup>th</sup> day of March 2018.

**APPROVED:**

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

**ATTEST:**

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

**NEW BUSINESS:**

- A. Rev. Mathews to request an allocation of \$35,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund for infrastructure improvements at Four Corners as a result of the U.S. 90 LA 318 Interchange construction.

Rev. Mathews requested to take no action on Item 15A, “Rev. Mathews to request an allocation of \$35,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund for infrastructure improvements at Four Corners as a result of the U.S. 90 LA 318 Interchange construction.”

- B. Rev. Mathews to request an allocation of \$500 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Water to St. Mary Parish Water and Sewer Commission No. 5 for the Town of Baldwin water tower repairs.

Rev. Mathews moved that funds in the amount of \$500 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Water to St. Mary Parish Water and Sewer Commission No. 5 for the Town of Baldwin water tower repairs. Mr. Naquin seconded the motion, which carried.

- C. Rev. Mathews to request an allocation of \$1,000 to Franklin Senior High School for the Future Business Leaders of America (FBLA) Conference.

This item was discussed earlier.

- D. J Ina to request an allocation of \$1,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund for the Centerville Youth Basketball to assist with operating and travel expenses, purchase needed equipment and provide entry fees into multiple tournaments to compete in Kansas City, MO.

This item was discussed earlier.

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

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Lisa C. Morgan, Clerk

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Kevin Voisin, Chairman