

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

APRIL 10, 2019  
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, Dale Rogers, Glen Hidalgo, Ken Singleton, James Bennett, Sterling Fryou, Paul P. Naquin, Jr., and Kevin Voisin. Absent were J Ina and Patrick Hebert.

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

Mr. Voisin moved that the reading of the minutes of the Second Regular Meeting, March 27, 2019, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Kristal Hebert, 209 Sunset, Morgan City, Louisiana, Executive Director of The Arc of St. Mary appeared before the Council to discuss their recycling program and to invite everyone to their Family Day that will be held on April 24, 2019 at 11:30 a.m. with lunch being served at noon at The Arc of St. Mary located in Centerville, Louisiana.

Mrs. Hebert explained that due to a lack of plastic vendors, The Arc of St. Mary can no longer accept plastics or newspapers and will only accept cardboard and aluminum cans. She also stated that it takes approximately \$16,000 a year to continue the recycling program and asked the Council and municipalities to consider contributing to keep the recycling program open, which employs twelve individuals with disabilities.

Chief Administrative Officer, Mr. Henry "Bo" LaGrange explained that the Parish will discuss the continuation of the recycling program and funding at the next Mayor's luncheon.

Mr. LaGrange stated that the public will need to be notified to not bring plastic or newspaper to the drop off sites.

St. Mary Parish Coroner, Dr. Eric Melancon appeared before the Council to update on progress and activities of the St. Mary Parish Coroner's Office.

In response to several Councilmen inquiries, Dr. Melancon expounded on the many services that the Coroner's Office offers.

Consolidated Gravity Drainage District No. 2 Chairman, Lee Dragna appeared before the Council to offer services of an excavator and operator to other drainage districts in emergency situations.

In response to Mr. Bennett's suggestion, Mr. Dragna requested contact information on all of St. Mary Parish's drainage districts in order to send a cooperative endeavor agreement.

In response to Rev. Mathews' inquiry, Mr. Dragna stated that the cost is \$25.00 an hour for the use of equipment, \$30 an hour for the independent operator, and the cost of fuel and mileage.

Mr. LaGrange expounded on the constitutional amendment that was passed to allow local governments enter into cooperative endeavor agreements with other governmental entities to provide services as long as there is adequate compensation.

In absence of Parish President, David Hanagriff, Chief Administrative Officer, Henry “Bo” LaGrange reported that Mr. Hanagriff attended several meetings regarding the recent flooding event and thanked all that helped.

Mr. LaGrange reported that there are several drainage issues throughout the Parish that have been addressed.

In response to Mr. Rogers’ inquiry, Mr. LaGrange expounded on the Yokely Drainage Project.

Mr. Hidalgo thanked the administration and public works department for helping with the recent drainage issues in the Bayou Vista area.

In response to Mr. Hidalgo’s inquiry, Mr. LaGrange stated that the Bayou Vista and Hanson Barn have sandbags already filled and suggested contacting local fire departments to help with delivery of the bags to elderly and other residents on flooded streets during flood events.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a two (2) week period ending April 10, 2019.

Item 1 in Mr. LaGrange’s report stated, “Bids have been received for the Baldwin/Charenton Road Improvements with a total of four bids received with Glen Lege Construction, LLC submitting the total low bid of \$1,027,153.94 which includes the base bid and Add Alternate A.”

In absence of Mrs. Tammy Luke, Henry “Bo” LaGrange presented the following item as recommended by the Planning & Zoning Commission at their February 25, 2019 Regular Meeting:

**a. Recommend Preliminary & Final Subdivision/Development Approval**

Name: Joseph Bell  
Address: Hwy 182 (TRACT 3), Patterson, LA

Parcel Id# Sec. 40 T15S R11E;  
Parcel Id# 2894401194.00- 2.99 ac Tract 3 per Plat 327 323585 Acq. 272 315896

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land Showing the Division of Tract “ABCDEFGHIJKLMNA” into Tract “ABCQVPA” Tract “PQVDEFGHIJKRTUOP” and Tract “OUTRLMNO” prepared for Joseph Tillmans Sec. 40, T15S-R11E, St. Mary Parish, Louisiana; as prepared by Kenneth A. Landry.; dated 02-06-19 to show Lots 3A, 4A, & 5A”.

Mr. Singleton moved to approve Preliminary & Final Subdivision Approval for:

Name: Joseph Bell  
Address: Hwy 182 (TRACT 3), Patterson, LA

Parcel Id# Sec. 40 T15S R11E;  
Parcel Id# 2894401194.00- 2.99 ac Tract 3 per Plat 327 323585 Acq. 272 315896

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land Showing the Division of Tract “ABCDEFGHIJKLMNA” into Tract “ABCQVPA” Tract “PQVDEFGHIJKRTUOP” and Tract “OUTRLMNO” prepared for Joseph

Tillmans Sec. 40, T15S-R11E, St. Mary Parish, Louisiana; as prepared by Kenneth A. Landry.; dated 02-06-19 to show Lots 3A, 4A, & 5A”.

Mr. Naquin seconded the motion, which carried.

Mr. Voisin moved that the Public Hearing Report, March 27, 2019 be approved. Mr. Hidalgo seconded the motion, which carried.

Mr. Hidalgo introduced the following ordinances:

**ORDINANCE NO.**

An Ordinance levying and imposing a tax of 5.72 mills for the purpose of maintaining and supporting the St. Mary Parish Public Library and its branches as directed by a special election held April 30, 2011 in the Parish of St. Mary, excluding the municipality of Morgan City, for the year 2019; and levying and imposing a thirty-one hundredths (0.31) mills tax on all the property subject to taxation in the Parish of St. Mary, State of Louisiana, excluding the City of Morgan City, for the year 2019.

**BE IT ORDAINED**, by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, in a public meeting held on May 10, 2019, which meeting was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the taxing authority voted to adopt and impose the following millage rate(s), on all taxable property shown on the official assessment roll for the year 2019, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<b><u>2019 Levy</u></b>
Library Tax (Maintaining and Supporting)	5.72
Library Tax (Debt Service)	0.31

**BE IT FURTHER RESOLVED** that the Assessor of the Parish of St. Mary, shall extend upon the assessment roll for the year 2019 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

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 10<sup>th</sup> day of April 2019, having been published in accordance with law.

**ORDINANCE NO.**

An Ordinance levying a tax of 7.24 mills Parish Tax located outside the municipalities for all parochial purposes and segregating for local and parochial purposes and levying and imposing a 3.62 mills tax located within the municipalities to help defray the expenses of the Criminal Justice System of the Parish of St. Mary, State of Louisiana.

**BE IT ORDAINED**, by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, in a public meeting held on May 8, 2019, which meeting was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the following millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish and within the incorporated municipalities and towns within the Parish for the year 2019, for the purpose of raising revenue:

**MILLAGE**

Parish Tax (Outside Municipalities Parochial Purposes) 7.24  
(Purpose of defraying the expenses of the Parochial Government, and for other legal purposes shown by the budget.)

Criminal Justice System Tax (Within the Incorporated Municipalities and Towns) 3.62  
(Purpose of helping defray the expenses of the Criminal Justice System of the Parish.)

**BE IT FURTHER RESOLVED** that the Assessor of the Parish of St. Mary, shall extend upon the assessment roll for the year 2019 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

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 10<sup>th</sup> day of April 2019, having been published in accordance with law.

**ORDINANCE NO.**

**AN ORDINANCE AMENDING ORDINANCE 727 ADOPTED AUGUST 14, 1968 RESULTING IN THE RETURN OF HOSPITAL SERVICE DISTRICT NO. 2 OF ST. MARY PARISH TO ITS ORIGINAL BOUNDARIES**

**WHEREAS**, by enacting Ordinance 572 on July 25, 1952 the St. Mary Parish Council established Hospital Service District No. 2 of St. Mary Parish. Said District included that portion of St. Mary Parish east of Wax Lake Outlet to the eastern boundary of St. Mary Parish, including that portion of the Fourth Ward lying east of the Wax Lake Outlet, all of the Fifth, Sixth, Eight and Ninth Ward in the Parish of St. Mary, State of Louisiana.

**WHEREAS**, by enacting Ordinance 727 on August 14, 1968, the St. Mary Parish Council modified the boundaries of Hospital Service District No. 2 and created Hospital Service District No. 3 of St. Mary Parish. Hospital Service District No. 3 was dissolved by Ordinance No. 2120 on July 1, 2018.

**WHEREAS**, it is in the best interest of the citizens of St. Mary Parish that the boundary lines of Hospital Service District No. 2 of St. Mary Parish be returned to that portion of St. Mary Parish east of Wax Lake Outlet to the eastern boundary of St. Mary Parish, including that portion of the Fourth Ward lying east of the Wax Lake Outlet, all of the Fifth, Sixth, Eight and Ninth Ward in the Parish of St. Mary, State of Louisiana.

**NOW, THEREFORE, BE IT ORDAINED** by the St. Mary Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, hereby amend Section 1 of Ordinance 727 adopted on August 14, 1968 to read as follows:

Section 1. That acting under the authority of Chapter 10, Title 46 of the Louisiana Revised statutes of 1950, and other constitutional and statutory authority supplemental thereto, the boundaries of Hospital Services District No. 2 of St. Mary Parish, be and they are hereby changed and altered so that as of the \_\_\_\_ day of \_\_\_\_\_, 2019 shall include that portion of St. Mary Parish east of Wax Lake Outlet to the eastern boundary of St. Mary Parish, including that portion of the Fourth Ward lying east of the Wax Lake Outlet, all of the Fifth, Sixth, Eight and Ninth Ward in the Parish of St. Mary, State of Louisiana.

This ordinance shall become effective upon the signature of the President of St. Mary Parish.

This ordinance having been offered and read on this the 10<sup>th</sup> day of April, 2019; having been published in accordance with law.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Ina and Hebert

### **ORDINANCE NO. 2182**

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (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 Rezoning (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 Existing Neighborhood (EN1) Zoned District to Agricultural (AG) 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 13<sup>th</sup> day of March, 2019; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 10<sup>th</sup> day of April 2019; was adopted.

**APPROVED:**

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

**ATTEST:**

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

This ordinance was submitted to the President of St. Mary Parish on this the 16<sup>th</sup> day of April 2019, at the hour of 4:30 p.m.

**APPROVED:**

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

This ordinance was returned to the Clerk of the Council on this the 17<sup>th</sup> day of April 2019, at the hour of 8:35 a.m.

**EXHIBIT "A"**

**Name: Alvin Alexander represented by Latoya Alexander  
Address: 20301 HWY 182, Jeanerette, LA**

**Parcel Id# Sec. 68 T13S R8E;  
-Parcel Id# 1875061019.00 -12.50 ac Lot 7 L A Mendoza part per Plat 8K 87343 Acq. 39U  
255535.**

**PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Agricultural  
(AG) Zoned District.**

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Messrs. Ina and Hebert

**PROCLAMATION**

**WHEREAS**, the Community Development Block Grant Program has operated since 1974 to provide local governments with the resources required to primarily meet the needs of low and moderate income persons; and

**WHEREAS**, the Community Development Block Grant Program is among the few remaining federal programs available to address the needs of low and moderate income persons and small cities; and

**WHEREAS**, the Community Development Block Grant Program has provided the state of Louisiana with important and flexible assistance to meet the needs of low and moderate income residents of small cities by funding sewer, water, and street improvements projects, economic development projects, and other public improvement projects; and

**WHEREAS**, Congress and the nation acknowledge the critical value of the Community Development Block Grant Program and the significant projects that rely on its funds for support; and

**WHEREAS**, the week of April 22 – April 26, 2019 has been reserved for recognition and appreciation of the Community Development Block Grant Program.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council, hereby proclaim the week of April 22 – April 26, 2019, as:

**“National Community Development Week”**

in the Parish of St. Mary.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 10<sup>th</sup> day of April 2019.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

**WHEREAS**, the week of **April 22 – April 26, 2019** has been designated as National Community Development Week. St. Mary Parish has been a participant in the Community Development Block Grant (CDBG) Program which funds public infrastructure, economic development, and housing programs in this community; and

**WHEREAS**, in this community and communities throughout the nation, forty-four years of Community Development Block Grant Program funding has developed a strong relationship between St. Mary Parish and its residents, principally those of low-to-moderate income; and

**WHEREAS**, St. Mary Parish recognizes that the Community Development Block Grant Program is a partnership of federal, state, and local government and community and business efforts, and that the services funded by the CDBG Program relies heavily on the dedication and good will of our combined efforts.

**THEREFORE, BE IT RESOLVED**, that during *National Community Development Week 2019*, St. Mary Parish will give special thanks and recognition to all participants whose hard work and devotion to the neighborhoods and their low- and moderate-income residents help ensure the quality and effectiveness of the Community Development Block Grant Program; and

**BE IT FURTHER RESOLVED**, that St. Mary Parish, along with the service providers and others whose names are appended to this resolution, hereby petition the U.S. Congress and Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant Program, and of its vital importance to the community and to the people who live in its lower income neighborhoods; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be conveyed to the appropriate elected and appointed officials of the federal government and that St. Mary Parish be added to the roll of those committed to the preservation and full funding of those committed to the Program and maintenance of its essential features over the course of the next session in Congress.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 10<sup>th</sup> day of April 2019.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION OF ACCEPTANCE**

A resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Coastal Construction & Engineering, LLC relative to the Timber Fishing Pier at Burns Point Recreational Area Project.

**WHEREAS**, Coastal Construction & Engineering, LLC, 6100 Hwy. 90 E, Broussard, Louisiana 70518, has substantially completed the Timber Fishing Pier at Burns Point Recreational Area Project.

**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 Timber Fishing Pier at Burns Point Recreational Area Project.

**BE IT FURTHER RESOLVED**, that he be authorized and directed to have a copy of said Second Certificate of Partial 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 10<sup>th</sup> day of April 2019.

**APPROVED:**

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

**ATTEST:**

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



In response to Mr. Rogers' inquiry, Mr. LaGrange stated that the ribbon cutting ceremony for the Albert J. Foulcard Memorial fishing pier has not been scheduled due to the pending installation of the sign. He further stated he will research the lighting issue at the end of the pier. He also informed that signs will be posted to assure safety and that the existing Burns Point Campground rules will be reviewed.

### **RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a contract with Glen Lege Construction, LLC for the 2019 Baldwin & Charenton Asphaltic Concrete Roadway Improvements 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 a contract in the amount of \$1,027,153.94 with Glen Lege Construction, LLC, 1339 Fortune Road, Youngsville, Louisiana 70592, relative to the 2019 Baldwin & Charenton Asphaltic Concrete Roadway Improvements Project, with said contract to contain such terms, conditions and stipulations as he may best fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 10<sup>th</sup> day of April 2019.

**APPROVED:**

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

**ATTEST:**

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

### **RESOLUTION**

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the Interior Renovations at the St. Mary Parish Courthouse.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Bulliard Construction, P.O. Box 216, St. Martinville, Louisiana 70582 relative to the Interior Renovations at the St. Mary Parish Courthouse, and

**WHEREAS**, the items as shown on Change Order No. 1 will result in an increase of \$24,398.00 in the contract price.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$24,398.00 in the contract price for the Interior Renovations at the St. Mary Parish Courthouse.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 10<sup>th</sup> day of April 2019.

**APPROVED:**

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

**ATTEST:**

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

### **RESOLUTION**

A Resolution in accordance with Section 3 of Ordinance No. 950 approving scheduled out-of-state conferences and allowing for reasonable travel expenses to be reimbursed upon proper documentation (receipts, invoices, etc.) to the 2019 NACo Annual Conference and Exposition in Clark County, Las Vegas, Nevada.

**WHEREAS**, the St. Mary Parish Council adopted Ordinance No. 950 on May 22, 1985, “Providing for the reimbursement of expenses incurred by members of the St. Mary Parish Council in the performance of official duties” and;

**WHEREAS**, Section 3 states “Members of the Council shall be reimbursed reasonable and necessary expenses incurred in the performance of official duties while outside the State of Louisiana. Such expenses shall include reasonable expenses incurred in travel, meals, and lodging and miscellaneous expenses incurred on behalf of the Council Members only. Approval for such travel and the incurring of such expenses must be obtained by a majority vote of the Council prior to such travel” and;

**NOW, THEREFORE BE IT RESOLVED** that the St. Mary Parish Council does hereby approve reasonable expenses incurred in travel, meals, and lodging and miscellaneous expenses incurred on behalf of the Council Members only, for their attendance at the 2019 NACo Annual Conference and Exposition in Clark County, Las Vegas, Nevada.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 10<sup>th</sup> day of April 2019.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

**BE IT RESOLVED**, that the St. Mary Parish Council does hereby dissolve and abolish the St. Mary Parish Substance Abuse & Mental Health Advisory Committee effective this date April 10, 2019.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 10<sup>th</sup> day of April 2019.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute Amendment No. 3 to the Engineering Agreement with Miller Engineers & Associates, Inc. relative to Yokely Levee Improvements 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 Amendment No. 3 to the Engineering Agreement with Miller Engineers & Associates, Inc., P. O. Box 223, Franklin, Louisiana 70538, relative to Yokely Levee Improvements 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 10<sup>th</sup> day of April 2019.

**APPROVED:**

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

**ATTEST:**

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

**NEW BUSINESS:**

A. We received the following financial statements:

Fire Protection District No. 3 – year ended September 30, 2018  
Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 – year ended September 30, 2018  
Recreation District No. 1 – year ended September 30, 2018  
Recreation District No. 2 – year ended September 30, 2018  
Recreation District No. 3 – year ended September 30, 2018  
St. Mary Parish Tourist Commission – year ended September 30, 2018  
St. Mary Parish Water & Sewer Commission No. 2 – year ended September 30, 2018 & 2017  
Wax Lake East Drainage District – year ended September 30, 2018

B. Mr. Rogers to request an allocation of \$2,700.00 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the City of Franklin, to purchase a generator for the Fire Department.

Mr. Rogers informed that the 16<sup>th</sup> Annual Bayou Teche Black Bear Festival will be held on April 12-13, 2019 on the bayou side in Franklin, Louisiana. However, due to weather, the wooden boat show has been cancelled.

Mr. Rogers moved that funds in the amount of \$2,700.00 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the City of Franklin, to purchase a generator for the Fire Department. Rev. Mathews seconded the motion, which carried.

Rev. Mathews informed that Glencoe normally operates with two (2) water wells but recently the older well is no longer functioning. He is concerned that if the other well goes out, there will be no water supply to the Glencoe area. He informed that the cost to install a new water well is approximately \$200,000.00 to \$300,000.00.

Mr. LaGrange stated that the Parish is exploring emergency funding through the community development block grant program to drill a new well.

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

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Lisa C. Morgan, Clerk

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Gabriel Beadle, Chairman