

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

APRIL 25, 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 Gabriel Beadle. Absent was Paul P. Naquin, Jr.

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

Mr. Fryou moved that the reading of the minutes of the First Regular Meeting, April 11, 2018 be dispensed with and that the same be approved. Mr. Beadle seconded the motion, which carried.

Dr. Alice Pecoraro, Dr. Monica Mancuso, and Laura Dozar, of St. Mary Excel, a sub-committee of the St. Mary Community Foundation, appeared before the Council to discuss and seek funds for a technical assistance visit by The Urban Land Institute.

Dr. Alice Pecoraro, 220 Brahmwell Court, Lafayette, Louisiana appeared before the Council to discuss ways to improve our community and explained the Urban Land Institute. She explained that the concentration has been in the Morgan City and Berwick area and that a model could be replicated to use throughout St. Mary Parish.

Dr. Monica Mancuso, 11 Marquis Manor, Morgan City, Louisiana expounded on the Quality of Life Survey and the Urban Land Institute.

Laura Dozar, 503 Renwick Boulevard, Berwick, Louisiana further expounded on the Urban Land Institute's visit to our area. She explained that the institute would have a six day site assessment visit of the community where 75-100 local people would be interviewed, give an examination of the results and make recommendations.

Mr. Bennett requested to move up Item 16 A, "St. Mary Excel, a Committee of the St. Mary Parish Community Foundation has submitted their Pre-Application requesting funds of \$20,000 will allow for a technical assistance visit by The Urban Land Institute".

In response to Mr. Rogers' inquiry, Mr. Hanagriff stated that the funds will be allocated from the General Fund.

Mr. Voisin and Dr. Pecoraro explained that if someone does not participate in the program, the funds will be reimbursed.

Mr. Bennett moved that funds in the amount of \$20,000 be allocated from the General Fund to St. Mary Excel, a Committee of the St. Mary Parish Community Foundation to allow for a technical assistance visit by the Urban Land Institute. Mr. Beadle seconded the motion, which carried.

Dr. Pecoraro agreed with Rev. Mathews that diversity is a factor in the assessment and that it is important to include the entire community in the interviewing process so that the committee can hear the opinions of different viewpoints. She explained that they have approached the family that is developing the proposed property to donate funds and will request contributions from the City of Morgan City, Town of Berwick, Port of Morgan City and private donations. Cajun Coast Tourist Commission has already donated \$5,000.

In response to Mr. Ina's inquiry, Dr. Pecoraro stated that the deadline is May 31, 2018 and it is anticipated that the Urban Land Institute will visit in September 2018.

Parish President, David Hanagriff, reported that Super 1 Foods is open in the old Winn-Dixie building and that Lighthouse Missionary Baptist Church held a Meet & Greet today at noon.

Mr. Hanagriff informed that the National Day of Prayer will be held on May 3, 2018 at noon at Franklin City Hall.

Rev. Mathews informed that the Ribbon Cutting Ceremony for the U S 90 / LA 318 Interchange will be held on April 27, 2018 at 11:00 a.m. at the West St. Mary Civic Center.

Mr. Hanagriff commended Rev. Mathews for his hard work and dedication on this project.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a two (2) week period ending April 25, 2018.

Item 1 in Mr. LaGrange’s report stated, “The La. Secretary of State has written to advise that we are fast approaching the 2020 decennial census and the resulting reapportionment beginning in 2021. In preparation, Secretary Schedler is requesting to work with us on our parish shapefiles. The shapefile is a group of files that stores the boundaries of precincts and other political areas. Each local governing body is required to submit an electronic shapefile of all current redistricting plans and to send updates shapefiles of any changes.”

Item 3 in Mr. LaGrange’s report stated, “The Cajun Coast will host a signage meeting on Thursday, April 26th, 2018 at 10:00 a.m. at the Morgan City Port, Emergency Building in Morgan City. They are in the final stages of its wayfinding signage project and will be providing a presentation as to the status of the project and how they arrived at this point. This project will include erecting five “Gateway Signs” on East and Westbound Hwy. 90, East and Westbound La. Hwy. 182 and La. Hwy. 70.”

Item 4 in Mr. LaGrange’s report stated, “The CPRA’s Flood Risk and Resilience Program Capability and Capacity Assessment will be conducted in the coastal parishes to better understand each coastal parish’s needs and capabilities and capacities to administer nonstructural mitigation projects such as residential elevations, residential voluntary acquisitions, and non-residential dry-floodproofing actions. It will also provide insight into the parish’s ability to implement and manage other flood risk mitigation project types, such as stormwater management and drainage improvements. The Assessment will include a phone interview with Parish staff, completion by Parish staff of an online survey and attendance of a workshop. This will help CPRA to focus resources to support parishes effectively and efficiently.”

Mr. Ina informed that he received a call from a constituent reporting an overflowing dumpster at Myette Point and commended St. Mary Parish Road Supervisor, John “Booker” Davis, Sr. for his quick service.

In absence of Mrs. Tammy Luke, Mr. LaGrange presented the following items as recommended by the Planning & Zoning Commission at their April 16, 2018 Regular Meeting:

a. Preliminary & Final Subdivision Approval

Name: Lucas Carlino Investments, LLC
Lucas Carlino

Address: 140, 142, and 143 River Oaks Dr.
Patterson, LA
-Lot 20, 19, and 18 of the River Oaks Subdivision

Parcel Id# 2894401004.00-2894401216.00-2894401215.00
Sec. 24 T15S R11E;

-Parcel Id# 2894401004.00-33,224 sq. ft. (0.763 acres) Lot 20 situated in Sec. 24 T15S R11E -Parcel Id# 2894401216.00-20,998 sq. ft. (0.482 acres) Lot 19 situated in Sec 24 T15S R11E, -Parcel Id# 2894401215.00-28,469 sq. ft. (0.654 acres) Lot 18 situated in Sec 24 T15S R11E.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled “Redivision of Lot 18, Lot 19 and Lot 20, Block 1 of River Oaks Subdivision into Lot 18A, Lot 18A, and Lot 20A belonging to Carlino Investments, LLC located in Section 24, T15S-R11E, St. Mary Parish; as prepared by David A. Waitz Engineering & Surveying, Inc., dated March 9, 2018.”

b. Recommend Rezoning –

Name: Froggy Real Estate LLC

Address: 1400 Canal Rd. & 300 Southeast Blvd.
Bayou Vista, LA

Parcel Id# Sec. 20 T15S R12E;
Parcel Id# 3014341149.00- Lot 1-X Clarke Bayou Vista Subd Acq. 229 310052

PURPOSE: Rezone from High Density Residential (HR) Zoned District to General Commercial (GC) Zoned District for the purpose to construct storage buildings.

Rezone from High Density Residential (HR) Zoned District to General Commercial (GC) Zoned District.

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

Name: Lucas Carlino Investments, LLC
Lucas Carlino

Address: 140, 142, and 143 River Oaks Dr.
Patterson, LA
-Lot 20, 19, and 18 of the River Oaks Subdivision

Parcel Id# 2894401004.00-2894401216.00-2894401215.00
Sec. 24 T15S R11E;
-Parcel Id# 2894401004.00-33,224 sq. ft. (0.763 acres) Lot 20 situated in Sec. 24 T15S R11E -Parcel Id# 2894401216.00-20,998 sq. ft. (0.482 acres) Lot 19 situated in Sec 24 T15S R11E, -Parcel Id# 2894401215.00-28,469 sq. ft. (0.654 acres) Lot 18 situated in Sec 24 T15S R11E.

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Mr. Hidalgo seconded the motion, which carried.

Mr. Singleton Recommend Rezoning for:

Name: Froggy Real Estate LLC

Address: 1400 Canal Rd. & 300 Southeast Blvd.
Bayou Vista, LA

Parcel Id# Sec. 20 T15S R12E;
Parcel Id# 3014341149.00- Lot 1-X Clarke Bayou Vista Subd Acq. 229 310052

PURPOSE: Rezone from High Density Residential (HR) Zoned District to General Commercial (GC) Zoned District for the purpose to construct storage buildings.

Rezone from High Density Residential (HR) Zoned District to General Commercial (GC) Zoned District.

Mr. Hidalgo seconded the motion, which carried.

Mr. Beadle moved that the Public Hearing Report, April 11, 2018 be approved. Mr. Rogers seconded the motion, which carried.

Mr. Ina informed that St. Mary Parish School Board held a Special Meeting on April 24, 2018 to discuss a proposed change in the scheduling and it was voted that St. Mary Parish high schools will no longer have a "4 by 4" block schedule but instead will have a seven period day schedule which will result in a reduction of staff members.

Mr. Rogers 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 2018; 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 2018.

BE IT ORDAINED, by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, in a public meeting held on May 23, 2018, 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 2018, 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:

	<u>2018 Levy</u>
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 2018 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 25th day of April 2018, 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 23, 2018, 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 2018, for the purpose of raising revenue:

MILLAGE

Parish Tax (Outside Municipalities Parochial Purposes) (Purpose of defraying the expenses of the Parochial Government, and for other legal purposes shown by the budget.)	7.24
Criminal Justice System Tax (Within the Incorporated Municipalities and Towns) (Purpose of helping defray the expenses of the Criminal Justice System of the Parish.)	3.62

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Mary, shall extend upon the assessment roll for the year 2018 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 25th day of April 2018, having been published in accordance with law.

ORDINANCE NO.

An Ordinance reducing the speed limit on Foxglove Drive in the Parish of St. Mary, State of Louisiana, and repealing all ordinances in conflict therewith, and providing penalties for the violation of same.

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

SECTION 1. The speed limit on Foxglove Drive in the Parish of St. Mary is hereby designated to be at 15 mph instead of 25 mph.

SECTION 2. All ordinances or conflicts of ordinances in violation hereof are hereby repealed.

This ordinance shall become effective upon publication in the Official Journal.

This ordinance having been offered and read on this the 25th day of April 2018; having been published in accordance with law.

ORDINANCE NO.

An Ordinance authorizing the President of St. Mary Parish to execute a Lease Agreement between St. Mary Parish and City of Patterson for the property known as Jessie B. Hayes Memorial Boat Landing in Patterson, 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 City of Patterson relative to the property known as Jessie B. Hayes Memorial Boat Landing, 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 25th day of April 2018; having been published in accordance with law.

Exhibit "A"

**LEASE AGREEMENT
AMERICA**

**BETWEEN ST. MARY PARISH GOVERNMENT AND
THE CITY OF PATTERSON**

UNITED STATES OF

**PARISH OF ST. MARY
STATE OF LOUISIANA**

BE IT KNOWN AND REMEMBERED that on the date hereafter shown and before the undersigned authority and in the presence of the undersigned good and competent witnesses,

PERSONALLY CAME AND APPEARED:

THE CITY OF PATTERSON, LOUISIANA, a Louisiana municipal corporation represented herein by Rodney Grogan, its Mayor, whose mailing address is P.O. Box 367, Patterson, Louisiana 70392 duly authorized by Ordinance, a certified copy of which is attached, hereinafter referred to a "LESSOR"; and

THE ST. MARY PARISH COUNCIL, the governing authority of St. Mary Parish Louisiana, represented herein by David Hanagriff, its President, whose mailing address is Fifth Floor Courthouse Building, Franklin, Louisiana 70538 duly authorized by Ordinance, a certified copy of which is attached, hereinafter referred to as "LESSEE";

who have mutually covenanted and agreed as follows:

1. **LEASE:** LESSOR hereby leases to LESSEE to occupy and use the following described property:

That certain tract of land situated in Section 20, T15S, R11E, St. Mary Parish, Louisiana, situated on the southern bank of The Bayou Teche, being shown as Tract ABCDA on the Plan of Land, prepared by Glenn E. Miller, dated August 4, 1998, recorded September 23, 1998 at COB 41-S, Page 525, Entry No. 263,162 of the Conveyance Records of St. Mary Parish, Louisiana. According to said plat, the property herein conveyed has a width across its northern boundary line of 145 feet, more or less, a width across its southern boundary line of 146 feet, a length across its eastern boundary line of 594 feet, more or less, and a length across its western boundary line of 604 feet, more or less. The said tract conveyed is bounded on the north by the south bank of the Bayou Teche, on the south by La. 182, on the east by property of the City of Patterson, and bounded on the west by the property now or formerly of Tom Lee Horne, Jr. together with all buildings and improvements thereon situated, and all rights, ways, privileges, and servitudes thereunto belonging or in anywise appertaining.

Being a portion of the same property acquired by the City of Patterson, Louisiana by Act of Donation from Kirk A. Hayes, M.D., recorded August 2, 1995 at COB 38-D, Page 688, Entry No. 249,860 of the Conveyance Records of St. Mary Parish, Louisiana.

2. **TERM:** The original term of this lease shall be from September 2, 2018 to September 1, 2028. LESSEE shall also have the option to extend this lease for a period of 10 years after the initial term. In order to exercise this option, LESSEE must notify LESSOR of its intent to do so no less than six (6) months prior to the end of the initial term.

3. **RENTAL:** As rental for the premises, LESSEE agrees to pay to the LESSOR a yearly rental of \$250.00 payable in advance on the first day of each year for the initial term. The rental shall be

\$300.00 per year during the extended term if LESSEE exercises its option as provided in the preceding paragraph.

4. **SUBLEASE:** LESSEE may not sublease or assign this lease.

5. **USE:** LESSEE is obligated to use the premises solely for the purpose of LESSEE constructing, operating, and maintaining a public boat launch which may include, without limitation, launching and landing facilities, an improved roadway, and an improved parking area.

6. **WARRANTY:** LESSOR warrants that LESSOR is the owner of the premises and has the right to give LESSEE possession under this lease, and will, so long as the lease remains in effect, warrant and defend LESSEE's possession against any and all persons.

7. **REPAIRS AND MAINTENANCE:** LESSOR warrants that the leased premises are in good condition. LESSEE accepts them in such condition and agrees to keep them in such condition during the term of the lease at LESSEE's expense and to return them to LESSOR in the same condition at the termination of this lease, normal decay, wear and tear excepted.

8. **INDEMNIFICATION:** LESSEE shall occupy the leased premises at LESSEE's own risk and shall indemnify LESSOR against any expense, loss, cost, damage, claim, action or liability paid, suffered or incurred as a result of any breach by LESSEE, LESSEE's agent, servants, employees, visitors, or licensees of any covenant or condition of this lease, or as a result of LESSEE's use or occupancy of the leased premises or the carelessness, negligence or improper conduct of LESSEE, LESSEE's agents, servants, employees, visitors, or licensees. LESSEE agrees to obtain and maintain liability insurance coverage with limits of \$1,000,000.00 and to have LESSOR named as an additional insured on such coverage.

9. **ADDITIONS AND ALTERATIONS:** Neither LESSOR nor LESSEE shall make any addition or alteration to the premises without written permission of the other. Any additions made to the premises become the property of LESSOR at the termination of this lease unless otherwise stipulated herein.

10. **TAXES AND UTILITY CHARGES:** LESSEE agrees to punctually pay all charges for gas, electricity, telephone, water, and cable services, or any other utilities used or consumed at the leased premises during the term of this lease.

11. **DEFAULT:** Should the LESSEE fail to pay the rent or any other charges arising under this lease promptly as stipulated; LESSEE shall be in default and LESSOR may demand the rent for the whole unexpired term of the lease, or proceed one or more times for past due installments without prejudicing LESSOR's rights to proceed later for the rent for the then unexpired term.

12. **ATTORNEY'S FEES:** In the event that an attorney is employed to protect any right of LESSOR or LESSEE arising under this lease, the party whose actions or inactions necessitate such employment shall pay additionally a reasonable attorney's fee.

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

WITNESSES:

CITY OF PATTERSON - LESSOR

BY: _____
RODNEY GROGAN, MAYOR

NOTARY PUBLIC

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 COUNCIL - LESSEE

BY: _____
DAVID HANAGRIFF, PRESIDENT

NOTARY PUBLIC

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 12th, 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 High Density Residential (HR) 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 25th day of April 2018; having been published in accordance with law.

EXHIBIT “A”

Name: Froggy Real Estate LLC

Address: 1400 Canal Rd. & 300 Southeast Blvd., Bayou Vista, LA

Parcel Id# Sec. 20 T15S R12E;

Parcel Id# 3014341149.00- Lot 1-X Clarke Bayou Vista Subd Acq. 229 310052

PURPOSE: to rezone from High Density Residential (HR) Zoned District to General Commercial (GC) Zoned District for the purpose to construct storage buildings.

Rezone from High Density Residential (HR) Zoned District to General Commercial (GC) Zoned District.

Rev. Mathews moved that the following Ordinance be adopted. Mr. Rogers 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, Beadle, and Voisin

NAYS: None

ABSTAIN: None

ABSENT: Mr. Naquin

ORDINANCE NO. 2124

An ordinance providing for the incurring of debt and issuance of Ten Million Dollars (\$10,000,000) of Limited Tax Revenue Bonds, Series 2018, of the Parish of St. Mary, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Issuer"), currently levies and collects an ad valorem tax of 7.24 mills (3.62 mills within incorporated municipalities) (the "Tax") 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 now desires to incur debt and issue its Limited Tax Revenue Bonds, Series 2018, in the principal amount of Ten Million Dollars (\$10,000,000) (the "Bonds"), pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of paying costs 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; and

WHEREAS, the Bonds will be payable as to principal, redemption premium, if any, and interest from the proceeds of the Tax as set forth herein; and

WHEREAS, the Issuer has no outstanding indebtedness of any kind payable from a pledge or dedication of the proceeds of the Tax, EXCEPT its Revenue Refunding Bonds, Series 2012, maturing on November 1 in the years 2018 and 2019 (the "Outstanding Parity Bonds"); and

WHEREAS, the estimated income to be realized from the levy of the Tax in Fiscal Year 2018 is approximately \$3,000,000, and the maximum amount of principal and interest due in any year on the Bonds and the Outstanding Parity Bonds will not exceed seventy-five percent (75%) of said estimated income; and

WHEREAS, it is the desire of the Issuer to fix the details necessary with respect to the issuance of the Bonds and to provide for the authorization and issuance thereof;

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

Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"Act" means Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority.

"Agreement" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Ordinance, if required.

"Bond" means any bond of the Issuer authorized to be issued by this Ordinance, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any bond previously issued.

"Bonds" means the Issuer's Limited Tax Revenue Bonds, Series 2018, authorized by this Ordinance, in the total aggregate principal amount of Ten Million Dollars (\$10,000,000).

"Bond Register" means the records kept by the Paying Agent at its designated office in which registration and transfers of the Bonds shall be made as provided herein.

"Code" means the Internal Revenue Code of 1986, as amended.

"Executive Officers" means collectively the Parish President, the Council Chairman and Clerk of Council of the Parish of St. Mary, State of Louisiana.

"Fiscal Year" means the Issuer's one-year accounting period determined from time to time by the Governing Authority as the fiscal year of the Issuer, currently being the year ending each December 31st.

"Governing Authority" means the Parish Council of the Parish of St. Mary, State of Louisiana.

"Government Securities" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, which are non-callable prior to their maturity, may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Date" means June 1 and December 1 of each year in which the Bonds are outstanding, commencing June 1, 2019.

"Issuer" or **"Parish"** means the Parish of St. Mary, State of Louisiana, a political subdivision of the State of Louisiana, and its successors or assigns.

"Lender" means Capital One Public Funding, LLC, of Melville, New York, the original owner of the Bonds.

"Ordinance" means this ordinance authorizing the issuance of the Bonds, as it may be supplemented and amended.

"Outstanding" when used with respect to Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Ordinance, except:

1. Bonds theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Bonds for which payment sufficient funds have been theretofore paid to or deposited in trust for the owners of such Bonds;
3. Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Ordinance;
4. Bonds alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Ordinance or by law; and
5. Bonds for the payment of the principal of and redemption premium, if any, and interest on which money or Government Securities or both are held in trust with the effect specified in this Ordinance.

"Outstanding Parity Bonds" means the Issuer's outstanding Revenue Refunding Bonds, Series 2012, maturing on November 1 in the years 2018 and 2019.

"Owner" or **"Owners"** when used with respect to any Bond means the Person in whose name such Bond is registered in the Bond Register.

"Paying Agent" means the Clerk of the Governing Authority, in the City of Franklin, Louisiana, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Ordinance, and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Record Date" for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date.

"Tax" means the ad valorem tax of 7.24 mills (3.62 mills within incorporated municipalities) currently being levied within the Issuer, such rate being subject to adjustment from time to time due to reassessment.

SECTION 2. **Authorization of Bond; Maturities.** In compliance with the terms and provisions of the Act, there is hereby authorized the incurring of an indebtedness of Ten Million Dollars (\$10,000,000) for, on behalf of, and in the name of the Issuer, for the purpose of paying costs 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, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of Ten Million Dollars (\$10,000,000) of Limited Tax Revenue Bonds, Series 2018, of the Issuer. The Bonds shall be initially issued in the form of a single, fully-registered bond, dated the date of delivery thereof, numbered R-1 and in the denomination of Ten Million Dollars (\$10,000,000). The Bonds shall bear interest from the dated date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, such interest to be payable semi-annually on June 1 and December 1 of each year, commencing June 1, 2019, at the rate of 3.83% per annum, said interest to be calculated on the basis of a 360-day year consisting of twelve 30-day months, and shall be subject to mandatory redemption as described in Section 4 below.

The principal of and redemption premium, if any, and interest on the Bonds shall be payable by check of the Paying Agent or the Issuer mailed to the Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register or, in the discretion of the Paying Agent, by wire from the Paying Agent or the Issuer delivered to the Owner (determined as of the close of business on the Record Date) in accordance with wiring instructions provided by the Owner, provided, however, that principal of and redemption premium, if any, on any Bond at maturity or upon optional redemption in full (but not in part) shall be payable at the designated office of the Paying Agent upon presentation and surrender thereof. Each Bond delivered under this Ordinance upon transfer of, in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Bond shall be entitled to any right or benefit under this Ordinance, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Ordinance, executed by the Paying Agent by manual signature.

SECTION 3. **Optional Redemption of Bond.** The unpaid principal of the Bonds shall be subject to redemption prior to maturity in whole or in part at any time after June 1, 2025 at the option of the Issuer, at the redemption price equal to the principal amount of the Bonds to be redeemed plus accrued interest on the Bonds, if any, to the redemption date and a redemption premium thereon calculated as follows:

From	To	Redemption Premium
Dated Date	06/01/2025	Not subject to optional redemption
06/02/2025	12/01/2025	3.00% of principal being redeemed
12/02/2025	06/01/2026	2.50% of principal being redeemed
06/02/2026	12/01/2026	2.00% of principal being redeemed
12/02/2026	06/01/2027	1.50% of principal being redeemed
06/02/2027	06/01/2028	1.00% of principal being redeemed
06/02/2028	Final Maturity	0.00% of principal being redeemed

Official notice of such call of all or any portion of the Bonds for optional redemption will be given by first class mail, postage prepaid, by notice deposited in the United States mails, or by accepted means of electronic communication, not less than thirty (30) days prior to the redemption date addressed to the registered owner of each bond to be redeemed at his address as shown on the registration books of the Paying Agent. The notice provided for any optional redemption may provide that such optional redemption is conditioned upon the availability of funds therefor.

SECTION 4. **Mandatory Redemption of Bond**. The Bond shall be subject to mandatory sinking fund redemption without necessity of notice on June 1 in the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount to be redeemed on such date, plus accrued interest thereon:

<u>Year</u> <u>(June 1)</u>	<u>Principal</u> <u>Amount</u>
2019	\$115,000
2020	60,000
2021	320,000
2022	405,000
2023	420,000
2024	435,000
2025	455,000
2026	470,000
2027	490,000
2028	510,000
2029	530,000
2030	550,000
2031	570,000
2032	595,000
2033	615,000
2034	640,000
2035	665,000
2036	690,000
2037	720,000
2038*	745,000

* Final Maturity

SECTION 5. **Registration and Transfer**. The Issuer shall cause the Bond Register to be kept by the Paying Agent. The Bonds may be transferred, registered and assigned only on the Bond Register, which such registration shall be at the expense of the Issuer, and only by the execution of an assignment form on the Bonds being transferred. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bonds after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds shall be in the denomination of \$100,000 or any integral multiple of \$5,000 in excess thereof within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register the transfer of, or exchange any Bond during a period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date.

SECTION 6. **Form of Bonds**. The Bonds and the endorsements to appear thereon shall be in substantially the following forms, respectively, to-wit:

(FORM OF BOND)

No. R-1

Principal Amount \$10,000,000

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

LIMITED TAX REVENUE BOND, SERIES 2018
OF THE
PARISH OF ST. MARY, STATE OF LOUISIANA

<u>Bond</u>	<u>Maturity</u>	<u>Interest</u>
<u>Date</u>	<u>Date</u>	<u>Rate</u>
June 1, 2018	June 1, 20__	___%

The Parish of St. Mary, State of Louisiana (the "Issuer"), promises to pay, but solely from the source and as hereinafter provided, to:

CAPITAL ONE PUBLIC FUNDING, LLC
MELVILLE, NEW YORK

or registered assigns, the Principal Amount set forth above, to the extent not already paid, together with interest thereon from the Bond Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, at the Interest Rate per annum set forth above, payable semiannually on June 1 and December 1 of each year, commencing June 1, 2019 (each an "Interest Payment Date"). The principal of and redemption premium, if any, on this Bond, on the Maturity Date set forth above or upon earlier redemption in whole but not in part, is payable in lawful money of the United States of America at the designated office of the Clerk of the St. Mary Parish Council, in the City of Franklin, Louisiana, or successor thereto (the "Paying Agent"), upon presentation and surrender hereof. Other payments of principal, redemption premium, if any, and interest on this Bond are payable by check of the Paying Agent or the Issuer mailed to the Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register or, in the discretion of the Paying Agent, by wire from the Paying Agent or the Issuer delivered to the Owner (determined as of the close of business on the Record Date) in accordance with wiring instructions provided by the Owner.

This Bond comprises the entire issue aggregating in principal the sum of Ten Million Dollars (\$10,000,000) of Limited Tax Revenue Bonds, Series 2018 (the "Bond"), said Bond having been issued by the Issuer pursuant to an Ordinance adopted by its governing authority on April 25, 2018 (the "Ordinance"), for the purpose of paying costs of improving roads, streets and bridges within the Issuer, including drainage and other improvements associated therewith, and paying the costs of issuance of the Bond, under the authority conferred by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

The unpaid principal of the Bonds shall be subject to redemption prior to maturity in whole or in part at any time after June 1, 2025 at the option of the Issuer, at the redemption price equal to the principal amount of the Bonds to be redeemed plus accrued interest on the Bonds, if any, to the redemption date and a redemption premium thereon calculated as follows:

From	To	Redemption Premium
Dated Date	06/01/2025	Not subject to optional redemption
06/02/2025	12/01/2025	3.00% of principal being redeemed
12/02/2025	06/01/2026	2.50% of principal being redeemed
06/02/2026	12/01/2026	2.00% of principal being redeemed
12/02/2026	06/01/2027	1.50% of principal being redeemed
06/02/2027	06/01/2028	1.00% of principal being redeemed
06/02/2028	Final Maturity	0.00% of principal being redeemed

Official notice of such call of all or any portion of the Bonds for optional redemption will be given by first class mail, postage prepaid, by notice deposited in the United States mails, or by accepted means of electronic communication, not less than thirty (30) days prior to the

redemption date addressed to the registered owner of each bond to be redeemed at his address as shown on the registration books of the Paying Agent. The notice provided for any optional redemption may provide that such optional redemption is conditioned upon the availability of funds therefor.

The Bond shall be subject to mandatory sinking fund redemption without necessity of notice on June 1 in the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount to be redeemed on such date, plus accrued interest thereon:

<u>Year</u> <u>(June 1)</u>	<u>Principal</u> <u>Amount</u>
2019	\$115,000
2020	60,000
2021	320,000
2022	405,000
2023	420,000
2024	435,000
2025	455,000
2026	470,000
2027	490,000
2028	510,000
2029	530,000
2030	550,000
2031	570,000
2032	595,000
2033	615,000
2034	640,000
2035	665,000
2036	690,000
2037	720,000
2038*	745,000

* Final Maturity

The Issuer shall cause to be kept at the designated office of the Paying Agent a register (the "Bond Register") in which registration of the Bond and of transfers of the Bond shall be made as provided in the Ordinance. The Bond may be transferred, registered and assigned only on the Bond Register, which such registration shall be at the expense of the Issuer, and only by the execution of an assignment form on the Bond. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for this transferred and assigned Bond after receipt of this Bond to be transferred in proper form.

This Bond is issued on a complete parity with the Issuer's outstanding Revenue Refunding Bonds, Series 2012 (the "Outstanding Parity Bonds"). It is certified that the Issuer, in issuing this Bond, has complied with all the terms and conditions set forth in the ordinance authorizing the issuance of the Outstanding Parity Bonds.

This Bond, equally with the Outstanding Parity Bonds, is secured by an irrevocable pledge and dedication of the proceeds to be derived from the levy and collection of a 7.24 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. For a complete statement of the tax revenues from which and conditions under which this Bond is issued, reference is hereby made to the Ordinance. The Issuer, in the Ordinance, has also entered into certain other covenants and agreements with the registered owner of this Bond for the terms of which reference is made to the Ordinance.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Ordinance until the certificate of registration hereon shall have been signed by the Paying Agent.

SECTION 7. **Execution of Bonds.** The Bonds shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

SECTION 8. **Pledge and Dedication of Revenues.** The Bonds, equally with the Outstanding Parity Bonds, shall be secured by and payable solely from an irrevocable pledge and dedication of the proceeds of the Tax. This Governing Authority does hereby obligate itself and its successors in office to impose and collect the Tax in each year, and does hereby irrevocably and irrepealably dedicate, appropriate and pledge the annual income to be derived from the assessment, levy and collection of the Tax in each year to the payment of the Bonds and the Outstanding Parity Bonds, so long as the Bonds and the Outstanding Parity Bonds are outstanding. The Issuer further covenants that it shall not lower the Tax rate to result in lower Tax revenues than were collected in the fiscal year prior to the proposed adjustment.

SECTION 9. **Additional Parity Bonds.** The Issuer shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the proceeds of the Tax having priority over or parity with the Bonds and the Outstanding Parity Bonds, except that additional bonds may hereafter be issued on a parity with the Bonds and the Outstanding Parity Bonds under the following conditions:

(a) The Bonds herein authorized, or any part thereof, including the interest and redemption premium, if any, thereon, may be refunded, and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Bonds refunded; provided, however, that if only a portion of the Bonds outstanding is so refunded and the refunding bonds require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the Bonds refunded thereby, then such Bonds may not be refunded without the consent of the Owner of the unrefunded portion of the Bonds issued hereunder (provided such consent shall not be required if such refunding bonds meet the requirements set forth in clause (b) of this Section).

(b) Additional bonds may be issued on and enjoy a full and complete parity with the Bonds and the Outstanding Parity Bonds with respect to the Tax, provided that:

(1) the highest amount of the combined principal and interest requirements for any future Fiscal Year on the Bonds, the Outstanding Parity Bonds and the said additional bonds may not exceed 75% of the revenues estimated to be realized by the Issuer from the levy of the Tax in the year in which such additional bonds are issued; and

(2) the revenues of the Tax actually received by the Issuer in each of the prior two (2) Fiscal Years prior to the issuance of such additional bonds is greater than 135% of the highest amount of the combined principal and interest requirements for any future Fiscal Year on the Bonds, the Outstanding Parity Bonds and the said additional bonds.

As a condition to the issuance of additional bonds pursuant to this Section 9, the Issuer must be in full compliance with all covenants and undertakings in connection with the Bonds and there must be no delinquencies in payments required to be made in connection therewith.

It is expressly provided that junior and subordinate bonds may be issued so long as the highest amount of the combined principal and interest requirements for any future Fiscal Year on the Bonds, the Outstanding Parity Bonds, any additional bonds issued pursuant to the provisions of Section 9(a) or (b) above, and the proposed junior and subordinate bonds do not exceed 100% of the revenues estimated to be realized by the Issuer from the levy of the Tax in the year in which such additional bonds are issued. The restriction in the forgoing sentence shall apply only to bonds or other obligations of the Issuer payable exclusively from a lien on the Tax.

SECTION 10. **Sinking Fund.** (a) There has previously been created a special fund known as “Parish of St. Mary, State of Louisiana, Revenue Refunding Bonds, Series 2012 Sinking Fund,” said Sinking Fund to be maintained with the regularly designated fiscal agent bank of the Issuer. From the proceeds of the Tax received by the Issuer in a Fiscal Year, the Issuer shall deposit in the Sinking Fund at least one (1) day in advance of the date on which each payment of principal, redemption premium, if any, and/or interest falls due, funds fully sufficient to promptly pay the principal, redemption premium, if any, and/or interest so falling due on the Bonds and the Outstanding Parity Bonds in such Fiscal Year. The depository for the Sinking Fund shall transfer from the Sinking Fund to the Paying Agent or Owners, as the Issuer may direct, funds fully sufficient to pay promptly the principal, redemption premium, if any, and interest falling due on such date.

(b) It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after the funds have actually been set aside out of the revenues of the Tax for any year sufficient to pay the principal, redemption premium, if any, and interest on the Bonds for that year, and all required amounts have been deposited in the aforesaid Sinking Fund established for the Bonds, then any annual revenues of the Tax remaining in that year shall be free for expenditure by the Issuer for the purposes for which the Tax is authorized.

(c) All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Ordinance shall constitute sacred funds for the benefit of the Owners of the Bonds and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

(d) All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana.

SECTION 11. **Budget; Annual Financial Statements.** As long as any of the Bonds are Outstanding, the Issuer shall prepare and adopt a budget prior to the beginning of each Fiscal Year and shall furnish a copy of such budget to any Owner upon request. While any portion of the Bonds is Outstanding, the Issuer shall make available to any Owner, upon request, its annual audited financial statements no later than 180 days after the end of the applicable Fiscal Year of the Issuer.

SECTION 12. **Application of Proceeds.** The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Ordinance, to cause the necessary Bonds to be printed, to issue, execute and seal the Bonds, and to effect delivery thereof as hereinafter provided. The proceeds derived from the sale of the Bonds shall be deposited by the Issuer with its fiscal agent bank or banks in a special fund entitled “*Parish of St. Mary Limited Tax Revenue Bonds, Series 2018- Construction Fund*” to be used only for the purpose for which the Bonds are issued, including paying any and all costs of issuance incurred in connection with the issuance of the Bonds.

SECTION 13. **Bonds Legal Obligations.** The Bonds shall constitute valid and binding obligations of the Issuer and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 14. **Ordinance a Contract.** The provisions of this Ordinance shall constitute a contract between the Issuer and the Owner or Owners from time to time of the Bonds, and any such Owner or Owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by this Governing Authority or the Issuer as a result of issuing the Bonds.

No material modification or amendment of this Ordinance, or of any Ordinance amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Bonds then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity provisions of the Bonds, or a reduction in the redemption premium, if any, or the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the revenues appropriated, pledged and dedicated to the payment thereof by this Ordinance, or

reduce the percentage of the Owners required to consent to any material modification or amendment of this Ordinance, without the consent of the Owners of all of the outstanding bonds.

SECTION 15. **Severability; Application of Subsequently Enacted Laws.** In case any one or more of the provisions of this Ordinance or of the Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Ordinance or of the Bonds, but this Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Ordinance which validate or make legal any provision of this Ordinance and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance and to the Bonds.

SECTION 16. **Recital of Regularity.** This Governing Authority having investigated the regularity of the proceedings had in connection with the Bonds and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State."

SECTION 17. **Effect of Registration.** The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal of and redemption premium, if any, and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 18. **Notices to Owners.** Wherever this Ordinance provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and delivered via accepted means of electronic communication or mailed, first-class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Ordinance provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 19. **Cancellation of Bonds.** All Bonds surrendered for payment, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly canceled by the Paying Agent. All canceled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 20. **Mutilated, Destroyed, Lost or Stolen Bonds.** If (1) any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Bond, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Bond, a new Bond of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon the issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto

and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Bond shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Ordinance equally and ratably with all other Outstanding Parity Bonds. Any additional procedures set forth in the Agreement authorized in this Ordinance, shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 21. **Discharge of Ordinance; Defeasance.** If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owners of all of the outstanding bonds, the principal of and redemption premium, if any, and interest on the Bonds, at the times and in the manner stipulated in this Ordinance, then the pledge of the money, securities, and funds pledged under this Ordinance and all covenants, agreements, and other obligations of the Issuer to the Owners shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Ordinance to the Issuer.

Bonds or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section if they are defeased in the manner provided by Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 22. **Successor Paying Agent; Paying Agent Agreement, if required.** The original Paying Agent shall be the Clerk of the Governing Authority, in the City of Franklin, Louisiana. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Ordinance is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or ordinance giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Any successor Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. If required, the Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 23. **Disclosure Under SEC Rule 15c2-12.** The Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR '240.15c2-12(b)].

SECTION 24. **Arbitrage.** The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Code in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds".

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or bond necessary to effectuate the purposes of this Section.

SECTION 25. **Award of Bond.** The Issuer hereby accepts the offer of Capital One Public Funding, LLC, in Melville, New York, for the Bonds, which offer is attached as **Exhibit "A"** hereto, and an Executive Officer is hereby authorized to execute said offer on behalf of the Issuer. As a condition to the delivery of the Bonds to the Lender, the Lender will execute a standard letter, acceptable to it and the Issuer, indicating it has conducted its own analysis with respect to the Bonds and is extending credit in the form of the Bonds as a vehicle for making a commercial loan to the Issuer.

SECTION 26. **Publication.** This Ordinance shall be published one time in the official journal of the Issuer. For thirty days after the date of publication, any person in interest may contest the legality of this Ordinance, any provision of the Bonds, the provisions therein made for the security and payment of the Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Bonds. After the said thirty days, no person may contest the regularity, formality, legality or effectiveness of this Ordinance, any provisions of the Bonds to be issued pursuant hereto, the provisions for the security and payment of the Bonds and the validity of all other provisions and proceedings relating to their authorization and issuance, for any cause whatever. Thereafter, it shall be conclusively presumed that the Bonds are legal and that every legal requirement for the issuance of the Bonds has been complied with. No court shall have authority to inquire into any of these matters after the said thirty days.

SECTION 27. **Post-Issuance Compliance.** The Executive Officers and/or their designees are directed to establish, continue, and/or amend, as applicable, written procedures to assist the Issuer in complying with various State and Federal statutes, rules and regulations applicable to the Bonds and are further authorized to take any and all actions as may be required by said written procedures to ensure continued compliance with such statutes, rules and regulations throughout the term of the Bonds.

SECTION 28. **Bonds are not "Bank-Qualified"**. The Bonds are *not* designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code.

SECTION 29. **Default.** Upon an Event of Default, the Owner may pursue any and all remedies, including but not limited to an action for mandamus, that may exist at law or in equity pursuant to the law of the State at the time of such Event of Default.

SECTION 30. **Headings.** The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 31. **Effective Date.** This Bond Ordinance shall become effective immediately.

This ordinance having been offered and read on this 28th day of March 2018; having been published in accordance with law; having been heard in a public hearing held at Franklin, Louisiana on the 25th day of April 2018; was adopted.

APPROVED:

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

ATTEST:

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

This Ordinance was submitted to the President of St. Mary Parish on this the 26th day of April 2018 at the hour of 8:32 a.m.

APPROVED:

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

This Ordinance was returned to the Clerk of the Council on this the 26th day of April 2018 at the hour 8:40 a.m.

EXHIBIT A



Capital One Public Funding, LLC Jonathan Lewis
jonathan.lewis@capitalone.com President
631.531.2824 office
631.316.0269 cell

March 28, 2018

Hon. David Hanagriff
Parish President
St. Mary Parish Government
5th Floor Courthouse
Franklin, LA 70538

Subject: St. Mary Parish Limited Tax Revenue Bond, Series 2018

Dear Mr. Hanagriff:

Capital One Public Funding, LLC, (the "Lender") is pleased to present this commitment letter to the St. Mary Parish with respect to the hereinafter described Loan. The Lender hereby offers to enter into the following agreement setting forth the terms and conditions of the Loan:

Issuer:	St. Mary Parish ("Parish").
Lender:	Capital One Public Funding, LLC.
Type of Financing:	Tax-exempt St Mary Parish Limited Tax Revenue Bond, Series 2018 ("Loan").
Par Amount:	Maximum amount of \$10,000,000.
Fixed Interest Rate:	3.83%, assuming level debt service.
Maturity/Average Life:	Not later than 20 years from issuance / Not longer than 12.5 yrs.
Use of Proceeds:	Proceeds will be used to fund various road improvements in St. Mary Parish in accordance with a resolution adopted by the St. Mary Parish Council on March 14, 2018.
Security:	The Loan will be secured by the gross revenues of a Parish-wide General Alimony Tax (ad valorem tax) collected both outside of the municipalities (presently approximately 80% of the revenues) and inside the municipalities (presently approximately 20% of the revenues) ("Pledged Revenues").
Parity Bonds:	The Loan will be secured by the Pledged Revenues on a parity with the Parish's outstanding Revenue Refunding Bonds, Series 2012, maturing on November 1, 2018 and 2019, of which \$190,000 is currently outstanding (the "Parity Debt").
Additional Bond Test:	The Parish has the right to issue additional bonds secured by a parity pledge of the Pledged Revenues. As a condition precedent, the Parish must certify to COPF that the pledged



revenues collected in each of the prior two fiscal years is greater than 135% of the highest amount needed to pay the maximum annual principal and interest on the (i) Loan, (ii) all outstanding debt paid from Pledged Revenues and (ii) additional bonds.

Fees: No fees, including bank counsel fees, shall be charged by COPF to the Parish for execution of the Loan.

Optional Call Provision: Noncallable on or before June 1, 2025.
Callable in whole only as follows:
103% after June 1, 2025
102.5% after December 1, 2025
102% after June 1, 2026,
101.5% after December 1, 2026
101% after June 1, 2027,
At par after June 1, 2028.

Documentation: Documentation shall be provided by bond counsel at Parish's expense, subject to review by the COPF and its counsel. The Parish shall provide an opinion of legal counsel attesting to the valid and binding nature of the Loan and stating that the interest paid on the Loan is excluded from gross income for federal income tax purposes.

No Bond Rating, DTC, Offering Document or CUSIP: The bond shall be delivered as a single bond, subject to payment of principal installments, in physical, non-book-entry, certificated form and registered in the name of COPF. The bond shall not be (i) assigned a separate rating by any Rating Agency; (ii) registered with The Depository Trust Company or any other securities depository; (iii) issued pursuant to any type of official statement, private placement memorandum or other offering document; or (iv) assigned a CUSIP number.

Role of Capital One Public Funding, LLC: The Parish acknowledges and agrees that: (i) the information contained in this commitment letter is for discussion purposes only and sets forth certain proposed terms and conditions of an arm's-length commercial transaction between the Parish and COPF and does not constitute advice, an opinion or a recommendation by COPF; (ii) the Parish will make its own determination regarding whether to enter into the proposed transaction and the terms thereof, and will consult with and rely on the advice of its own financial, accounting, tax, legal and other advisors; (iii) COPF is acting solely for its own account in connection with the proposed transaction, and is not acting as a municipal advisor, financial advisor, agent or fiduciary to the Parish or any other person or entity (including to any financial advisor or placement agent engaged by the Parish) and the Parish, its financial advisor (if any) and placement agent are free to retain the services of such advisors (including as it relates to structure, timing, terms and similar matters and compliance with legal requirements applicable to such parties) as it deems necessary or appropriate; (iv) COPF has no fiduciary duty pursuant to Section 15B of the Securities Exchange Act of 1934 to the Parish with respect to the

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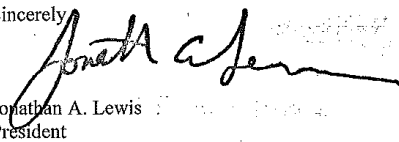
transaction contemplated hereby and the discussions, undertakings and procedures leading thereto; (v) neither COPF nor any of its affiliates is acting as a broker, dealer, underwriter or placement agent with respect to the transactions contemplated hereby; (vi) the only obligations COPF has to the Parish with respect to the transaction contemplated hereby expressly are set forth in this commitment letter; and (vii) COPF is not recommending that the Parish take an action with respect to the transaction contemplated by this commitment letter. Before taking any action with respect to the contemplated transaction, the Parish should discuss the information contained herein with the Parish's own legal, accounting, tax, financial and other advisors, as it deems appropriate. If the Parish would like a municipal advisor in this transaction that has legal fiduciary duties to you, the Parish is free to engage a municipal advisor to serve in that capacity. This commitment letter is provided to the Parish pursuant to and in reliance upon the "bank exemption" provided under the municipal advisor rules of the Securities and Exchange Commission, Rule 15Ba1-1 seq.

Lender Certificate: At closing, COPF will execute the Lender Certificate attached hereto.

Commitment Expiration: This Commitment shall expire if not accepted by the Parish by April 26, 2018. Once accepted, this Commitment shall expire if the transaction has not closed by June 1, 2018.

Thank you for the opportunity to offer this Commitment. Should you have any questions, please do not hesitate to contact me at 631-531-2824 or jonathan.lewis@capitalone.com.

Sincerely,



Jonathan A. Lewis
President
Capital One Public Funding, LLC

ACCEPTED BY: ST. MARY PARISH COUNCIL

By

Name

Title

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Attachment

LENDER CERTIFICATE

I, _____, _____, of Capital One Public Funding, LLC, Melville, New York (“COPF”) do hereby certify as follows with regard to the delivery by the Parish of St. Mary, State of Louisiana (the “Borrower”), of its \$10,000,000 Limited Tax Revenue Bond, Series 2018 (the “Loan Obligation”), dated [June 1], 2018:

1. COPF has full power and authority to carry on its business as now conducted, deliver this Certificate and make the representations and certifications contained herein, all of which the placement agent my also rely upon.

2. COPF is a lender that regularly extends credit to state and local government by making loans and repayment obligations under which are evidenced by obligations such as the Loan Obligation; has, without reliance upon others, knowledge and experience in financial and business matters that make it capable of evaluating the Borrower, the Loan Obligation and the risks associated with the extension of credit evidenced by the Loan Obligation; has the ability to bear the economic risk of extending the credit evidenced by the Loan Obligation; and is a limited liability company engaged in the primary business of extending credit and making loans to state and local governments and non-profit entities and has total assets in excess of \$1 billion. COPF is not acting as a broker, dealer, municipal securities underwriter, municipal advisor or fiduciary in connection with its extension of credit evidenced by of the Loan Obligation.

3. COPF has, without reliance upon others, conducted its own investigation of the financial condition of the Borrower, the purpose for which the Loan Obligation is being executed and delivered and of the security for the payment of the principal of and interest on the Loan Obligation, and has obtained such information regarding the Loan Obligation, the security therefor, and the Borrower and its operations, financial condition and financial prospects as COPF deems necessary to make an informed lending decision with respect to its extension of credit evidenced by the Loan Obligation. The Borrower delivered to us a certified copy of the Ordinance adopted by its governing authority on April 25, 2018 (the “Ordinance”).

4. COPF is extending credit to the Borrower evidenced by the Loan Obligation as a vehicle for making a commercial loan for its own loan account and without any present intention of distributing or selling any interest therein or portion thereof, provided that COPF retains the right at any time to dispose of the Loan Obligation or any interest therein or portion thereof, but agrees that any such sale, transfer or distribution by COPF shall be made in accordance with applicable law and the provisions of the Loan Obligation, the Ordinance and related documents to (a) an affiliate of COPF; or (b) one or more banks, entity directly or indirectly controlled by a bank, or under common control with a bank other than a broker dealer or municipal securities dealer which certifies that it is a “qualified institutional buyer” as defined in Rule 144A of the Securities Act of 1933, as amended. Nothing herein shall limit the right of COPF or its assignees to sell or assign participation interests in the Loan Obligation to one or more entities listed in (a) or (b) of this Section 4, provided that any participation, custodial or similar agreement under which multiple ownership interests in the Loan Obligation are created shall provide the method by which the owners of such interests shall establish the rights and duties of a single entity, owner, servicer or other fiduciary or agent acting on behalf of all of the assignees to act on their behalf with respect to the rights and interests of the registered owner of the Loan Obligation, including with respect to the exercise of rights and remedies of the registered owner on behalf of such owners upon the occurrence of an event of default under the Loan Obligation.

5. COPF acknowledges that the Loan Obligation (a) has not been registered under the Securities Act of 1933, as amended, and has not been registered or otherwise qualified for sale under the securities laws of any state, (b) has not been assigned a CUSIP number, and (c) will not be listed on any securities exchange, and further that there is no established market for the Loan Obligation and that none is likely to develop. COPF understands and acknowledges that (i) its extension of credit evidenced by the Loan Obligation is not intended to be subject to the requirements of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended and (ii) in connection with its extension of credit evidenced by the Loan Obligation, the Borrower has not prepared or caused to be prepared, any official statement, private placement memorandum or other offering document.

6. On the date of this Letter, COPF is acquiring the above-described bond representing the Loan Obligation for the amount of \$10,000,000 (the “Issue Price”). No part of the Issue Price constitutes a payment for “points,” commitment fees or other amounts charged by COPF related to services performed by COPF or on its behalf. COPF is not acting as an underwriter (as defined in Treasury Reg. 1-148.1(f)(3)(iii)) with respect to the Loan Obligation, is not acquiring the Loan Obligation for more than one account, and has no present intention to sell, reoffer or otherwise dispose of the Loan Obligation (or any portion thereof or interest therein). COPF has not contracted with any person pursuant to a written agreement to have such person participate in the initial sale of the above-described bond, and COPF has not agreed with the Borrower pursuant to a written agreement to sell the above-described bond to other persons.

7. COPF is acting solely for its own loan account and not as a fiduciary for the Borrower or in the capacity of broker, dealer, placement agent, municipal securities underwriter, municipal advisor or fiduciary. It has not provided, and will not provide, financial, legal (including securities law), tax, accounting or other advice to or on behalf of the Borrower (including to any financial advisor or any placement agent engaged by the Borrower) with respect to the structuring, or delivery of the Loan Obligation. COPF has no fiduciary duty pursuant to Section 15B of the Securities Exchange Act of 1934 to the Borrower with respect to the transactions relating to the structuring, or delivery of the Loan Obligation and the discussions, undertakings and procedures leading thereto. Each of the Borrower, its financial advisor and its placement agent has sought and shall seek and obtain financial, legal (including securities law), tax, accounting and other advice (including as it relates to structure, timing, terms and similar matters and compliance with legal requirements applicable to such parties) with respect to the Loan Obligation from its own financial, legal, tax and other advisors (and not from the undersigned or its affiliates) to the extent that the Borrower, its financial advisor or its placement agent desires, should or needs to obtain such advice. The undersigned expresses no view regarding the legal sufficiency of its representations for purposes of compliance with any legal requirements applicable to any other party, including but not limited to the Borrower’s financial advisor or placement agent, or the correctness of any legal interpretation made by counsel to any other party, including but not limited to counsel to the Borrower’s financial advisor or placement agent, with respect to any such matters. The transactions between the Borrower and COPF are arm’s length, commercial transactions in which COPF is acting and has acted solely as a principal and for its own interest and COPF has not made recommendations to the Borrower with respect to the transactions relating to the Loan Obligation.

8. COPF affirms that it has received on the date hereof the approving opinion of bond counsel with respect to the validity of the Loan Obligation and the exclusion of the interest on the Loan Obligation from the gross income of the owner for federal income tax purposes under existing law. COPF is aware that the Internal Revenue Code of 1986, as amended (the “Code”), imposes a number of requirements that must be satisfied in order for interest on state or local obligations, such as the Loan Obligation, to be excluded from gross income for federal income tax purposes. These requirements include limitations on the use of the proceeds of the obligations and the source of repayment of the obligations, limitations on the investment of proceeds thereof prior to expenditure, and a requirement, subject to certain exceptions, that excess arbitrage earned on the investment of proceeds of the obligations be paid periodically to the United States. The Borrower has covenanted in the Ordinance that it will, to the extent permitted by the laws of the State of Louisiana, comply with the requirements of the Code in order to maintain the exclusion from gross income of interest on the Loan Obligation from federal income taxation. COPF is aware that should the Borrower fail to comply with such covenants in the Ordinance, interest on the Loan Obligation could become included in gross income from the date of original delivery, regardless of the date on which the event causing such inclusion occurs. COPF is also aware that there may be alternative minimum tax implications or other tax implications for certain holders. COPF has consulted its own tax advisors as to the applicability of these consequences and has not relied upon bond counsel or the placement agent with respect thereto.

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COPF hereby acknowledges, confirms and represents that it has made its own inquiry and analysis with respect to the likelihood of the occurrence of future events which could result in the interest on the Loan Obligation being includable in gross income of the owners thereof, and has not relied upon bond counsel or the placement agent in connection with such analysis.

DATED this [1st] day of [June], 2018.

CAPITAL ONE PUBLIC FUNDING, LLC

By: _____
Name: _____
Title: _____

Jason Akers, Foley & Judell, L.L.P., stated that this is the final Ordinance for the sale of Ten Million Dollars (\$10,000,000) of the total twenty million Dollars (\$20,000,000) that has been approved by the Council and State Bond Commission for road improvements in St. Mary Parish.

Mr. Akers explained that Capital One has offered to purchase these bonds for a fixed rate term of twenty years at an interest rate of 3.83 percent.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Naquin

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. John J. Lajaunie, Jr., and

WHEREAS, Mr. Lajaunie was a life-long parishioner of St. Joseph Catholic Church in Centerville, and

WHEREAS, Mr. Lajaunie was a former board member of the St. Mary Parish Water District No. 5, and

WHEREAS, Mr. Lajaunie was an active member of the Knights of Columbus and a dedicated facilitator for weekly bingo, and

WHEREAS, Mr. Lajaunie will be truly missed by his family and friends that loved him dearly, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Lajaunie, and

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of April 2018.

APPROVED:

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

ATTEST:

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Naquin

RESOLUTION

A resolution approving the holding of an election in Fire Protection District No. 3 of the Parish of St. Mary, State of Louisiana, on Tuesday, November 6, 2018, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 3 of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 3 of the Parish of St. Mary, State of Louisiana (the "District"), adopted a resolution on April 17, 2018, calling a special election in the District on Tuesday, November 6, 2018, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 3 of the Parish of St. Mary, State of Louisiana,

this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 6, 2018, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Fire Protection District No. 3 of the Parish of St. Mary, State of Louisiana (the "District"), continue to levy a special tax of ten (10) mills (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$665,000) on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, and all purposes incidental thereto?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of April 2018.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution ordering and calling a special election to fill the vacancy of Coroner of St. Mary Parish, State of Louisiana, and taking other matters in connection therewith.

WHEREAS, a vacancy exists in the office of Coroner of the Parish St. Mary, State of Louisiana, caused by the resignation of Dr. Francis H. Metz, Jr., M.D., St. Mary Parish Coroner, and

WHEREAS, it is in the desire of this Parish Council to call an election to fill the vacancy in accordance with the provisions of R.S.18:603, R.S.18:402 and other constitutional and statutory authority supplemental thereto,

NOW, THEREFORE, BE IT RESOLVED, by the St. Mary Parish Council that:

SECTION 1. A special election to determine the Coroner of the Parish of St. Mary, State of Louisiana, is ordered and called with the primary election to be held on November 6, 2018, with qualifying to begin on July 18, 2018 and run through July 20, 2018, and the general election to be held on December 8, 2018, if necessary.

SECTION 2. A copy of this resolution be forwarded to the Honorable John Bel Edwards, Governor of the State of Louisiana, requesting that a special election be called for the purpose of filling the vacancy described herein to be held as set forth in Section 1 above.

SECTION 3. A copy of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and the Registrar of Voters of St. Mary Parish in order that they may take the necessary actions to conduct the desired election.

SECTION 4. The Parish President be and is authorized to take any action necessary or proper to carry out the intent of this resolution.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of April 2018.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute Amendment No. 2 to the Professional Services Agreement with Aptim Government Solutions, Inc. (formerly CB&I Government Solutions, Inc.) relative to the Boudreaux Street to Gilmore Street Drainage Improvements.

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. 2 to the Professional Services Agreement with Aptim Government Solutions, Inc. (formerly CB&I Government Solutions, Inc.) relative to the Boudreaux Street to Gilmore Street Drainage Improvements, 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 25th day of April 2018.

APPROVED:

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

ATTEST:

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

15 – OLD BUSINESS:

- A. Steve Hawkland, Attorney, Secretary of State has written in accordance with R.S. 18:653, I am enclosing a copy of the notice of resignation received from the Honorable F.H. “Chip” Metz, Jr., Coroner, Parish of St. Mary effective May 1, 2018.

Pursuant to La R.S. 18:583, an anticipated vacancy has occurred in the above-specified office. The governing authority shall therefore within (20) days call a special election in accordance with La. R.S. 18:402 and La. R.S. 18:602 on or before May 7, 2018. The next scheduled election is November 6, 2018, primary, December 8, 2018, general with qualifying dates July 18, 19, & 20, 2018.

16 – NEW BUSINESS:

- A. St. Mary Excel, a Committee of the St. Mary Parish Community Foundation has submitted their Pre-Application requesting funds of \$20,000 will allow for a technical assistance visit by The Urban Land Institute.

This item was discussed earlier.

- B. Natalie Bourgeois, Training Specialist, Office of Attorney General Jeff Landry has written enclosing the Compliance History Report for St. Mary Parish which states every justice of the peace and constable shall attend at least one of the Justice of the Peace Training Courses offered by the attorney general pursuant to R.S. 49:251.1 every other year, and a justice of the peace or constable who fails to do so shall not earn or receive the compensation provided in this Section, until he attends a course and receives a certificate of completion from the attorney general.

- C. Denny Humphrey has written to submit his resignation from the St. Mary Parish Tourist Commission effective immediately. In January, I began working in Ascension Parish.

Mr. Humphrey will be forwarded a letter thanking him for his service as a Board Member of the St. Mary Parish Tourist Commission and the vacancy will be advertised.

- D. Christina T. Lowry has written to submit her resignation as of April 2, 2018 from the Recreation District No. 5 Board of Commissioners.

Ms. Lowry will be forwarded a letter thanking her for her service as a Board Member of Recreation District No. 5 and the vacancy will be advertised.

- E. Rev. Mathews to request an allocation of \$3,250 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Water & Sewer Commission No. 4 relative to the hydrant testing.

Rev. Mathews moved that funds in the amount of \$3,250 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Water & Sewer Commission No. 4 relative to the hydrant testing. Mr. Ina seconded the motion, which carried.

- F. Donna F. Meyer, President, St. Mary Chamber of Commerce has written they are requesting Three Thousand (\$3,000.00) Dollars to help defray cost for this year’s event to make it possible for us to continue hosting the Annual Bayou BBQ Bash.

Mr. Hidalgo moved that funds in the amount of \$2,000 be allocated to St. Mary Chamber of Commerce from the General Fund to help defray cost for the Annual Bayou BBQ Bash. Mr. Hebert seconded the motion, which carried.

Several Councilmen questioned the proposed budget from St. Mary Chamber of Commerce regarding the Annual Bayou BBQ Bash.

After lengthy discussion, Mr. Hidalgo withdrew his motion to allocate \$2,000 to St. Mary Chamber of Commerce to help defray cost for the Annual Bayou BBQ Bash until May 9, 2018 agenda so that a representative can be present to answer questions regarding their budget.

G. Appointments to the following Boards and Commissions:

Fire Protection District No. 2 (Centerville) - 3 Vacancies

John R. Higdon – Present Member

Larry J. LeBlanc – Present Member

Ulysses Knight, Jr. – Present Member

Mr. Rogers moved that John R. Higdon, Larry J. LeBlanc, and Ulysses Knight be reappointed to Fire Protection District No. 2. Mr. Hidalgo seconded the motion, which carried.

Fire Protection District No. 11 (Four Corners) – 1 Vacancy

Johnny Sutton – Present Member

Wendy B. Landry

Rev. Mathews moved that Johnny Sutton be reappointed to Fire Protection District No. 11. Mr. Ina seconded the motion, which carried.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman