

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

MAY 10, 2017
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Kevin Voisin, Vice - Chairman presiding and the following members present: Rev. Craig Mathews, J Ina, Dale Rogers, Glen Hidalgo, Ken Singleton, 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. Singleton.

Mr. Fryou moved that the reading of the minutes of the Second Regular Meeting, April 26, 2017, be dispensed with and that the same be approved. Mr. Beadle seconded the motion, which carried.

Mr. Voisin requested to move up Item 13F; "A Resolution declaring St. Mary Parish Council District 6 vacant, appointing an interim Council Member and calling a Special Election to fill the vacancy". Qualifying dates are July 12, 13 and 14, 2017, Primary Election is October 14, 2017 and General Election is November 18, 2017.

Mr. Bennett moved that the following Resolution be adopted. Mr. Beadle seconded the motion, which carried by the following 9-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Naquin

RESOLUTION

WHEREAS, the resignation of Gabriel Beadle has created a vacancy in Council Member District 6 position of St. Mary Parish effective May 3, 2017, and

WHEREAS, St. Mary Parish Council hereby does accept the resignation of Gabriel Beadle, and

WHEREAS, the St. Mary Parish Council does hereby appoint Mr. Casey Crappell, 615 Shadowlawn Drive, Berwick, Louisiana 70342 to fill the vacancy created by Gabriel Beadle's resignation.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby call a special election to fill the vacancy with the primary election to be held on October 14, 2017 and the general election to be held on November 18, 2017.

BE IT FURTHER RESOLVED, that the St. Mary Parish Council does hereby establish July 12th, 13th and 14th, 2017, as the qualifying dates for the special election.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of May 2017.

APPROVED:

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

ATTEST:

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

The Honorable Eric Duplantis conducted the swearing in of Mr. Casey Crappell, Council Member District No. 6 position for interim Councilman until the Special Election is held on October 14, 2017.

Mr. Tim Matte, Executive Director, St. Mary Parish Levee District appeared before the Council to inform of the Franklin Canal Flood Gate. Mr. Matte stated that the original intention of the flood gate was to keep storm water from entering the Franklin Canal. Additional funds were available to add a pump station and two (2) pumps to the project.

Mr. Matte explained that there is a limit to the amount of water you can pump in connection with closing or opening the flood gate.

Mr. Matte presented a graph showing the gage that was placed in the Franklin Canal which indicates the water level as a result of wind and rain from April 30, 2017 to May 5, 2017 and further explained that circumstances determines whether to close the flood gate or have the flood gate remain open.

In response to Mr. Rogers' inquiry, Mr. Matte stated that the City of Franklin operates the gate and signs are placed at the Franklin Boat Landing notifying the public of any closures or openings of the flood gate which takes approximately one (1) or two (2) hours to open and close.

There was a lengthy discussion with several Councilmen concerning the pumps, opening and closures of the flood gate and maintenance costs.

Mr. Voisin requested to move up Item 13B; "Resolution congratulating Morgan City Girls Bowling Team for placing Runner Up in the Allstate Sugar Bowl/LHSAA Bowling State Tournament".

Ms. Michelle LaComb appeared before the Council to introduce the Morgan City Girls Bowling Team and informed of their accomplishments.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Naquin

RESOLUTION

WHEREAS, the Morgan City Girls Bowling Team attended the Allstate Sugar Bowl/LHSAA in Baton Rouge, Louisiana, and

WHEREAS, the Morgan City Girls Bowling Team placed Runner Up in the Bowling State Tournament held on April 7, 2017, and

WHEREAS, the successful outcome for the Morgan City Bowling Team was the result of hard work and determination by the Players and their Coach.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby congratulate the Morgan City Girls Bowling Team for placing Runner Up in the Allstate Sugar Bowl/LHSAA Bowling State Tournament.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of May 2017.

APPROVED:

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

ATTEST:

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

Rev. Mathews urged the Councilmen to be proactive and find resources to help the Town of Baldwin.

Mr. Hanagriff congratulated Gabriel Beadle for winning the Election for District 10, commended Reginald Weary for running a great race and welcomed Casey Crappell to District 6.

Mr. Hanagriff reported on the millage passing for Water & Sewer Commission No. 3.

The Senior Citizen Luncheon is scheduled for May 11, 2017 at the Franklin Recreation Center and the annual Community Hurricane Preparedness Meeting will be held on May 12, 2017 at the Port of Morgan City Emergency Operations Center at 10:00 a.m.

In regards to Mr. Rogers' inquiry concerning flooded areas in the City of Franklin, Mr. LaGrange stated that the Drainage District operates and maintains the Yokely Pump Station and the Yokely Drainage Canal.

Mr. Hanagriff reported that the 10 year agreement with Amelia Belle was signed.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending, May 10, 2017. (All items in Mr. LaGrange's report are informational.)

In regard to an inquiry by Mr. Beadle relative to Item 5 in Mr. LaGrange's report which stated, "Payments have been received for the Avoca Ferry Operations from the Avoca Duck Club, the

City of Morgan City and the Terrebonne Parish Levee District”, Mr. LaGrange stated that all payments have been received with the exception of CLECO. In response to Mr. Singleton’s inquiry concerning Wilson’s Landing, Mr. LaGrange reported that the Resolution for Substantial Completion relative to the renovations to Wilson’s Boat Landing is on tonight’s agenda, all floating docks are being installed, the final inspection is complete and the landing will be opened for use by the public on May 11, 2017.

Rev. Mathews introduced the following ordinances:

ORDINANCE NO.

AN ORDINANCE AMENDING ORDINANCE NO. 1352, ST. MARY PARISH CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 2, RELATIVE TO SECTION 4, MODIFYING THE DOMICILE AND DATE OF MONTHLY MEETING.

WHEREAS, Ordinance No. 1352 adopted by the Parish Council on November 12, 1997, established the Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana;

WHEREAS, Section 4 of said ordinance designated the domicile of said District as Morgan City Court Room;

WHEREAS, Section 4 of said ordinance set the meetings of the Board of Commissioners as the 1st Monday of every month at 6:00 p.m.

WHEREAS, the St. Mary Parish Council declares that it is necessary and desirable and in the best interest of the citizens of St. Mary Parish and Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, that Section 4 of Ordinance 1352 be modified to change the domicile from Morgan City Court Room to the geographical boundary of the District;

WHEREAS, the St. Mary Parish Council declares that it is necessary and desirable and in the best interest of the citizens of St. Mary Parish and Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, that Section 4 of Ordinance 1352 be modified to remove the specific designation of the date and time of the meetings of the Board of Commissioners and replace such with language allowing the Board of Commissioners to set the date and time of such monthly meetings, consistent with all state and parish laws and ordinances.

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana acting as the governing authority of the Parish of St. Mary, State of Louisiana, delete Section 4 of Ordinance 1352 and replaced such as follows:

Section 4: That the domicile of the District shall be and the same is hereby designated as the geographical boundary of the District, and that the aforesaid Board of Commissioners shall meet once a month, at a date and time to be designated from time to time, by a majority vote of the Board of Commissioners, consistent with all state and parish laws and ordinances, and proceed to organize and elect their offices, all in the form and manner as provided by law.

BE IT FURTHER ORDAINED that this ordinance shall be effective and in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 10th day of May, 2017; having been published in accordance with law.

ORDINANCE NO.

An Ordinance declaring multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for advertising and sale of such adjudicated properties.

WHEREAS, the St. Mary Parish Government owns multiple properties described on the attached Exhibit "A"; said properties have been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the requisite time has passed for the owners of the above-referenced properties to redeem the property, as per Louisiana Revised Statute 47:2122(11) and the Louisiana Constitution Article 7, Section 25; and

WHEREAS, the St. Mary Parish Government seeks to initiate a sale of the tax adjudicated properties listed on Exhibit "A" through Archon Information Systems, LLC d/b/a CivicSource.

NOW THEREFORE, BE IT ORDAINED, that pursuant to all applicable provisions of law, the Parish Administration is directed and authorized to assess, deem, designate, and determine that such immovable properties included on the attached Exhibit "A" are surplus;

BE IT FURTHER ORDAINED, that the properties listed on the attached Exhibit "A" are surplus property to be advertised and sold to the highest bidder at online auction or to a qualifying, adjoining lot owner at private sale;

BE IT FURTHER ORDAINED, that the Parish Administration is authorized to proceed with the advertising and selling of these surplus properties through Archon Information Systems, LLC d/b/a CivicSource to the highest qualifying bidder at online auction or to a qualifying, adjoining lot owner at private sale, on such dates and times as designated by Parish Administration;

BE IT FURTHER ORDAINED, that the Parish President is authorized to execute all forms, documents, affidavits, and acts of sales related thereto.

BE IT FURTHER ORDAINED, that any and all actions previously taken by Parish Administration in furtherance of the actions contemplated herein are ratified and accepted accordingly.

All ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this the 10th day of May, 2017; having been published in accordance with law.

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Exhibit "A"

	PARCEL ID	ADDRESS	LEGAL DESCRIPTION
1	1755004080.00	0 ST PETERS RD	LOT BD ALLEY - L MONNOT - J JOHNSON - J JOHNSON ACQ 58 285708
2	1814901069.00	134 VELMA ST	LOT 6 JACOB LOCKETT SUBD ACQ 37Y 248735
3	1905041043.00	108 SORRELL 1 LN	LOT 5 MILLING ADDN BLK 2 ACQ 233 310547 IMPROVEMENTS
4	2114821027.00	999 N/A	LOT BALDWIN - OLIVIER - LANE - BALDWIN ACQ 37Y 248735
5	2174961059.00	202 EDMOND LN	LOT BD BLAIR - WARNER - LANE - THOMAS ACQ 233 310548
6	2264681274.00	313 MORRIS ST	LOT BD MORRIS ST - U S VERDUN - D N FOSTER - H STANFIELD ACQ 233 310569
7	2564561062.00	8318 HWY 182	LOT 20 FT STRIP PER PLAT J OF DON 3596 BEING POR OF WEST 1/2 NO 5 AND POR NO 6 SACCO PLANTATION SUBD ACQ 44H 274314
8	2864401190.00	0 CREMO LN	LOT DESIGNATED AS POR CREMO LN PER PLAT 26B 201091 SITUATED SEC 40 T15S R11E LYING SOUTH OF THE WESTERN 24.00 FT NO 2-C WESTERLY THROUGH NO 5-B COSIMO CREMALDI SUBD ACQ 111 293481
9	2894301013.00	103 WEDELL ST	LOT 1 FT X 60.8 FT ADJOINING LINE D-E PER PLAT 14Q 132405 ACQ 36Y 245205
10	3074401293.00	999 TOURNAMENT BLVD	21.00 AC TRACT DESIGNATED AS PRIVATE STREETS COUNTRY CLUB ESTATES ACQ 111 293481
11	3194341018.00	703 FIRST ST	LOT EAST 55 FT OF SOUTH 3 FT NO 5 DITCH ANNEX SQ 34 ACQ 36Y 245205
12	3194361624.00	1114 SIXTH ST	LOT SOUTH 2 FT NO 6 DITCH ANNEX SQ 102 ACQ 34H 234301
13	3194421089.00	2612 HEMLOCK ST	LOT FIVE FT STRIP ADJOINING LOTS 20 THRU 27 OF JOKA SUBD PER PLAT 12C 113799 ACQ 34H 234301
14	3224341316.00	609 RAILROAD AVE	LOT EAST 43.5 FT AND NORTH 34 FT OF SOUTH 90 FT NO 12 DITCH ANNEX SQ I ACQ 40E 257146

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Naquin

ORDINANCE NO. 2088

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

WHEREAS, on March 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 Rezoning (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

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

SECTION I - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Single Family Residential (SR) to Agricultural (AG) Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 12th day of April 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 10th day of May 2017; was adopted.

APPROVED:

**KEVIN VOISIN, VICE-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 10th day of May 2017, at the hour of 9:15 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 12th day of May 2017, at the hour of 3:05 p.m.

Name: Kevin Pellerin
Address: 412 & 414 Verdunville Rd., Centerville, LA

Parcel Id# Sec. 41 T15S R10E;
-Parcel Id# 2474604097.00-Lot Tract "oQTMO" per plat 121 295088 Acq 46M 283881.
-Parcel Id# 2474604095.00-Lot Tract "QjhgfTSRQ" per plat 58 285634 Acq 63 286426.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Agricultural (AG) Zoned District for their children to be able to participate in 4-H animals

Rezone from Single Family Residential (SR) Zoned District to Agricultural (AG) Zoned District.

Item 13A, "Resolution congratulating Mr. David Joseph McCoy, Jr., Marshal on his retirement from Franklin City/3rd Ward Marshal Office" was withdrawn at this time.

Item 13C, "Resolution authorizing Parish President to execute a contract with lowest bidder relative to New Water Treatment Plant Facility at Glencoe" was withdrawn at this time.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Naquin

RESOLUTION OF ACCEPTANCE

Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from LeBlanc Marine, LLC relative to the Renovations to Wilson's Boat Launch.

WHEREAS, LeBlanc Marine, LLC, P. O. Box 9959, New Iberia, Louisiana 70562, has substantially completed the Renovations to Wilson's Boat Launch.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the Renovations to Wilson's Boat Launch.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of May 2017.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing the Parish to enter into the attached Multi-Parish Emergency Mutual Aid and Assistance Agreement between the Parishes of Jefferson, Orleans (City of New Orleans), Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany, Calcasieu, Cameron, Vermilion, St. Martin, Iberia, St. Mary, Ascension, St. James, Lafourche, Terrebonne, Assumption, Livingston, and Tangipahoa for Emergency Mutual Aid and Assistance. (Parishwide)

WHEREAS, coastal Louisiana is geographically vulnerable to a variety of natural disasters; and

WHEREAS, LSA-R.S. 29:726, 29:730.1 & 730.2, recognizes this vulnerability and provides that its intended purposes are to:

- (1) Reduce vulnerability of people and property of the Region to damage, injury, and loss of life and property;
- (2) Prepare for prompt and efficient rescue, care and treatment to threatened or affected persons;
- (3) Provide for the rapid and orderly rehabilitation of persons and restoration of property; and
- (4) Provide for cooperation and coordination of activities relating to emergency and disaster mitigation, preparedness, response and recovery; and

WHEREAS, in addition to the State, the Federal Emergency Management Agency (FEMA) has recognized the importance of the concept of coordination between local governments; and

WHEREAS, Louisiana Revised Statutes, LSA-R.S. 29:730 authorizes and encourages parishes to enter into Regional Agreements for Mutual Aid and Unified Operation during times of disasters; and

WHEREAS, the parishes which have chosen to become signatories to this agreement wish to provide emergency mutual aid and assistance amongst one another at the appropriate times; and

WHEREAS, these parishes agree to enter into emergency mutual aid and assistance, with the attached agreement embodying the understandings, commitments, terms and conditions for said aid and assistance.

NOW THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of St. Mary Parish, State of Louisiana:

SECTION 1. That the Parish President is authorized to sign the attached Multi-Parish Emergency Mutual Aid and Assistance Agreement between the Parishes of Jefferson, Orleans (City of New Orleans), Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany, Calcasieu, Cameron, Vermilion, St. Martin, Iberia, St. Mary, Ascension, St. James, Lafourche, Terrebonne, Assumption, Livingston, and Tangipahoa for emergency mutual aid and assistance.

SECTION 2. That this agreement shall be effective upon the date of signing by all parties of the Emergency Mutual Aid and Assistance Agreement.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of May 2017.

APPROVED:

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

ATTEST:

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

RESOLUTION

WHEREAS, the resignation of Marshal David Joseph McCoy, Jr. has created a vacancy in Franklin City/3rd Ward Marshal Office position of St. Mary Parish effective April 30, 2017, and

WHEREAS, St. Mary Parish Council hereby does accept the resignation of Marshal David Joseph McCoy, Jr., and

WHEREAS, Mr. Cory Burgess, Chief Deputy, 222 Sanders Street, Franklin, Louisiana 70538 has filled the vacancy created by Marshal McCoy's resignation, in accordance with law.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby call a special election to fill the vacancy with the primary election to be held on October 14, 2017 and the general election to be held on November 18, 2017.

BE IT FURTHER RESOLVED, that the St. Mary Parish Council does hereby establish July 12th, 13th and 14th, 2017, as the qualifying dates for the special election.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of May 2017.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an Amendment to the Agreement with South Central Planning and Development Commission relative to Construction Code Plan Review and Inspection Services.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Amendment to the Agreement with South Central Planning and Development Commission relative to Construction Code Plan Review and Inspection Services, with said amendment 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 10th day of May 2017.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution authorizing David Hanagriff, the President of St. Mary Parish to execute 6th Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Infrastructure Improvements at the Charenton Canal Industrial Park (St. Mary) FP& C Project No. 50-J51-07B-04.

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 6th Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Infrastructure Improvements at the Charenton Canal Industrial Park (St. Mary) FP& C Project No. 50-J51-07B-04, 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 10th day of May 2017.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

- A. Referred from the April 26, 2017 Regular Meeting – Appointments to the following Boards and Commissions:

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

Alton Broussard, Jr. – Present Member

Wilson E. Judice – Present Member

Mr. Hidalgo moved that Alton Broussard, Jr. and Wilson E. Judice be reappointed to Fire Protection District No. 2 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

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

Eva D. Rollins – Present Member

Rev. Mathews moved that Eva D. Rollins be reappointed to Fire Protection District No. 11 Board of Commissioners. Mr. Ina seconded the motion, which carried.

NEW BUSINESS:

A. We received the following financial statements:

Water and Sewer Commission No. 1- year ended December 31, 2016
St. Mary Parish Sales & Use Tax Department – year ended December 31, 2015
Fire Protection District No. 1- year ended December 31, 2016
Mosquito Control District No. 1 – year ended December 31, 2016

B. David Joseph McCoy, Jr., Marshal has written, he would like to thank all of you who worked with him in order to serve the Public to the fullest, as of this day, April 30, 2017, will be his last day as Franklin City/Marshal. I have put my Chief Deputy Cory Burgess in the position until an election is call.

C. Gabriel Beadle, PA-C, MMS, has written, he would like to officially announce his resignation from his position of St. Mary Parish Councilman District 6 effective May 3, 2017. He has been recently elected for the District 10 At-Large Councilman.

Rev. Mathews moved to expand the Agenda to include a request to allocate \$7,000.00 from the Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund for the Raintree Elementary School Summer Enrichment Program. Mr. Ina seconded the motion. Mr. Beadle voted No; therefore, the motion to expand failed for the lack of a unanimous favorable vote by all members present and voting.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Vice - Chairman