

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

MAY 22, 2019
FRANKLIN, LOUISIANA

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

The Invocation was pronounced by Rev. Terry Bunner and the Pledge of Allegiance was led by Mr. Beadle.

Mr. Voisin moved that the reading of the minutes of the First Regular Meeting, May 8, 2019, be dispensed with and that the same be approved. Mr. Singleton seconded the motion, which carried.

Meg Morgan, Claire House Case Manager, appeared before the Council to announce and promote the open house event of the newly renovated Claire House on May 31, 2019.

Merlin Sons, 344 Mike Drive, Patterson, Louisiana appeared before the Council to discuss the drainage issues on Mike Drive in Patterson, Louisiana.

Chief Administrative Officer, Henry "Bo" LaGrange explained that the City of Patterson has jurisdiction and is responsible for the drainage along Mike Drive. The Wax Lake East Drainage District handles storm water drainage from Berwick to Calumet.

Mr. LaGrange further explained that Wax Lake East Drainage District plans to add an additional pump station to pump water from north of the river.

Mr. LaGrange stated that the City of Patterson is responsible for the culverts and drainage along Mike Drive. Mr. Sons will address the issue with the City of Patterson.

Chief Administrative Officer, Henry "Bo" LaGrange, presented his report for a two (2) week period ending May 22, 2019.

Item 1 in Mr. LaGrange's report stated, "The Federal Emergency Management Agency, Region 6 has written to advise that it has approved Phase II for the Hazard Mitigation Grant Program Gran for Drainage Improvements Pump Station 2 & 2A Project in Amelia. Federal funding for the project is in the amount of \$2,107,075.50 and a required non-federal match of \$702,358.50."

In response to Mr. Beadle's inquiry, Mr. LaGrange stated that the drainage district has a fund balance that was collected for their twenty five percent share and it is anticipated that the Parish would allocate \$300,000 of the Gulf of Mexico Energy Securities Act (GOMESA) Bonds (Bond proceed fund) towards the 25 % match.

In response to Rev. Mathews' inquiry, Mr. LaGrange stated that the annual GOMESA revenues that the Parish will be receiving will be pledged to pay the bonds. He explained that the GOMESA revenues are received from the federal government through the Gulf of Mexico Energy Securities Act and if the GOMESA Revenus are not received in any year, we are not obligated to make payment from any other parish funds and that the total amount of GOMESA Bonds to be issued is \$11,500,000.

In response to Rev. Mathews' inquiry, Mr. LaGrange stated that the levee project at the Choupique Canal in Baldwin was funded by a Community Development Disaster Recovery Grant received by the Town of Baldwin.

In response to Rev. Mathews' inquiry, Mr. Rogers explained that every house in that subdivision is inside the new levee wall.

Mrs. Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their May 20, 2019 Regular Meeting:

a. Recommend Rezoning -

Name: Sarah Verret
Address: 8053 Hwy. 87, Jeanerette, LA

Parcel Id# Sec. 33 T13S R9E;
-Parcel Id# 1995004024.00-1995004089.00 - Parcel #1995004024.00-Lot 5B
North Bayou Subd being Tract "BCDEFGRB" per plat 286 317788 acq. 302
320392
Parcel #1995004089.00-Lot 5A North Bayou Subdivision being Tract
"ABRGHIJKLMNOPQA" per plat 286 317788 acq. 286 317788

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

Mr. Voisin moved to Recommend Rezoning for:

Name: Sarah Verret
Address: 8053 Hwy. 87, Jeanerette, LA

Parcel Id# Sec. 33 T13S R9E;
-Parcel Id# 1995004024.00-1995004089.00 - Parcel #1995004024.00-Lot 5B
North Bayou Subd being Tract "BCDEFGRB" per plat 286 317788 acq. 302
320392
Parcel #1995004089.00-Lot 5A North Bayou Subdivision being Tract
"ABRGHIJKLMNOPQA" per plat 286 317788 acq. 286 317788

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

Mr. Singleton seconded the motion, which carried.

Mr. Rogers moved that the agenda be expanded to discuss Preliminary and Final Subdivision Approval for a Subdivision of Property for Adolphe B, LLC and New 90, LLC in an Agricultural (AG) Zoned District located on Hwy 87. Mr. Voisin seconded the motion, which carried with the following 6-0-0-5 Roll Call Vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Ina, Hebert, Bennett, Fryou, and Naquin

Mr. Voisin explained that Mrs. Luke's deadline with Wildlife & Fisheries for this item is before the next Parish Council's meeting.

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

Adolphe B, LLC and New 90, LLC in an Agricultural (AG) Zoned District
located at
*Hwy 87, LA-Sec. 39 T15S R10E; Parcel Id#
-2354604041.00-64.60 Ac Tract por of Rem 552.28 Ac Tract Situated in Sec 39 T15S
R10E Bd Williams And Sterling Sugars Inc. - Sutter Et Al - Teche - Sutter Et
Al Acq. 184 303579 and

-2354604038.00 -10.84 Ac Tract por of Rem 552.28 Ac Tract Situated in Sec 39 T15S R10E Bd Williams And Sterling Sugars Inc - Sutter Et Al - Teche - Sutter Et Al Acq. 184 303579 and
*Garden City Exit & Hwy 182, Garden City Exit & Alice C Rd (Hwy 90), La-Sec. 11 T15S R10E; Parcel Id#
-2354524077.00-80.75 Ac Tract por of Rem 552.28 Ac Tract Situated in Sec 11 T15S R10E Bd Williams Inc And Sterling Sugars Inc - Sutter Et Al - Teche - Sutter Et Al Acq 266 315044,
-2354524016.00-75.79 Ac Tract por of Rem 552.28 Ac Tract Situated in Sec 10 T15S R10E Bd Williams and Sterling Sugars Inc - Sutter Et Al - Teche - Sutter Et Al Acq 266 315044,
-2354524107.00-66.80 Ac Tract por of Rem 518.58 Ac Tract Situated in Sec 11 T15S R10E Bd Williams in and Sterling Sugars Inc - Sutter Et Al - Teche - Sutter Et Al Acq 266 315044,
-2354524108.00-9.55 Ac por Garden City Pltn Situated in Sec 11 T15S R10E Lying North of Hwy 90 Acq 184 303579, and
-2354524112.00 -153.42 Ac Tract por of REM 518.58 Ac Tract situated in S11 T15S R10E BD Williams in and Sterling Sugars Inc.- Sutter Et Al Teche – Sutter Et Al Acq. 266315044.

Mr. Voisin seconded the motion, which carried.

Mr. Voisin moved that the Public Hearing Report, May 8, 2019 be approved. Mr. Hidalgo seconded the motion, which carried.

Mr. Singleton introduced the following ordinances:

ORDINANCE NO.

An ordinance authorizing the Parish of St. Mary, State of Louisiana to proceed with a not to exceed \$11,500,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale of the bonds to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto.

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") was established pursuant to Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4548.1 through 33:4548.16, inclusive) (the "Act"), to encourage public infrastructure and public works of all types, and to assist political subdivisions in constructing public works and in financing and refinancing the construction of public infrastructure and public works; and

WHEREAS, the Parish of St. Mary, State of Louisiana (the "Parish") is a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, the Gulf of Mexico Energy Security Act of 2006, Public Law 109-432, as amended and supplemented from time to time ("GOMESA"), provides for the sharing of certain revenues received by the United States government from oil and gas leasing and production in the Gulf of Mexico (the "GOMESA Revenues") with the states of Alabama, Mississippi, Louisiana and Texas and their designated political subdivisions; and

WHEREAS, GOMESA authorizes GOMESA Revenues to be spent on (a) projects and activities for the purposes of coastal protection, including conservation, coastal restoration, hurricane protection, and infrastructure directly affected by coastal wetland losses; (b) mitigation of damage to fish, wildlife or natural resources; (c) implementation of a federally-approved marine, coastal or comprehensive conservation management plan; (d) mitigation of the impact of outer Continental Shelf activities through the funding of onshore infrastructure projects; and (e) associated planning and administrative costs (collectively, the "GOMESA Projects"); and

WHEREAS, the Parish is a designated political subdivision that receives GOMESA Revenues pursuant to GOMESA; and

WHEREAS, the Parish Council of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as governing authority of the Parish, has determined that it is in the Parish's best interest to request the Authority to authorize, sell and issue the Authority's not to exceed \$11,500,000 Revenue Bonds (St. Mary Parish GOMESA Project) (the "Bonds"), in one or more series, the proceeds of which will be loaned by the Authority to the Parish (the "Loan") pursuant to the provisions of a Loan and Assignment Agreement by and between the Authority and the Parish (the "Loan Agreement"), which Loan proceeds will be used by the Parish to: (i) fund qualified GOMESA Projects within the Parish, and (ii) pay the costs of issuance of the Bonds (collectively, the "Project").

NOW THEREFORE, BE IT ORDAINED by the Governing Authority that:

SECTION 1. The Parish hereby requests that the Authority authorize and issue the Authority's Revenue Bonds (St. Mary Parish GOMESA Project) (the "Bonds"), in one or more series in an aggregate principal amount not to exceed \$11,500,000, the proceeds of which shall be loaned to the Parish pursuant to the Loan Agreement and will be used by the Parish to finance the Project.

SECTION 2. The Bonds shall be issued and sold by the Authority only as fully registered bonds in the denominations of \$5,000 or any integral multiple in excess thereof. The Bonds shall mature not later than November 1, 2044 and shall bear interest at a rate not to exceed six percent (6%) per annum.

SECTION 3. The selection by the Authority of Wells Fargo Securities, LLC (the "Purchaser") as purchaser of the Bonds is hereby acknowledged and approved by the Governing Authority, provided that the Purchaser's proposal does not exceed the parameters set forth in Section 2 above, and the Parish President and the Clerk and/or the Chairman of the Governing Authority are hereby authorized to execute the Bond Purchase Agreement and other Parish Documents, as described in Section 4 hereof, in order to evidence such approval.

SECTION 4. The form and terms of the Loan Agreement, the Bond Purchase Agreement, the Control Agreement for Deposit Account (if required), the Continuing Disclosure Certificate and all other ancillary documents (the "Parish Documents") are hereby authorized and approved in the forms approved by bond counsel to the Authority. The Loan Agreement shall obligate the Parish to pay to the Authority amounts necessary from GOMESA Revenues distributed to the Parish (the "Pledged Revenues") to allow the Authority to make principal and interest payments on the Bonds and to secure the payment thereof. The Parish does hereby irrevocably and irrepealably pledge and dedicate such Pledged Revenues in an amount sufficient for the payment of its obligations pursuant to the Loan Agreement. It is the intention of the Parish that, to the fullest extent permitted by law, this pledge shall be valid and binding from the time when it is made, that the Pledged Revenues so pledged and then or thereafter received by the Parish shall immediately be subject to the lien of such pledge without any physical delivery or further act, and that the lien of such pledge and the obligation to perform the contractual agreements contained herein and in the Loan Agreement shall have priority over any or all other obligations and liabilities of the Parish, and that this pledge shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Parish, irrespective of whether such parties have notice thereof. The Pledged Revenues shall be and remain pledged for the security and payment of the Bonds in principal and interest until the Bonds shall have been fully paid and discharged.

SECTION 5. The execution and delivery of a Preliminary Limited Offering Memorandum and a Limited Offering Memorandum, in the forms approved by bond counsel and the municipal advisor to the Authority, are hereby ratified and approved.

SECTION 6. The Parish President and the Clerk and/or the Chairman of the Governing Authority are hereby authorized and directed to execute any and all documents and take all further action necessary or reasonably required to effect the Loan from the Authority evidenced by the Loan Agreement and are specifically authorized to approve any changes to the Loan Agreement and all other ancillary documents approved by counsel to the Parish and bond counsel to the Authority, such approval to be conclusively evidenced by their execution hereof.

SECTION 7. The Parish covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendments thereto (the "Code") to establish, maintain and preserve the exclusion from "gross income" of interest on the tax-exempt Bonds under the Code. The Parish 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 Parish 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 inclusion of interest on any 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 State of America; or (iii) use of Bond proceeds in a manner that would cause the Bonds to be "private activity bonds."

SECTION 8. The Authority is hereby requested to take all actions necessary to issue and sell the Bonds.

SECTION 9. The Parish President and the Clerk and/or the Chairman of the Governing Authority are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Ordinance and effect the completion of the Project and to assist the Authority in carrying out its functions in connection with the financing.

SECTION 10. This Ordinance shall become effective immediately.

This ordinance having been offered and read on this the 22nd day of May 2019; having been published in accordance with law.

ORDINANCE NO.

An Ordinance to replace, amend and re-enact Ordinance Nos. 742, 796 and 855 of the Parish of St. Mary, State of Louisiana establishing general rules and regulations for the use of the Burns Point Recreational Area.

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana in regular session;

SECTION I. Be it ordained that the Burns Point Recreational Area is defined to be that 4.88 acres of land owned by the St. Mary Land Company, on the east shore of East Cote Blanche Bay, situated in Section 9, T-17-S, R-9-E, the center being 1700' N. 70* W of S. E. Cor. Section 9, all as is more fully shown by reference to the attached map "Exhibit A" or Sketch thereof dated the 8th day of October 1969 from Ordinance No. 742 and attached to and incorporated herein and made part of this ordinance.

SECTION II. The Chief Administrative Officer shall have the authority to create a list of Burns Point Recreational Area Rules and Regulations for the operation and maintenance of the park and boat ramp launching facilities. The current list of rules may be amended from time to time at the discretion of the Chief Administrative Officer; except that any fee increase or rules that may conflict with the provisions of Ordinance No. 2153 shall be approved by adoption of an Ordinance by Parish Council. The current list of rules and regulations are attached as "Exhibit B".

SECTION III. Any natural person or legal entity who refuses to comply with the provisions of this ordinance, shall be deemed to be guilty of a misdemeanor and shall pay a fine of not more than FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS or be imprisoned for not longer than SIX (6) MONTHS, or both, for each such violation.

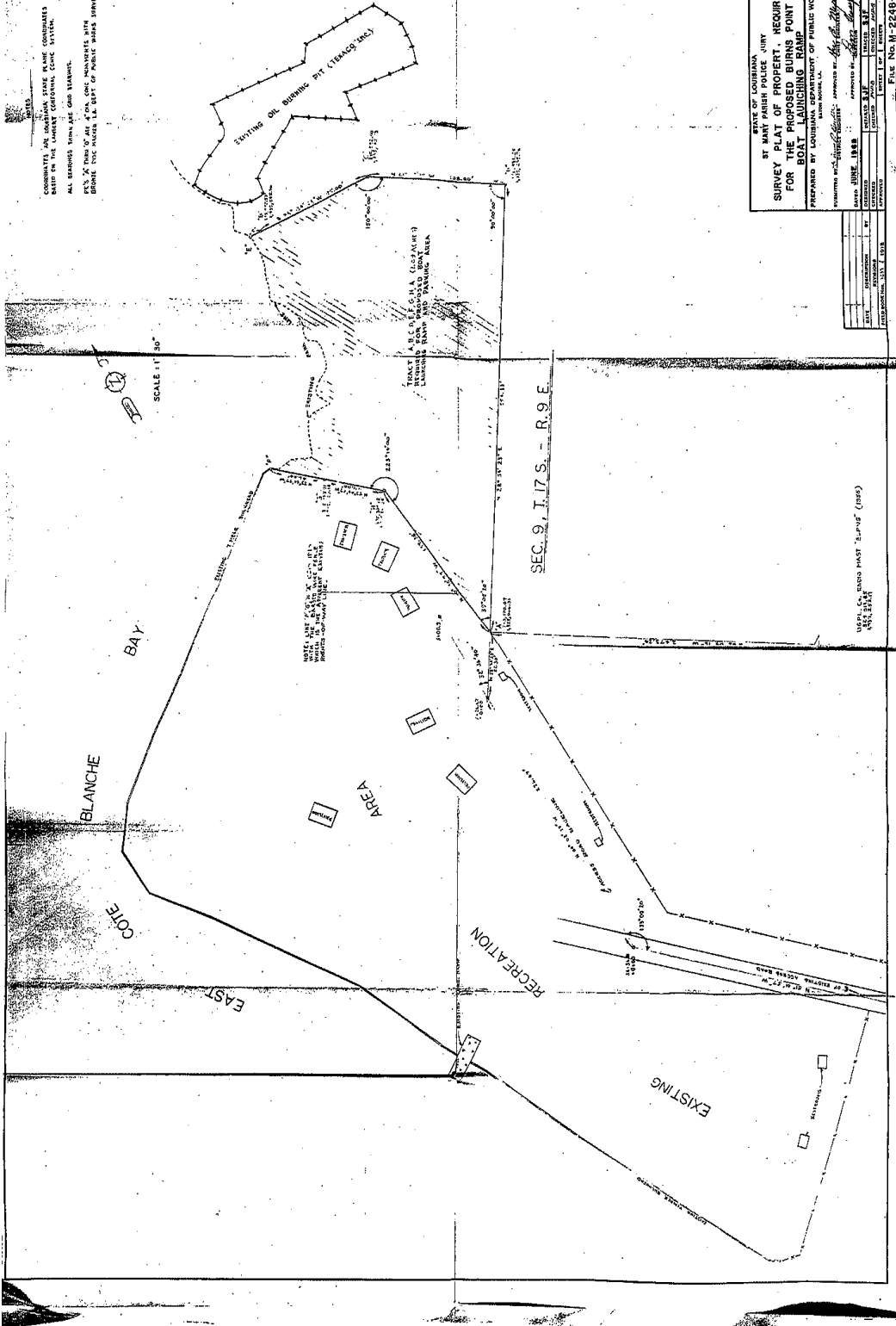
SECTION IV. All laws in conflict herewith shall hereby be repealed.

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

This ordinance having been offered and read on this the 22nd day of May 2019; having been published in accordance with law.

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137,513 131,513



COMMENTS: ALL DIMENSIONS ARE IN FEET AND INCHES.
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STATE OF LOUISIANA
 BY MARY PARRISH POLICE JURY
 SURVEY PLAT OF PROPERTY, REQUIRED
 FOR THE PROPOSED BURNS POINT
 BOAT LAUNCHING RAMP
 PREPARED BY COMMISSIONER OF PUBLIC WORKS
 STATE OF LOUISIANA
 DATE: JUNE 1988
 DRAWN BY: [Signature]
 CHECKED BY: [Signature]
 APPROVED BY: [Signature]
 PROFESSIONAL SEAL: [Seal]
 FILE NO. H-2248-1

BURNS POINT RECREATION AREA RULES

1. All Campers must register upon entering the park.
 2. Check out time is 8:00 P.M. during daylight saving time period, 5:00 P.M. other than daylight saving time.
 3. Fees per day for using the Camp Site as follows:

	<u>Total</u>	
A. Travel trailers & motor homes	\$15.00 Daily	\$105.00 Weekly
B. Pick-ups & Pop-ups	\$10.00 Daily	
C. Boat Launching	\$1.00	(one-time fee if you rent a camp space for two or more consecutive days)
D. Vehicles entering park	\$1.00	(one-time fee if you rent a camp space for two or more consecutive days)
 4. Quiet Time is from 11:00 P.M. to 7:00 A.M.
 5. Firearms and other weapons usage at the park are prohibited.
 6. All Pets must be on a leash at all times.
 7. Destruction or Damaging of trees such as nailing or chopping are prohibited.
 8. Maximum Speed Limit is five (5) miles per hour through the park.
 9. All mini or motor bike riders must dismount and push their bikes within the park area. However, golf carts are allowed in the park.
 10. All equipment & personal property brought into the park is the responsibility of the owner.
 11. The PARISH will not be responsible for lost or stolen property.
 12. Dumping in the bay of anything is prohibited and will be strictly enforced.
 13. Boats and Boat Trailers are not permitted on the camp site area, unless you are renting a camp site and it can fit at your own camping site. However, you can detach your trailer from your vehicle and park in the parking area if you are renting an overnight camping site and you receive permission from the Park attendant.
 14. Washing of utensils, vehicles, boats or clothing at faucets and bath house is prohibited.
 15. All campers will clean their camp site before departure.
 16. Registered campers are responsible for their guest. Only relatives or friends of campers permitted in the camper area.
 17. No bonfires or fires of any kind permitted in park, unless you have a ring or a metal fire pit. The fire must be attended at all times by the person or persons responsible for starting the fire.
 18. Swimming, crabbing and fishing is at your own risk. No swimming, crabbing and fishing in a boat launch or wharf area. Swimming, crabbing and fishing allowed only at designated areas.
 19. The Parish of St. Mary assumes no responsibility for accidents or injuries. No diving or jumping off the pier, wharf, rocks or dock areas.
 20. No Glass containers permitted in the park.
 21. No mooring of boats on boat ramp or wharf.
 22. Commercial fishermen are permitted to use the boat ramp, camping and picnic areas as per above rules. No storage of fishing gear or commercial sales allowed. Unloading or loading of commercial fishing or trapping vessels or vehicles is prohibited. No commercial activity allowed.
 23. Fireworks are prohibited at the Burns Point Recreation Area.
 24. All watercraft must operate at idle within the park launch area so as to prevent a vessel wake.
 25. Watercrafts are prohibited in the designated swimming area of the park.
 26. Consumption of food or beverage on the pier, wharf or swimming areas is prohibited.
 27. You are required to adhere to all the above rules. Violators will be required to leave.
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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 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 Agricultural (AG) Zoned District to Existing Neighborhood (EN1) 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 22nd day of May 2019; having been published in accordance with law.

EXHIBIT “A”

Name: Sarah Verret
Address: 8053 Hwy. 87, Jeanerette, LA

Parcel Id# Sec. 33 T13S R9E;
-Parcel Id# 1995004024.00-1995004089.00 - Parcel #1995004024.00-Lot 5B North Bayou Subd being Tract "BCDEFGRB" per plat 286 317788 acq. 302 320392
Parcel #1995004089.00-Lot 5A North Bayou Subdivision being Tract "ABRGHIJKLMNOPQA" per plat 286 317788 acq. 286 317788.

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

Rev. Mathews moved that the following Ordinance be adopted. Mr. Rogers seconded the motion, which carried by the following 6-0-0-5 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Ina, Hebert, Bennett, Fryou, and Naquin

ORDINANCE NO. 2188

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 Existing Neighborhood (EN1) Zoned District to Neighborhood Commercial (NC) 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 24th day of April, 2019; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 22nd day of May 2019; was adopted.

APPROVED:

**GABRIEL BEADLE, 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 30th day of May 2019, at the hour of 9:04 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 31st day of May 2019, at the hour of 1:21 p.m.

EXHIBIT “A”

**Name: Vernon Higgins
Address: 7030 Hwy. 87, Charenton, LA**

**Parcel Id# Sec. 27 T13S R9E;
-Parcel Id# 2175041036.00 - Lot rem BD Frederick (now Higgins)-A Boudreaux-Hwy 87-
Grey Eagle Rd. No. 1 Acq. 15I 137356.**

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Neighborhood Commercial (NC) Zoned District.

Rev. Mathews moved to table Item 13 B, “FOR ADOPTION – An Ordinance amending Ordinance No. 1161 establishing the Regular Meeting Dates, Times, and Place of the St. Mary Parish Council to reflect the change of days from the second and fourth Wednesdays to the first and third Thursdays” and also moved to table Item 13C, “FOR ADOPTION - An Ordinance amending Ordinance No. 2159 Section 3 to reflect the change in date and times of the Regular Council Meetings” until June 12, 2019 Council Meeting. Mr. Hidalgo seconded the motion, which carried by the following 6-0-0-5 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hebert, Bennett, Fryou, Naquin, and Ina

Mr. Hidalgo moved that the following Resolution be adopted. The Council seconded the motion, which carried by the following 6-0-0-5 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Ina, Hebert, Fryou, and Naquin

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, the Reverend William “Bill” Rogallo, Pastor of St. Bernadette Catholic Church in Bayou Vista, Louisiana, and

WHEREAS, before the Reverend Rogallo entered the seminary, he was a certified substance abuse counselor and was very dedicated to helping those who struggled with addictions, and

WHEREAS, the Reverend Rogallo’s love for God’s people could be seen in his deep compassion for people and their struggles, and

WHEREAS, the Reverend Rogallo will be truly missed by his congregation, family, and his friends, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of the Reverend Rogallo, 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 22nd day of May 2019.

APPROVED:

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

ATTEST:

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

Mr. Voisin moved that the following Resolutions be adopted. Mr. Singleton seconded the motion, which carried by the following 6-0-0-5 Roll Call vote:

YEAS: Messrs. Singleton, Voisin, Beadle, Rev. Mathews, Messrs. Rogers, Hidalgo

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hebert, Bennett, Fryou, Naquin, and Ina

RESOLUTION

A Resolution in accordance with Section 3 of Ordinance No. 950 approving scheduled out-of-state conferences and allowing for reasonable travel expenses to be reimbursed upon proper documentation (receipts, invoices, etc.) to the Gulf States Counties & Parishes Caucus Meeting in Gulf Shores, Alabama.

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

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

NOW, THEREFORE BE IT RESOLVED that the St. Mary Parish Council does hereby approve reasonable expenses incurred in travel, meals, and lodging and miscellaneous expenses incurred on behalf of the Council Members only, for their attendance at the Gulf States Counties & Parishes Caucus Meeting in Gulf Shores, Alabama.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 22nd day of May 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 1 relative to the 2018 Centerville/Verdunville Asphaltic Concrete Roadway Improvements Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Barriere Construction Co., LLC, P.O. Box 1576, Boutte, Louisiana 70039, relative to the 2018 Centerville/Verdunville Asphaltic Concrete Roadway Improvements Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of \$45,591.63 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering a decrease of \$45,591.63 in the contract price for the 2018 Centerville/Verdunville Asphaltic Concrete Roadway Improvements Project.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 22nd day of May 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION OF ACCEPTANCE

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Barriere Construction Co., LLC relative to the 2018 Centerville/Verdunville Asphaltic Concrete Roadway Improvements Project.

WHEREAS, Barriere Construction Co., LLC, P.O. Box 1576, Boutte, Louisiana 70039, has substantially completed Roadway Improvements to Hedgerow Subdivision Project.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the Barriere Construction Co., LLC, P.O. Box 1576, Boutte, Louisiana 70039.

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 22nd day of May 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President to execute a Memorandum of Understanding between the St. Mary Parish School Board, School Bus Drivers, and St. Mary Parish Government relative to cooperating in any homeland security and emergency preparedness activities in a declared emergency.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Memorandum of Understanding between the Parish of St. Mary Parish School Board, School Bus Drivers, and St. Mary Parish Government relative to cooperating in any homeland security and emergency preparedness activities in a declared emergency, with said Memorandum of Understanding 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 22nd day of May 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution approving and authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement with the St. Mary Parish Water & Sewer Commission No. 3 relative to sewer lift station operation and maintenance.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement with the St. Mary Parish Water & Sewer Commission No. 3 relative to sewer lift station operation and maintenance, 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 22nd day of May 2019.

APPROVED:

**GABRIEL BEADLE, 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 a Software Service Agreement with Tyler Technologies, Inc. relative to an automated time keeping system.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Software Service Agreement with Tyler Technologies, Inc., One Tyler Drive, Yarmouth, ME 04096, relative to an automated time keeping system, with said contract to contain such terms, conditions and stipulations as he may best fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 22nd day of May 2019.

APPROVED:

**GABRIEL BEADLE, 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 a Business Service Agreement with Advance Telehealth Consulting Solutions, LLC and TeleMed, LLC relative to Telepsychiatry Services at Fairview Treatment Center.

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 Business Service Agreement with Advance Telehealth Consulting Solutions, LLC and TeleMed, LLC, 225 La Rue France, Lafayette, LA 70508 relative to Telepsychiatry Services at Fairview Treatment Center, with said contract to contain such terms, conditions and stipulations as he may best fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 22nd day of May 2019.

APPROVED:

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

ATTEST:

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

Mr. Singleton moved that the following Resolution, “Resolution approving and authorizing Parish President to execute an Architect/Engineer Contract with Firmin Architects Ltd. relative to waterproofing and associated work at Fairview Treatment Center” be adopted. Mr. Voisin seconded the motion, which failed by the following 5-0-1-5 Roll Call vote:

YEAS: Messrs. Voisin, Beadle, Rev. Mathews, Messrs. Hidalgo, and Singleton

NAYS: None

ABSTAIN: Mr. Rogers

ABSENT: Messrs. Hebert, Bennett, Fryou, Naquin, and Ina

Item 14J, “Resolution providing for the approval and authorization for Change Order No. 1 relative to the 2018 Amelia Roadway Improvements Project,” was withdrawn.

In reference to Items 13B and 13C, Rev. Mathews explained he decided to table Items 13B and 13C and feels that there will be a more favorable decision at the June 12, 2019 Council Meeting.

Mr. Voisin thanked all in attendance and invited them to attend June 12, 2019 Council Meeting. He also feels that having more Councilmen present will give a greater chance of approving Items 13B and 13C. He stated that he is in favor of changing the Parish Council Meeting days from the second and fourth Wednesdays to the first and third Thursdays.

NEW BUSINESS:

A. We received the following financial statements:

Centerville Volunteer Fire Company, Inc. – Compiled Financial Report, September 30, 2018

Fire Protection District No. 1 – year ended December 31, 2018

Hospital Service District No. 2 – year ended December 31, 2018

Mosquito Control District No. 1 – year ended December 31, 2018

St. Mary Parish Communications District – year ended December 31, 2018

St. Mary Parish Library – year ended December 31, 2018

B. Discussion and action relative to the construction and installation of a sidewalk from the Centerville Library to Hwy. 317 (on the north side). (Mr. Hidalgo)

Mr. Hidalgo explained that this suggestion was received from the New Generation Students that attend Centerville High School.

After further discussion, Mr. LaGrange stated that he will research cost estimates for the sidewalk from Centerville Library to Hwy. 317 and from Patterson High School to Hedgerow Subdivision.

Mr. LaGrange also expounded on the repairs to the basketball and tennis courts in Centerville and Hwy. 318 sidewalk repairs.

C. Melanie F. Butcher has written – “It is with regret that I am writing to inform you of my decision to resign my position on the St. Mary Parish Recreation District No. 1 Board effective immediately.”

Ms. Butcher will be sent a letter thanking her for her service on the St. Mary Parish Recreation District No. 1 Board and the vacancy will be advertised.

D. Discussion and action declaring a vacant position on the Recreation District No. 5 Board of Commissioners and that the vacancy shall be filled by the parish council in accordance with law.

In response to Rev. Mathews' inquiry, Clerk of the Council, Lisa Morgan stated that recent applicants are eligible to apply for this vacancy.

Mr. Rogers explained that he abstained from Item 14F due to his present employer possibly bidding on the project.

Mr. LaGrange informed that State Representative, Beryl Amedee has received information that a barge will be placed in Bayou Chene and that the Corps of Engineers is anticipating opening the Morganza Spillway in approximately 12-15 days.

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

Lisa C. Morgan, Clerk

Gabriel Beadle, Chairman