

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

JUNE 27, 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, Patrick Hebert, James Bennett, Sterling Fryou, Paul P. Naquin, Jr., and Gabriel Beadle. Absent were Glen Hidalgo and Ken Singleton.

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

Mr. Naquin moved that the reading of the minutes of the First Regular Meeting, June 13, 2018, be dispensed with and that the same be approved. Mr. Beadle seconded the motion, which carried.

Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their June 18, 2018 Regular Meeting:

a. Recommend Rezoning -

Name: Kory Champagne
Address: 2500 Irish Bend Rd., Franklin, LA

Parcel Id# Sec. 33/31 T14S R10E;
2414801023.00-Lot por No. 1 Medric Martin Est. per Plat 206 306890 situated in
Sec. 33 T14S R10E Acq. 359 328640
2414801026.00-Lot 2B Medric Martin Est. per Plat 252 313142 Acq. 359 328640
2414801024.00-Lot por No. 1 Medric Martin Est. per Plat 206 306890 situated in
Sec. 31 T14S R10E Acq. 359 328640.

PURPOSE: Single Family Residential (SR) Zoned District and Agricultural (AG)
Zoned District to Existing Neighborhood (EN2) Zoned District.

b. Recommend Specific Use –

Name: Craig Walker
Address: 10210 Hwy. 182 W., Franklin, LA

Parcel Id# Sec.11 T15S
R10E;

Parcel Id# 2384601020.00- Lot Tract "ABFEA" per Plat 195 305313.

Currently Zoned: Single Family Residential (SR) Zoned District

Specific Use Purpose: To install a Pond.

c. Recommend DENIAL of the Specific Use –

Name: William Clark Jr.
Address: 205 Kathleen St., Patterson, LA

Parcel Id# - Sec.50 T16S R11E;
-2924281047.00- Lot South 137.5 ft. No. 2 per Plat 21E 174873 BD E Landry-L
K Williams-R Mayon-Bozo Land Company Acq. 22L 182253.

Currently Zoned: Single Family Residential (SR) Zoned District

Specific Use Purpose: Specific Use Request by to place livestock (chickens) in Single Family Residential (SR) Zoned District.

Mr. Naquin moved to Recommended Rezoning for:

Name: Kory Champagne
Address: 2500 Irish Bend Rd., Franklin, LA

Parcel Id# Sec. 33/31 T14S R10E;
2414801023.00-Lot por No. 1 Medric Martin Est. per Plat 206 306890 situated in Sec. 33 T14S R10E Acq. 359 328640
2414801026.00-Lot 2B Medric Martin Est. per Plat 252 313142 Acq. 359 328640
2414801024.00-Lot por No. 1 Medric Martin Est. per Plat 206 306890 situated in Sec. 31 T14S R10E Acq. 359 328640.

PURPOSE: Single Family Residential (SR) Zoned District and Agricultural (AG) Zoned District to Existing Neighborhood (EN2) Zoned District.

Mr. Fryou seconded the motion, which carried.

Mr. Naquin moved to Recommend Specific Use for:

Name: Craig Walker
Address: 10210 Hwy. 182 W., Franklin, LA

Parcel Id# Sec.11 T15S
R10E;

Parcel Id# 2384601020.00- Lot Tract "ABFEA" per Plat 195 305313.

Currently Zoned: Single Family Residential (SR) Zoned District

Specific Use Purpose: To install a Pond.

Mr. Fryou seconded the motion, which carried.

Mr. Naquin moved to Recommend Denial for Specific Use.

Name: William Clark Jr.
Address: 205 Kathleen St., Patterson, LA

Parcel Id# - Sec.50 T16S R11E;
-2924281047.00- Lot South 137.5 ft. No. 2 per Plat 21E 174873 BD E Landry-L K Williams-R Mayon-Bozo Land Company Acq. 22L 182253.

Currently Zoned: Single Family Residential (SR) Zoned District

Specific Use Purpose: Specific Use Request by to place livestock (chickens) in Single Family Residential (SR) Zoned District.

Mr. Fryou seconded the motion, which carried.

Mr. Guy Pitts, Pitts and Matte, C.P.A. appeared before the Council to present the St. Mary Parish Audit Report for the year ending December 31, 2017.

Mr. Pitts advised that this report includes only the Council's information. (An extension has been filed on the Reporting Entity audit due to a significant entity's audit being incomplete.)

In response to Rev. Mathews' inquiry, Mr. Pitts stated that Water & Sewer Commission No. 5 has not completed their audit.

Mr. Pitts stated there is an adverse opinion based upon the omission of the component entities from the financial statement.

Mr. Pitts reported that their opinion is an unmodified or clean auditor's opinion on this primary government only financial statement.

Mr. Pitts presented the St. Mary Parish Council Primary Government Financial Statements, Annual Financial Statements with Independent Auditors' Report and Independent Auditors' Reports on Internal Control and Compliance and other matters for the year ended December 31, 2017.

Mr. Pitts also presented for the Council's review a five (5) page Summary of the Audit Highlights for 2017 which included; Type of Opinion; Management's Discussion and Analysis (MD&A); Statement of Net Position – Summary of 2017; Statement of Activities; Governmental Fund – Summary of 2017; Enterprise Funds – Summary with Comparisons of 2017 to 2016; Summary of Federal Awards Internal Control & Compliance (with page numbers where detailed information may be found); Federal Awards; Internal Control & Compliance Overall (with page numbers where detailed information may be found); Internal Control & Compliance-Major; Prior Year Findings & Corrective Action; Management's Corrective Action Plan for 2017 Findings and Other Significant Items for Consideration, i.e., Landfill, Sanitation & Sewer Construction, Small Animal, Jail Operating and Maintenance, and Golf Course.

In regard to the Statement of Net Position, Mr. Pitts stated that the Total Assets & Deferred Outflows are \$158.0 million; Total Liabilities & Deferred Inflows are \$46.3 million and Total Net Position is \$111.7 million.

In regard to the Statement of Activities, Mr. Pitts stated that the Total Revenues are \$32.6 million; Total Expenses are \$37.4 million and Revenues are less than expenses in the amount of \$4.8 million.

In regard to the Governmental Fund, Mr. Pitts stated that the Total Revenues are \$28.8 million; Total Expenditures are \$28.5 million and Total Other uses are \$1.2 million resulting in Expenditures and Transfers being \$.9 million over Revenues.

In regard to the Prior Year Comparison, Mr. Pitts stated that the Revenue Decrease in Total Revenue is \$3.7 million as follows; Local is \$.5 million; Federal Funds are \$2.6 million; Royalty Roads are \$.5 million; State Funds are \$.5 million; Ad Valorem Taxes are \$.5 million. Expenditures Decreased Overall by \$4.3 million as follows; Decrease in General Government is \$.5 million; Decrease in Capital Outlay is \$2.8 million; Decrease in Public Works are \$.4 million; Decrease in Debt Service is \$.5 million; Decrease in Health & Welfare is \$.2 million; FEMA is \$.3 million; and Decrease in Culture & Recreation is \$.1 million.

In regard to the Enterprise Funds – Summary with Comparisons of 2017 to 2016, Mr. Pitts stated that Total Operating Revenues are \$3.7 million; Total Operating Expenses are \$5.4 million; Operating Loss is \$1.7 million; Net Non-Operating Revenue expense is \$.3 million; Loss before Transfer is \$2.0 million; Transfer in is \$1.3 million; and Total Change in Net Position is \$.7 million.

In regard to Prior Year Comparison, Mr. Pitts stated that there were no significant differences in revenues or expenditures.

In regard to the Summary of Federal Awards-Internal Control & Compliance, Mr. Pitts highlighted the summary of information which includes 11 Federal Awards totaling \$4.6 million. 2 Major Programs are: CDBG totaling \$2.6 million, and Hazard Mitigation Grant totaling \$.2 million.

Mr. Pitts expounded relative to the Internal Control & Compliance Overall – Internal Control Deficiencies and the Items of noncompliance (Patient Fees #2017-001, Budget Monitoring #2017-002 and Fund deficits #2017-003); Internal Control & Compliance – Major Federal Programs – unmodified opinion, no findings; Prior Year Findings & Corrective Action, and Management's Corrective Action Plan for 2017 Findings.

There was one deficiency related to Fairview Treatment Center concerning policies and procedures and has currently been resolved.

In response to Rev. Mathews' inquiry, Mr. Pitts explained that proper policy and procedures were not implemented to ascertain that all patients receive authorization for treatment prior to admittance and management also failed to establish procedures to maintain that all patient fees were submitted for reimbursement within the allotted time. It was recommended that the Center should not accept patients who have not yet received authorization for treatment. The center should also implement policies and procedures to assure all requests for reimbursable expenses are submitted in a timely manner.

In regard to General Business Items, Fee Based Operations with Significant Earned Revenue Shortages, Mr. Pitts commented as follows: **Landfill, Sanitation & Sewer Construction – Reduction and Transfer-** Mr. Pitts suggested that the Council ensure the tipping fee is adequate to cover all intended costs and also suggested that fee increases in the Sanitation Fund be considered. **Combined Sewer Construction Fund** – Management has a multi-year plan to cover impending deficits in Combined Sewer Construction Fund. This plan continued to operate in 2017. **Small Animal** – Operating loss has increased to approximately \$300,000. Six years ago fees covered 60 percent of operating costs, in 2016 the fees covered only 35 percent, in 2017 the fees covered less than 30 percent. **Jail Operating and Maintenance** – In 2010 jail operations and debt payments funded by the Council were approximately \$.5million. In 2015, the jail operating deficit plus debt payment costs has increased to approximately \$1.7 million annually. In 2016, the jail operating costs were reduced by approximately \$200,000. In 2017, jail operating costs remained the same as 2016, however for the first time, fund revenues dropped below \$1,000,000. During 2017, the Council transferred \$1,450,000 to the fund, and it still lost \$144,000. **Golf Course** – The Golf Course is the most effective of any Parish owned recreational facility at funding its operating costs through user fees. Still might consider a fixed dedicated funding source.

Mr. Pitts stated that a number of funds were combined during 2016, suggested that the Parish Council consider combining future combinations, particularly Reduction & Transfer, and Sanitation and also suggested considering an in-direct cost allocation to federal funded projects that would qualify for reimbursement.

Mr. Pitts informed that the Legislative Auditor presented “Agreed upon Procedure Report”, which requires review of approximately 100 different specific items in order to submit a report.

Mr. Fryou moved that the St. Mary Parish Audit Report for the year ending December 31, 2017, be accepted. Rev. Mathews seconded the motion, which carried.

Mr. Rogers moved that the Parish Council go into Executive Session to receive oral report from counsel regarding potential litigation for the purpose of providing legal services related to the filing and litigation of a civil action for damages against opioid manufacturers and distributors, pursuant to the provisions of R.S. 42:17 that, in pertinent part, read as follows:

A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:

(2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, **or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.**

Mr. Fryou seconded the motion, which carried.

Following Executive Session, Mr. Fryou moved that the June 27, 2018 Regular Meeting be reconvened. Mr. Rogers seconded the motion, which carried.

Item 15A was moved up, “Discussion and action regarding the above noted executive session.”

Rev. Mathews moved that the following Resolution be adopted. Mr. Bennett seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hidalgo and Singleton

RESOLUTION

WHEREAS, the St. Mary Parish Council seeks to enforce any and all available remedies it may have and to seek any damages it may be entitled to, related to the national, statewide, and/or local opioid litigation and that a real necessity exists to pursue its rights and remedies;

WHEREAS, the St. Mary Parish Council acknowledges that its general counsel, the St. Mary Parish District Attorney’s Office, does not possess the resources, staff, or specific expertise to handle such litigation and that because the St. Mary Parish District Attorney’s Office does not have the resources, staff, or expertise to properly and effectively handle the matter a “real necessity exists” for the employment of special counsel to represent the Parish’s interest therein;

WHEREAS, the St. Mary Parish Council seeks to retain outside counsel with specific expertise to handle the Opioid Litigation on a contingency fee basis, as the Parish does not possess the resources to pay the potential attorney fees on an hourly basis, nor the potential expenses in advance;

WHEREAS, other Parishes have retained outside counsel with specific expertise to handle the opioid litigation on a contingency fee basis in a similar or identical basis;

WHEREAS, the St. Mary Parish Council has sought to retain and has agreed to a proposed contingency fee contract with attorneys John F. Young, Michael G. Stag, L.L.C. and Stag Liuzza, L.L.C., Smith & Fawer, L.L.C., Alvendia, Kelly, and Demarest, L.L.C., Chehardy, Sherman, Williams, Murray, Recile, Stakelum & Hayes, L.L.P., Anthony Iripino of Iripino, Avin & Hawkins, and Joseph W. Burke of Burke & Cestia, subject to the provisions of LSA-R.S. 42:263, said Contract consistent with requirements of the Louisiana Attorney General with a maximum contingency of 25% on the first ten million recovered, 20% on any recovery between ten million and twenty million, and 15% of any recovery over twenty million;

WHEREAS, the fee shall be in accordance with the Attorney General fee schedule for Opioid Claims initiated by Parishes;

WHEREAS, the St. Mary Parish Council acknowledges that LSA-R.S. 42:263 requires a specific resolution and approval of the Louisiana Attorney General before retaining such specific outside counsel;

NOW, THEREFORE BE IT RESOLVED that the St. Mary Parish Council in a duly conveyed session on June 27, 2018, voted formally to approve the contingency fee contract and to formally request that the Louisiana Attorney General approve the hiring of such special counsel pursuant to the proposed contingency fee contract as is required by LSA-R.S. 42:263;

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of June 2018.

APPROVED:

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

ATTEST:

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

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a two (2) week period ending June 27, 2018.

Item 1 in Mr. LaGrange’s report stated, “The U. S. Dept. of Commerce has officially announced that it has awarded \$1.3 million grant to the West St. Mary Port to help build an industrial training facility. Congressman Clay Higgins advised that “This is a much-needed investment that creates new jobs and prioritizes workforce development in St. Mary Parish.” The 5,000 square-foot facility will offer state-of-the-art aluminum fabrication training to meet the needs of local marine industry employers.”

In response to several Councilmen’s inquiries, Mr. LaGrange explained that in addition to this grant, additional capital outlay monies is expected to be received along with in-kind contributions from several businesses, and that preliminary work has been done.

Mr. Ina stated that he would like to incorporate the school board to have available opportunities to high school graduates.

Item 2 in Mr. LaGrange’s report stated, “The Annual Airport Safety and Standards inspection of the Harry P. Williams Memorial Airport was conducted on June 20th, 2018. The LaDOTD Aviation section has provided the inspection report. The inspection is to evaluate and ascertain the compliance with safety regulations and standards.”

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hidalgo and Singleton

RESOLUTION

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract for legal services with John Young, Michael G. Stag, L.L.C. and Stag Liuzza, L.L.C., Smith & Fawer, Stakelum & Hayes, L.L.P., Anthony Irpino of Irpino, Avin & Hawkins, and Joseph W. Burke of Burke & Cestia relative to legal services related to the filing and litigation of a civil action for damages against opioid manufacturers and distributors.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract with John Young, Michael G. Stag, L.L.C. and Stag Liuzza, L.L.C., Smith & Fawer, Stakelum & Hayes, L.L.P., Anthony Irpino of Irpino, Avin & Hawkins, and Joseph W. Burke of Burke & Cestia relative to legal services related to the filing and litigation of a civil action for damages against opioid manufacturers and distributors, with said contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of June 2018.

APPROVED:

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

ATTEST:

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

Mr. Fryou moved that the Public Hearing Report, June 13, 2018-5:45 p.m. and the Public Hearing Report, June 13, 2018-5:50 p.m. be approved. Mr. Rogers seconded the motion, which carried.

Mr. Rogers introduced the following ordinances:

ORDINANCE NO.

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 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) and Agricultural (AG) Zoned District to Existing Neighborhood (EN2) 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 27th day of June 2018; having been published in accordance with law.

EXHIBIT "A"

Name: Kory Champagne
Address: 2500 Irish Bend Rd., Franklin, LA

Parcel Id# Sec. 33/31 T14S R10E;
2414801023.00-Lot por No. 1 Medric Martin Est. per Plat 206 306890 situated in Sec. 33
T14S R10E Acq. 359 328640
2414801026.00-Lot 2B Medric Martin Est. per Plat 252 313142 Acq. 359 328640
2414801024.00-Lot por No. 1 Medric Martin Est. per Plat 206 306890 situated in Sec. 31
T14S R10E Acq. 359 328640.

PURPOSE: Single Family Residential (SR) Zoned District and Agricultural (AG) Zoned District to Existing Neighborhood (EN2) Zoned District.

ORDINANCE NO.

An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4
General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits
granting a Specific Use.

WHEREAS, on March 12, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, 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 approved and granted a specific use to install a pond.

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 27th day of June 2018; having been published in accordance with law.

Exhibit "A"

Name: Craig Walker
Address: 10210 Hwy. 182 W., Franklin, LA

Parcel Id# Sec.11 T15S
R10E;

Parcel Id# 2384601020.00- Lot Tract "ABFEA" per Plat 195 305313.

Currently Zoned: Single Family Residential (SR) Zoned District

Specific Use Purpose: To install a Pond.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hidalgo and Singleton

RESOLUTION OF RESPECT

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

WHEREAS, Mr. Schouest served our country in the U.S. Army during the Korea War, and

WHEREAS, Mr. Schouest was a commercial shrimper and enjoyed spending time with his family and friends, and

WHEREAS, Mr. Schouest 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. Schouest, 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 27th day of June 2018.

APPROVED:

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

ATTEST:

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

Rev. Mathews requested to withdraw Item 14D, "Resolution authorizing the President to execute a Professional Services Agreement with Firmin Architects Ltd. relative to Sorrell Park Basketball Court Cover Project."

Rev. Mathews stated that other options are being discussed.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hidalgo and Singleton

RESOLUTION

A resolution authorizing the President to advertise and receive bids for Oil, Gas and Mineral Lease of property owned by the Parish of St. Mary, State of Louisiana.

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 Council to advertise and receive bids for Oil, Gas and Mineral Lease all of the rights, titles and interest in any highways, right-of-ways, roads, or other lands owned by and not under mineral lease from the St. Mary Parish Government, within the following described boundaries:

Township 15 South – Range 9 East

All of the rights, titles and interest in waterways owned by and not under mineral lease from the St. Mary Parish Council, situated in Section 10, 11, 14, and 15, Township 15 South – Range 9 East, St. Mary Parish, Louisiana, within the following described boundaries:

Beginning at a point having Coordinates of X = 1,935,900.00 and Y = 393,400.00; thence East 9,200.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 393,400.00; thence South 1,000.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 392,400.00; thence West 9,200.00 feet to a point having Coordinates of X = 1,935,900.00 and Y = 392,400.00; thence North 1,000.00 feet to the Point of Beginning, containing approximately 64 acres.

PLAT BACKGROUND: 1963 Franklin and 1970 Ellerslie – LA 7.5' Series Quadrangles
PARISH(ES): St. Mary Parish
ACREAGE: Approximately 64 Acres
SEC (S) TWP & RANGE: Sec. 10, 11, 14, & 15, T15S-R9E
TYPE OF TRACT: State Agency (St. Mary Parish Council)
OVERLAPS: None

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, is hereby authorized to award the bid in the best interest of the Parish and execute all necessary documents.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of June 2018.

APPROVED:

**KEVIN VOISIN, 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 Citizens' Drop-Off Ramp Construction Project – Harold J. "Babe" Landry Landfill, Berwick, Louisiana.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Glenn Lege Construction, Inc., 1339 Fortune Road, Youngsville, Louisiana 70592, relative to the Citizens' Drop-Off Ramp Construction Project – Harold J. "Babe" Landry Landfill, Berwick, Louisiana, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$47,630.18 in the contract price and an increase of ten (10) working days in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$47,630.18 in the contract price and an increase of ten (10) working days in the contract time for the Citizens' Drop-Off Ramp Construction Project – Harold J. "Babe" Landry Landfill, Berwick, Louisiana.

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 27th day of June 2018.

APPROVED:

**KEVIN VOISIN, 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. 7 relative to Morgan City Levee Improvements Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Southern Constructors, LLC, 6313 Highway 90 East, New Iberia, Louisiana 70560, relative to Morgan City Levee Improvements Project, and

WHEREAS, the items as shown on Change Order No. 7 will result in a decrease of \$134,053.39 in the contract price and an increase of fifty (50) working days in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 7 covering a decrease of \$134,053.39 in the contract price and an increase of fifty (50) working days in the contract time for Morgan City Levee 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. 7 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of June 2018.

APPROVED:

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

ATTEST:

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

15– OLD BUSINESS:

- A. Discussion and action regarding the above noted executive session.

This item was discussed earlier.

- B. Referred from the June 13, 2018 Regular Meeting – Appointment to the following Board and Commission:

Recreation District No. 5 (Four Corners, Sorrell & Glencoe Area) – 1 Vacancy

Jared Landry

Rev. Mathews moved that Jared Landry be appointed to Recreation District No. 5. Mr. Rogers seconded the motion, which carried.

In response to Rev. Mathews' inquiry, Mrs. Morgan and Mr. Duplantis stated that Mr. Landry should wait for the State to finalize his oath of office before serving as a board member for Recreation District No. 5.

- C. Dawn Kaiser-Melancon, President "Fit, Fun and Fabulous" in Franklin, Inc. has submitted their Pre-Application requesting funds for October 4, 2018. Funding Request \$2,000.00. (Additional information submitted)

Mr. Rogers moved that funds in the amount of \$2,000 be allocated from the General Fund to "Fit, Fun and Fabulous" in Franklin, Inc. Mr. Ina seconded the motion, which carried.

- D. Eric Duplantis, Legal Advisor, to update status on the Farmer's Market (use of Courthouse parking lot).

Mr. Duplantis stated that further research is needed regarding potential liability for the use of Courthouse parking lot for a Farmer's Market.

In response to several Councilmen's inquiries, Mr. LaGrange stated that a Coordinator has not yet been determined.

- E. Joyce Metoyer, Enterprise Zone Program Administrator has forwarded a copy of her letter written to Ms. Brandi Price, ADP relative to Wal-Mart Louisiana, LLC dba Neighborhood Market 7099 Enterprise Zone Contract #220141010-EZ acknowledging receipt of the Enterprise Zone Program Project Completion Report and issuing the following start date and ending date for Project:

#20141010-EZ – Start Date – 10/01/2014

Ending Date – 12/31/2016

16 – NEW BUSINESS:

- A. We received the following financial statements:

Hospital Service District No. 2 – year ended December 31, 2017

St. Mary Parish Communications District – year ended December 31, 2017

- B. Patrick L. Donohue, C.P.L., Angelle & Donohue Oil & Gas Properties, Inc. has written – Please allow this letter to serve as the request of Angelle & Donahue Oil & Gas Properties, Inc. to have placed on the agenda of the St. Mary Parish Council meeting Wednesday, June 27, 2018, the application for nomination of those lands described in the enclosed application for leasing, in accordance with the laws of Louisiana, subject to the approval of the Louisiana State Mineral Board as provided in LSA R.S. 30:158.

TOWNSHIP 15 SOUTH-RANGE 9 EAST

All of the rights, titles and interest in waterways owned by and not under mineral lease from the St. Mary Parish Council, situated in Section 10, 11, 14, and 15, Township 15 South – Range 9 East, St. Mary Parish, Louisiana, within the following described boundaries:

Beginning at a point having Coordinates of X = 1,935,900.00 and Y = 393,400.00; thence East 9,200.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 393,400.00; thence South 1,000.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 392,400.00; thence West 9,200.00 feet to a point having Coordinates of X = 1,935,900.00 and Y = 392,400.00; thence North 1,000.00 feet to the Point of Beginning, containing approximately 64 acres, as shown on the attached plat.

PLAT BACKGROUND: 1963 Franklin and 1970 Ellerslie – LA 7.5’ Series
Quadrangles
PARISH (ES): St. Mary Parish
ACREAGE: Approximately 64 Acres
SEC (S) TWP & RANGE: Sec. 10, 11, 14, & 15, T15S-R9E
TYPE OF TRACT: State Agency (St. Mary Parish Council)
OVERLAPS: None

- C. Mr. Rogers to request an allocation of \$5,000 from Wards 1, 2, 3, 5, 7, & 10 3/10% Sales Tax Fund to Community Action Agency for the Summer Enrichment Program to purchase equipment.

St. Mary Community Action Agency has submitted their Pre-Application requesting funds relative to the above allocation request.

Mr. Rogers moved that funds in the amount of \$5,000 be allocated from Wards 1, 2, 3, 5, 7, & 10 3/10% Sales Tax Fund to Community Action Agency for the Summer Enrichment Program to purchase equipment. Mr. Ina seconded the motion, which carried. Rev. Mathews abstained.

- D. Duval Arthur, Jr. has written to resign from the St. Mary 911 Communications District effective June 20, 2018.

Mr. Arthur will be sent a letter thanking him for his service and the vacancy will be advertised.

- E. Appointments to the following Boards and Commissions:

Waterworks District No. 5 (West of Patterson to Calumet, Verdunville, and Centerville) – 2 Vacancies

Donald E. Hahn, Sr. – Present Member Phelo J. Keller – Present Member

Mr. Rogers moved that Donald E. Hahn, Sr. and Phelo J. Keller be reappointed to Recreation District No. 5. Mr. Bennett seconded the motion, which carried.

Recreation District No. 2 (Siracusa area) – 1 Vacancy

No applications received.

Industrial Development Board – (St. Mary Parish area) – 3 Vacancies

Ed Meyer – Present Member Timothy F. McCann – Present Member

Mr. Bennett moved that Ed Meyer and Timothy F. McCann be reappointed to the Industrial Development Board. Mr. Fryou seconded the motion, which carried.

Water and Sewer Commission No. 5 – (Four Corners/Glencoe area) – 2 Vacancies

Ulysses Dumesnil – Present Member Edward Patrick, Jr. – Present Member

Mr. Naquin moved that Ulysses Dumesnil and Edward Patrick, Jr. be reappointed to Water and Sewer Commission No. 5. Mr. Bennett seconded the motion, which carried.

St. Mary Parish Tourist Commission (District 1, 2, & 3 – 1 Vacancy)(District 7, 8 and bordering 6 - 1 Vacancy) (At-Large – 1 Vacancy)

At- Large - Nelson B. Cortez - Present Member
Dist. 1, 2, 3 - Kimberly S. Walden – Present Member
Dist. 7, 8 and bordering 6 – No applications received

Mr. Bennett moved that Nelson B. Cortez (At-Large) and Kimberly S. Walden (Dist. 1, 2, and 3) be reappointed to St. Mary Parish Tourist Commission. Mr. Fryou seconded the motion, which carried.

Mr. Bennett requested to place the vacancy for St. Mary Parish Tourist Commission, District 7,8, and bordering 6 to July 11, 2018 Council meeting.

Kemper Williams Park Advisory Committee (3 Vacancies)

Frank Guarisco – Present Member

Mr. Hebert moved that Frank Guarisco be reappointed to Kemper Williams Park Advisory Committee. Mr. Fryou seconded the motion, which carried.

Mr. Ina commended Clerk of the Council, Lisa C. Morgan, Assistant Clerk of the Council, Roshonda Bourgeois, and administration for getting necessary information to board members to review before the Council meeting.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman