

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

AUGUST 12, 2020
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Dean S. Adams presiding and the following members present: Rev. Craig A. Mathews, J Ina, Rodney Olander, Scott Ramsey, James W. Bennett, Jr., Mark A. Duhon, and Gwendolyn L. Hidalgo. Absent were Leslie “Les” Rulf, Jr., Patrick J. Hebert, and Kristi Prejeant Rink, M.D. Legal Counsel, Eric Duplantis attended via Zoom.

The Invocation was pronounced by Mr. Olander and the Pledge of Allegiance was led by Mr. Ina.

Mr. Olander moved that the reading of the minutes of the Second Regular Meeting, July 22, 2020, be dispensed with and that the same is approved. Mr. Ina seconded the motion, which carried.

Judge Lori Landry appeared before the Council to announce her candidacy for District Attorney 16th Judicial District Court.

Dr. Eric J. Melancon, St. Mary Parish Coroner, appeared before the Council with a Covid-19 Pandemic update and expounded on the Coroner transport costs and training.

In response to several Councilmen’s inquiry, Dr. Melancon discussed on the lag in receiving Covid-19 test results, Multisystem Inflammatory Syndrome found in children, and the appointment of Dr. Gary Wiltz to the Governor’s Centene Study.

In response to Rev. Mathews’ inquiry, Dr. Melancon stated that he had not been contacted by anyone from the St. Mary Parish School District relative to the opening of schools during Covid-19.

In response to several Councilmen’s inquiry, Dr. Melancon expounded on body organs affected and stated that Covid-19 stays alive for one (1) week after death, and that someone may not catch Covid-19 a second time unless an antibody has not been developed.

Parish President, David Hanagriff informed that St. Mary Parish School Board has delayed the opening of school until September 8, 2020 due to Covid-19. He reported that he attended the Proclamation Signing for National Health Center Week at Teche Action Clinic in Franklin.

President Hanagriff stated that Consolidated Drainage District 2A is moving forward and he has also spoken with several businesses that are trying to return to normal.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a three (3) week period ending August 12, 2020.

Item 2 in Mr. LaGrange’s report stated, “We have received notification from Governor Jon Bel Edwards that approval has been given for the Parish’s Fiscal Year 2019-2020 Louisiana Local Government Assistance grant program application in the amount of \$90,000. These funds are to be used as follows: \$20,000 to repair/replace approximately 500’ of sidewalk along LA Hwy. 182 between Centerville High School and the Centerville Branch Library; \$30,000 to repair/replace approximately 950’ of sidewalk along La. Hwy. 182 from the Patterson city limits to Patterson High School; and \$40,000 for the acquisition and installation of a Video Conferencing System at the Courthouse to enable parish and municipal officials to communicate in real time with parish and municipal officials at the Emergency Operations Center at the Port of Morgan City before, during and after emergency disaster events.”

President Hanagriff informed that the funds to repair/ replace the sidewalk along LA Hwy. 182 between Centerville High School and the Centerville Branch Library were obtained as a result of Centerville High School's New Generation Project Group's recommendation.

In response to Mr. Bennett's inquiry concerning LGAP Grants, Mr. LaGrange stated that this is an annual state funded grant and that municipalities can also apply for. He also stated that Capital Outlay applications must be submitted before November 1, 2020.

In response to Rev. Mathews' inquiry, Mr. LaGrange stated that there are approximately 26 Boards and Commissions across the Parish.

Rev. Mathews expounded on meetings he has attended and observed questionable decisions and actions taken on proper protocol relative to policies and procedures of Special Service Districts.

In response to Mr. Ina's inquiry, Mr. LaGrange stated that the overlay project of streets around the Parish's Department of Homeland Security and Emergency Preparedness located on Cynthia Street in Franklin will begin in the near future.

Planning & Zoning Director, Tammy Luke, presented the following items as recommended by the Planning & Zoning Commission at their July 20, 2020 Regular Meeting:

a. Preliminary & Final Subdivision/Development Approval

Name: Benjamin Blanchard
Address: 19250 Hwy. 182 W, Sorrell, LA

Parcel Id# Sec. 37 T13S R9E;
Parcel Id# 1965021012.00 - Lot 9 Mathilda Pltn. Subd. Acq. 271 315647.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled "Plat of Survey Showing the Partition of Benjamin M. Blanchard property to create 2 Lots Designated as Lot 9A & Lot 9B (A Residential Development), Located in Section 37, Township 13 South, Range 9 East, St. Mary Parish, Louisiana; as prepared by Wayne M. Labiche & Assoc., LLC; dated June 26, 2020."

b. Preliminary & Final Subdivision/Development Approval

Name: Margaret Judice Burke
Address: 188 Sunset Blvd., Cypremort Point, LA

Parcel Id# Sec. 19 T15S R6E;
Parcel Id# 1034364191.00 - Lot West 100 Ft No 11 Cypremort Point Lots Auxiliary Plat No. 5 per Plat 17G 150609, Acq. 67 286931 Improvement on the Land of Art Fleming Trust 1st LLC, Acq 67 286931 Improvement on the Land of Art Fleming Trust 1st LLC Acq. 67 286931.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land showing Easterly 80 of Lot 11 of the Auxiliary Plat No. 5 of the Lands of Cypremort Point Company as per 44-I, Entry No. 274,522 & a Portion of Lot 11 to be subdivided in to Tract "DCGHD" " situated in: Section 19, T15S R6E, St. Mary Parish, Louisiana Southwestern Land District; as prepared by Miller Engineers & Associates, Inc.; Dwg. # 14525, dated June 10, 2020."

c. Recommend Rezoning –

Name: Jeannie Berry representing Gregory Liner
Address: 305 Southeast Blvd, Bayou Vista, LA
Parcel Id# Sec. 20 T15S R12E;

Parcel Id# 3014321290.00 - Lot 3-X Clarke Bayou Vista Subd Acq 105 292745.

PURPOSE: to rezone from Neighborhood Commercial (NC) Zoned District to Existing Neighborhood (EN2) Zoned District.

d. Recommend Rezoning –

Name: Jeffrey Cardinale
Address: 1516 & 1512 Hwy 90, Patterson, LA

Parcel Id# Sec. 26 T15S R11E;
Parcel Id# 2834321061.00 - Lot 5 Land of Ledgerdom LTD per Plat 20S 171990 Acq. 244 311998;
Parcel Id #2834321060.00 - Lot 4 Land of Ledgerdom LTD per Plat 20S 171990 Acq. 39N 254870.

PURPOSE: to rezone from Conservation (CN) Zoned District to General Commercial (GC) Zoned District.

e. Recommend Rezoning –

Name: Charles Chatelaine
Address: 107 Leo Ln. & 113 Leo Ln. Cypremort Point, LA

Parcel Id# Sec. 15 T15S R6E;
Parcel Id# 1154444158.00 - Lot Bd J R Carpenter - 25 Ft Pvt Road - G Roane Jr – L Olander Acq 384 332406 Improvements;
Parcel Id# 1154444157.00 Lot Bd P D & M L Derouen - 25 Ft Pvt Road - A Collins - L Olander Or Assign Acq 384 332406 Improvements.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District.

Mr. Olander moved that Preliminary & Final Subdivision/Development Approval be granted for:

Name: Benjamin Blanchard
Address: 19250 Hwy. 182 W, Sorrell, LA

Parcel Id# Sec. 37 T13S R9E;
Parcel Id# 1965021012.00 - Lot 9 Mathilda Pltn. Subd. Acq. 271 315647.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled “Plat of Survey Showing the Partition of Benjamin M. Blanchard property to create 2 Lots Designated as Lot 9A & Lot 9B (A Residential Development), Located in Section 37, Township 13 South, Range 9 East, St. Mary Parish, Louisiana; as prepared by Wayne M. Labiche & Assoc., LLC; dated June 26, 2020.”

Mr. Ramsey seconded the motion, which carried.

Mr. Olander moved that Preliminary & Final Subdivision/Development Approval be granted for:

Name: Margaret Judice Burke
Address: 188 Sunset Blvd., Cypremort Point, LA

Parcel Id# Sec. 19 T15S R6E;
Parcel Id# 1034364191.00 - Lot West 100 Ft No 11 Cypremort Point Lots Auxiliary Plat No. 5 per Plat 17G 150609, Acq. 67 286931, Improvement on the Land of Art Fleming Trust 1st LLC, Acq 67 286931, Improvement on the Land of Art Fleming Trust 1st LLC Acq. 67 286931.
Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land showing Easterly 80 of Lot 11 of the Auxiliary Plat No. 5 of the Lands of Cypremort Point Company as per 44-I, Entry No. 274,522 & a Portion of Lot 11 to be subdivided in to Tract “DCGHD” ” situated in: Section 19, T15S R6E, St. Mary Parish, Louisiana Southwestern Land District; as prepared by Miller Engineers & Associates, Inc.; Dwg. # 14525, dated June 10, 2020.”

Mr. Ramsey seconded the motion, which carried.

Mr. Olander recommended Rezoning for:

Name: Jeannie Berry representing Gregory Liner
Address: 305 Southeast Blvd, Bayou Vista, LA

Parcel Id# Sec. 20 T15S R12E;
Parcel Id# 3014321290.00 - Lot 3-X Clarke Bayou Vista Subd Acq 105 292745.

PURPOSE: to rezone from Neighborhood Commercial (NC) Zoned District to Existing Neighborhood (EN2) Zoned District.

Mr. Ramsey seconded the motion, which carried.

Mr. Olander recommended Rezoning for:

Name: Jeffrey Cardinale
Address: 1516 & 1512 Hwy 90, Patterson, LA

Parcel Id# Sec. 26 T15S R11E;
Parcel Id# 2834321061.00 - Lot 5 Land of Ledgerdom LTD per Plat 20S 171990 Acq. 244 311998;
Parcel Id #2834321060.00 - Lot 4 Land of Ledgerdom LTD per Plat 20S 171990 Acq. 39N 254870.

PURPOSE: to rezone from Conservation (CN) Zoned District to General Commercial (GC) Zoned District.

Mr. Ramsey seconded the motion, which carried.

Mr. Olander recommended Rezoning for:

Name: Charles Chatelaine
Address: 107 Leo Ln. & 113 Leo Ln. Cypremort Point, LA

Parcel Id# Sec. 15 T15S R6E;
Parcel Id# 1154444158.00 - Lot Bd J R Carpenter - 25 Ft Pvt Road - G Roane Jr – L Olander Acq 384 332406 Improvements;
Parcel Id# 1154444157.00 Lot Bd P D & M L Derouen - 25 Ft Pvt Road - A Collins - L Olander Or Assign Acq 384 332406 Improvements.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District.

Mr. Ramsey seconded the motion, which carried.

Mr. Olander moved that the Public Hearing Report, July 22, 2020 be approved. Mrs. Hidalgo seconded the motion, which carried.

Mr. Ina reported that St. Mary High Schools are in the top 15 in graduation rate.

Rev. Mathews expounded on the St. Mary Parish School Board and Administration’s lack of engaging expert decisions and preparation to develop a comprehensive plan during the Covid-19 Pandemic.

Mr. Ina introduced the following Ordinances:

ORDINANCE NO.

An ordinance proposing an amendment to Section 2-07 of the Home Rule Charter for St. Mary Parish.

WHEREAS, Section 2-07 of the Home Rule Charter for St. Mary Parish provides for the election and term of the Chairman and Vice-Chairman.

WHEREAS, the St. Mary Parish Council proposes to place on the ballot the following amendment to Section 2-07(F) of the Home Rule Charter for St. Mary Parish on the December 5, 2020 ballot.

Section 2-07. Council Meetings and Rules.

(F) At the first regular meeting of a newly elected council and annually thereafter, a chairman and vice-chairman shall be elected by the council from among the council members. The chairman shall preside at meetings of the council, and in the absence or disqualification of the chairman, the vice-chairman shall preside. In the absence or disqualification of both the chairman and vice-chairman, the council shall designate one of its other members as temporary presiding officer. The chairman, vice-chairman, and temporary presiding officer shall be voting members of the council. The chairman shall receive additional compensation of \$50.00 per month?

NOW, THEREFORE BE IT ORDAINED by the St. Mary Parish Council, on behalf of the Parish of St. Mary Parish, State of Louisiana, that:

SECTION 1. The St. Mary Parish Council finds that the following amendment to Section 2-07(F) of the Home Rule Charter for St. Mary Parish be placed on the ballot on the December 5, 2020 ballot.

Section 2-07. Council Meetings and Rules.

(F) At the first regular meeting of a newly elected council and annually thereafter, a chairman and vice-chairman shall be elected by the council from among the council members. The chairman shall preside at meetings of the council, and in the absence or disqualification of the chairman, the vice-chairman shall preside. In the absence or disqualification of both the chairman and vice-chairman, the council shall designate one of its other members as temporary presiding officer. The chairman, vice-chairman, and temporary presiding officer shall be voting members of the council. The chairman shall receive additional compensation of \$50.00 per month?

SECTION 2. That this ordinance is hereby adopted in accordance with Section 2-11 and Section 7-03 of the Home Rule Charter for St. Mary Parish and that said Charter amendment shall become effective only upon ratification by the electors of St. Mary Parish at an election to be held on December 5, 2020.

This ordinance having been offered and read on this the 12th day of August 2020; having been published in accordance with the law.

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 Neighborhood Commercial (NC) 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 12th day of August 2020, having been published in accordance with law.

EXHIBIT "A"

Name: Jeannie Berry representing Gregory Liner
Address: 305 Southeast Blvd, Bayou Vista, LA

Parcel Id# Sec. 20 T15S R12E;
Parcel Id# 3014321290.00 - Lot 3-X Clarke Bayou Vista Subd Acq 105 292745.

PURPOSE: to rezone from Neighborhood Commercial (NC) Zoned District to Existing Neighborhood (EN2) Zoned District.

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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 Conservation (CN) Zoned District to General Commercial (GC) Zoned District.

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

This ordinance having been offered and read on this the 12th day of August 2020, having been published in accordance with law.

EXHIBIT "A"

Name: Jeffrey Cardinale
Address: 1516 & 1512 Hwy 90, Patterson, LA

Parcel Id# Sec. 26 T15S R11E;
Parcel Id# 2834321061.00 - Lot 5 Land of Ledgerdom LTD per Plat 20S 171990 Acq. 244 311998;
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PURPOSE: to rezone from Conservation (CN) Zoned District to General Commercial (GC) Zoned District.

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

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

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

SECTION I - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Existing Neighborhood (EN1) 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 12th day of August 2020, having been published in accordance with law.

EXHIBIT "A"

Name: Charles Chatelaine
Address: 107 Leo Ln. & 113 Leo Ln. Cypremort Point, LA

Parcel Id# Sec. 15 T15S R6E;
Parcel Id# 1154444158.00 - Lot Bd J R Carpenter - 25 Ft Pvt Road - G Roane Jr - L Olander Acq 384 332406 Improvements;
Parcel Id# 1154444157.00 Lot Bd P D & M L Derouen - 25 Ft Pvt Road - A Collins - L Olander Or Assign Acq 384 332406 Improvements.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District.

Mr. Bennett moved that the following ordinance be adopted. Rev. Mathews seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

YEAS: Mathews, Ina, Olander, Ramsey, Bennett, Duhon, Hidalgo, and Adams

NAYS: None

ABSTAIN: None

ABSENT: Rulf, Hebert, and Rink

ORDINANCE NO. 2232

An Ordinance amending Ordinance Nos. 1090 and 1938, providing for salaries of the Coroner of St. Mary Parish, Deputy Coroner, Full-Time Investigators, and Relief Investigators.

WHEREAS, Ordinance No. 1090, effective March 5, 1990, Section 2 and Ordinance No. 1938, effective November 25, 2012, Section 1, fixed the salaries of certain positions and number and type of positions in the office of the Coroner, St. Mary;

WHEREAS, the Coroner of St. Mary Parish desires to reorganize his office to achieve more efficient and effective services to the citizens of St. Mary Parish.

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 that:

SECTION 1. Amendment of the Ordinance. Section 2 of the Ordinance No. 1090 and Section 1 of the Ordinance No. 1938, are hereby expressly replaced in their entirety with the following, effective June 21, 2020:

The St. Mary Parish Council does hereby fix the salary of the Coroner at the sum of \$42,741.66 per year payable in bi-weekly installments as directed by the Director of Finance for St. Mary Parish; the St. Mary Parish Council designates that one (1) Deputy Coroner shall have a salary fixed at the sum of \$14,603.42 per year payable as aforesaid; that there shall be two (2) full-time Investigators, whose respective salaries shall be \$48,000.00 per year payable as aforesaid; and that there shall be not to exceed three (3) part-time Relief Investigators, who shall be paid based on a rate of \$100.00 per 12-hour shift for shifts not covered by the two full-time investigators, payable as aforesaid. In addition, from time to time, the aforesaid job positions may be changed, added to or eliminated by adoption of an ordinance by the St. Mary Parish Council; and salaries and rates may be increased or decreased by adoption of the annual budget ordinance or amended budget ordinance by the St. Mary Parish Council.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This Ordinance shall be in full force and effect immediately upon execution by the Parish President.

This ordinance having been offered and read on this 8th day of July 2020; having been published in accordance with law; having been heard in a public hearing held at Franklin, Louisiana on the 12th day of August 2020; was adopted.

APPROVED:

**DEAN S. ADAMS, 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 14th day of August 2020 at the hour of 2:06 p.m.

APPROVED:

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

This Ordinance was returned to the Clerk of the Council on this the 18th day of August 2020 at the hour 2:40 p.m.

Mr. Ramsey moved to amend Item 13B, “FOR ADOPTION - An ordinance supplementing Ordinance No. 706, dated August 11, 1965, regarding Wax Lake East Drainage District of the Parish of St. Mary, State of Louisiana, establishing various administrative matters therein, and providing for other matters in connection therewith,” to remove the words, “resident property taxpayer and” from Section 1-1. Mr. Ina seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

YEAS: Ina, Olander, Ramsey, Bennett, Duhon, Hidalgo, Adams, and Mathews

NAYS: None

ABSTAIN: None

ABSENT: Rulf, Hebert, and Rink

Mr. Olander moved that the following ordinance, including the amendment be adopted. Mr. Ina seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

YEAS: Olander, Ramsey, Bennett, Duhon, Hidalgo, Adams, Mathews, and Ina

NAYS: None

ABSTAIN: None

ABSENT: Rulf, Hebert, and Rink

ORDINANCE NO. 2233

An ordinance supplementing Ordinance No. 706, dated August 11, 1965, regarding Wax Lake East Drainage District of the Parish of St. Mary, State of Louisiana, establishing various administrative matters therein, and providing for other matters in connection therewith.

WHEREAS, the Home Rule Charter of the Parish of St. Mary, State of Louisiana, as well as the provisions of Chapter 6, Title 38 of the Louisiana Revised Statutes of 1950, as amended, (La. R.S. 38:1602 *et seq.*) and other constitutional and/or statutory authority (the “Act”), and other constitutional and statutory authority supplemental thereto, permit the St. Mary Parish Council (the “Parish Council”) to create one or more drainage districts in its jurisdiction; and

WHEREAS, by Ordinance No. 706 (the “Ordinance”), adopted on August 11, 1965, the Parish Council as governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”) created Wax Lake East Drainage District of the Parish of St. Mary, State of Louisiana (the “District”), describing the territory to compose the District and the proposed boundaries thereof, ordering and directing the publication of a notice of intention to create said District, and providing for the hearing of any and all objections to the creation thereof; and

WHEREAS, the Parish Council now desires to supplement the Ordinance to clarify matters connected to the administration of the District; and

WHEREAS, capitalized terms used but not defined herein shall have the meaning given to such terms in the Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Parish Council, acting as governing authority of the Parish, that:

SECTION 1. Pursuant to the Act, the governing body of the District shall be the Board of Commissioners (the “Board”) appointed by the Parish Council. The Board shall consist of seven (7) members appointed by the Parish Council. Two (2) of the members shall be a resident of the Town of Berwick (“Berwick”), two (2) of the members shall be a resident of the Bayou Vista community (“Bayou Vista”), which boundaries shall be defined as that unincorporated area located between the corporate limits of Town of Berwick as it now exists on the east, the corporate limits of the City of Patterson as it now exists on the west, the Lower Atchafalaya River on the north and the U. S. Hwy. 90 on the south; two (2) of the members shall be residents of the City of Patterson, and one (1) of the members shall be a resident of the unincorporated area of the District not encompassing Berwick, Bayou Vista or Patterson. Effective with each appointment after August 1, 2020:

- (1) Each member of the Board shall be a registered voter of the District and shall serve a four (4) year term, or until a successor is appointed by the Parish Council.
- (2) No member of the Board shall serve more than three (3) consecutive terms. If an individual serves any portion of a term, such time is to be considered one full term for the purposes of calculating the aforementioned term limitation.
- (3) Any member not immediately eligible for reappointment as set forth above shall be eligible for reappointment after one full four-year term has passed since the individual’s removal from office or the expiration of his or her third consecutive term.

SECTION 2. The Board shall take any and all actions required by the Act and the Parish Council in order to secure, account for, and allocate all funds collected or otherwise received by the District, including but not limited to disbursing all funds in a reasonable manner in order to equitably and fairly benefit the entire District.

SECTION 3. The Board shall, except in the case of an emergency, notify any property owner

within the District of the nature, type and anticipated duration of any project to be performed on said property owner's land. Such notification shall be made in writing by the District and delivered to the mailing address of record for the property owner prior to commencement of the project.

SECTION 4. The Chairman and Clerk of the Governing Authority are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 5. All other ordinances or parts of ordinances in conflict herewith are hereby automatically amended to the extent of such conflict.

SECTION 6. If any provision of this ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 7. This Ordinance shall be in full force and effect immediately upon execution by the Parish President.

This Ordinance having been offered and read on this the 22nd day of July, 2020; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 12th day of August 2020; was adopted.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

This Ordinance was submitted to the President on this the 14th day of August 2020, at the hour of 2:06 p.m.

APPROVED:

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

This Ordinance was returned to the Clerk of the Council on this the 18th day of August 2020 at the hour of 2:40 p.m.

Mr. Bennett moved that the following Resolution be adopted. The Council seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

YEAS: Ramsey, Bennett, Duhon, Hidalgo, Adams, Mathews, Ina, and Olander

NAYS: None

ABSTAIN: None

ABSENT: Rulf, Hebert, and Rink

RESOLUTION OF RESPECT

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

WHEREAS, Mr. Patterson served his country proudly in the United States Army, and

WHEREAS, Mr. Patterson received his petroleum engineering degree from LSU, and developed a successful family owned marine transportation business, Central Boat Rentals, and

WHEREAS, Mr. Patterson will be truly missed by his family and friends who 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. Patterson, 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 12th day of August 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

Mr. Bennett moved that the following Resolutions be adopted. Mrs. Hidalgo seconded the motion, which carried by the following 8-0-0- Roll Call vote:

YEAS: Bennett, Duhon, Hidalgo, Adams, Mathews, Ina, Olander, and Ramsey

NAYS: None

ABSTAIN: None

ABSENT: Rulf, Hebert, and Rink

RESOLUTION

Resolution authorizing the President to execute an agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Harry P. Williams Memorial Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the St. Mary Parish Government has requested funding assistance from the LA DOTD to/for Rehabilitate Pump Station – Phase II (Design & Construction); and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the St. Mary Parish Government according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Rehabilitate Pump Station – Phase II (Design & Construction) and reimburse the sponsor up to \$142,345.00 of project cost.

NOW THEREFORE, BE IT RESOLVED, by the St. Mary Parish Government that it does hereby authorize the President to execute an Agreement for the project identified as SPN H.014018, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of August 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute an Addendum to Cooperative Endeavor Use Agreement for Software Services between St. Mary Parish and South Central Planning and Development Commission.

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 addendum to Cooperative Endeavor Use Agreement with South Central Planning and Development Commission and St. Mary Parish Council relative to Software Services, 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 12th day of August 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

OLD BUSINESS:

- A. Referred from the July 22, 2020 Regular Meeting - Appointment to the following Boards and Commissions:

Board of Adjustments – 1 Vacancy

Wynord Thomas, Sr. – Present Member

Mr. Olander moved to reappoint Wynord Thomas, Sr. to the Board of Adjustments Board of Commissions. Mr. Ina seconded the motion, which carried.

- B. Lea Hebert has written, it is with much regret that I inform the Parish Council that I am unable to accept the open seat on the District 2 Hospital Board. However, I would like to express my appreciation to each of you for your trust in me as well as my apology that I must decline the position.

Motion to rescind appointment of Lea Hebert to Hospital Service District No. 2 passed at the July 22, 2020 Council meeting; the applicant has declined the appointment and has not taken the oath of office.

Council Clerk, Lisa C. Morgan stated that the vacancy will be advertised again.

Mr. Bennett moved that Lea Hebert's appointment to Hospital Service District No. 2 Board of Commissioners be rescinded. Mr. Duhon seconded the motion, which carried.

NEW BUSINESS:

- A. James L. Moffett, III, Manager, Government and Regulatory Affairs has written – Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our channel lineup. We're in discussions to renew agreements with the following programmers and broadcasters: ABC Disney ESPN, Disney/ESPN, and BeIN Sports.

We're meeting our customer obligation through an ad in the local newspaper.

- B. Edward M. Leonard, Jr., Attorney at Law, has written it is great for our area that a permanent control structure is finally becoming a reality to protect our communities from backwater flooding. The control structure at Bayou Chene is long overdue, and we should all appreciate the efforts of those who are making it a reality.

During the Great Flood of 1973, Dr. C. R. Brownell, who was Mayor of Morgan City, proposed a solution to the backwater threat. He proposed to at least partially block the flood water by sinking a barge in Bayou Chene to block it from coming to populated areas.

Because of his knowledge, leadership, and determination in protecting our area communities, I propose that the new permanent structure be dedicated to his honor and memory and bear his name as the Dr. C. R. Brownell Bayou Chene Control Structure.

C. Appointments to the following Boards and Commissions:

Consolidated Gravity Drainage District No. 2 (Atchafalaya River to Bayou Ramos/Morgan City area) – 2 vacancies

Glen A. Swain

Mr. Bennett moved to appoint Glen A. Swain to the Consolidated Gravity Drainage District No. 2 Board of Commissions. Mr. Duhon seconded the motion, which carried.

Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 (Bayou Vista area) – 1 Vacancy

Gerald Hotard

Mr. Ramsey moved to appoint Gerald Hotard to the Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 Board of Commissions. Mrs. Hidalgo seconded the motion, which carried.

St. Mary Parish Tourist Commission – District 7, 8, and bordering 6 – 1 Vacancy

Patsy W. Powell

Mr. Bennett moved to appoint Patsy W. Powell to the St. Mary Parish Tourist Commission Board of Commissions. Rev. Mathews seconded the motion, which carried.

St. Mary Parish Water and Sewer Commission No. 1 (Amelia/Siracusa area) – 1 Vacancy

Theodore P. Bailey

Mr. Duhon moved to appoint Theodore P. Bailey to the St. Mary Parish Water and Sewer Commission No. 1 Board of Commissions. Mr. Bennett seconded the motion, which carried.

In response to Rev. Mathews' inquiry relative to the term expiration of a Water & Sewer Commission No. 5 Board Member who no longer resides in St. Mary Parish, Mrs. Morgan stated that she will research and advertise the vacancy.

There being no further business, Mr. Olander moved for adjournment. Mrs. Hidalgo seconded the motion, which carried.