

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

AUGUST 8, 2018
FRANKLIN, LOUISIANA

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

The Invocation was pronounced by Mr. Hebert and the Pledge of Allegiance was led by Mr. Singleton.

Mr. Naquin moved that the reading of the minutes of the Second Regular Meeting, July 25, 2018, be dispensed with and that the same be approved. Mr. Rogers seconded the motion, which carried.

Parish President, David Hanagriff, informed that there will be a joint Chamber Luncheon on August 9, 2018 at 11:00 a.m. at the Thibodaux Chamber of Commerce.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a two (2) week period ending August 8, 2018.

Item 2 in Mr. LaGrange’s report stated, “The Mississippi River Commission will make its annual Low Water inspection trip and invites you to attend the public meeting at the Morgan City Port Dock, on Friday, August 24th, 2018 from 9:00 – 12:30 p.m., In addition on Thursday, August 23rd, 2018 there will be an opportunity to ride downstream on the MV Mississippi. The vessel will be available for boarding at the Krotz Springs Campground at 10:30 a.m. and disembark at 5:00 p.m. Please provide the names of the individuals who would like to ride by August 20th, 2018. A bus will be available in Morgan City at 8:15 a.m. and will arrive in Krotz Springs at 10:30 a.m.”

Item 3 in Mr. LaGrange’s report stated, “On behalf of Colonel Michael N. Clancy, New Orleans District, has written to invite you to attend a buffet breakfast onboard the MV Mississippi on August 24th, 2018 from 7:00 – 8:30 p.m. Please RSVP by August 20th, 2018.”

Item 4 in Mr. LaGrange’s report stated, “The La. DOTD as written to advise that it is planning to remove three (3) median openings along U. S. Hwy. 90 of which includes Pepper Road and Moresi Road in St. Mary Parish. It is inviting interested stakeholders, including owners/managers of affected properties to participate in a meeting with DOTD. If interested in attending the meeting with DOTD, please respond via email by August 17th, 2018. A subsequent notification for date, time and location will follow.”

Item 5 in Mr. LaGrange’s report stated, “Mr. Guy Cormier, Asst. Executive Director, PJAL, has written to advise that the Police Jury Association will be hosting a meeting on Thursday, August 23rd, from 10:00 a.m. to Noon at the State Capital on Thursday, August 23rd, 2018. It is requested that each parish discuss its priorities regarding the Gulf States Counties and Parishes Caucus of NACO amongst ourselves and that the Parish President or his representative present those priorities at this meeting.”

Item 6 in Mr. LaGrange’s report stated, “The La. Dept. of Veterans Affairs has written to advise that it is adjusting the Cooperative Endeavor Agreement with our fiscal/budget year which is the calendar year and has provided a new agreement effective January 1, 2019 which reflects a monthly payment of \$1,405.00.”

Mr. Beadle moved that the Public Hearing Report, July 25, 2018 be approved. Mr. Rogers seconded the motion, which carried.

Mr. Rogers informed that merry-go-rounds have been installed at Burns Point.

In response to Mr. Voisin's inquiry, Mr. LaGrange stated that the trash truck that caught fire at the Berwick Landfill belonged to the City of Morgan City.

Mr. Voisin informed that State Representative, Beryl Amedee will be hosting a town hall meeting on August 16, 2018 at 6:30 p.m. at the Municipal Auditorium in Morgan City, Louisiana.

The following bid was received and opened relative to Oil, Gas and Mineral Lease - 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

ENERGY XXI ONSHORE, LLC

1021 Main St. Suite 2626
Houston, TX 77002

\$12,800 Cashier's Check

3 year lease

Mr. Voisin requested to move up Item 13A, "Resolution authorizing the Parish President to execute the necessary documents pertaining to the bid received for the Oil, Gas and Mineral Lease for 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."

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou

RESOLUTION

WHEREAS, the St. Mary Parish Council has received bids for the leasing of land owned by the Parish of St. Mary as follows:

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

WHEREAS, the only bid received was that of ENERGY XXI ONSHORE, LLC, 1021 Main Street, Suite 2626, Houston, TX 77002.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby authorize David Hanagriff, President of St. Mary Parish to accept and execute all necessary documents in awarding the bid to ENERGY XXI ONSHORE, LLC.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 8th day of August 2018.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

Mr. Beadle introduced the following ordinances:

ORDINANCE NO.

An ordinance abolishing Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Subpart A of Part I of Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

WHEREAS, pursuant to Subpart A of Part I of Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “Act”), the St. Mary Parish Council (the “Parish Council”) adopted a resolution on August 8, 2018 (the “Resolution”), declaring its intention to abolish Sewerage District No. 7 of the Parish

of St. Mary, State of Louisiana (the "District"), and fixing a date for a public hearing thereon; and

WHEREAS, there has been published once a week for four successive weeks (August 12, August 19, August 26, and September 2, 2018) in the *Franklin Banner-Tribune*, a newspaper of general circulation within the Parish and the official journal of this Parish Council, a notice in the form attached hereto as **Exhibit A**, declaring the intention of this Parish Council to abolish the District and the date of public hearing thereon; and

WHEREAS, the public hearing required by the Act was had on this date, at which hearing no objections were received to the abolition of the District;

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), that:

SECTION 1. Effective as of the end of the current fiscal year of the District, the District shall be abolished in its entirety.

SECTION 2. Any funds and assets remaining with the District shall, upon abolition of the District, transfer to the General Fund of St. Mary Parish Water and Sewer Commission No. 4, State of Louisiana (the "Commission"), to be used solely for the purposes for which such funds and assets may lawfully be used. Any deposits or other funds previously required to be segregated on the books of the District shall be segregated on the books of the Commission.

SECTION 3. 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 4. All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. 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 6. This Ordinance shall be effective immediately unless vetoed by the Parish President.

This ordinance having been offered and read on this the 8th day of August 2018; having been published in accordance with law.

EXHIBIT A

NOTICE OF INTENTION

Pursuant to the provisions of a resolution adopted by the St. Mary Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana, on August 8, 2018, NOTICE IS HEREBY GIVEN that the Governing Authority will, in open session, at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, September 12, 2018, at six o'clock (6:00) p.m., proceed to abolish Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana; and Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 8th day of August, 2018.

ATTEST:

/s/ Kevin Voisin

Chairman of the Council

/s/ Lisa Morgan

Clerk of the Council

ORDINANCE NO.

An ordinance abolishing Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Subpart A of Part I of Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

WHEREAS, pursuant to Subpart A of Part I of Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “Act”), the St. Mary Parish Council (the “Parish Council”) adopted a resolution on August 8, 2018 (the “Resolution”), declaring its intention to abolish Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana (the “District”), and fixing a date for a public hearing thereon; and

WHEREAS, there has been published once a week for four successive weeks (August 12, August 19, August 26, and September 2, 2018) in the *Franklin Banner-Tribune*, a newspaper of general circulation within the Parish and the official journal of this Parish Council, a notice in the form attached hereto as **Exhibit A**, declaring the intention of this Parish Council to abolish the District and the date of public hearing thereon; and

WHEREAS, the public hearing required by the Act was had on this date, at which hearing no objections were received to the abolition of the District;

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”), that:

SECTION 1. Effective as of the end of the current fiscal year of the District, the District shall be abolished in its entirety.

SECTION 2. Any funds and assets remaining with the District shall, upon abolition of the District, transfer to the General Fund of St. Mary Parish Water and Sewer Commission No. 4, State of Louisiana (the “Commission”), to be used solely for the purposes for which such funds and assets may lawfully be used. Any deposits or other funds previously required to be segregated on the books of the District shall be segregated on the books of the Commission.

SECTION 3. 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 4. All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. 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 6. This Ordinance shall be effective immediately unless vetoed by the Parish President.

This ordinance having been offered and read on this the 8th day of August 2018; having been published in accordance with law.

EXHIBIT A

NOTICE OF INTENTION

Pursuant to the provisions of a resolution adopted by the St. Mary Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana, on August 8, 2018, NOTICE IS HEREBY GIVEN that the Governing Authority will, in open session, at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, September 12, 2018, at six o'clock (6:00) p.m., proceed to abolish Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana; and Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 8th day of August, 2018.

ATTEST:

/s/ Kevin Voisin

Chairman of the Council

/s/ Lisa Morgan

Clerk of the Council

ORDINANCE NO.

An ordinance abolishing Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Subpart A of Part I of Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

WHEREAS, pursuant to Subpart A of Part I of Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), the St. Mary Parish Council (the "Parish Council") adopted a resolution on August 8, 2018 (the "Resolution"), declaring its intention to abolish Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana (the "District"), and fixing a date for a public hearing thereon; and

WHEREAS, there has been published once a week for four successive weeks (August 12, August 19, August 26, and September 2, 2018) in the *Franklin Banner-Tribune*, a newspaper of general circulation within the Parish and the official journal of this Parish Council, a notice in the form attached hereto as **Exhibit A**, declaring the intention of this Parish Council to abolish the District and the date of public hearing thereon; and

WHEREAS, the public hearing required by the Act was had on this date, at which hearing no objections were received to the abolition of the District;

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), that:

SECTION 1. Effective as of the end of the current fiscal year of the District, the District shall be abolished in its entirety.

SECTION 2. Any funds and assets remaining with the District shall, upon abolition of the District, transfer to the General Fund of the Parish, to be used solely for the purposes for which such funds and assets may lawfully be used. Any deposits or other funds previously required to be segregated on the books of the District shall be segregated on the books of the Parish.

SECTION 3. 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 4. All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. 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 6. This Ordinance shall be effective immediately unless vetoed by the Parish President.

This ordinance having been offered and read on this the 8th day of August 2018; having been published in accordance with law.

EXHIBIT A

NOTICE OF INTENTION

Pursuant to the provisions of a resolution adopted by the St. Mary Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana, on August 8, 2018, NOTICE IS HEREBY GIVEN that the Governing Authority will, in open session, at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, September 12, 2018, at six o'clock (6:00) p.m., proceed to abolish Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana; and Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 8th day of August, 2018.

ATTEST:

/s/ Kevin Voisin

Chairman of the Council

/s/ Lisa Morgan

Clerk of the Council

ORDINANCE NO.

An ordinance abolishing Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

WHEREAS, pursuant to Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “Act”), the St. Mary Parish Council (the “Parish Council”) adopted a resolution on August 8, 2018 (the “Resolution”), declaring its intention to abolish Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana (the “District”), and fixing a date for a public hearing thereon; and

WHEREAS, there has been published once a week for four successive weeks (August 12, August 19, August 26, and September 2, 2018) in the *Franklin Banner-Tribune*, a newspaper of general circulation within the Parish and the official journal of this Parish Council, a notice in the form attached hereto as **Exhibit A**, declaring the intention of this Parish Council to abolish the District and the date of public hearing thereon; and

WHEREAS, the public hearing required by the Act was had on this date, at which hearing no objections were received to the abolition of the District;

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”), that:

SECTION 1. The District shall be abolished upon the later of (i) the date on which the District no longer has any employees or (ii) the date on which the District no longer has any outstanding indebtedness.

SECTION 2. Any funds and assets remaining with the District shall, upon abolition of the District, transfer to the General Fund of St. Mary Parish Water and Sewer Commission No. 3, State of Louisiana (the “Commission”), to be used solely for the purposes for which such funds and assets may lawfully be used. Any deposits or other funds previously required to be segregated on the books of the District shall be segregated on the books of the Commission.

SECTION 3. 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 4. All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. 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 6. This Ordinance shall be effective immediately unless vetoed by the Parish President.

This ordinance having been offered and read on this the 8th day of August 2018; having been published in accordance with law.

EXHIBIT A

NOTICE OF INTENTION

Pursuant to the provisions of a resolution adopted by the St. Mary Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana, on August 8, 2018, NOTICE IS HEREBY GIVEN that the Governing Authority will, in open session, at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, September 12, 2018, at six o'clock (6:00) p.m., proceed to abolish Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 5 of the Parish of St.

Mary, State of Louisiana; Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana; and Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 8th day of August, 2018.

ATTEST:

/s/ Kevin Voisin
Chairman of the Council

/s/ Lisa Morgan
Clerk of the Council

ORDINANCE NO.

An ordinance abolishing Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

WHEREAS, pursuant to Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “Act”), the St. Mary Parish Council (the “Parish Council”) adopted a resolution on August 8, 2018 (the “Resolution”), declaring its intention to abolish Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana (the “District”), and fixing a date for a public hearing thereon; and

WHEREAS, there has been published once a week for four successive weeks (August 12, August 19, August 26, and September 2, 2018) in the *Franklin Banner-Tribune*, a newspaper of general circulation within the Parish and the official journal of this Parish Council, a notice in the form attached hereto as **Exhibit A**, declaring the intention of this Parish Council to abolish the District and the date of public hearing thereon; and

WHEREAS, the public hearing required by the Act was had on this date, at which hearing no objections were received to the abolition of the District;

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”), that:

SECTION 1. Effective as of the end of the current fiscal year of the District, the District shall be abolished in its entirety.

SECTION 2. Any funds and assets remaining with the District shall, upon abolition of the District, transfer to the General Fund of St. Mary Parish Water and Sewer Commission No. 4, State of Louisiana (the “Commission”), to be used solely for the purposes for which such funds and assets may lawfully be used. Any deposits or other funds previously required to be segregated on the books of the District shall be segregated on the books of the Commission.

SECTION 3. 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 4. All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. 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 6. This Ordinance shall be effective immediately unless vetoed by the Parish President.

This ordinance having been offered and read on this the 8th day of August 2018; having been published in accordance with law.

EXHIBIT A

NOTICE OF INTENTION

Pursuant to the provisions of a resolution adopted by the St. Mary Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana, on August 8, 2018, NOTICE IS HEREBY GIVEN that the Governing Authority will, in open session, at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, September 12, 2018, at six o'clock (6:00) p.m., proceed to abolish Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana; and Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 8th day of August, 2018.

ATTEST:

/s/ Kevin Voisin
Chairman of the Council

/s/ Lisa Morgan
Clerk of the Council

ORDINANCE NO.

An ordinance abolishing Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

WHEREAS, pursuant to Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), the St. Mary Parish Council (the "Parish Council") adopted a resolution on August 8, 2018 (the "Resolution"), declaring its intention to abolish Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana (the "District"), and fixing a date for a public hearing thereon; and

WHEREAS, there has been published once a week for four successive weeks (August 12, August 19, August 26, and September 2, 2018) in the *Franklin Banner-Tribune*, a newspaper of general circulation within the Parish and the official journal of this Parish Council, a notice in the form attached hereto as **Exhibit A**, declaring the intention of this Parish Council to abolish the District and the date of public hearing thereon; and

WHEREAS, the public hearing required by the Act was had on this date, at which hearing no objections were received to the abolition of the District;

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), that:

SECTION 1. Effective as of the end of the current fiscal year of the District, the District shall be abolished in its entirety.

SECTION 2. Any funds and assets remaining with the District shall, upon abolition of the District, transfer to the General Fund of St. Mary Parish Water and Sewer Commission No. 5, State of Louisiana (the "Commission"), to be used solely for the purposes for which such funds and assets may lawfully be used. Any deposits or other funds previously required to be segregated on the books of the District shall be segregated on the books of the Commission.

SECTION 3. 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 4. All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. 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 6. This Ordinance shall be effective immediately unless vetoed by the Parish President.

This ordinance having been offered and read on this the 8th day of August 2018; having been published in accordance with law.

EXHIBIT A

NOTICE OF INTENTION

Pursuant to the provisions of a resolution adopted by the St. Mary Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana, on August 8, 2018, NOTICE IS HEREBY GIVEN that the Governing Authority will, in open session, at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, September 12, 2018, at six o'clock (6:00) p.m., proceed to abolish Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana; and Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 8th day of August, 2018.

ATTEST:

/s/ Kevin Voisin
Chairman of the Council

/s/ Lisa Morgan
Clerk of the Council

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou

RESOLUTION

A Resolution authorizing David Hanagriff, the President of St. Mary to execute an Intergovernmental Agreement with the City of Patterson relative to the use of property and a building located at 203 Park Street, Patterson, 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 Parish Council, to execute an Intergovernmental Agreement with the City of Patterson relative to the use of property and a building located at 203 Park Street, Patterson, Louisiana, with said Intergovernmental 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 8th day of August 2018.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a contract with the State of Louisiana, Division of Administration, Office of Community Development relative to the FY 2014 Louisiana Community Development Block Grant Program – New Water Treatment Plant Facility at Glencoe.

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 the State of Louisiana, Division of Administration, Office of Community Development relative to the FY 2014 Louisiana Community Development Block Grant Program – New Water Treatment Plant Facility at Glencoe, 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 8th day of August 2018.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

**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 Proposed Roadway Improvements to Arlington Street Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Byron E. Talbot Contractor, Inc., P. O. Box 5658, Thibodaux, Louisiana 70302, relative to the Proposed Roadway Improvements to Arlington Street Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$51,473.72 in the contract price and an increase of fifteen (15) 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 \$51,473.72 in the contract price and an increase of fifteen (15) working days in the contract time for the Proposed Roadway Improvements to Arlington Street 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 8th day of August 2018.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION

A resolution declaring the intention of the St. Mary Parish Council to abolish Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana; and Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana; fixing a date for a hearing thereon; and providing for other matters in connection therewith.

WHEREAS, Subpart A of Part I of Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “Sewerage District Act”), permits the St. Mary Parish Council (the “Parish Council”) to create and/or abolish sewerage districts within its jurisdiction; and

WHEREAS, in accordance with the Sewerage District Act, this Parish Council previously created and now desires to abolish Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana; and Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana (collectively, the “Sewerage Districts”); and

WHEREAS, Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “Waterworks District Act” and together with the Sewerage District Act, the “Act”), permits the Parish Council to create and/or abolish waterworks districts within its jurisdiction; and

WHEREAS, in accordance with the Waterworks District Act, this Parish Council previously created and now desires to abolish Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana; and Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana (collectively, the “Waterworks Districts” and together with the Sewerage Districts, the “Districts”); and

WHEREAS, it is now the desire of this Parish Council to declare its intention to abolish the Districts and fix a date for a hearing thereon in order to satisfy the requirements of the Act;

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

SECTION 1. In compliance with the Act, this Parish Council hereby declares its intention to abolish the Districts. This Parish Council will, in open session, at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, September 12, 2018, at six o’clock (6:00) p.m., consider abolishing the Districts.

SECTION 2. A Notice of Intention to abolish the Districts shall be published in the *Franklin Banner-Tribune*, a newspaper of general circulation within the Parish and the official journal of this Parish Council, published in Franklin, Louisiana, once a week for four successive weeks, with the first publication to be made not less than thirty days before the date above fixed for the hearing, which Notice shall be substantially in the form attached hereto as “Exhibit A” and incorporated herein by reference the same as if it were set forth herein in full.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 8th day of August 2018.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

EXHIBIT A

NOTICE OF INTENTION

Pursuant to the provisions of a resolution adopted by the St. Mary Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana, on August 8, 2018, NOTICE IS HEREBY GIVEN that the Governing Authority will, in open session, at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, September 12, 2018, at six o'clock (6:00) p.m., proceed to abolish Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana; and Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 8th day of August, 2018.

ATTEST:

/s/ Kevin Voisin
Chairman of the Council

/s/ Lisa Morgan
Clerk of the Council

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute Amendment to the contract with Cajun Mosquito Control, LLC.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an amendment to the contract with Mosquito Control Services, 1819 East Main Street, New Iberia, Louisiana, 70560 relative to Mosquito Control Services, 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 8th day of August 2018.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

In response to Mr. Rogers' inquiry regarding Item 13E, "Resolution declaring the intention of the St. Mary Parish Council to abolish Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana; and Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana; fixing a date for a hearing thereon; and providing for other matters in connection therewith", Mr. LaGrange explained to officially abolish the districts, an ordinance has to be adopted. Exhibit A to the Resolution is a Notice of Intention that State Law requires the Parish to publish the notice in the official journal prior to having a public hearing on the adoption of the ordinance.

In response to Mr. Ina's inquiry regarding Item 13F, "Resolution approving and authorizing the Parish President to execute an amendment to the contract for Mosquito Control Services with Cajun Mosquito Control, LLC", Mr. LaGrange explained that the current contract will expire on September 11, 2018. The contract provides for the charges for various services within the contract and cannot exceed \$250,000 in a 12 month contract period. As of July 31, 2018, we were approximately at \$244,000. This request will allow up to an additional \$15,000 to continue the program until the in-house program is in effect.

OLD BUSINESS:

- A. Jo-Ellen St. Romain is declining the appointment to serve on the St. Mary Parish Tourist Commission she was appointed at the July 11, 2018 Council Meeting.

The vacancy will be re-advertised.

NEW BUSINESS:

- A. We received the following financial statements:

- St. Mary Parish Water and Sewer Commission No. 5 – year ended September 30, 2017

- B. William Gil has written to thank you for allowing him to serve on the Planning and Zoning Commission. Just a note to verify that he resigned effective June 18, 2018.

Mr. Gil will be sent a letter thanking him for his service on the Planning & Zoning Commission and the vacancy will be advertised.

- C. Jolene Holcombe, St. Mary Parish Registrar of Voters gives you official notification that the 2018 canvass has been completed, and St. Mary Parish has been identified as one having precincts containing less than 300 active registered voters.

Under the provisions of R.S. 18:532B, no precinct shall contain less than 300 active registered voters within its geographical boundaries. Enclosed is a survey form for your use in determining what action is necessary for you to take, if any, on each of the precincts listed. The law provides for the parish governing authority to take action within 60 days after receipt of this letter. Such action may include (1) merging precincts; (2) consolidating precincts at a polling place; (3) applying for an exemption; or (4) dividing a precinct.

In response to Mr. Voisin's inquiry, Mr. LaGrange stated that the precincts are Cypremort Point and Siracusaville. The surveys will be completed and the Parish will apply for the exemption.

- D. Appointments to the following Boards and Commissions:

Communications District E911 – (Civil Defense) – 1 Vacancy

David A. Naquin

Mr. Naquin moved that David Naquin be appointed to Communications District E911. Mr. Bennett seconded the motion, which carried.

Recreation District No. 7 (Centerville/Verdunville area) – 1 Vacancy

Donna Bogan – Present Member

Mr. Hidalgo requested to defer this item to a later date.

Mr. Hanagriff informed that the City of Franklin's 11-12 year old Dixie Youth Baseball Team will play South Carolina tomorrow in the World Series semi-finals and if they win, they will play South Carolina again for the Championship.

Several Councilmen congratulated the City of Patterson's 12 and under girls' softball team for winning the World Series.

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

s/g Lisa C. Morgan

Lisa C. Morgan, Clerk

s/g Kevin Voisin

Kevin Voisin, Chairman