

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

AUGUST 9, 2017
FRANKLIN, LOUISIANA

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

The Invocation was pronounced by Mr. Bennett and the Pledge of Allegiance was led by Mr. Fryou.

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

Mrs. Suzanne deMahy, Judge Elect, District Judge of 16th Judicial Court, Division B appeared before the Council to thank the Parish for their support.

Mrs. Lenar Whitney, 300 Wilson Ave., Houma appeared before the Council to introduce herself and announce her candidacy for Public Service Commissioner.

Ms. Dion Arceneaux, 510 Tiger Rd., Verdunville appeared before the Council to gather information on developing a new Community Center in Verdunville.

Mr. Hanagriff expounded on an agreement with Recreation District No. 7, the St. Mary Parish School Board and Mid-Area Concerned Citizens and advised of the arrangement with the gym at St. Mary Parish Alternative School.

Mr. Ben Adams, 582 Fairview Dr., Berwick appeared before the Council to discuss his concern in regards to bids and Request for Proposals (RFP's).

Mr. Guy Pitts, 507 Federal Ave., Morgan City appeared before the Council to state his opposition on the ordinance requiring the St. Mary Parish Council and all public bodies under the jurisdiction of the St. Mary Parish to request for proposal for accounting services providing for exceptions, and providing penalties for violation of same.

Mr. Hanagriff reported that last week several Councilmen, Parish Officials and himself met with Congressman Clay Higgins to discuss flood insurance, mitigation and veteran issues.

Mr. Hanagriff also reported on the Vermillion Watershed Conference he attended and stated Governor Edwards announced funding for the Vermillion Watershed project, which includes parts of St. Mary Parish.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending, August 9, 2017. (All items in Mr. LaGrange's report are informational.)

Item 1 in Mr. LaGrange's report stated, "The Mississippi River Commission will make its annual Low Water inspection trip during the period of August 6-18, 2017. On behalf of Major General Michael C. Wehr, an invitation is extended to attend the public meeting at CENAC Towing Company Dock, 742 LA-182, Houma, LA from 9:00 a.m. to 12:30 p.m. on Friday, August 18, 2017. On Thursday, August 17th, 2017, there will be an opportunity to ride downstream on the Motor Vessel MISSISSIPPI. The vessel will be available for boarding at Krotz Springs Boat Launch at 10:00 a.m. and will disembark at 6:00 p.m. at the Port of Morgan City."

Item 3 in Mr. LaGrange's report stated, "The Louisiana Coastal Protection and Restoration Authority will hold its monthly meeting on Wednesday, August 16th, 2017 at the Morgan City Municipal Auditorium at 9:30 a.m."

Mr. Voisin moved that the Public Hearing Report, July 26, 2017 – 5:45 p.m. be approved. Mr. Hebert seconded the motion, which carried.

Rev. Mathews moved that the agenda be expanded to include the Public Hearing Report, July 26, 2017 - 5:50 p.m. Mr. Bennett seconded the motion, which carried.

Rev. Mathews moved that the Public Hearing Report, July 26, 2017, 5:50 p.m. be approved. Mr. Bennett seconded the motion, which carried.

Mr. Ina reported on the summer enrichment program and the health fair, which benefited many children from the Council District No. 2 area.

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Mr. Voisin introduced the following ordinances:

ORDINANCE NO.

An Ordinance amending and re-enacting Ordinance No. 2069 adopting the 2017 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council, that the following 2017 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

GENERAL FUND		
FUND 001		
		AMENDED
Estimated beginning balance 1/1/17	\$2,485,000	\$2,647,378
Anticipated Revenues:		
3100. TAXES	3,665,000	
3200. LICENSES & PERMITS	817,550	
3300. INTERGOVERNMENTAL REVENUE	1,557,500	1,564,407
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	368,375	
3500. FINES & FORFEITURES	6,000	
3600. USE OF MONEY & PROPERTY	77,200	
3700. MISCELLANEOUS REVENUES	186,574	
3800. OTHER FINANCING SOURCES	3,380,000	
TOTAL ANTICIPATED REVENUES	10,058,199	10,065,106
TOTAL FUNDS AVAILABLE	12,543,199	12,712,484
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	6,842,394	6,942,394
4100. PUBLIC SAFETY	553,979	532,538
4300. HEALTH & WELFARE	837,846	867,024
4500. CULTURE & RECREATION	888,004	
4850. OTHER FINANCING USES	1,791,000	
TOTAL ANTICIPATED EXPENDITURES	10,913,223	11,020,960
FUND BALANCE ENDING	\$1,629,976	\$1,691,524

WITNESS FEE FUND
FUND 020

AMENDED

Estimated beginning balance 1/1/17	\$62,709	\$76,243
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000	
TOTAL ANTICIPATED REVENUES	60,000	
TOTAL FUNDS AVAILABLE	122,709	136,243
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	30,000	
TOTAL ANTICIPATED EXPENDITURES	30,000	
FUND BALANCE ENDING	\$92,709	\$106,243

JUROR COMPENSATION FUND
FUND 030

Estimated beginning balance 1/1/17	\$150,827	\$143,630
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000	
TOTAL ANTICIPATED REVENUES	60,000	
TOTAL FUNDS AVAILABLE	210,827	203,630
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	40,000	
TOTAL ANTICIPATED EXPENDITURES	40,000	
FUND BALANCE ENDING	\$170,827	\$163,630

GAMING RECEIPT FUND
FUND 101

AMENDED

Estimated beginning balance 1/1/17	\$522,445	\$549,697
Anticipated Revenues:		
3300. INETERGOVERNMENTAL REVENUE		6,085
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000	
3600. USE OF MONEY & PROPERTY	1,000	
TOTAL ANTICIPATED REVENUES	1,501,000	1,507,085
TOTAL FUNDS AVAILABLE	2,023,445	2,056,782
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	200,750	215,067
4100. PUBLIC SAFETY	101,900	
4300. HEALTH & WELFARE	1,500	
4500. CULTURE & RECREATION	75,000	
4850. OTHER FINANCING USES	1,247,312	1,147,312
TOTAL ANTICIPATED EXPENDITURES	1,626,462	1,540,779
FUND BALANCE ENDING	\$396,983	\$516,003

ROAD CONSTRUCTION & MAINTENANCE
FUND 102

Estimated beginning balance 1/1/17	\$797,341	\$712,688
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	4,789,720	
3600. USE OF MONEY & PROPERTY	6,500	115,250
TOTAL ANTICIPATED REVENUES	4,796,220	4,904,970
TOTAL FUNDS AVAILABLE	5,593,561	5,617,658
Anticipated Expenditures:		
4200. PUBLIC WORKS	4,092,651	4,205,104
4850. OTHER FINANCING USES	1,300,000	1,200,000
TOTAL ANTICIPATED EXPENDITURES	5,392,651	5,405,104
FUND BALANCE ENDING	\$200,910	\$212,554

SANITATION
FUND 108

AMENDED

Estimated beginning balance 1/1/17	\$577,024	\$703,586
Anticipated Revenues:		
3100. TAXES	2,045,000	
3300. INTERGOVERNMENTAL REVENUE	139,067	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,410,000	
3600. USE OF MONEY & PROPERTY	8,500	
TOTAL ANTICIPATED REVENUES	3,602,567	
TOTAL FUNDS AVAILABLE	4,179,591	4,306,153
Anticipated Expenditures:		
4100. PUBLIC SAFETY	195,351	
4200. PUBLIC WORKS	1,942,900	
4300. HEALTH AND WELFARE	74,067	
4850. OTHER FINANCING USES	1,932,000	
TOTAL ANTICIPATED EXPENDITURES	4,144,318	
FUND BALANCE ENDING	\$35,273	\$161,835

BOAT LANDING PERMIT FUND
FUND 111

Estimated beginning balance 1/1/17	\$200,000	\$256,821
Anticipated Revenues:		
3200. LICENSES & PERMITS	20,000	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	33,350	
3600. USE OF MONEY & PROPERTY	500	
TOTAL ANTICIPATED REVENUES	53,850	
TOTAL FUNDS AVAILABLE	253,850	310,671
Anticipated Expenditures:		
4500. CULTURE & RECREATION	204,000	
TOTAL ANTICIPATED EXPENDITURES	204,000	
FUND BALANCE ENDING	\$49,850	\$106,671

WARDS 5 & 8 SALES TAX
FUND 125

		AMENDED
Estimated beginning balance 1/1/17	\$750,259	\$911,389
Anticipated Revenues:		
3100. TAXES	235,000	
3600. USE OF MONEY & PROPERTY	1,000	
TOTAL ANTICIPATED REVENUES	236,000	
TOTAL FUNDS AVAILABLE	986,259	1,147,389
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	4,300	
4100. PUBLIC SAFETY	10,000	
4200. PUBLIC WORKS	67,000	
4300. HEALTH & WELFARE		235,000
4500. CULTURE & RECREATION	162,700	167,700
TOTAL ANTICIPATED EXPENDITURES	244,000	484,000
FUND BALANCE ENDING	\$742,259	\$663,389

WARDS 1,2,3,4,7, & 10 SALES TAX
FUND 129

Estimated beginning balance 1/1/17	\$323,640	\$430,169
Anticipated Revenues:		
3100. TAXES	320,000	
3300. INTERGOVERNMENTAL REVENUE		15,465
3600. USE OF MONEY & PROPERTY	500	
TOTAL ANTICIPATED REVENUES	320,500	335,965
TOTAL FUNDS AVAILABLE	644,140	766,134
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	7,000	
4100. PUBLIC SAFETY	50,523	54,523
4200. PUBLIC WORKS	137,500	157,100
4300. HEALTH & WELFARE	11,000	15,500
4500. CULTURE & RECREATION	195,015	221,515
TOTAL ANTICIPATED EXPENDITURES	401,038	455,638
FUND BALANCE ENDING	\$243,102	\$310,496

FAIRVIEW TREATMENT CENTER
FUND 154

		AMENDED
Estimated beginning balance 1/1/7	-0-	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	\$1,953,878	\$2,513,930
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,500	-0-
TOTAL ANTICIPATED REVENUES	1,961,378	2,513,930
TOTAL FUNDS AVAILABLE	1,961,378	2,513,930
Anticipated Expenditures:		
4300. HEALTH & WELFARE	1,961,378	2,363,930
TOTAL ANTICIPATED EXPENDITURES	\$1,961,378	2,363,930
FUND BALANCE ENDING	-0-	\$150,000

FAIRVIEW PATIENT FEE FUND
FUND 155

Estimated beginning balance 1/1/7	-0-	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	6,000	
TOTAL ANTICIPATED REVENUES	6,000	
TOTAL FUNDS AVAILABLE	6,000	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	6,000	
TOTAL ANTICIPATED EXPENDITURES	6,000	
FUND BALANCE ENDING	-0-	

CLAIRE HOUSE FUND
FUND 156

AMENDED

Estimated beginning balance 1/1/7	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$634,363
TOTAL ANTICIPATED REVENUES	634,363
TOTAL FUNDS AVAILABLE	634,363
Anticipated Expenditures:	
4300. HEALTH & WELFARE	634,363
TOTAL ANTICIPATED EXPENDITURES	\$634,363
FUND BALANCE ENDING	-0-

16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FUND 157

Estimated beginning balance 1/1/7	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$650,000
TOTAL ANTICIPATED REVENUES	650,000
TOTAL FUNDS AVAILABLE	650,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	650,000
TOTAL ANTICIPATED EXPENDITURES	\$650,000
FUND BALANCE ENDING	-0-

16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FEE FUND – FUND 158

AMENDED

Estimated beginning balance 1/1/17	\$185,385	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000	
TOTAL ANTICIPATED REVENUES	50,000	
TOTAL FUNDS AVAILABLE	235,385	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	78,000	
TOTAL ANTICIPATED EXPENDITURES	78,000	
FUND BALANCE ENDING	\$157,385	

JOB READINESS PROGRAM
FUND 162

Estimated beginning balance 1/1/17	\$15,341	\$16,753
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	7,500	
3600. USE OF MONEY & PROPERTY	50	
TOTAL ANTICIPATED REVENUES	7,550	
TOTAL FUNDS AVAILABLE	22,891	24,303
Anticipated Expenditures:		
4300. HEALTH & WELFARE	21,970	
TOTAL ANTICIPATED EXPENDITURES	21,970	
FUND BALANCE ENDING	\$921	\$2,333

DWI COURT
FUND 163

AMENDED

Estimated beginning balance 1/1/17	-0-	\$3,003
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	\$52,500	
TOTAL ANTICIPATED REVENUES	52,500	
TOTAL FUNDS AVAILABLE	52,500	55,503
Anticipated Expenditures:		
4300. HEALTH & WELFARE	52,500	
TOTAL ANTICIPATED EXPENDITURES	\$52,500	
FUND BALANCE ENDING	-0-	\$3,003

DWI COURT – PATIENT FEE FUND
FUND 164

Estimated beginning balance 1/1/17	\$3,779	\$5,848
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,100	
3600. USE OF MONEY & PROPERTY	5	
TOTAL ANTICIPATED REVENUES	4,105	
TOTAL FUNDS AVAILABLE	7,884	9,953
Anticipated Expenditures:		
4300. HEALTH & WELFARE	7,650	
TOTAL ANTICIPATED EXPENDITURES	7,650	
FUND BALANCE ENDING	\$234	\$2,303

JAIL OPERATING AND MAINTENANCE
FUND 190

AMENDED

Estimated beginning balance 1/1/17	\$125	\$309,982
Anticipated Revenues:		
3100. TAXES	800,000	
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	267,000	190,311
3800. OTHER FINANCING SOURCES	1,700,000	
TOTAL ANTICIPATED REVENUES:	2,767,000	2,690,311
TOTAL FUNDS AVAILABLE	2,767,125	3,000,293
Anticipated Expenditures:		
4100. PUBLIC SAFETY	2,300,500	
4850. OTHER FINANCING USES	452,364	
TOTAL ANTICIPATED EXPENDITURES	2,752,864	
FUND BALANCE ENDING	\$14,261	\$247,429

SALES TAX BOND & INTEREST SINKING
FUND 224
DEBT SERVICE

Estimated beginning balance 1/1/17	\$815,339	\$736,536
Anticipated Revenues:		
3100. TAXES	1,600,000	
3600. USE OF MONEY & PROPERTY	1,000	
TOTAL ANTICIPATED REVENUES:	1,601,000	
TOTAL FUNDS AVAILABLE	2,416,339	2,337,536
Anticipated Expenditures:		
4750. DEBT SERVICE	539,413	
4850. OTHER FINANCING USES	1,700,000	
TOTAL ANTICIPATED EXPENDITURES	2,239,413	
FUND BALANCE ENDING	\$176,926	\$98,123

SALES TAX BOND RESERVE FUND
FUND 225
DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/17	\$621,036	\$623,824
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	250	
TOTAL ANTICIPATED REVENUES:	250	
TOTAL FUNDS AVAILABLE	621,286	624,074
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$621,286	\$624,074

3/4% SALES TAX BOND RESERVE
FUND 227
DEBT SERVICE

Estimated beginning balance 1/1/17	\$699,929	\$703,280
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	1,000	
TOTAL ANTICIPATED REVENUES:	1,000	
TOTAL FUNDS AVAILABLE	700,929	704,280
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$700,929	\$704,280

3/4% SALES TAX BOND SINKING
FUND 228
DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/17	\$548,000	\$550,508
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	250	
3800. OTHER FINANCING SOURCES	702,000	
TOTAL ANTICIPATED REVENUES	702,250	
TOTAL FUNDS AVAILABLE	1,250,250	1,252,758
Anticipated Expenditures:		
4750. DEBT SERVICE	701,257	
TOTAL ANTICIPATED EXPENDITURES	701,257	
FUND BALANCE ENDING	\$548,993	\$551,501

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE

Estimated beginning balance 1/1/17	\$494,822	\$504,851
Anticipated Revenues:		
3100. TAXES	150,000	
3600. USE OF MONEY & PROPERTY	1,000	
TOTAL ANTICIPATED REVENUES	151,000	
TOTAL FUNDS AVAILABLE	645,822	655,851
Anticipated Expenditures:		
4750. DEBT SERVICE	178,645	179,095
TOTAL ANTICIPATED EXPENDITURES	178,645	179,095
FUND BALANCE ENDING	\$467,177	\$476,756

SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/17	\$504,870	\$506,827
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCE	430,822	
TOTAL ANTICIPATED REVENUES:	430,922	
TOTAL FUNDS AVAILABLE	935,792	937,749
Anticipated Expenditures:		
4750. DEBT SERVICE	423,546	
TOTAL ANTICIPATED EXPENDITURES	423,546	
FUND BALANCE ENDING	\$512,246	\$514,203

EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE

Estimated beginning balance 1/1/17	\$465,798	\$470,449
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCES	417,312	
TOTAL ANTICIPATED REVENUES	417,412	
TOTAL FUNDS AVAILABLE	883,210	887,861
Anticipated Expenditures:		
4750. DEBT SERVICE	463,100	
TOTAL ANTICIPATED EXPENDITURES	463,100	
FUND BALANCE ENDING	\$420,110	\$424,761

SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/17	\$143,328	\$143,753
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	21,542	
TOTAL ANTICIPATED REVENUES	21,542	
TOTAL FUNDS AVAILABLE	164,870	165,295
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$164,870	\$165,295

SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE

Estimated beginning balance 1/1/17	\$1,298,714	\$1,301,607
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	2,500	
TOTAL ANTICIPATED REVENUES	2,500	
TOTAL FUNDS AVAILABLE	1,301,214	1,304,107
Anticipated Expenditures:		
4850. OTHER FINANCING USES	2,500	
TOTAL ANTICIPATED EXPENDITURES	2,500	
FUND BALANCE ENDING	\$1,298,714	\$1,301,607

SOLID WASTE BOND SINKING 2004 FUND
 FUND 237
 DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/17	\$1,098,000	\$1,121,125
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	1,232,500	
TOTAL ANTICIPATED REVENUES	1,232,500	
TOTAL FUNDS AVAILABLE	2,330,500	2,353,625
Anticipated Expenditures:		
4750. DEBT SERVICE	1,228,187	1,111,120
TOTAL ANTICIPATED EXPENDITURES	1,228,187	1,111,120
FUND BALANCE ENDING	\$1,102,313	\$1,242,505

SOLID WASTE DEPRECIATION & CONTINGENCY FUND
 FUND 238
 DEBT SERVICE

Estimated beginning balance 1/1/17	\$464,036	\$459,978
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCES	37,000	
TOTAL ANTICIPATED REVENUES	37,100	
TOTAL FUNDS AVAILABLE	501,136	497,078
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$501,136	\$497,078

SOLID WASTE POST-CLOSURE CARE FUND
FUND 239
DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/17	\$3,328,346	\$3,289,922
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	2,000	
3800. OTHER FINANCING SOURCES	370,000	
TOTAL ANTICIPATED REVENUES	372,000	
TOTAL FUNDS AVAILABLE	3,700,346	3,661,922
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$3,700,346	\$3,661,922

SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/17	\$122,102	\$1,079,071
Anticipated Revenues:		
3200. LICENSES AND PERMITS	3,000	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	113,000	
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCES	125,000	
TOTAL ANTICIPATED REVENUES	306,100	
TOTAL FUNDS AVAILABLE	363,202	1,385,171
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	319,477	
TOTAL ANTICIPATED EXPENDITURES	319,477	
FUND BALANCE ENDING	\$43,725	\$1,065,694

SOLID WASTE REDUCTION & RESOURCE FACILITY
FUND 406
PROPRIETARY/ENTERPRISE

AMENDED

Estimated beginning balance 1/1/17	\$8,208,264	\$8,021,956
Anticipated Revenues:		
3200. LICENSES & PERMITS	1,200	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,458,000	
3600. USE OF MONEY & PROPERTY	4,000	
TOTAL ANTICIPATED REVENUES	3,463,200	
TOTAL FUNDS AVAILABLE	11,671,464	11,485,156
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,592,822	
4850. OTHER FINANCING USES	907,000	
TOTAL ANTICIPATED EXPENDITURES	4,499,822	
FUND BALANCE ENDING	\$7,171,642	\$6,985,334

KEMPER WILLIAMS PARK FUND
FUND 409
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/17	\$2,586,368	\$2,469,726
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	116,600	
3700. MISCELLANEOUS REVENUES	45,000	
3800. OTHER FINANCING SOURCES	416,000	
TOTAL ANTICIPATED REVENUES	577,600	
TOTAL FUNDS AVAILABLE	3,163,968	3,047,326
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	613,759	633,759
TOTAL ANTICIPATED EXPENDITURES	613,759	633,759
FUND BALANCE ENDING	\$2,550,209	\$2,413,567

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 9th day of August, 2017; having been published in accordance with law.

ORDINANCE NO.

An ordinance declaring certain Public Property surplus and authorizing the sale of same.

BE IT ORDAINED BY THE ST. MARY PARISH COUNCIL in regular session convened:

SECTION 1. The below described property belonging to the Parish of St. Mary is hereby declared surplus and of no public use:

SURPLUS EQUIPMENT TO BE SOLD

ITEM	TYPE	YEAR	MAKE	MODEL	VIN	PARISH ID
1	Compaction Ejection Trailers	2000	ACE (Green	TR	1A9TS4020Y1169001	R00966
2	Compaction Ejection Trailers	2001	ACE (Green	TR	1ATS382211169001	R00974
3	Truck	2005	Dodge	Durango	1D4HD38N75F594408	R00260
4	Tractor	2005	John Deere	Tractor	L06420A452322	R00269
5	Pickup Truck	2001	Ford	F-350 4/door	3FTSW31F21MA81836	R00491
6	Pickup Truck	2003	Chevrolet	Silverado	1GCHC23U13F204179	R00512
7	Pickup Truck	2006	Chevrolet		1GCHC24UX6E241336	R00282
8	Tractor	2008	John Deere	6330	L06330H566672	R00438
9	Pickup Truck	2006	Dodge	Crew Cab	1D7HU18P06J199476	R00488
10	Pickup Truck	2004	GMC		2GTEC19V341299463	R00471
11	Track Loader	1998	Caterpillar	953C	2ZN2077	R00955
12	Tractor	2006	John Deere	Z-Trak 997	DM997SB020074	R00374
13	Tractor	2007	John Deere	Z-Trak 997	DM997SC022457	R00388
14	Tractor		John Deere	6420	L06420A396950	R00224
15	Pickup Truck	2005	GMC		1GTEC14X45Z277585	R00261
16	Dump Truck	2005	GMC		1GDT8C4C45F511464	R00235
17	Pickup Truck	2005	Dodge	Ram	3D7KR26D05G857058	R00266
18	Tractor	2005	John Deere	797 Mower	TC0797C030144	R00267
19	Pickup Truck	2005	GMC	Pick-Up	1GTHC24U15E334812	R00274
20	Golf Cart		Carry All	Club Car	S0533-534606	R00359
21	Dump Truck	1989	International		1HTLKZ2R6KH654662	R00395
22	Dump Truck	2001	International		1HTSCABR91H344191	R00170
23	Pull Behind Sewer Cleaner	2000	SECA	Trailer	A4412992	R00177
24	Dozer	1996	Crawler Dozer	Case 550G	JJG0255047	R00121
25	Gradall	2002	Gradall		415543	R00196
26	Backhoe		Caterpillar	416D	BFP06426	R00199
27	Roll Off Box		LCCI		SN9564	6492
28	Office Chair				(Assessor's Office)	1220
29	Office Chair				(Assessor's Office)	1297
30	Desk				(Assessor's Office)	125
31	Office Chairs		60+ units	Chairs		
32	Exercise Equipment		Body Master	Arm Curl		
33	Exercise Equipment		Body Master	Abdominal		
34	Exercise Equipment			Stepper		
35	Exercise Equipment		Body Master	Back Extension		
36	Exercise Equipment			Exercise Bike		
37	Exercise Equipment		Body Master	Torso Rotation		
38	Exercise Equipment		2 units	Weights		
39	Tables		2 units	Tables		

SECTION 2. The Parish President is authorized for and on behalf of the St. Mary Parish Council to execute any and all documents relative to the sale of the above described property in accordance with law.

SECTION 3. All ordinances or parts of ordinances thereof in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall become effective and be in full force upon signature of the Parish President.

This ordinance having been offered and read on this the 9th day of August, 2017; having been published in accordance with law.

In regard to the ordinance requiring the St. Mary Parish Council and all public bodies under the jurisdiction of the St. Mary Parish to request for proposal for accounting services providing for exceptions, and providing penalties for violation of same, Mr. Beadle moved that the Ordinance be tabled. Mr. Hidalgo seconded the motion, which carried by the following 6-5-0-0 Roll Call vote:

YEAS: Rev. Mathews, Messrs. Hidalgo, Singleton, Hebert, Bennett and Beadle

NAYS: Messrs. Ina, Rogers, Fryou, Voisin and Naquin

ABSTAIN: None

ABSENT: None

Mr. Bennett moved that the following Resolution be adopted. The Parish Council seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. George W. Studdard, and

WHEREAS, Mr. Studdard was proud of his service in the United States Army, during the Korean Conflict, and

WHEREAS, Mr. Studdard was a family man and lived for making his family happy and laugh, and

WHEREAS, Mr. Studdard was a local businessman and served the area for more than 35 years, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Studdard, 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 9th day of August 2017.

APPROVED:

**PAUL P. NAQUIN, JR., CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

In response to Mr. Bennett's inquiry relative to the Resolution amending the agreement with T. Baker Smith, Mr. LaGrange stated that there is no monetary change to the Morgan City Levee Improvement Project agreement with T. Baker Smith.

In response to Mr. Hidalgo's inquiry relative to Fairview Treatment Center HVAC upgrades, Mr. LaGrange stated there will not be a change order, only substantial completion.

Mr. Beadle moved that the following Resolutions be adopted. Mr. Fryou seconded the motion, which carried by the following 11-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an amendment to the Professional Services Agreement with T. Baker Smith, LLC relative to the Morgan City Levee Improvements.

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 Professional Services Agreement with T. Baker Smith, LLC relative to the Morgan City Levee Improvements, 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 9th day of August 2017.

APPROVED:

**PAUL P. NAQUIN, JR., 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. 5 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. 5 will result in an increase of twenty-one (21) 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. 5 covering an increase of twenty-one (21) 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. 5 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of August 2017.

APPROVED:

**PAUL P. NAQUIN, JR., CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Network Provider Contract with Advance Telehealth Consulting Solutions, LLC (ATCS) dba One Telemed relative to providing Telepsychiatry consulting services to Fairview Treatment Center.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Network Provider Contract with Advance Telehealth Consulting Solutions, LLC (ATCS) dba One Telemed relative to providing Telepsychiatry consulting services to Fairview Treatment Center,

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 9th day of August 2017.

APPROVED:

**PAUL P. NAQUIN, JR., CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Agreement between LSU AgCenter and St. Mary Parish Government relative to supporting and administering the Louisiana Cooperative Units Off Campus.

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 Cooperative Agreement between LSU AgCenter and St. Mary Parish Government relative to supporting and administering the Louisiana Cooperative Units Off Campus, 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 9th day of August 2017.

APPROVED:

**PAUL P. NAQUIN, JR., CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution approving the holding of an election in Wax Lake East Drainage District of the Parish of St. Mary, Louisiana, on Saturday, November 18, 2017, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Wax Lake East Drainage District of St. Mary Parish, State of Louisiana (the "Governing Authority"), acting as the governing authority of Wax Lake East Drainage District of the Parish of St. Mary, Louisiana (the "District"), adopted a resolution on August 1, 2017, calling a special election in the District on Saturday, November 18, 2017, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Wax Lake East Drainage District of St. Mary Parish, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, November 18, 2017, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

Shall Wax Lake East Drainage District of the Parish of St. Mary, Louisiana (the "District"), be authorized to continue to levy a two (2) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$280,000) on all the property subject to taxation in the District for a period of twenty (20) years, beginning with the year 2019 and ending with the year 2038, for the purpose of constructing, improving, maintaining and operating the drainage facilities in the District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of August 2017.

APPROVED:

**PAUL P. NAQUIN, JR., CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

**RESOLUTION
RESOLUTION OF ACCEPTANCE**

Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Harris Refrigeration Service relative to Fairview Treatment Center HVAC Upgrades.

WHEREAS, Harris Refrigeration Service, Inc., P. O. Box 2138, Morgan City, Louisiana 70381, has substantially completed the Fairview Treatment Center HVAC Upgrades.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the Fairview Treatment Center HVAC Upgrades.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of August 2017.

APPROVED:

**PAUL P. NAQUIN, JR., CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Service Agreement with Moreau Auction Company, 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 a Service Agreement with Moreau Auction Company, LLC relative to providing auction services, with said Service 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 9th day of August 2017.

APPROVED:

**PAUL P. NAQUIN, JR., CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement with the Department of the Treasury, State of Louisiana relative to the Brittany Project.

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 Cooperative Endeavor Agreement with the Department of Treasury, State of Louisiana relative to grant funds for Brittany Project, 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 9th day of August 2017.

APPROVED:

**PAUL P. NAQUIN, JR., CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

In response to Mr. Voisin's inquiry relative to renovations to the Kemper Williams House, Mr. LaGrange stated a LGAP (Local Government Assistance Program) Grant was awarded for \$30,000.00 and the difference will come from the Building Maintenance Fund and the Kemper Williams Park's budget.

In response to Mr. Voisin's inquiry relative to Captain Caviar's lease, Mr. LaGrange stated there is an annual lease of \$14,400.00 for the first five years and then increases ten percent for the second five years. The lease also requires Captain Caviar to spend up to \$25,000.00 on repairs of which half may be applied to his first year Rental Payment.

Mr. Rogers moved that the following Resolution be adopted. Mr. Ina seconded the motion, which carried by the following 6-2-3-0 Roll Call vote:

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

NAYS: Messrs. Voisin and Naquin

ABSTAIN: Messrs. Hidalgo, Hebert and Beadle

ABSENT: None

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Contract with Acadiane' Renovations, Ltd. relative to Exterior Renovations to the Kemper Williams House.

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 Acadiane' Renovations, Ltd., 15223 Hwy. 182 W, Franklin, LA 70538 relative to Exterior Renovations to the Kemper Williams House, 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 9th day of August 2017.

APPROVED:

**PAUL P. NAQUIN, JR., CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

Per an inquiry by Mr. Beadle, Mr. LaGrange explained the current agreement would not change, and the debt service would continue with no additional bonds. An Ordinance will also be introduced to change the boundaries to be effective til 2025.

Mr. Beadle moved that the following Resolution be adopted. Mr. Hebert seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an Agreement between St. Mary Parish, Recreation District No. 3 and the Town of Berwick relate to Recreation District No. 3 boundaries.

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 Agreement between St. Mary Parish, Recreation District No. 3 and the Town of Berwick relate to Recreation District No. 3 boundaries, with said Service 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 9th day of August 2017.

APPROVED:

**PAUL P. NAQUIN, JR., CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

In response to Mr. Voisin's inquiry, Mr. Hanagriff explained State Representative Sam Jones and State Senator Bret Allain proposed a state grant that would fund to purchase and renovate the old City Post Office in Franklin.

Mr. Hanagriff explained he spoke with Carrie Stansbury, Director of Cajun Coast Visitors and Convention Bureau in reference to relocating to the lower floor of the Blevins Building in downtown Franklin. Senator Allain's office and the Workforce Office will move to the lower floor of the Post Office and would pay rent and the second floor will be used for storage.

Mr. Rogers moved that the following Resolution be adopted. Mr. Ina seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement with the Department of the Treasury, State of Louisiana relative to the acquisition of the Old Franklin Post Office.

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 Cooperative Endeavor Agreement with the Department of Treasury, State of Louisiana relative to grant funds for the acquisition of the Old Franklin Post Office, 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 9th day of August 2017.

APPROVED:

**PAUL P. NAQUIN, JR., CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

Item 14 H, "Resolution authorizing Parish President to execute Change Order No. 1 with Harris Refrigeration Service relative to Fairview Treatment Center HVAC Upgrades" was withdrawn from the Agenda.

Item 14 K, "Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Shredder Building Enhancements (Phase III) – Harold J. "Babe" Landry Landfill project" was withdrawn from the Agenda.

OLD BUSINESS:

- A. Referred from the July 26, 2017 Regular Meeting - Appointment to the following Boards and Commissions:

St. Mary Parish Library Board of Control (SMP area) – 1 Vacancy

Lucy R. Watson

Pamela G. Washington

Rev. Mathews moved that Lucy R. Watson be appointed to St. Mary Parish Library Board of Control Board of Commissioners. Mr. Ina seconded the motion.

Amended motion was made by Mr. Singleton and seconded by Mr. Hidalgo that Pamela G. Washington be appointed to the St. Mary Parish Library Board of Control.

Following a discussion, Mr. Singleton withdrew his amendment due to Mrs. Washington's recent interim seat on the St. Mary Parish Council.

The motion to appoint Lucy R. Watson to the St. Mary Parish Library Board of Control carried. Mr. Bennett and Mr. Beadle voted no. Mr. Voisin was absent.

16 – NEW BUSINESS:

- A. Yancy Landry, Owner of V's Sports Bar, LLC located at 5073 Hwy. 87 in Franklin, Louisiana requests a residency variance to obtain a 2017 & 2018 Full Liquor Permit.

Mr. Rogers moved to grant the residency variance for 2017 & 2018 for Yancy Landry, Owner of V's Sports Bar, LLC located at 5073 Hwy. 87 in Franklin, LA. Mr. Ina seconded the motion, which carried.

- B. Melissa Blake, Director of Governmental Affairs, Cox Communications has written stating Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our video channel lineup.

We continue to actively negotiate with these networks and are working toward renewing our agreements without any disruption of service to our customers. We are meeting our customer notification obligation through an ad in the local newspaper.

- C. Appointments to the following Boards and Commissions:

St. Mary Parish Planning & Zoning Commission – 2 Vacancies

Joshua Montgomery – Present Member

Mrs. Morgan, Clerk, stated that an application was received after the deadline from Mr. Jeremy Chesteen for consideration of appointment to St. Mary Parish Planning & Zoning Commission. The Council requested to place the Planning & Zoning Commission vacancy on the August 23, 2017 Council meeting agenda.

Mr. Hidalgo moved that Joshua Montgomery be reappointed to the St. Mary Parish Planning & Zoning Commission. Mr. Beadle seconded the motion, which carried.

Hospital Service District No. 2 (Teche Regional) – 1 Vacancy

Donald T. Stephens

Mr. Beadle moved that Donald T. Stephens be appointed to Hospital Service District No. 2 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

Recreation District No. 3 (Bayou Vista) – 1 Vacancy

Lane Boudreaux – Present Member

Mr. Hidalgo moved that Lane Boudreaux be reappointed to Recreation District No. 3 Board of Commissioners. Mr. Beadle seconded the motion, which carried.

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