

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

SEPTEMBER 11, 2019  
FRANKLIN, LOUISIANA

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

The Invocation was pronounced by Mr. Hidalgo and the Pledge of Allegiance was led by Mr. Rogers.

Mr. Voisin moved that the reading of the minutes of the Second Regular Meeting, August 28, 2019, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Gwendolyn Landry Hidalgo, 1219 Columbus Avenue, Bayou Vista, Louisiana appeared before the Council to announce her candidacy for Council Member At-Large District No. 10.

Jeremy Chesteen, 730 Kelly Drive, Patterson, Louisiana appeared before the Council to announce his candidacy for Council Member At-Large District No. 10.

Honorable Frank "Boo" Grizzaffi, 1505 Sixth Street, Morgan City, Louisiana appeared before the Council to announce his candidacy for St. Mary Parish Sheriff.

Rose Susan Dorsey, 303 Iberia Street, Franklin, Louisiana appeared before the Council to announce her candidacy for St. Mary Parish Clerk of Court.

Howard Castay, 1509 Chestnut Drive, Morgan City, Louisiana appeared before the Council to announce his candidacy for Council Member At-Large District No. 11.

Dr. Kristi Prejeant, 9700 Highway 182, Centerville, Louisiana appeared before the Council to announce her candidacy for Council Member At-Large District No. 9.

Mark Duhon, 10802 Frontage Road, Amelia, Louisiana appeared before the Council to inform of a new manufacturing company, Viking Equipment, Inc., coming to St. Mary Parish.

Edward Landry, Wilma Subra, and Gordon Scheoffler appeared before the Council to discuss property issues on behalf of the family of Andy Aucoin.

Attorney Edward Landry, New Iberia, Louisiana, representing the family of Andrew "Andy" and Peggy Aucoin appeared before the Council to discuss property issues with their neighbor, Jared Landry. He stated that the Aucoins purchased the property in 1996 and constructed their home. Mr. Jared Landry purchased the house next door in 2004 and it is currently zoned Existing Neighborhood (EN1). In 2008, Mr. Landry constructed the first pig pen and currently has three (3) with numerous pigs on the property without obtaining permits or seeking zoning changes. The nuisance is the smell, odor, and waste is unbearable to the Aucoins and that the waste and debris is pumped and migrates into the ditches and the waterway. He also informed that there is a pig pen located directly in the high-water mark of Bayou Teche. Mr. Landry advised that when the water from Bayou Teche rises and recedes, it flushes everything from the pig pen and property back into Bayou Teche, potentially contaminating drinking water.

Environmentalist, Wilma Alpha Subra, 106 Oaklawn Drive, New Iberia, Louisiana appeared before the Council on behalf of the family of Andrew "Andy" and Peggy Aucoin. Ms. Subra stated that the first pig pen was constructed in 2005 by Mr. Jared Landry. Ms. Subra expounded

on inspections conducted by DEQ Water Quality Section (Department of Environmental Quality) and the Corps of Engineers regarding requirements, permits, and violations of the pig farm.

Ms. Subra stated the concern is that the discharge of waste is allowed to run off the property into Bayou Teche, potentially contaminating drinking water.

Attorney Gordon Scheoffler, 100 Oleander Street, Lafayette, Louisiana appeared before the Council on behalf of the family of Andrew “Andy” and Peggy Aucoin. He further expounded on inspections conducted by DEQ Water Quality Section (Department of Environmental Quality) and the Corps of Engineers regarding requirements, permits, and violations of the pig farm. He also stated the concern is that the discharge of waste is allowed to run off the property into Bayou Teche. He stated that the City of Franklin does not have ground water wells and that the drinking water supply comes from the surface water of Bayou Teche.

In response to Rev. Mathews’ inquiry, Mr. LaGrange stated that administration was not aware of the various visits but were contacted by DEQ’s Regional Office in Lafayette in October 2018 requesting a Parish representative accompany them for a site visit. Mr. LaGrange stated that Planning & Zoning Director, Tammy Luke accompanied DEQ on that site visit because she was familiar with the property location. He also stated that they were not given a follow-up report of their findings.

In response to Rev. Mathews’ inquiry, Ms. Subra stated that DEQ is not required to notify local government of any visits, violations, or reports of such visits. She explained that EPA (Environmental Protection Agency) has jurisdiction over air and water and DEQ has been delegated authority for air and water and also has jurisdiction over solids.

Mr. LaGrange expounded on the zoning and permitting regulations that were in place in 2003 and stated that Mr. Landry was grandfathered in as this particular use began prior to the adoption of the UDC (Unified Development Code) in 2014.

After lengthy discussion, Mr. Beadle stated that a decision cannot be made tonight and that he would like to review a copy of all reports from Agriculture and Forestry, DEQ, and the Corp of Engineers and would also like to hear Mr. Jared Landry’s side of the story since he is not present.

Mr. Scheoffler submitted a copy of the after the fact permit from the Corp of Engineers to the Councilmen.

Rev. Mathews informed that St. Mary Parish School District has acknowledged Donald Sanders, Principle of Raintree Elementary, J Ina, Principle of Franklin Jr. High School, and Mickey Fabre, Principle of Morgan City High School as Principles of the Year.

In absence of Parish President, David Hanagriff, Mr. Henry “Bo” LaGrange reported that Mr. Hanagriff is representing St. Mary Parish at the St. Mary Chamber of Commerce function at Maison Jardin Senior Living Community.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a two (2) week period ending September 11, 2019.

Item 1 in Mr. LaGrange’s report stated, “The Small Business Administration (SBA) has announced that low-interest disaster loans are available to Louisiana residents and businesses affected by Hurricane Barry. SBA acted under its own authority to declare a disaster in response to a request from Gov. Jon Bel Edwards on September 9, 2019. The declaration makes SBA assistance available in Allen, Assumption, Avoyelles, Beauregard, Catahoula, Concordia, Evangeline, Iberia, Jefferson Davis, LaSalle, Pointe Coupee, Rapides, St. Landry, St. Martin, St. Mary, Terrebonne, Vernon and West Feliciana parishes. Beginning Friday, Sept. 13, SBA representatives will be on hand at the following Disaster Loan Outreach Centers to answer questions about SBA’s disaster loan program to explain the application process and help each individual complete their applications. The ST. MARY PARISH Outreach Center will be located at the Patterson Area Civic Center, 116 Cotten Road, Patterson, LA 70392 and will be open

beginning this Friday at 9 a.m. and will be open Mondays thru Fridays, 9 a.m. to 6 p.m. and will close the office on Thursday, Sept. 26<sup>th</sup>. The loan application deadline is November 12, 2019.”

Item 2 in Mr. LaGrange’s report stated, “The LA Office of Community Development has written to advise that it has made applications for Local Government Assistance Program, LGAP, and Community Water Enrichment Fund, CWEF, available on its website. Application deadline is December 6, 2019 and the maximum allocation amounts available per parish for LGAP is \$165,700 and for CWEF is \$143,000.” He expounded on current projects.

Mr. Voisin thanked the administration and Pelican Waste & Debris for replacing the dumpster at Wilson Boat Landing and requested the placement of the American Flag at Michel Boat Landing and J. C. Russo Boat Landing.

Mr. LaGrange informed that the dumpster at Russo Boat Landing was to be replaced and that the slips at various boat landings have been surveyed for siltation. He said federal assistance will be requested to help with dredging costs due to siltation from the recent flood event at Wilson Boat Landing, Fontenot Boat Landing, J.C. Russo Boat Landing, and Michel Boat Landing.

Mr. Beadle informed that there is a sand bar in the middle of the Atchafalaya River as a result of the flood event.

Mr. Voisin informed of the Senior Luncheons that will be held on September 17, 2019 at the AARP Building in Morgan City and on September 19, 2019 at the Franklin Recreation Center in Franklin.

Mr. Hidalgo introduced the following ordinance:

**ORDINANCE NO.**

**AN ORDINANCE INSTALLING A FOUR-WAY  
STOP SIGN AT THE INTERSECTION OF UNIVERSE ROAD  
AND SATURN ROAD, BAYOU VISTA, LOUISIANA.**

**BE IT ORDAINED** by the St. Mary Parish Council, State of Louisiana, in regular session convened on this 11<sup>th</sup> day of September 2019:

**SECTION I.** The intersection of Universe Road and Saturn Road shall be designated as a "four way stop" intersection, and signs designating such shall be erected and posted.

**SECTION II.** All vehicles approaching said intersection shall stop there at and yield the right-of-way as provided by the laws of the State of Louisiana.

**SECTION III.** Violation of the provisions hereof shall be punished by imprisonment in the Parish jail of not more than thirty days or fine of not more than \$100.00, or both.

**SECTION IV.** Should any Section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction for any reason, the remainder of said Ordinance shall not be affected thereby and shall remain in full force and effect.

**SECTION V.** All ordinances or parts thereof, in conflict herewith shall and they are hereby repealed.

This ordinance having been offered and read on this the 11<sup>th</sup> day of September 2019; having been published in accordance with law.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Rev. Mathews and Mr. Naquin

### **RESOLUTION OF RESPECT**

**WHEREAS**, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Harold Ray Smith, Sr., and

**WHEREAS**, Mr. Smith was a local businessman and proud owner of Harold's Supermarket in Morgan City for more than forty years, and

**WHEREAS**, Mr. Smith loved serving the children of his community by driving a school bus for St. Mary Parish for twenty five years and also coached local baseball, basketball, and football teams when his sons were young, and

**WHEREAS**, Mr. Smith will be truly missed by his family and friends that loved him dearly, and

**WHEREAS**, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Harold Ray Smith, Sr., 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 11<sup>th</sup> day of September 2019.

**APPROVED:**

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

**ATTEST:**

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Naquin

### **PROCLAMATION**

**WHEREAS**, Dysautonomia is a group of medical conditions that result in a malfunction of the autonomic nervous system, which is responsible for “automatic” bodily functions such as, but not limited to: respiration, heart rate, blood pressure, digestion, bone marrow production, and temperature control, and

**WHEREAS**, Dysautonomia affects people of any age, gender, race or background, negatively impacting over 70 million people around the world, including many individuals living right here in our wonderful state of Louisiana. There are 15 different forms of Dysautonomia. These include Neuropathy, Vasovagal Syncope, Pure Autonomic Failure, and Postural Orthostatic Tachycardia Syndrome (commonly known as POTS), just to list a few. People who have been diagnosed with some form of Dysautonomia often have secondary conditions such as: Lupus, Multiple Sclerosis (MS), Parkinson's disease, Sjogren's syndrome or Diabetes, and

**WHEREAS**, Dysautonomia can be very disabling and is a life changing diagnoses; this chronic illness can result in the inability to work or attend school, may cause social isolation, depression and /or anxiety. It's not just physically affecting people; it's an emotionally and financially draining ailment as well. It's extremely stressful on the families of those impacted, and

**WHEREAS**, Dysautonomia Louisiana is a local organization that advocates on behalf of patients that live with Dysautonomia and those individuals suffering from its symptoms and still struggling for a diagnosis. Our goal is to bring much needed awareness to the community and information to the medical professionals across Louisiana, and

**WHEREAS**, Dysautonomia will help patients obtain an earlier diagnosis and treatment plan, save lives, and foster support for individuals and families already coping with Dysautonomia in our community, and

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council, hereby proclaim the month of October, as:

#### **“DYSAUTONOMIA AWARENESS MONTH”**

in the Parish of St. Mary.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 11<sup>th</sup> day of September 2019.

**APPROVED:**

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

**ATTEST:**

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

In response to several Councilmen inquiries, Carmen Gonzales, 41210 Firetower Road, Ponchatoula, Louisiana expounded on her personal experience with Dysautonomia and the importance of awareness.

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Mr. Naquin

### **RESOLUTION**

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the 2018 Amelia Road Improvements Project.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Huey P. Stockstill, LLC, P.O. Box 758, Picayune, Mississippi 39466, relative to the 2018 Amelia Road Improvements Project, and

**WHEREAS**, the items as shown on Change Order No. 1 will result in an increase of \$41,903.45 in the contract price and an increase of 35 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 \$41,903.45 in the contract price and an increase of 35 working days in the contract time for the 2018 Amelia Road Improvements Project.

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

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 11<sup>th</sup> day of September 2019.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION OF ACCEPTANCE**

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Huey P. Stockstill, LLC relative to 2018 Amelia Roadway Improvements.

**WHEREAS**, Huey P. Stockstill, LLC, P.O. Box 758, Picayune, MS 39466, has substantially completed the 2018 Amelia Roadway Improvements Project.

**NOW THEREFORE, BE IT RESOLVED** by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the 2018 Amelia Roadway Improvements Project.

**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 11<sup>th</sup> day of September 2019.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute an Intergovernmental Agreement with the Coastal Protection and Restoration Authority relative to the Engineering, Design, and Construction of Improvements to Grand Avoille Boat Launch.

**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 Coastal Protection and Restoration Authority relative to the Engineering, Design, and Construction of Improvements to Grand Avoille Boat Launch, 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 11<sup>th</sup> day of September 2019.

**APPROVED:**

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

**ATTEST:**

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

### **RESOLUTION**

A resolution approving an agreement with South Central Planning and Development Commission for the purpose of applying for grant funding and acting in support of Watershed Region No. 6 management activities and in conjunction with the State of Louisiana Watershed Initiative.

**WHEREAS**, the Louisiana Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide; and

**WHEREAS**, coordination among St. Mary Parish and its regional partners within Watershed Region No. 6 is critical to reducing flood risk and preserving the health, safety, and welfare of the residents of St. Mary Parish; and

**WHEREAS**, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to St. Mary Parish and its regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals.

**NOW THEREFORE, BE IT RESOLVED** that the agreement between St. Mary Parish and South Central Planning and Development Commission for the purpose of applying for grant funding and acting in support of Watershed Region No. 6 management activities and in conjunction with the State of Louisiana Watershed Initiative is hereby approved.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 11<sup>th</sup> day of September 2019.

**APPROVED:**

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



**ATTEST:**

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

**RESOLUTION**

A resolution approving an agreement with Acadiana Planning Commission for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative.

**WHEREAS**, the Louisiana Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide; and

**WHEREAS**, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to St. Mary Parish and its regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals.

**NOW THEREFORE, BE IT RESOLVED** that the agreement between St. Mary Parish and Acadiana Planning Commission for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative is hereby approved.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 11<sup>th</sup> day of September 2019.

**APPROVED:**

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

**ATTEST:**

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**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 Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.014024 – Replace Localizer/DME and Glideslope (ILS) at Harry P. Williams Airport in 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

Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.014024 – Replace Localizer/DME and Glideslope (ILS) at Harry P. Williams Airport in Patterson, Louisiana, 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 11<sup>th</sup> day of September 2019.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an Agreement with South Central Louisiana Human Services Authority relative to Claire 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 in the amount of \$579,363.00 with South Central Louisiana Human Services Authority relative to Claire House, with said amendment 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 11<sup>th</sup> day of September 2019.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an Agreement with South Central Louisiana Human Services Authority relative to Fairview Residential Services.

**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 in the amount of \$600,000.00 with South Central Louisiana Human Services Authority relative to Fairview Residential 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 11<sup>th</sup> day of September 2019.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary, to execute a contract with Del-Con, LLC relative to the Repairs to Wharf and Bathhouse at Burns Point.

**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 Del-Con, LLC, P.O. Box 916, Berwick, Louisiana 70342, relative to the Repairs to Wharf and Bathhouse at Burns Point, 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 11<sup>th</sup> day of September 2019.

**APPROVED:**

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

**ATTEST:**

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

## RESOLUTION

Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute an Intergovernmental Agreement with the West St. Mary Parish Port, Harbor, and Terminal District relative to the Welding School at the Charenton Canal Industrial Park.

**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 West St. Mary Parish Port, Harbor, and Terminal District relative to the Welding School at the Charenton Canal Industrial Park, 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 11<sup>th</sup> day of September 2019.

**APPROVED:**

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

**ATTEST:**

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

### **OLD BUSINESS:**

- A. Discussion and action relative to the Budget and Rate Schedule for consideration of approval by the Parish Council for Fiscal Year October 1, 2019 – September 30, 2020.

Mr. Voisin moved that the Atchafalaya Golf Course Commission's proposed Budget and Rate Schedule for Fiscal year October 1, 2019 – September 30, 2020 be accepted. Mr. Rogers seconded the motion, which carried. Mr. Hidalgo voted no.

- B. Referred from the July 24, 2019 Regular Meeting - Appointment to the following Boards and Commissions:

#### **Recreation District No. 1 (Amelia area) – 2 Vacancies**

Anthony Scully, Jr.

Mr. Fryou moved to appoint Anthony Scully, Jr. to Recreation District No. 1. Mr. Singleton seconded the motion, which carried.

## **NEW BUSINESS:**

- A. St. Mary Parish Registrar of Voters has submitted their 2020 Budget request.
- B. James L. Moffett, III, Cox 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 video channel lineup. Our company is in discussions to renew agreements with the following programmers and broadcasters: Fox, Disney, NBA, and NHL Network

Should we be unable to reach equitable terms for a new agreement by their expiration dates, these networks have the right to require Cox to remove their programming from our lineup.

We are meeting our customer notification obligation through an ad and in the local newspaper.

- C. Fit, Fun & Fabulous Serving St. Mary has submitted their Pre-Application requesting funds for their yearly event. Funding Request \$3,000.00.

Rev. Mathews moved to refer the request to the St. Mary Parish Finance Committee. Mr. Hebert seconded the motion.

Renee' Stansbury, 174 Lama Road, Raine, Louisiana, Board Member of Fit, Fun & Fabulous informed that the event will take place on October 2, 3 & 5, 2019 in Franklin, Louisiana.

In response to Ms. Stansbury's inquiry regarding use of the Courthouse parking lot for the Fit, Fun & Fabulous walk and bike-a-thon event, Mr. Rogers suggested to contact Mr. LaGrange.

- D. Discussion and action relative to the property named Plantation Inn. (Mr. Rogers.)

In response to several Councilmen inquiries, Mr. LaGrange explained the violation procedure for tall grass and derelict structures. He stated that the tall grass had been cut and that the property owner informed him today that there is an interested buyer.

- E. Abel P. Prejean, Mayor of Town of Baldwin, has written to inform the Council that his police cars were not operable this week. They have tried to repair them; however, they are in such a state of disrepair that we cannot keep up with the mechanical breakdowns.

Unfortunately, the Town of Baldwin is not in a financial position to replace those cars. We have contacted City of Houma in reference to surplus vehicles which will meet the needs of the Baldwin Police Department.

The Town of Baldwin respectfully requests financial assistance from the St. Mary Parish Government in the amount of \$10,000 so that we may replace our police cars.

After lengthy discussion, Mr. Rogers moved that funds in the amount of \$10,000 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to The Town of Baldwin to help replace police cars. Rev. Mathews seconded the motion, which carried.

- F. Rev. Mathews to request an allocation of \$3,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 5 to help defray the cost of renaming the West St. Mary Civic Center in honor of the late Councilman Joseph M. "Tooney" Davis, Jr.

Rev. Mathews moved that funds in the amount of \$3,000 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Recreation District No. 5 to help defray the cost of renaming the West St. Mary Civic Center to West St. Mary Civic Center in honor of Joseph M. "Tooney" Davis, Jr. Mr. Rogers seconded the motion, which carried.

Rev. Mathews informed that all vacancies have been filled on Recreation District No. 5 Board and that once the sign is complete, a dedication ceremony will be held.

- G. Discussion and action to amend Resolution creating the St. Mary Parish Charter Review Advisory Committee to include Mr. Paul T. Tholen. (Mr. Hidalgo)

Mr. Hidalgo moved to amend Resolution creating the St. Mary Parish Charter Review Advisory Committee to include Paul T. Tholen to replace Jeremy Chesteen as per the Resolution. Mr. Hebert seconded the motion, which carried.

Mr. Ina requested that Mrs. Morgan provide the date of the next St. Mary Parish Charter Review Advisory Committee meeting.

- H. Mr. Rogers to request an allocation of \$12,500 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 7 for lawn equipment and supplies.

Mr. Rogers moved that funds in the amount of \$12,500 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Recreation District No. 7 for lawn equipment and supplies. Mr. Ina seconded the motion, which carried.

- I. Rev. Mathews to request an allocation of \$2,500 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 5 for the “Bayou Teche Youth Sports Association” relative to football equipment that will be purchased at Skippers Sporting Goods.

Rev. Mathews moved that funds in the amount of \$2,500 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Recreation District No. 5 for the “Bayou Teche Youth Sports Association” relative to football equipment that will be purchased at Skippers Sporting Goods.

Mr. Fryou seconded the motion, which carried.

Amended motion was made by Mr. Rogers to allocate an additional \$1,500 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Recreation District No. 5 for the “Bayou Teche Youth Sports Association” relative to football equipment that will be purchased at Skippers Sporting Goods. Mr. Ina seconded the motion, which carried.

Mr. Rogers moved that funds in the amount of \$2,500 including the additional \$1,500 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Recreation District No. 5 for the “Bayou Teche Youth Sports Association” relative to football equipment that will be purchased at Skippers Sporting Goods. Mr. Ina seconded the motion, which carried.

- J. Appointments to the following Boards and Commissions:

**St. Mary Parish Planning and Zoning Commission – 1 Vacancy**

No applications received.

**St. Mary Parish Water and Sewer Commission No. 5 - 2 Vacancies**

Wayne Caesar, Sr. – Present Member

Mr. Ina moved to appoint Wayne Caesar, Sr. to St. Mary Parish Water and Sewer Commission No. 5. Rev. Mathews seconded the motion, which carried.

**Sorrell Community Park Advisory Committee – 2 Vacancies**

No applications received.

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

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Lisa C. Morgan, Clerk

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Gabriel Beadle, Chairman