

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

SEPTEMBER 26, 2018  
FRANKLIN, LOUISIANA

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

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

Mr. Naquin moved that the reading of the minutes of the First Regular Meeting, September 12, 2018, be dispensed with and that the same be approved. Mr. Rogers seconded the motion, which carried.

Jimmy Flanagan, Parish Chair and County Agent, Adriana Drusini, 4-H Agent, Ashley Punch, 4-H Agent, and 4-H Students appeared before the Council to request adoption of a Proclamation declaring October 7 – 13, 2018 as National 4-H Week in St. Mary Parish.

Mr. Flanagan reported on the annual Agricultural Report and stated that St. Mary Parish fared well during the hurricane season compared to other states.

Mr. Flanagan also congratulated Adriana Drusini on being the recipient of the 2018 Supporting Volunteerism, Agent of the Year Award.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Bennett, Fryou, and Voisin

**PROCLAMATION**

**2018 NATIONAL 4 - H WEEK**

**WHEREAS**, The St. Mary Parish Council is proud to honor the 4-H Youth Development Program of the LSU AgCenter for more than 100 years of providing experience-based education to youngsters throughout the state; and

**WHEREAS**, this admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands, and health, helps young Louisianans to acquire knowledge, develop life skills, and form attitudes to enable them to become self-directed, productive, and contributing members of our society; and

**WHEREAS**, its 250,000 urban, suburban, and rural youth participants, ranging in age from eight to nineteen, hail from diverse ethnic and socioeconomic backgrounds and truly represent a cross-section of the state; and

**WHEREAS**, the program undoubtedly could not have achieved the success that it has today were it not for the service of its more than 7,000 volunteers, who have given generously of their time, talents, energies, and resources to the youth of Louisiana; and

**WHEREAS**, throughout its proud history, the 4-H program has developed positive role models for countless Louisianans and through its innovative and inspiring programs, continues to build character and to instill the values that have made our state strong and great.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council, hereby designates October 7 – 13, 2018, as National 4-H Week in St. Mary Parish, Louisiana and commends the 4-H Youth Development Program of the Louisiana Extension Service and the many men and women who have made the program a success.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 26<sup>th</sup> day of September 2018.

**APPROVED:**

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

**ATTEST:**

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

Kristin Delahoussaye, Lending Program Manager, Capital Area Finance Authority appeared before the Council to discuss CAFA Down Payment Assistance Programs.

Ms. Delahoussaye explained that she is in charge of the down payment assistant programs that work with approved lenders, bankers, and brokers to help citizens purchase a home. If they meet all requirements, they can receive grant assistance that is not required to be repaid.

Ms. Delahoussaye informed that approval is needed to go outside of the authority's nine parish region. Fees are collected and shared with the Parish.

In response to Rev. Mathews' inquiry, Ms. Delahoussaye stated that she works with lenders to offer their service and stated that once the potential homeowner is approved, she cannot guarantee that they would buy or build in other parishes.

Mr. LaGrange stated that since surrounding parishes currently offered the program, this program would be an incentive for St. Mary Parish to retain their residents.

Mr. Ina suggested that Ms. Delahoussaye meet with St. Mary Parish School Board Superintendent, Leonard Armato, to inform his employees of the program.

In response to Mr. Rogers' inquiry, Ms. Delahoussaye explained that the shared fees only go to the Parish's governing authority and that it is the decision of the Parish to determine the use of the fees. She stated that the average shared fee depends on production.

In response to Rev. Mathews' inquiry, Mr. LaGrange stated that the use of the revenue would be handled in the budget process or an ordinance can be adopted.

Mr. Hebert requested to move up Item 13A, "Resolution approving and authorizing the Parish President to execute a Cooperative Endeavor Agreement with Capital Area Finance Authority relative to its Down Payment Assistance Programs."

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Bennett, Fryou, and Voisin

### **RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement with Capital Area Finance Authority relative to its Down Payment Assistance Programs.

**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 Capital Area Finance Authority relative to its Down Payment Assistance Programs, 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 26<sup>th</sup> day of September, 2018.

**APPROVED:**

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

**ATTEST:**

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

Judge Walter I. Lanier, III appeared before the Council to announce his candidacy for the First Circuit Court of Appeal.

Diane Wiltz of the Harvest Moon Festival Committee and Kathy Latiolais, Treasurer for Franklin's Main Street Merchant Association appeared before the Council to discuss the 20<sup>th</sup> Harvest Moon Festival to be held on October 27, 2018 from 8:00 a.m. to 6:00 p.m. in Franklin, Louisiana.

Chez Hope's Lead Community Advocate, Dana Judice stated that October is Domestic Violence Awareness month and that the Unity Day Luncheon will be held on October 4, 2018. She also informed that Chez Hope's Candle Light Vigil will be held on October 9, 2018 at 5:30 at the

Bayou Vista Community Center in Bayou Vista, Louisiana and that the Bully-Free Rally will be held on October 4, 2018 at 5:30 on Teche Drive in Franklin, Louisiana.

Tim Gilmore, Publicity Director for Bayou Horseshoe Pitchers Association and Louisiana’s State Horseshoe Pitchers Association, Bayou Vista, Louisiana, along with Gerald Prados and Hilton Rhodes appeared before the Council to discuss the Cajun Coast Classic Horseshoe Tournament to be held on October 13 & 14, 2018 at Kemper Williams Park in Patterson, Louisiana.

Parish President, David Hanagriff informed that a Tractor Supply store will open for business on Highway 90 between The Plantation Inn and Cameron Iron Works in Patterson, Louisiana.

Mr. Hanagriff further informed that the Dollar General store is planning to begin construction in December 2018 and will be located on Highway 317 in Centerville, Louisiana.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a two (2) week period ending September 26, 2018.

Item 1 in Mr. LaGrange’s report stated, “The annual evaluation of the landfill and pick-up station operation and maintenance costs for the period July 1st, 2017 through June 30th, 2018 has been conducted for the purpose of adjusting tipping fees. The evaluation is as follows:”

OPERATION & MAINTENANCE COSTS	\$2,647,922.00
DEPRECIATION COSTS	<u>1,003,711.00</u>
TOTAL COSTS	\$3,651,633.00
LESS: REVENUES, COMMERCIAL OUTSIDE & INDUSTRIAL TONS (10,373.53 TONS)	<u>(689,804.00)</u>
O & M COST BALANCE	\$2,961,829.00

DIVIDE O & M COST BALANCE BY YEARLY TONNAGE BALANCE:  
 90,411.94 TONS - 10,373.53 TONS = 80,038.41 TONS.  
 \$2,961,829.00 ÷ 80,038.41 TONS = \$37.0051 ROUNDED TO \$37.00 PER TON.

Request Council consideration to adopt a resolution for the O & M Landfill Tipping Fee rate to remain the same at \$37.00 per ton, the Closure Cost Fee to remain at \$5.00 per ton; the Depreciation & Contingency Fee to remain at \$0.50 per ton; and the Debt Service Fee to remain at \$7.50 per ton, effective November 1st, 2018. The total landfill tipping fee will remain at **\$50.00** per ton, the C & D tipping fee will remain at **\$45.00** per ton, and the Industrial tipping fee will remain at **\$66.50** per ton.”

EFFECTIVE NOVEMBER 1st, 2018	NEW RATE	CURRENT RATE
<b>LANDFILL</b>		
O & M Tipping Fee	\$37.00/ton	\$37.00/ton
Closure Cost Tipping Fee	5.00/ton	5.00/ton
Depreciation & Contingency Fee	0.50/ton	0.50/ton
Debt Service Tipping Fee	<u>7.50/ton</u>	<u>7.50/ton</u>
<b>TOTAL TIPPING FEE</b>	<b>\$50.00/ton</b>	<b>\$50.00/ton</b>
<b>C &amp; D</b>		
O & M Tipping Fee	\$32.00/ton	\$32.00/ton
Closure Cost Tipping Fee	5.00/ton	5.00/ton
Depreciation & Contingency Fee	0.50/ton	0.50/ton
Debt Service Tipping Fee	<u>7.50/ton</u>	<u>7.50/ton</u>
<b>TOTAL C &amp; D TIPPING FEE</b>	<b>\$45.00/ton</b>	<b>\$45.00/ton</b>
<b>INDUSTRIAL WASTE</b>		
O & M TIPPING FEE	\$53.50/ton	\$53.50/ton
Closure Cost Tipping Fee	5.00/ton	5.00/ton
Depreciation & Contingency Fee	0.50/ton	0.50/ton
Debt Service Tipping Fee	<u>7.50/ton</u>	<u>7.50/ton</u>
<b>TOTAL INDUSTRIAL TIPPING FEE</b>	<b>\$66.50/ton</b>	<b>\$66.50/ton</b>

In response to Mr. Ina's inquiry, Mr. Lagrange stated that remodel project to the Hanson Barn may be included in next year's budget.

Mr. Ina suggested that the Councilmen visit Hanson Barn employees to show their support regarding their daily job duties.

In response to Rev. Mathews' inquiry, Mr. Lagrange stated that property still needs to be acquired for the St. Peter Street Sewer Lift Station.

Mr. Rogers moved that the Public Hearing Report - Board of Review Report, September 12, 2018 – 5:30 p.m., Public Hearing Report, September 12, 2018 – 5:45 p.m., and Public Hearing Report, September 12, 2018 – 5:50 p.m. be approved. Mr. Singleton seconded the motion, which carried.

Mr. Rogers moved to adopt Items 13B-13I Resolutions. Mr. Ina seconded the motion.

Mr. Hidalgo requested to vote separately on Item 13I, "Resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to amend the St. Mary Parish Home Rule Charter; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith."

Mr. Rogers did not amend his motion to vote on Item 13I separate.

Mr. Rogers moved that the following Resolutions be adopted. Mr. Ina seconded the motion, which carried by the following 7-1-0-3 Roll Call vote:

YEAS: Messrs. Rogers, Singleton, Hebert, Naquin, Beadle, and Rev. Mathews, and Mr. Ina

NAYS: Mr. Hidalgo

ABSTAIN: None

ABSENT: Messrs. Bennett, Fryou, and Voisin

## 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.013703 – for Invisible Intelligence G.A.R.D. System 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.013703 – for Invisible Intelligence G.A.R.D. System 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 26<sup>th</sup> day of September 2018.

**APPROVED:**

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**GABRIEL BEADLE, VICE-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 1st Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Recreation and Infrastructure Improvements at Centerville Park, FP&C Project No. 50-J51-12-02.

**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 1<sup>st</sup> Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Recreation and Infrastructure Improvements at Centerville Park, FP&C Project No. 50-J51-12-02, 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 26<sup>th</sup> day of September 2017.

**APPROVED:**

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**GABRIEL BEADLE, VICE-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 2<sup>nd</sup> Amended Cooperative Endeavor Agreement with the State of Louisiana relative to St. Mary Parish Sewage District No. 5 Sewer Lift Station Improvements, FP&C Project No. 50-J51-08B-04.

**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 2<sup>nd</sup> Amended Cooperative Endeavor Agreement with the State of Louisiana relative to St. Mary Parish Sewage District No. 5 Sewer Lift Station Improvements, FP&C Project No. 50-J51-08B-04, 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 26<sup>th</sup> day of September 2018.

**APPROVED:**

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**GABRIEL BEADLE, VICE-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 5<sup>th</sup> Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Plantation Pump Station Replacement for Sub-Gravity Drainage District # 1 of St. Mary Parish Gravity Drainage District No. 2, FP&C Project No. 50-J51-99-01..

**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 5<sup>th</sup> Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Plantation Pump Station Replacement for Sub-Gravity Drainage District # 1 of St. Mary Parish Gravity Drainage District No. 2, FP&C Project No. 50-J51-99-01., 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 26<sup>th</sup> day of September 2018.

**APPROVED:**

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

**ATTEST:**

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

## RESOLUTION

A resolution to establish the cost per ton for the disposal of solid waste delivered and accepted by the Parish of St. Mary, in accordance with the Solid Waste Disposal Agreement between the St. Mary Parish Council, the Cities of Morgan City, Franklin, and Patterson and the Towns of Baldwin and Berwick, Louisiana.

**BE IT RESOLVED**, that in accordance with Paragraph (a) of Section VI of the Solid Waste Disposal Agreement entered into by the St. Mary Parish Council, and the Cities of Morgan City, Franklin and Patterson and the Towns of Baldwin and Berwick, Louisiana, and recorded in Book 20-G of Conveyances, Entry No. 196, 347, the cost per ton of solid waste delivered to and accepted by the Parish of St. Mary at the Harold J. "Babe" Landry Solid Waste Reduction and Resource Recovery Facility and the West End Pick Up Station shall be \$50.00.

**BE IT RESOLVED**, that in accordance with the Order issued by the Louisiana Department of Environmental Quality authorizing the Commencement of Operations of the Construction and Demolition Debris Landfill at the Harold J. "Babe" Landry Landfill the cost per ton for disposal of Construction and Demolition Debris delivered to and accepted by the Parish of St. Mary shall be \$45.00.

**BE IT FURTHER RESOLVED**, that in accordance with the Permit issued by the Louisiana Department of Environmental Quality for Standard Solid Waste Type I at the Harold J. "Babe" Landry Landfill the cost per ton for disposal of Industrial Waste delivered to and accepted by the Parish of St. Mary shall be \$66.50.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that these cost per ton shall be effective November 1, 2018.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 26<sup>th</sup> day of September 2018.

**APPROVED:**

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

**ATTEST:**

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

## RESOLUTION

**WHEREAS**, the St. Mary Parish Charter Review Advisory Committee shall consist of up to eleven (11) members, who shall be qualified voters in St. Mary Parish; and

**WHEREAS**, the following individuals are named to serve on the St. Mary Parish Charter Review Advisory Committee: Oray P. Rogers, Sr., Stan Robison, Ricky Armelin, Edward B. Jones, Rev. Allen Randle, Chris Lipari, Logan Fromenthal, Mark Duhon, Deborah Price, and Nicholas LaRocca, Jr.

**WHEREAS**, it will be the obligation of this Charter Review Advisory Committee to review the entire St. Mary Parish Home Rule Charter and specifically the Parish President salary



and duties, the term limit of the Parish President and in-state and out-of-state travel policies and procedures; and

**WHEREAS**, when the Charter Review Advisory Committee feels confident they have fulfilled its obligation, they are to submit their findings and/or recommendations, if any, to the St. Mary Parish Council on or before the first regular meeting of April 2019.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby establish the St. Mary Parish Charter Review Advisory Committee, its members and responsibilities.

**BE IT FURTHER RESOLVED**, that the St. Mary Parish Charter Review Advisory Committee shall hold its first meeting no later than November 1, 2018 at which time the Charter Review Advisory Committee will appoint a Chairman, Vice-Chairman and a Secretary from the committee.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 26<sup>th</sup> day of September 2018.

**APPROVED:**

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

**ATTEST:**

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

#### **RESOLUTION**

A resolution authorizing the President of St. Mary Parish to execute a Lease of Private Property for Polling Place Precinct 28.

**BE IT RESOLVED**, that the 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 Lease of Private Property with St. Mary Parish School Board, P. O. Box 170, Centerville, Louisiana 70522, for Polling Place Precinct 28, Patterson Junior High School, 225 Catherine Street, Patterson, Louisiana 70392-5028, with said lease to contain such terms, conditions and stipulations as he may best fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 26<sup>th</sup> day of September 2018.

**APPROVED:**

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

**ATTEST:**

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

## RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to amend the St. Mary Parish Home Rule Charter; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

**BE IT RESOLVED** by the Parish Council of the Parish of St. Mary, 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. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 5 and 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, DECEMBER 8, 2018**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

### CHARTER AMENDMENT PROPOSITION

Shall Section 2-05 (A) of the Home Rule Charter for St. Mary Parish, entitled "Compensation." be amended to read as follows:

(A) The salary of council members shall be \$800 per month, except that council members elected by all voters in the parish shall receive \$1200 per month. The salary of council members may be increased by ordinance adopted by a council elected under the provisions of this charter. No ordinance changing the salary of a council member shall be adopted during the last year of a term and no such ordinance shall become effective during the term of the council adopting the ordinance.?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Franklin Banner-Tribune*, a newspaper of general circulation within the Parish, published in Franklin, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, 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.

Notwithstanding the foregoing, prior to publication of the Notice of Special Election, the Chairman of this Governing Authority is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Parish Council Meeting Room, 500 Main Street, Franklin, Louisiana, on **WEDNESDAY, JANUARY 9, 2019**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such

substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, January 9, 2019, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Mary Parish and the Registrar of Voters of St. Mary Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 26<sup>th</sup> day of September 2018.

**APPROVED:**

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

**ATTEST:**

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

**EXHIBIT "A"**

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), on September 26, 2018, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, DECEMBER 8, 2018**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:



St. Mary Outreach would like to thank you for your past support and any future support to our agency.

In response to several Councilmen's inquiry, Director of Finance, Mr. Paul Governale, stated that the \$6,000.00 request is anticipated to be included in the 2019 budget.

B. Dana L. Marcotte, Office Manager, Consolidated Gravity Drainage District No. 1 has written – the term of our President Chad Gianfala and Board Member Alton Broussard, Jr. will expire in November of 2018. The Board of Commissioners of Consolidated Gravity Drainage District No. 1 would like to recommend that these two Board Members be re-appointed to this Drainage District for another term of four years.

C. Stan Robison has written – I am resigning from St. Mary Parish Recreation District No. 3 as of the date of this letter (9/25/2018). I would like to thank my community for allowing me to serve them.

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

D. Monica Lestage, St. Mary Parish Water & Sewer Commission No. 2 has written – at the monthly board meeting, September 10, 2018, Stan Robison tendered his resignation. This was effective as of September 12, 2018. It is with great sadness that the board requests the advertising of a vacancy to the board.

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

E. Galen Guillot has written that on this day, September 16, 2018, I hereby give you my resignation for the St. Mary Parish Fire Protection District No. 7 Board. I want to thank you for giving me an opportunity to serve this community; I have other obligations that came up.

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

F. Appointments to the following Boards and Commissions:

**Atchafalaya Golf Course Commission – 2 Vacancies**

Rudy Sparks – Present Member

Keith A. Grimball

Mr. Hidalgo moved that Rudy Sparks be reappointed and Keith A. Grimball be appointed to the Atchafalaya Golf Course Commission. Rev. Mathews seconded the motion.

Mr. Singleton stated that currently there are two board members from the Franklin area, two board members from the Patterson area, and two board members from the Berwick area and feels that a representative from the Morgan City area is needed.

Mr. Singleton requested to defer this item to the next meeting to allow someone from the Morgan City area to apply.

In response to Mr. Rogers' inquiry, Mr. Beadle stated there is no rule stating where the members shall reside.

In response to Mr. Ina's inquiry, Mr. Singleton stated that no one from the Morgan City area applied for the vacancy.

Rev. Mathews withdrew his second to the motion.

In response to several Councilmen, Mr. LaGrange explained that he believes that others did not apply because they assumed that the present member, whose term was expiring, was going to re-apply. Also, Mr. Grimball submitted his application but stated that if the present member re-applied, to please disregard his application.

After lengthy discussion, Mr. Hidalgo moved that Rudy Sparks be reappointed and Keith A. Grimball be appointed to the Atchafalaya Golf Course Commission. Mr. Ina seconded the motion, which carried by the following 6-2-0-3 Roll Call vote:

YEAS: Messrs. Hidalgo, Naquin, Beadle, Rev. Mathews, Messrs. Ina, and Rogers

NAYS: Messrs. Singleton and Hebert

ABSTAIN: None

ABSENT: Messrs. Bennett, Fryou, and Voisin

**Fire Protection District No. 3 (Amelia Area) - 3 Vacancies**

Joe Venable – Present Member  
Clint Abshire  
Daisy Rodriguez

Doyle Corrales – Present Member  
Larry J. Aucoin  
Tom Nguyen

Mr. Naquin stated that Mr. Fryou, in his absence, requested to postpone this item to another time when he is present at the Council meeting.

Clerk of the Council, Lisa C. Morgan stated that she was unable to verify that Daisy Rodriguez was a registered voter at the address she provided on her application.

Mr. Hebert moved that Clint Abshire, Larry J. Aucoin, and Tom Nguyen be appointed to Fire Protection District No. 3. Mr. Hidalgo seconded the motion, which carried. Messrs. Singleton and Naquin voted no.

**Fire Protection District No. 11 (Four Corners Area) - 2 Vacancies**

Roy Paul Marks, Sr. – Present Member      Shirley Purvey – Present Member

Rev. Mathews moved that Roy Paul Marks, Sr. and Shirley Purvey be reappointed to Fire Protection District No. 11. Mr. Ina seconded the motion, which carried.

**Hospital Service District No. 1 (Franklin Foundation) – 2 Vacancies**

Robert L. Allain, II  
Rev. Allen R. Randle, Sr.

Dr. Kristi Prejeant

Mr. Naquin moved that Robert L. Allain, II and Rev. Allen R. Randle, Sr. be appointed to Hospital Service District No. 1. Mr. Ina seconded the motion, which carried.

**West St. Mary Parish Port, Harbor & Terminal District (West end) – 1 Vacancy**

No applications received.

Mrs. Morgan stated that an application was received after the deadline from Murphy Pontiff for consideration of appointment to West St. Mary Parish Port, Harbor & Terminal District (West end).

Mr. Beadle requested that appointments to West St. Mary Parish Port, Harbor & Terminal District (West end) be deferred until the October 10, 2018 Regular Council Meeting.

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