

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

SEPTEMBER 27, 2017
FRANKLIN, LOUISIANA

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

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

Mr. Voisin moved that the reading of the minutes of the First Regular Meeting, September 13, 2017, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Mr. Jimmy Flanagan, LSU AgCenter Extension Agent and 4-H Students appeared before the Council to request adoption of a Proclamation declaring October 1st – 7th, 2017 as National 4-H Week in St. Mary Parish and to thank the Council for their Support.

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. Rogers moved that the following Proclamation be adopted. The Council seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Hidalgo

PROCLAMATION

2017 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 1 – 7, 2017, 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 27th day of September 2017.

APPROVED:

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

ATTEST:

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

Mr. Hanagriff reported that the Police Jury Association of Louisiana (PJAL) Region 3 meeting will be held on September 28, 2017 at 7:00 p.m. at Rip Van Winkle Gardens.

Mr. Hanagriff informed that Chez Hope Unity Day Luncheon is October 5, 2017 at noon at The Forest Restaurant in Franklin, LA and reported he and several Councilmen attended the ribbon cutting for Council on Aging.

Tammy Rogers and Ed “Tiger” Verdin appeared before the Council to remind everyone of the “Fit, Fun and Fabulous in Franklin” event on October 5, 2017.

Rev. Mathews read the following invitation from St. Mary Reentry Community Resource Coalition, “Our mission is to promote the strategic alignment of existing resources to enhance the reentry process for ex-offenders. New Louisiana laws are projected to reduce the state’s prison population by 10% over the next decade. St. Mary is preparing to embrace and support our returning citizens and ensure they remain at home! Please join us at our Stakeholders/Partnership luncheon on Wednesday, October 4, 2017 at 11 am, at the Patterson Civic Center, Patterson, LA. Lunch will be provided.”

Henry “Bo” LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending, September 27, 2017. (All items in Mr. LaGrange’s report are informational.)

Mr. LaGrange informed of Keep St. Mary Parish Beautiful and the District Attorney’s Office Litter Patrol Program.

In response to Rev. Mathew’s inquiry, Mr. LaGrange stated that the Litter Patrol Program is for citizens that are assigned community hours by the court system and due to limited van capacity, the program may not be extended to volunteers in need of community service hours.

In absence of Mrs. Tammy Luke, Mr. LaGrange presented the following items as recommended by the Planning & Zoning Commission at their September 18, 2017 Regular Meeting:

a. Preliminary & Final Subdivision Approval –

Name: Stanley Louviere
Address: 1525 Irish Bend Rd., Franklin, LA

Parcel Id# 2354741016.00
Sec. 46 T14S R10E;
– Lot E Pierre Barrilleaux part per plat 5J 61576 BD lot 3 and lot 1-A - Irish Bend Rd - Irish Bend Rd - Lot M acq. 349 326904.

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land Showing Property of Stanley A. Louviere, et al as per C.O.B. 15-F, Entry No. 136,595 being Lot “E” of the Pierre Barrilleaux Partition to be subdivided into Lots E-1 Thru E-5 situated in: Section 46, T14S –R R10E, St. Mary Parish, Louisiana, Southwestern Land District; as prepared by Miller Engineers & Associates, Inc., dated July 28, 2017, Dwg. No. 14170”.

b. Final Subdivision Approval –

Subdivision: River Oaks Subdivision
Name: Carlino Investments-Lucas Carlino
Address: 2142 & 2200 Hwy. 182-Patterson, La.

Parcel Id# Sec. 24 T15S R11E;
-2894401006.00-6.53 AC POR TRACT 3 NICOLA ACCARDO PART BEING TRACT "ABCIGHA" PER PLAT 114 294054 ACQ 195 305282
-2894401004.00-7.95 AC POR TRACT 2 NICOLA ACCARDO PART DWG 5825 PER PLAT 28L 211405 BEING TRACT "CLMBC" SITUATED IN SEC 24 T15S R11E ACQ 195 305282
-2894401005.00-.08 AC POR TRACT 2 NICOLA ACCARDO PART DWG 5825 PER PLAT 28L 211405 BEING TRACT "CLMBC" SITUATED IN SEC 25 T15S R11E ACQ 323 322962.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on “River Oaks Subdivision located in Section 24, T15S-R11E, St. Mary Parish, Louisiana; as prepared by David A. Waitz, dated November 11, 2015, Job No. 115-108, pending punch list of items to be completed.

c. Recommend Rezoning –

Name: Rickey Aucoin
Address: 20262 Hwy. 90 W. Frontage Rd., Jeanerette, LA

Parcel Id# Sec. 69 T13S R8E;
Parcel Id# 1814981006.00
-Lot 2 Galdys G Telotta et al part per plat 17V 154626 acq 334 324657.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a Recreational Vehicle (RV)

Rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District.

d. Recommend Rezoning –

Name: Shermona Joseph-Dukes
Address: 5439 Hwy. 87, Charenton, LA

Parcel Id# Sec. 40 T14S R9E;
Parcel Id# 2174901010.00
-Lot Tract “ABCD A” per plat mtg 284 105737 BD Carroll-Hwy. 87-Foster-Tech acq. 15W 141421 Improvemnts.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a Manufactured Home

Rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District.

e. Recommend Rezoning -

Name: Shannon Williams
Address: 128 Fortier Circle, Jeanerette, LA

Parcel Id# Sec. 42 T13S R8E;
Parcel Id# 1755101003.00
- Lot South ½ no 3 Fortier- Thibeaux Subd. acq. 7F 78482 Improvements.

PURPOSE: Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) Zoned District for a snowball stand

Rezone from Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) Zoned District.

f. Recommend Denial of Specific Use –

Name: Christopher Begnaud
Address: 101 Hendricks St., Patterson, LA

Parcel Id# - Sec.22 T15S R11E;
-2834321081.00 - Lot 15 Todd subd blk 3 acq. 71 287619.

Currently Zoned: Single Family Residential (SR) Zoned District

Specific Use Purpose: Specific Use Request for to place livestock (chickens, potbelly pigs, ducks and miniature goats) in a Single Family Residential (SR) Zoned District.

Mr. Rogers moved that Preliminary & Final Subdivision Approval be granted for:

Name: Stanley Louviere
Address: 1525 Irish Bend Rd., Franklin, LA

Parcel Id# 2354741016.00
Sec. 46 T14S R10E;
– Lot E Pierre Barrilleaux part per plat 5J 61576 BD lot 3 and lot 1-A - Irish Bend Rd - Irish Bend Rd - Lot M acq. 349 326904.

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land Showing Property of Stanley A. Louviere, et al as per C.O.B. 15-F, Entry No. 136,595 being Lot “E” of the Pierre Barrilleaux Partition to be subdivided into Lots E-1 Thru E-5 situated in: Section 46, T14S –R R10E, St. Mary Parish, Louisiana,

Southwestern Land District; as prepared by Miller Engineers & Associates, Inc., dated July 28, 2017, Dwg. No. 14170”.

Rev. Mathews seconded the motion, which carried.

Mr. Rogers moved that Final Subdivision Approval be granted for:

Subdivision: River Oaks Subdivision
Name: Carlino Investments-Lucas Carlino
Address: 2142 & 2200 Hwy. 182-Patterson, La.

Parcel Id# Sec. 24 T15S R11E;
-2894401006.00-6.53 AC POR TRACT 3 NICOLA ACCARDO PART BEING TRACT "ABCIGHA" PER PLAT 114 294054 ACQ 195 305282
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-2894401005.00-.08 AC POR TRACT 2 NICOLA ACCARDO PART DWG 5825 PER PLAT 28L 211405 BEING TRACT "CLMBC" SITUATED IN SEC 25 T15S R11E ACQ 323 322962.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on “River Oaks Subdivision located in Section 24, T15S-R11E, St. Mary Parish, Louisiana; as prepared by David A. Waitz, dated November 11, 2015, Job No. 115-108, pending punch list of items to be completed.

Rev. Mathews seconded the motion, which carried.

Mr. Rogers Recommend Rezoning for:

Name: Shermona Joseph-Dukes
Address: 5439 Hwy. 87, Charenton, LA

Parcel Id# Sec. 40 T14S R9E;
Parcel Id# 2174901010.00
-Lot Tract “ABCD A” per plat mtg 284 105737 BD Carroll-Hwy. 87-Foster-Tech acq. 15W 141421 Improvemments.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a Manufactured Home

Rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District.

Rev. Mathews seconded the motion, which carried.

Mr. Rogers Recommend Rezoning for:

Name: Shannon Williams
Address: 128 Fortier Circle, Jeanerette, LA

Parcel Id# Sec. 42 T13S R8E;
Parcel Id# 1755101003.00
- Lot South ½ no 3 Fortier- Thibeaux Subd. acq. 7F 78482 Improvements.

PURPOSE: Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) Zoned District for a snowball stand

Rezone from Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) Zoned District.

Rev. Mathews seconded the motion, which carried.

Mr. Rogers Recommend Denial of Specific Use for:

Name: Christopher Begnaud
Address: 101 Hendricks St., Patterson, LA

Parcel Id# - Sec.22 T15S R11E;
-2834321081.00 - Lot 15 Todd subd blk 3 acq. 71 287619.

Currently Zoned: Single Family Residential (SR) Zoned District.

Specific Use Purpose: Specific Use Request for to place livestock (chickens, potbelly pigs, ducks and miniature goats) in a Single Family Residential (SR) Zoned District.

Rev. Mathews seconded the motion, which carried.

Rev. Mathews Recommend Denial for Rezoning for:

Name: Rickey Aucoin
Address: 20262 Hwy. 90 W. Frontage Rd., Jeanerette, LA

Parcel Id# Sec. 69 T13S R8E;
Parcel Id# 1814981006.00
-Lot 2 Galdys G Telotta et al part per plat 17V 154626 acq 334 324657.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a Recreational Vehicle (RV)

Rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District.

Mr. Hebert seconded the motion, which carried.

Mr. Voisin moved that the Public Hearing Report - Board of Review Report, September 13, 2017 – 5:30 p.m., Public Hearing Report, September 13, 2017 – 5:45 p.m., and Public Hearing Report, September 13, 2017 – 5:50 p.m. be approved. Mr. Naquin seconded the motion, which carried.

Mr. Voisin introduced the following ordinances:

ORDINANCE NO.

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments).

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

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

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

SECTION I - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Single Family Residential (SR) to Existing Neighborhood (EN2) Zoned District.

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

This ordinance having been offered and read on this the 27th day of September 2017; having been published in accordance with law.

EXHIBIT "A"

Name: Shermona Joseph-Dukes
Address: 5439 Hwy. 87, Charenton, LA

Parcel Id# Sec. 40 T14S R9E;
Parcel Id# 2174901010.00

-Lot Tract "ABCD" per plat mtg 284 105737 BD Carroll-Hwy. 87-Foster-Tech acq. 15W 141421 Improvements.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a Manufactured Home

Rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District.

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

SECTION I - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) Zoned District.

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

This ordinance having been offered and read on this the 27th day of September 2017; having been published in accordance with law.

Name: Shannon Williams
Address: 128 Fortier Circle, Jeanerette, LA

Parcel Id# Sec. 42 T13S R8E;
Parcel Id# 1755101003.00
- Lot South ½ no 3 Fortier- Thibeaux Subd. acq. 7F 78482 Improvements.

PURPOSE: Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) Zoned District for a snowball stand

Rezone from Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) Zoned District.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hidalgo

ORDINANCE NO. 2102

An ordinance abolishing Sewerage District No. 5 of the Parish of St. Mary, State of Louisiana, and Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Section 3884 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

WHEREAS, pursuant to Section 3884 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), the St. Mary Parish Council (the "Parish Council") adopted a resolution on August 23, 2017, declaring its intention to abolish Sewerage District No. 5 of the Parish of St. Mary, State of Louisiana, and Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana (collectively, the "Districts"), and fixing a date for a public hearing thereon; and

WHEREAS, there has been published once a week for three successive weeks (September 6, September 13, and September 20, 2017) in the *Franklin Banner-Tribune*, the official journal of the Districts and the Parish Council (the "Official Journal"), a notice in the form attached hereto as Exhibit A, declaring the intention of the Parish Council to abolish the Districts and the date of public hearing; and

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

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

SECTION 1. Effective as of October 1, 2017, the Districts shall be abolished in their entirety.

SECTION 2. Any funds and assets remaining with the Districts shall, pursuant to Cooperative Endeavor Agreements (the "Agreements") by and among the respective District, the Parish, and St. Mary Parish Water and Sewer Commission No. 3, State of Louisiana (the "Commission"), be transferred by the Districts to the Commission as of the date of the Agreements.

SECTION 3. The Chairman and Clerk of the Governing Authority are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

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

SECTION 5. If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 6. This Ordinance shall be effective immediately.

This ordinance having been offered and read on this the 23rd day of August 2017; having been published in accordance with law and having been heard in a public hearing at Franklin, Louisiana on the 27th day of September 2017; was adopted.

APPROVED:

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

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the ____ day of _____ 2017, at the hour of _____.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the ____ day of _____ 2017, at the hour of _____.

NOTICE OF INTENTION

Pursuant to the provisions of a resolution adopted by the St. Mary Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana, on August 23, 2017, NOTICE IS HEREBY GIVEN that the Governing Authority will, in open session, at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, September 27, 2017, at six o'clock (6:00) p.m., proceed to abolish Sewerage District No. 5 of the Parish of St. Mary, State of Louisiana, and Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 23rd day of August, 2017.

ATTEST:

Council Chairman

Clerk of the Council

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hidalgo

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 an Agreement 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 27th day of September 2017.

APPROVED:

GABRIEL BEADLE, 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 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 an Agreement 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 27th day of September 2017.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute an Amendment to the Professional Service Agreement with GMW Medical P.C. relative to Medical Director Services at 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 an Amendment to the Professional Service Agreement with GMW Medical P.C. relative to Medical Director Services at Claire House, with said Contracts 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 27th day of September 2017.

APPROVED:

**GABRIEL BEADLE, 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 Local Services Agreement with the Wax Lake East Drainage District relative to use of garbage trailers to be used as box culverts.

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 Local Services Agreement with the Wax Lake East Drainage District relative to use of garbage trailers to be used as box culverts, 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 27th day of September 2017.

APPROVED:

**GABRIEL BEADLE, 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. 2 for the Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 for St. Mary Government within existing Rights-of-Way, FP & C Project No. 50-J51-14-01.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Glenn Lege Construction, Inc., 1339 Fortune Road, Youngsville, LA 70592, relative to the Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 for St. Mary Government within existing Rights-of-Way, FP & C Project No. 50-J51-14-01, and

WHEREAS, the items as shown on Change Order No. 2 will result in a decrease of \$17,988.74 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering a decrease of \$17,988.74 in the contract price for the Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 for St. Mary Government within existing Rights-of-Way, FP & C Project No. 50-J51-14-01.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 2 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of September 2017.

APPROVED:

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

ATTEST:

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

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 Glenn Lege Construction, Inc. relative to the Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 for St. Mary Parish Government within existing Rights-of-Way, FP & C Project No. 50-J51-14-01.

WHEREAS, Glenn Lege Construction, Inc., 1339 Fortune Road, Youngsville, Louisiana 70592, has substantially completed the Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 for St. Mary Parish Government within existing Rights-of-Way, FP & C Project No. 50-J51-14-01.

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 Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 for St. Mary Parish Government within existing Rights-of-Way, FP & C Project No. 50-J51-14-01.

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 27th day of September 2017.

APPROVED:

**GABRIEL BEADLE, 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. 6 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. 6 will result in an increase of thirty-seven (37) 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. 6 covering an increase of thirty-seven (37) 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. 6 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of September 2017.

APPROVED:

**GABRIEL BEADLE, 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 to execute a Third Intergovernmental Agreement with State of Louisiana, Department of Transportation and Development relative to Detour of US 90 to LA 182 via St. Mary Parish Route, Duhon Boulevard.

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 Third Intergovernmental Agreement with State of Louisiana, Department of Transportation and Development relative to Detour of US 90 to LA 182 via St. Mary Parish Route, Duhon Boulevard, 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 27th day of September 2017.

APPROVED:

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

ATTEST:

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hidalgo

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Dr. William H. Johnson, Jr., and

WHEREAS, he served the community as a physician for over fifty years; and

WHEREAS, he graduated with a degree in Chemical Engineering from the University of Missouri where he was a member of the Beta Theta Pi Fraternity; and

WHEREAS, he received his MD from the University of Missouri - Columbia School of Medicine; and

WHEREAS, he was a member of the American Board of Surgery and a Fellow of the American College of Surgeons; and

WHEREAS, he was an Eagle Scout and a Captain in the United States Army where he served as a surgeon during the Vietnam Era at Fort Jackson, South Carolina; and

WHEREAS, he served as City Councilman from 1987-2000, serving four of those years as Mayor Pro-Tem; and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Dr. Johnson, 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 27th day of September 2017

APPROVED:

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

ATTEST:

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

Rev. Mathews moved that the following Resolution be adopted. The Council seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hidalgo

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Tyra Terrell Yarber, and

WHEREAS, Mr. Yarber was a passionate man who was devoted to his community through his passion of the Arts; and

WHEREAS, Mr. Yarber was neither seeking or requesting anything in return and was loyal thru his tenure with the Teche Theatre for the Performing Arts; and

WHEREAS, Mr. Yarber was an educator that believed in teaching the student as a whole as opposed to just teaching a subject; and

WHEREAS, Mr. Yarber will be truly missed by his family, friends and students 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. Yarber, 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 27th day of September 2017

APPROVED:

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

ATTEST:

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

NEW BUSINESS:

- A. Brenda Liner, Executive Director of St. Mary Outreach, Inc. has written relative to proposal for 2018 Allocation to St. Mary Outreach, Inc.

St. Mary Outreach's purpose is twofold: One, to serve the needy and involve the community in the process and two, to help consolidate and unify other community efforts by screening clients for the most effective use of community resources.

St. Mary Outreach's annual budget is approximately \$732,124.00. Our agency receives this funding from many private and governmental agencies (United Way, foundations, churches, civic organizations, FEMA, Parish Council, and other fundraising organizations) and through the commitment of many we are able to continue the delivery of vital services to the needy in our parish.

This year we are requesting \$6,000.00. We have seen an increase in clients due to unemployment, transients, and serving our original community needs.

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

- B. Paul T. Landry has emailed stating that his work commitments will not allow him to attend the monthly meetings on a regular basis. Therefore, I am resigning from the Atchafalaya Golf Course Commission.

Mr. Landry will be forwarded a letter thanking him for his service on the Atchafalaya Golf Course Commission and the vacancy will be advertised.

- C. Dana L. Marcotte, Office Manager, Consolidated Gravity Drainage District No. 1 has written – the term of our Board Members Junius P. Hebert, Jr. and Earlon Arnaud will expire in November of 2017. 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.

Mrs. Morgan, Clerk stated the vacancy will be advertised.

D. Jason Vining has written a Letter of Resignation – “I, Jason Vining, hereby resign from my position on St. Mary Parish Fire Protection District 7 Board. My last meeting will be September 6, 2017.”

Mr. Vining will be forwarded a letter thanking him for his service on the St. Mary Parish Fire Protection District 7 Board Commission and the vacancy will be advertised.

E. Mr. Ina to request an allocation of \$500 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to City of Franklin to support the Annual Children’s Haunted House at the Broussard-Harris Recreation Center in October.

Mr. Ina moved that funds in the amount of \$500.00 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to City of Franklin to support the Annual Children’s Haunted House at the Broussard-Harris Recreation Center in October. Mr. Rogers seconded the motion, which carried.

F. Appointments to the following Boards and Commissions:

Atchafalaya Golf Course Commission – 2 Vacancies

Willie Edwards – Present Member

Clegg Caffery – Present Member

Mr. Naquin moved that Willie Edwards and Clegg Caffery be re-appointed to the Atchafalaya Golf Course Commission. Mr. Rogers seconded the motion, which carried.

Fire Protection District No. 3 (Amelia Area) - 2 Vacancies

No applications received.

Mrs. Morgan stated she received a late application from Bonnie Duhon and it will be placed on the Parish Council’s October 11, 2017 agenda.

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

Didi Battle – Present Member

Robert Judice, Jr. – Present Member

Mr. Voisin moved that Didi Battle and Robert Judice, Jr. be re-appointed to the Hospital Service District No. 1 Board of Commission. Mr. Naquin seconded the motion, which carried.

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