

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

AUGUST 13, 2014
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Steve Bierhorst presiding and the following members present: Charles Middleton, David Hanagriff, Glen Hidalgo, Logan Fromenthal, Tim Tregle, Sterling Fryou, Albert Foulcard and Kevin Voisin. Absent were Lionel Metz and Ken Singleton.

Mr. Foulcard pronounced the Invocation and Mr. Voisin led the Pledge of Allegiance.

Mr. Fromenthal moved that the reading of the minutes of the Second Regular Meeting, July 23, 2014 be dispensed with and that the same be approved. Mr. Foulcard seconded the motion, which carried.

Curtis Sigur appeared before the Council to announce his candidacy for District Judge, 16th Judicial District, Division G.

Following Mr. Sigur's explanation of his credentials, he asked the Council's vote and support in the upcoming November 4, 2014 election.

Bo Duhe appeared before the Council to announce his candidacy for District Attorney, 16th Judicial Branch.

Following Mr. Duhe's explanation of his credentials, he asked the Council's vote and support in the upcoming November 4, 2014 election.

Mark Bogan, 7413 Hwy. 182 Verdunville appeared before the Parish Council to request assistance in funding for two (2) drivers that transport Veterans to and from their office visit. (Mr. Bogan suggested that the municipalities also contribute funds to pay the two drivers that transport the Veterans.)

Mr. Bogan also stated that the food bank in Verdunville is also in need of funding to remain open to assist the needy people in the community.

In regard to funding for two (2) drivers for the Veterans' van, Mr. Bierhorst suggested that Mr. Bogan submit his request in writing to the Parish Council for consideration for funding.

Len Klutz, 10240 Hwy. 182, a resident of Garden City appeared before the Council to express his opposition to the proposed 168 unit apartment complex in Garden City.

Mr. Klutz stated that the majority of the residents of the community are also opposed to the construction of the proposed 168 unit apartment complex in Garden City.

Clarence Clark, Fire Chief, Fire Protection District No. 11 appeared before the Parish Council to update relative to the status of Fire Protection District No. 11's improvements and new fire rating since its inception in April 2011.

Chief Clark informed that in 2012, the Fire Protection District was awarded \$186,000 in grant monies to purchase 32 new SCBAs. (In 2012 the Fire District purchased 2 new fire apparatuses; 2 new trailers and 1 new Rescue Unit.)

Chief Clark further stated that in 2013 the Fire District received a grant in the amount of \$132,000 to purchase 45 sets of firefighting turnout gear; i.e., boots, gloves, helmet, pants, coats and protective gloves.) (19 portable radios, 45 pagers and 9 truck radios were also received.)

Mr. Clark informed the Parish Council as of this date, Fire Protect District No. 11 has lowered the Fire District's rating to a mid-range Class 5 which indicates lower insurance premiums for the entire Fire District.

The Department gained 57.85 points and loss 2.92 points due to inadequate water supply.

Chief Clark stated that in the near future the Fire District will pursue building a new fire station and replace three (3) fire apparatus that is approximately 20+ years old. (The fire apparatus are housed in Louisa, Sorrell and Four Corners.)

Following a detailed update of Fire Protection District No. 11's endeavors, Chief Clark asked the Parish Council's support of their Fire Department.

Mr. Fromenthal moved that the Parish Council go into Executive Session to discuss Civil Case No. 127403 – Garden City Apartments, LLC, and Lloyd Harris, Jr. versus St. Mary Parish and St. Mary Parish Council. Mr. Voisin seconded the motion, which carried.

Following Executive Session, Mr. Fromenthal moved that the August 13, 2014 Regular Meeting be reconvened. Mr. Voisin seconded the motion, which carried.

Mr. Bierhorst informed that the Parish Council was advised by Legal Counsel to postpone action on the proposed ordinance in compliance with Ordinance No. 1973, CHAPTER 4, DIVISION 4.2, Section 4.2.1 C., Rezone Property. (Rezoning) (Corner of Hwy. 182 & Hwy. 3215 (Garden City Exit), Garden City, LA) until the August 27, 2014 Regular Meeting.

Mr. Hanagriff moved that action on the on the proposed ordinance in compliance with Ordinance No. 1973, CHAPTER 4, DIVISION 4.2, Section 4.2.1 C., Rezone Property. (Rezoning) (Corner of Hwy. 182 & Hwy. 3215 (Garden City Exit), Garden City, LA) be tabled and placed on the August 27, 2014 Regular Meeting agenda. Mr. Foulcard seconded the motion, which carried.

Mr. Naquin, Parish President informed that the monthly Mayor's Luncheon will be held on Thursday, August 14, 2014 at the Port of Morgan City on Young's Road.

Mr. Naquin stated that Senator Mary Landreiu will be the guest speaker.

Mr. Naquin also informed that a Low Water Inspection tour on the Motor Vessel Mississippi will be held on Thursday, August 21, 2014.

Mr. Naquin stated that they will be departing from the Morgan City Port Commission Dock at 7:30 a.m. arriving at Krotz Springs for boarding at 10:00 a.m. and continuing the inspection of the Mississippi River to Morgan City.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a three week period ending August 13, 2014. (All items in Mr. LaGrange's report are informational.)

In regard to an inquiry relative to work at Russo's Boat Landing, Mr. LaGrange informed Mr. Voisin that the Administration is presently waiting to obtain the delivery date on the floating wharfs from the contractor. (Construction work will begin based on the delivery date of the items needed to begin the project.)

In regard to Item 2 which stated, "Bids have been received for the Infrastructure Improvements at Charenton Canal Industrial Park with the low bid in the amount of \$1,291,142.00 submitted by Patriot Construction and Equipment of Lafayette, Louisiana.", Mr. LaGrange informed that approximately six (6) bids were received and the low bid was well below the Engineer's estimate; therefore, there may be an opportunity to perform more improvement than originally scoped for the Charenton Canal Industrial Park.

Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their July 21, 2014 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: Mark Simoneaux & Debra Louviere
Address: 6319 Hwy. 87 & 115 Melvin Ln., Franklin, LA.

Parcel Id# *Sec. 11 T13S R9E.*;
-2205001026.00-Lot Tract 'ABCDEFGA' per Plat 43N 271109 Acq 43N 271109 Improvements,- 2205001039.00-Lot por No 2 Alleman part being por Tract

"ABCDEFONMLKA" per Plat 254 313359 situated in Sec 11 T13S-R9E Acq 254 313361 Improvements.

Zoned: Existing Neighborhood (EN) Zoning District (formerly Mixed Residential "MR")

PURPOSE: subdivision; as shown on plat titled "Plan of Land Showing Property of Mark J. Simoneaux as per C.O.B 43-N, Entry 271,109 being Tract "ABCA" to be acquired by Debra S. Louviere & Showing Property of Debra S. Louviere as per C.O.B. 254, Entry 313,361 being Tract "DEFGD" to be acquired by Mark J. Simoneaux situated in Section 11, T13S-R9E St. Mary Parish, Louisiana Southwestern Land District" as prepared by Miller Engineers & Associates, Inc., dated June 30, 2014; DWG No. 13760

b. Preliminary & Final Development Approval –

Name: James & Janet Ethridge

Address: 320 Industrial Rd., 125 Heimen Ln., 145 Heimen Ln., and 165 Heimen Ln., Franklin, LA.

Parcel Id# *Sec. 13 T14S R9E.*;

-Parcel Id# 2114764098.00-(320 Industrial Rd.)- 6.57 Ac Tract "SUVWTS" per Plat 190 304594 Acq 190 304621,

-Parcel Id# 2114764090.00-(125 Heimen Ln.)-4.79 Ac Tract 12-C being por Tract 12 Josephine Heinen part per Plat 74 288050 Acq 45W 281227,

-Parcel Id# 2114764030.00-(145 Heimen Ln.)-.1.00 Ac Tract X A B C D X per Plat 13P 124535 Acq 246 312221,

-Parcel Id# 2114764089.00-(165 Heimen Ln.)- 4.74 Ac Tract 12-B being por Tract 12 Josephine Heinen part per Plat 74 288050 Acq 45W 281227.

Zoned: ~~Conservation (CN) Zoned District~~ rezoned to Heavy Industrial (HI) (P&Z 4-20-09)

PURPOSE: subdivision; as shown on plat titled "Subdivision James Ethridge Subdivision of Lots "SUVTS", "18", "12-B", "12-C" & "12-CC" Lots "SUVTS", "18", "12-B" & "12-C" into Lots "12-B-1", "12-B-2" & "12-C-1" Section 13 & 59, T14S-R9E St. Mary Parish" as prepared by T. Baker Smith, dated _____; Job No. 2014.0522, Drawing Name: 2014.0522_Resub.Dwg

c. Recommend Re-zoning –

Name: Paul Rappmundt

Address: 122 Polaris Rd., Bayou Vista, LA.

Parcel Id# **2984301156.00-** Sec.15 T16S R12E;- Lot 6-N Clarke Bayou Vista Subd Acq 264 314807 Improvements.

PURPOSE: to rezone so that there is room to expand the existing business that fronts on Hwy. 182

Rezone from Mixed Residential (MR) Residential Zoned District/Existing Neighborhood (EN) to Light Industrial (LI) Zoned District

Mr. Voisin moved that Preliminary & Final Development Approval be granted for:

Name: Mark Simoneaux & Debra Louviere

Address: 6319 Hwy. 87 & 115 Melvin Ln., Franklin, LA.

Parcel Id# *Sec. 11 T13S R9E.*;

-2205001026.00-Lot Tract 'ABCDEFGA" per Plat 43N 271109 Acq 43N 271109 Improvements,- 2205001039.00-Lot por No 2 Alleman part being por Tract "ABCDEFONMLKA" per Plat 254 313359 situated in Sec 11 T13S-R9E Acq 254 313361 Improvements.

Zoned: Existing Neighborhood (EN) Zoning District (formerly Mixed Residential "MR")

PURPOSE: subdivision; as shown on plat titled "Plan of Land Showing Property of Mark J. Simoneaux as per C.O.B 43-N, Entry 271,109 being Tract "ABCA" to be acquired by Debra S. Louviere & Showing Property of Debra S. Louviere as per C.O.B. 254, Entry 313,361 being Tract "DEFGD" to be acquired by Mark J. Simoneaux situated in Section 11, T13S-R9E St. Mary Parish, Louisiana Southwestern Land District" as prepared by Miller Engineers & Associates, Inc., dated June 30, 2014; DWG No. 13760 Mr. Fryou seconded the motion, which carried.

Mr. Voisin moved that Preliminary & Final Development Approval be granted for:

Name: James & Janet Ethridge
Address: 320 Industrial Rd.,125 Heimen Ln., 145 Heimen Ln., and 165 Heimen Ln., Franklin, LA.

Parcel Id# *Sec. 13 T14S R9E.*;
-Parcel Id# 2114764098.00-(320 Industrial Rd.)- 6.57 Ac Tract "SUVWTS"per Plat 190 304594 Acq 190 304621,
-Parcel Id# 2114764090.00-(125 Heimen Ln.)-4.79 Ac Tract 12-C being por Tract 12 Josephine Heinen part per Plat 74 288050 Acq 45W 281227,
-Parcel Id# 2114764030.00-(145 Heimen Ln).-1.00 Ac Tract X A B C D X per Plat 13P 124535 Acq 246 312221,
-Parcel Id# 2114764089.00-(165 Heimen Ln.)- 4.74 Ac Tract 12-B being por Tract 12 Josephine Heinen part per Plat 74 288050 Acq 45W 281227.

Zoned: ~~Conservation (CN) Zoned District~~ rezoned to Heavy Industrial (HI) (P&Z 4-20-09)

PURPOSE: subdivision; as shown on plat titled "Subdivision James Ethridge Subdivision of Lots "SUVTS", "18", "12-B", "12-C" & "12-CC" Lots "SUVTS", "18", "12-B" & "12-C" into Lots "12-B-1", "12-B-2" & "12-C-1" Section 13 & 59, T14S-R9E St. Mary Parish" as prepared by T. Baker Smith, dated _____; Job No. 2014.0522, Drawing Name: 2014.0522_Resub.Dwg Mr. Fryou seconded the motion, which carried.

Mr. Voisin moved that Re-zoning be granted for:

Name: Paul Rappmundt
Address: 122 Polaris Rd., Bayou Vista, LA.

Parcel Id# **2984301156.00**- Sec.15 T16S R12E;- Lot 6-N Clarke Bayou Vista Subd Acq 264 314807 Improvements.

PURPOSE: to rezone so that there is room to expand the existing business that fronts on Hwy. 182

Rezone from Mixed Residential (MR) Residential Zoned District/Existing Neighborhood (EN) to Light Industrial (LI) Zoned District Mr. Fryou seconded the motion, which carried.

Mr. Voisin moved that the Public Hearing Report, July 23, 2014 be approved. Mr. Hidalgo seconded the motion, which carried.

Mr. Voisin introduced the following ordinance:

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 "Mixed Residential (MR) Residential Zoned District/Existing Neighborhood (EN)" to "Light Industrial (LI) 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 13th day of August 2014; having been published in accordance with law.

EXHIBIT "A"

Name: Paul Rappmundt

Address: 122 Polaris Rd., Bayou Vista, LA.

Parcel Id# 2984301156.00- Sec.15 T16S R12E;- Lot 6-N Clarke Bayou Vista Subd Acq 264 314807 Improvements.

PURPOSE: to rezone so that there is room to expand the existing business that fronts on Hwy. 182

Rezone from Mixed Residential (MR) Residential Zoned District/Existing Neighborhood (EN) to Light Industrial (LI) Zoned District

Mr. Voisin introduced the following ordinance:

ORDINANCE NO.

An Ordinance amending and re-enacting Ordinance No. 1963 adopting the 2014 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council, that the following 2014 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

GENERAL FUND
FUND 001

AMENDED

Estimated beginning balance 1/1/14	\$1,900,000	\$1,855,976
Anticipated Revenues:		
3100. TAXES	3,740,000	
3200. LICENSES & PERMITS	917,650	
3300. INTERGOVERNMENTAL REVENUE	1,571,500	1,597,745
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	482,875	
3500. FINES & FORFEITURES	6,500	
3600. USE OF MONEY & PROPERTY	93,200	
3700. MISCELLANEOUS REVENUES	462,885	337,885
3800. OTHER FINANCING SOURCES	2,820,000	3,320,000
TOTAL ANTICIPATED REVENUES	10,094,610	10,495,855
TOTAL FUNDS AVAILABLE	11,994,610	12,351,831
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	6,379,247	6,448,312
4100. PUBLIC SAFETY	452,269	
478,514		
4300. HEALTH & WELFARE	1,041,970	
4500. CULTURE & RECREATION	1,186,470	
4850. OTHER FINANCING USES	1,180,000	1,580,000
TOTAL ANTICIPATED EXPENDITURES	10,239,956	10,735,266
FUND BALANCE ENDING	\$1,754,654	\$1,616,565

WITNESS FEE FUND
FUND 020

AMENDED

Estimated beginning balance 1/1/14	\$10,000	\$45,178
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000	
TOTAL ANTICIPATED REVENUES	60,000	
TOTAL FUNDS AVAILABLE	70,000	105,178
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	50,000	
TOTAL ANTICIPATED EXPENDITURES	50,000	
FUND BALANCE ENDING	\$20,000	\$55,178

JUROR COMPENSATION FUND
FUND 030

Estimated beginning balance 1/1/14	\$10,000	\$49,264
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000	
TOTAL ANTICIPATED REVENUES	50,000	
TOTAL FUNDS AVAILABLE	60,000	99,264
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	50,000	
TOTAL ANTICIPATED EXPENDITURES	50,000	
FUND BALANCE ENDING	\$10,000	\$49,264

SMP COMMUNITY GRANT
FUND 100

AMENDED

Estimated beginning balance 1/1/14	\$135,750	\$150,478
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	20,000	
TOTAL ANTICIPATED REVENUES	20,000	
TOTAL FUNDS AVAILABLE	155,750	170,478
Anticipated Expenditures:		
4200. PUBLIC WORKS	20,000	
4300. HEALTH & WELFARE	15,250	
TOTAL ANTICIPATED EXPENDITURES	35,250	
FUND BALANCE ENDING	\$120,500	\$135,228

GAMING RECEIPT FUND
FUND 101

Estimated beginning balance 1/1/14	\$602,565	\$832,832
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000	
3600. USE OF MONEY & PROPERTY	500	
TOTAL ANTICIPATED REVENUES	1,500,500	
TOTAL FUNDS AVAILABLE	2,103,065	2,333,332
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	261,480	267,480
4100. PUBLIC SAFETY	321,000	
4200. PUBLIC WORKS	10,000	
4300. HEALTH & WELFARE	101,500	
4500. CULTURE & RECREATION	80,000	108,792
4850. OTHER FINANCING USES	771,756	811,756
TOTAL ANTICIPATED EXPENDITURES	1,545,736	1,620,528
FUND BALANCE ENDING	\$557,329	\$712,804

ROAD CONSTRUCTION & MAINTENANCE
FUND 102

AMENDED

Estimated beginning balance 1/1/14	\$715,000	\$4,218,353
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	6,264,720	
3600. USE OF MONEY & PROPERTY	3,000	
3800. OTHER FINANCING SOURCES	127,550	
TOTAL ANTICIPATED REVENUES	6,395,270	
TOTAL FUNDS AVAILABLE	7,110,270	10,613,623
Anticipated Expenditures:		
4200. PUBLIC WORKS	4,669,604	4,855,604
4850. OTHER FINANCING USES	2,253,698	3,653,698
TOTAL ANTICIPATED EXPENDITURES	6,923,302	8,509,302
FUND BALANCE ENDING	\$186,968	\$2,104,321

SANITATION
FUND 108

Estimated beginning balance 1/1/14	\$958,000	\$1,887,323
Anticipated Revenues:		
3100. TAXES	2,750,000	
3300. INTERGOVERNMENTAL REVENUE	127,395	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,370,000	
3600. USE OF MONEY & PROPERTY	6,700	
3800. OTHER FINANCING SOURCES		450,932
TOTAL ANTICIPATED REVENUES	4,254,095	4,705,027
TOTAL FUNDS AVAILABLE	5,212,095	6,592,350
Anticipated Expenditures:		
4100. PUBLIC SAFETY	197,651	225,651
4200. PUBLIC WORKS	2,177,000	2,432,000
4300. HEALTH AND WELFARE	63,598	
4850. OTHER FINANCING USES	1,780,000	2,938,932
TOTAL ANTICIPATED EXPENDITURES	4,218,249	5,660,181
FUND BALANCE ENDING	\$993,846	\$932,169

BOAT LANDING PERMIT FUND
FUND 111

AMENDED

Estimated beginning balance 1/1/14	\$25,000	\$31,494
Anticipated Revenues:		
3200. LICENSES & PERMITS	20,000	
TOTAL ANTICIPATED REVENUES	20,000	
TOTAL FUNDS AVAILABLE	45,000	51,494
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$45,000	\$51,494

LAWRENCE J. MICHEL, JR. MEMORIAL
(BAYOU BOUEF) BOAT LANDING FUND
FUND 113

Estimated beginning balance 1/1/14	\$1,000	\$904
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,200	
TOTAL ANTICIPATED REVENUES	1,200	
TOTAL FUNDS AVAILABLE	2,200	2,104
Anticipated Expenditures:		
4500. CULTURE & RECREATION	1,000	
TOTAL ANTICIPATED EXPENDITURES	1,000	
FUND BALANCE ENDING	\$1,200	\$1,104

JOE C. RUSSO BOAT LANDING FUND
FUND 114

AMENDED

Estimated beginning balance 1/1/14	\$15,000	\$23,223
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,000	
TOTAL ANTICIPATED REVENUES	4,000	
TOTAL FUNDS AVAILABLE	19,000	27,223
Anticipated Expenditures:		
4500. CULTURE & RECREATION	15,000	
TOTAL ANTICIPATED EXPENDITURES	15,000	
FUND BALANCE ENDING	\$4,000	\$12,223

JESSE FONTENOT MEMORIAL
(BERWICK) BOAT LANDING FUND
FUND 115

Estimated beginning balance 1/1/14	\$13,000	\$29,967
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	12,000	
TOTAL ANTICIPATED REVENUES:	12,000	
TOTAL FUNDS AVAILABLE	25,000	41,967
Anticipated Expenditures:		
4500. CULTURE & RECREATION	13,000	
TOTAL ANTICIPATED EXPENDITURES	13,000	
FUND BALANCE ENDING	\$12,000	\$28,967

AMELIA BOAT LANDING FUND
FUND 116

AMENDED

Estimated beginning balance 1/1/14	\$85,000	\$107,585
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,500	
3600. USE OF MONEY & PROPERTY	50	
TOTAL ANTICIPATED REVENUES	7,550	
TOTAL FUNDS AVAILABLE	92,550	115,135
Anticipated Expenditures:		
4500. CULTURE & RECREATION	85,000	
TOTAL ANTICIPATED EXPENDITURES	85,000	
FUND BALANCE ENDING	\$7,550	\$30,135

QUINTANA BOAT LANDING FUND
FUND 117

Estimated beginning balance 1/1/14	\$20,000	\$23,186
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000	
TOTAL ANTICIPATED REVENUES	5,000	
TOTAL FUNDS AVAILABLE	25,000	28,186
Anticipated Expenditures:		
4500. CULTURE & RECREATION	20,000	
TOTAL ANTICIPATED EXPENDITURES	20,000	
FUND BALANCE ENDING	\$5,000	\$8,186

JESSE B. HAYES, JR. MEMORIAL BOAT LANDING
FUND 118

		AMENDED
Estimated beginning balance 1/1/14	\$35,000	\$38,977
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,500	
TOTAL ANTICIPATED REVENUES	2,500	
TOTAL FUNDS AVAILABLE	37,500	41,477
Anticipated Expenditures:		
4500. CULTURE & RECREATION	35,000	
TOTAL ANTICIPATED EXPENDITURES	35,000	
FUND BALANCE ENDING	\$2,500	\$6,477

LOCAL LAW ENFORCEMENT BLOCK GRANT #2
FUND 121

Estimated beginning balance 1/1/14	\$1,000	\$1,125
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	48,000	
TOTAL ANTICIPATED REVENUES	48,000	
TOTAL FUNDS AVAILABLE	49,000	49,125
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	47,665	
TOTAL ANTICIPATED EXPENDITURES	47,665	
FUND BALANCE ENDING	\$1,335	\$1,460

BURGUIERES BOAT LANDING FUND
FUND 124

AMENDED

Estimated beginning balance 1/1/14	\$15,000	\$16,320
Anticipated Revenues:		
3400. FEES/CHARGES & COMMISSION	1,000	
TOTAL ANTICIPATED REVENUES	1,000	
TOTAL FUNDS AVAILABLE	16,000	17,320
Anticipated Expenditures:		
4500. CULTURE & RECREATION	15,000	
TOTAL ANTICIPATED EXPENDITURES	15,000	
FUND BALANCE ENDING	\$1,000	\$2,320

WARDS 5 & 8 SALES TAX
FUND 125

Estimated beginning balance 1/1/14	\$783,106	\$896,455
Anticipated Revenues:		
3100. TAXES	300,000	
3600. USE OF MONEY & PROPERTY	500	
TOTAL ANTICIPATED REVENUES	300,500	
TOTAL FUNDS AVAILABLE	1,083,606	1,196,955
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,300	
4100. PUBLIC SAFETY	10,000	25,454
4200. PUBLIC WORKS	67,000	
4500. CULTURE & RECREATION	157,700	160,200
4850. OTHER FINANCING USES	50,000	
TOTAL ANTICIPATED EXPENDITURES	288,000	305,954
FUND BALANCE ENDING	\$795,606	\$891,001

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

AMENDED

Estimated beginning balance 1/1/14	\$521,331	\$760,608
Anticipated Revenues:		
3100. TAXES	380,000	
3600. USE OF MONEY & PROPERTY	400	
3800. OTHER FINANCING SOURCES		40,000
TOTAL ANTICIPATED REVENUES	380,400	420,400
TOTAL FUNDS AVAILABLE	901,731	1,181,008
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT		4,000
4100. PUBLIC SAFETY	50,523	
4200. PUBLIC WORKS	158,000	
4300. HEALTH & WELFARE	50,000	
4500. CULTURE & RECREATION	234,451	338,966
TOTAL ANTICIPATED EXPENDITURES	492,974	601,489
FUND BALANCE ENDING	\$408,757	\$579,519

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

Estimated beginning balance 1/1/14	-0-	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	1,090,000	
TOTAL ANTICIPATED REVENUES	1,090,000	
TOTAL FUNDS AVAILABLE	1,090,000	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	1,090,000	
TOTAL ANTICIPATED EXPENDITURES	1,090,000	
FUND BALANCE ENDING	-0-	

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

AMENDED

Estimated beginning balance 1/1/14	\$121,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	28,000
TOTAL ANTICIPATED REVENUES	28,000
TOTAL FUNDS AVAILABLE	149,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	12,000
TOTAL ANTICIPATED EXPENDITURES	12,000
FUND BALANCE ENDING	\$137,000

JOB READINESS PROGRAM
FUND 162

Estimated beginning balance 1/1/14	\$135,000	\$119,927
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	65,000	
3600. USE OF MONEY & PROPERTY	100	
TOTAL ANTICIPATED REVENUES	65,100	
TOTAL FUNDS AVAILABLE	200,100	185,027
Anticipated Expenditures:		
4300. HEALTH & WELFARE	88,790	
TOTAL ANTICIPATED EXPENDITURES	88,790	
FUND BALANCE ENDING	\$111,310	\$96,237

DWI COURT
FUND 163

AMENDED

Estimated beginning balance 1/1/14	\$3,800	\$(27,674)
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	100,342	110,000
TOTAL ANTICIPATED REVENUES	100,342	110,000
TOTAL FUNDS AVAILABLE	104,142	82,326
Anticipated Expenditures:		
4300. HEALTH & WELFARE	100,342	81,842
TOTAL ANTICIPATED EXPENDITURES	100,342	81,842
FUND BALANCE ENDING	\$3,800	\$484

DWI COURT – PATIENT FEE FUND
FUND 164

Estimated beginning balance 1/1/14	\$26,000	\$23,425
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,000	
TOTAL ANTICIPATED REVENUES	7,000	
TOTAL FUNDS AVAILABLE	33,000	30,425
Anticipated Expenditures:		
4300. HEALTH & WELFARE	1,500	
TOTAL ANTICIPATED EXPENDITURES	1,500	
FUND BALANCE ENDING	\$31,500	\$28,925

OJP ENHANCEMENT GRANT FUND
FUND 165

AMENDED

Estimated beginning balance 1/1/14	\$13,945	\$66
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	100,000	
TOTAL ANTICIPATED REVENUES	100,000	
TOTAL FUNDS AVAILABLE	113,945	100,066
Anticipated Expenditures:		
4300. HEALTH & WELFARE	50,866	
TOTAL ANTICIPATED EXPENDITURES	50,866	
FUND BALANCE ENDING	\$63,079	\$49,200

JAIL OPERATING AND MAINTENANCE
FUND 190

Estimated beginning balance 1/1/14	\$10,000	\$59,432
Anticipated Revenues:		
3100. TAXES	950,000	
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	730,800	523,600
3600. USE OF MONEY & PROPERTY	(250)	
3800. OTHER FINANCING SOURCES	850,000	1,250,000
TOTAL ANTICIPATED REVENUES:	2,530,550	2,723,350
TOTAL FUNDS AVAILABLE	2,540,550	2,782,782
Anticipated Expenditures:		
4100. PUBLIC SAFETY	2,088,000	2,319,000
4850. OTHER FINANCING USES	448,550	
TOTAL ANTICIPATED EXPENDITURES	2,536,550	2,767,550
FUND BALANCE ENDING	\$4,000	\$15,232

SALES TAX BOND & INTEREST SINKING
FUND 224
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/14	\$852,531	\$1,493,974
Anticipated Revenues:		
3100. TAXES	1,850,000	
3600. USE OF MONEY & PROPERTY	450	
TOTAL ANTICIPATED REVENUES:	1,850,450	
TOTAL FUNDS AVAILABLE	2,702,981	3,344,424
Anticipated Expenditures:		
4750. DEBT SERVICE	531,176	
4850. OTHER FINANCING USES	1,350,000	1,650,000
TOTAL ANTICIPATED EXPENDITURES	1,881,176	2,181,176
FUND BALANCE ENDING	\$821,805	\$1,163,248

SALES TAX BOND RESERVE FUND
FUND 225
DEBT SERVICE

Estimated beginning balance 1/1/14	\$1,020,212	\$1,020,059
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	500	
TOTAL ANTICIPATED REVENUES:	500	
TOTAL FUNDS AVAILABLE	1,020,712	1,020,559
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$1,020,712	\$1,020,559

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

AMENDED

Estimated beginning balance 1/1/14	\$807,127	\$807,833
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	2,000	
TOTAL ANTICIPATED REVENUES:	2,000	
TOTAL FUNDS AVAILABLE	809,127	809,833
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	-0-	
4850. OTHER FINANCING USES	-0-	
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$809,127	\$809,833

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

Estimated beginning balance 1/1/14	\$668,724	\$659,745
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	500	
3800. OTHER FINANCING SOURCES	730,000	
TOTAL ANTICIPATED REVENUES	730,500	
TOTAL FUNDS AVAILABLE	1,399,224	1,390,245
Anticipated Expenditures:		
4750. DEBT SERVICE	729,993	
4850. OTHER FINANCING USES		141,891
TOTAL ANTICIPATED EXPENDITURES	729,993	871,884
FUND BALANCE ENDING	\$669,231	\$518,361

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/14	\$1,649,681	\$1,529,622
Anticipated Revenues:		
3100. TAXES	650,000	
3600. USE OF MONEY & PROPERTY	1,200	
TOTAL ANTICIPATED REVENUES	651,200	
TOTAL FUNDS AVAILABLE	2,300,881	2,180,822
Anticipated Expenditures:		
4750. DEBT SERVICE	454,475	
TOTAL ANTICIPATED EXPENDITURES	454,475	
FUND BALANCE ENDING	\$1,846,406	\$1,726,347

SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE

Estimated beginning balance 1/1/14	\$482,841	\$486,782
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	300	
3800. OTHER FINANCING SOURCE	427,190	
TOTAL ANTICIPATED REVENUES:	427,490	
TOTAL FUNDS AVAILABLE	910,331	914,272
Anticipated Expenditures:		
4750. DEBT SERVICE	424,069	
TOTAL ANTICIPATED EXPENDITURES	424,069	
FUND BALANCE ENDING	\$486,262	\$490,203

EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/14	\$33,425	\$31,456
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	200	
3800. OTHER FINANCING SOURCES	1,330,454	
TOTAL ANTICIPATED REVENUES	1,330,654	
TOTAL FUNDS AVAILABLE	1,364,079	1,362,110
Anticipated Expenditures:		
4750. DEBT SERVICE	1,330,454	
TOTAL ANTICIPATED EXPENDITURES	1,330,454	
FUND BALANCE ENDING	\$33,625	\$31,656

SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE

Estimated beginning balance 1/1/14	\$79,614	\$78,981
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	21,360	
TOTAL ANTICIPATED REVENUES	21,360	
TOTAL FUNDS AVAILABLE	100,974	100,341
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$100,974	\$100,341

SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/14	\$1,306,436	\$1,283,791
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	2,500	
TOTAL ANTICIPATED REVENUES	2,500	
TOTAL FUNDS AVAILABLE	1,308,936	1,286,291
Anticipated Expenditures:		
4850. OTHER FINANCING USES	2,500	
TOTAL ANTICIPATED EXPENDITURES	2,500	
FUND BALANCE ENDING	\$1,306,436	\$1,283,791

SOLID WASTE BOND SINKING 2004 FUND
FUND 237
DEBT SERVICE

Estimated beginning balance 1/1/14	\$930,564	\$823,639
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	300	
3800. OTHER FINANCING SOURCES	1,352,500	
TOTAL ANTICIPATED REVENUES	1,352,800	
TOTAL FUNDS AVAILABLE	2,283,364	2,176,439
Anticipated Expenditures:		
4750. DEBT SERVICE	1,238,391	
TOTAL ANTICIPATED EXPENDITURES	1,238,391	
FUND BALANCE ENDING	\$1,044,973	\$938,048

SOLID WASTE DEPRECIATION & CONTINGENCY FUND
 FUND 238
 DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/14	\$344,027	\$348,889
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	250	
3800. OTHER FINANCING SOURCES	35,000	
TOTAL ANTICIPATED REVENUES	35,250	
TOTAL FUNDS AVAILABLE	379,277	384,139
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$379,277	\$384,139

SOLID WASTE POST-CLOSURE CARE FUND
 FUND 239
 DEBT SERVICE

Estimated beginning balance 1/1/14	\$2,163,931	\$2,173,352
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	3,000	
3800. OTHER FINANCING SOURCES	375,000	
TOTAL ANTICIPATED REVENUES	378,000	
TOTAL FUNDS AVAILABLE	2,541,931	2,551,352
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$2,541,931	\$2,551,352

SERIES 2003, DELMAR & PLUTO
FUND 287
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/14	\$2,550	-0-
Anticipated Revenues:		
3700. MISCELLANEOUS REVENUES	-0-	
TOTAL ANTICIPATED REVENUES	-0-	
TOTAL FUNDS AVAILABLE	2,550	-0-
Anticipated Expenditures:		
4850. OTHER FINANCING USES	2,550	-0-
TOTAL ANTICIPATED EXPENDITURES	2,550	-0-
FUND BALANCE ENDING	-0-	

SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/14	\$41,000	\$57,117
Anticipated Revenues:		
3200. LICENSES AND PERMITS	2,500	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	157,130	
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCES	190,000	
TOTAL ANTICIPATED REVENUES	349,730	
TOTAL FUNDS AVAILABLE	390,730	406,847
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	349,325	
TOTAL ANTICIPATED EXPENDITURES	349,325	
FUND BALANCE ENDING	\$41,405	\$57,522

SOLID WASTE REDUCTION & RESOURCE FACILITY
 FUND 406
 PROPRIETARY/ENTERPRISE

AMENDED

Estimated beginning balance 1/1/14	\$9,200,000	\$9,817,584
Anticipated Revenues:		
3200. LICENSES & PERMITS	1,150	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,510,000	
3600. USE OF MONEY & PROPERTY	5,000	
TOTAL ANTICIPATED REVENUES	3,516,150	
TOTAL FUNDS AVAILABLE	12,716,150	13,333,734
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,657,197	
4850. OTHER FINANCING USES	835,000	
TOTAL ANTICIPATED EXPENDITURES	4,492,197	
FUND BALANCE ENDING	\$8,223,953	\$8,841,537

KEMPER WILLIAMS PARK FUND
 FUND 409
 PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/14	\$2,397,102	\$2,429,753
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	155,500	
3600. USE OF MONEY & PROPERTY	50	
3700. MISCELLANEOUS REVENUES	45,000	
3800. OTHER FINANCING SOURCES	395,000	
TOTAL ANTICIPATED REVENUES	595,550	
TOTAL FUNDS AVAILABLE	2,992,652	3,025,303
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	648,324	
TOTAL ANTICIPATED EXPENDITURES	648,324	
FUND BALANCE ENDING	\$2,344,328	\$2,376,979

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 13th day of August 2014; having been published in accordance with law.

Mr. Hidalgo moved that the following ordinance be adopted. Mr. Foulcard seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Middleton, Hanagriff, Hidalgo, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin and Bierhorst

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Metz and Singleton

ORDINANCE NO. 1985

An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with The United States Air Force Auxiliary, Civil Air Patrol, Inc., for lease of Property at the Harry P. Williams Memorial Airport, Patterson, Louisiana.

BE IT ORDAINED by the St. Mary Parish Council:

SECTION 1. That the Parish of St. Mary enter into a lease agreement with The United States Air Force Auxiliary, Civil Air Patrol, Inc., for lease of Property at the Harry P. Williams Memorial Airport, Patterson, Louisiana, all in accordance with the basic terms and conditions contained in Exhibit "A" attached hereto.

SECTION 2. That Paul P. Naquin, Jr., Parish President is authorized to execute such lease on behalf of the Parish Council.

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

This ordinance shall become effective upon publication.

This ordinance having been offered and read on this the 9th day of July, 2014, having been published in accordance with law and having been heard in a public hearing in Franklin, Louisiana on the 13th day of August 2014 was adopted.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

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

This ordinance was submitted to the President of St. Mary Parish on this the 15th day of August, 2014, at the hour of 8:30 a.m.

APPROVED:

s/g Paul P. Naquin, Jr.

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 15th day of August, 2014, at the hour of 8:35 a.m.

Exhibit "A"

**UNITED STATES AIR FORCE AUXILIARY
LOUISIANA WING
CIVIL AIR PATROL LEASE**

THIS LEASE AND AGREEMENT, made and entered into this _____ day of _____ 2014 by and between St. Mary Parish Council, hereinafter referred to as Lessor and THE UNITED STATES AIR FORCE AUXILIARY, CIVIL AIR PATROL, INC., a federally chartered non-profit corporation hereinafter referred to as Lessee;

NOW THEREFORE; the parties do hereby agree as follows:

1. That the St. Mary Parish Senior Squadron is an active unit of the Civil Air Patrol and is in need of the occupancy and use of an appropriate facility for its programs.
2. That the Lessor has facilities which can be used to meet the needs of the Lessee and its unit mentioned in paragraph 1. The facilities are described as follows: the metal building currently being used, known as the CAP Building, located adjacent to the rotating beacon tower and the hangar currently being used to house the CAP aircraft for the squadron.
3. That the Lessor recognizes the valuable contribution the Lessee makes to the community and the nation in their activities of SEARCH AND RESCUE, AEROSPACE EDUCATION AND CADET PROGRAMS in making this lease and that occupation of the buildings in lieu of leaving it vacant will provide some reasonable security for the facilities.
4. In addition, the Lessee shall pay to Lessor as rent the sum of One Dollar (\$1.00) per year for the use of the facilities.
5. This lease is to be effective beginning July 1, 2014 and the term of the lease shall be for 10 years. The Lessee at the option of the Lessor, may request an extension of this lease, provided that the Civil Air Patrol is still providing services to the Parish of St. Mary and still needs the location to house its equipment and provided that the Lessor does not need the location for aviation or income producing use. The length of time of the extension will be determined by the Lessor at the time the request for the extension is made.
6. Lessor agrees that it will pay all charges and expenses for utilities used on the facilities during the term of the lease, and further agrees that it will not permit liens to be incurred or placed upon the facilities because of the non-payment of any such utility charges or any improvements made to the facilities.
7. Lessee at its own expense shall keep and maintain the facilities neat and orderly at all times and shall perform such minor or incidental repairs to the facilities as may be necessary to keep it in proper condition and shall repair any damage to the facilities which may be caused by the Lessee. Lessor agrees to provide or reimburse the St. Mary Parish Squadron for materials required to repair the buildings to alleviate rot and deterioration and the St. Mary Squadron will provide the labor for such repairs.
8. With the prior permission of the Lessor, the Lessee may make such alterations and improvements to the facilities and grounds immediately adjacent to the buildings which are reasonably necessary for the purpose of the Lessee.

9. Lessor shall bear the risk of loss for damage or destruction to the premises which may be caused by fire, rain, hail, windstorm or other casualty. Lessee, at its option, may maintain fire and hazard insurance on the facilities.

10. Lessee agrees to maintain Comprehensive Liability Insurance during the period of the lease and any extension thereof, in an amount not less than \$1 million for any one accident and shall furnish Lessor a certificate of such coverage adding Lessor as an additional insured and provide Lessor with a 30 day notice of any cancellation of coverage.

11. This lease or any extension thereof may be terminated at any time by Lessor for cause during the 10 year primary term. Lessor may terminate this lease agreement if Lessor needs the location for aviation or income-producing use; by giving Lessee sixty (60) days advance written notice of its intent to terminate this lease.

12. Lessee agrees to observe and obey all pertinent laws, ordinances and regulations pertinent to the occupancy of the facility during the term of the lease or any extension thereof.

13. Lessor reserves the right to take any action it considers necessary to protect the aerial approaches of the Airport against obstructions, together with the right to prevent Lessee from erecting or permitting to be erected, any building or other structure on or adjacent to the Airport which, in the opinion of the Lessor, would limit the usefulness of the Airport or constitute a hazard to aircraft.

14. The Lessee shall at all times comply with the Airport Rules and Regulations, Federal, State, and Municipal laws, ordinances, codes and other regulatory measures now in existence or, as may be hereafter modified or amended. The Lessee shall procure and maintain during the term of this agreement all licenses, permits, and other similar authorizations required for the conduct of its business operations.

15. Upon the termination of the lease, Lessee shall return the facility to Lessor in the same condition as received, ordinary wear and tear and any approved alterations excepted.

16. As partial consideration for this Agreement, Lessor agrees that it shall protect, indemnify, and hold harmless the Civil Air Patrol, the Louisiana Wing of the Civil Air Patrol, and the St. Mary Parish Composite Squadron of the Civil Air Patrol (all hereinafter referred to as the "CAP"), the CAP's officers, agents, servants, volunteers, and employees of all, in their capacities as such, from every liability, claim, demand, right of action, judgment, loss, cost, damages, or other expense (including reasonable attorneys' fees) for every injury to or death of any person or persons (including agents of the CAP) or instance of damage to property (including property of the CAP) out of which injury, death, or damage arises or is in any way connected with the use to which the Lessee pertains unless, however, such liability claim demand is related to or is caused by the negligence of the CAP, its officers, agents, servants, volunteers, or employees or is related to or is caused by negligence in the use of property under this lease by the CAP.

17. Similarly, as partial consideration for this Agreement, Lessee agrees that it shall protect, defend, indemnify, save, and hold harmless the Parish of St. Mary, all Parish Departments, Agencies, Boards, Commissions, its officers, agents, servants, and employees of all, in their capacities as such, from every liability, claim, demand, right of action, judgment, loss, cost, damages, or other expense (including reasonable attorneys' fees) for every injury to or death of any person or persons (including agents of the Parish) or instance of damage to property (including property of the Parish) out of which injury, death, or damage arises or is in any way connected with the use to which the Lessor pertains unless, however, such liability claim demand is related to or is caused by the negligence of the Parish, its officers, agents, servants, volunteers, or employees or is related to or is caused by negligence in the use of property under this lease by the Parish of St. Mary.

IN WITNESS WHEREOF, the parties have affixed their signatures on the day and year above.

LESSOR: ST. MARY PARISH COUNCIL

By: Paul P. Naquin, Jr., Parish President

LESSEE: THE UNITED STATES AIR FORCE AUXILIARY
CIVIL AIR PATROL INC.

By:

Mr. Hanagriff moved that the following resolution be adopted. Mr. Foulcard seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Middleton, Hanagriff, Hidalgo, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin and Bierhorst

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Singleton and Metz

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, longtime friend and employee Mr. Sam “Sammy” Salvador Vaccarella, III, and

WHEREAS, Mr. Sammy began his employment with the Parish of St. Mary on April 4, 2000, and

WHEREAS, Mr. Sammy was a dedicated Public Works Employee for fourteen years, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Sammy, 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 13th day of August 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

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

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

YEAS: Messrs. Hanagriff, Hidalgo, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin, Bierhorst and Middleton

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Singleton and Metz

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Lance Corporal Marques K. Bogan, and

WHEREAS, Lance Corporal Bogan enlisted in the United State Marines after graduating High School, and

WHEREAS, Lance Corporal Bogan was fun-loving, compassionate and loved his family dearly, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Lance Corporal Bogan, 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 13th day of August 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

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

Mr. Foulcard moved that the following resolutions be adopted. Mr. Fryou seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Hidalgo, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin, Bierhorst, Middleton and Hanagriff

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Singleton and Metz

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 1 for Admin Area Pavement Reconstruction - Harold J. "Babe" Landry Landfill.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Byron E. Talbot Contractor, Inc., P. O. Box 5658, Thibodaux, Louisiana 70302, relative to Admin Area Pavement Reconstruction – Harold J. "Babe" Landry Landfill, and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of \$65,839.59 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering a decrease of \$65,839.59 in the contract for Admin Area Pavement Reconstruction – Harold J. "Babe" Landry Landfill.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, Paul P. Naquin, Jr., 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 13th day of August 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**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 Byron E. Talbot Contractor, Inc. relative to Admin Area Pavement Reconstruction – Harold J. "Babe" Landry Landfill.

WHEREAS, Byron E. Talbot Contractor, Inc., P. O. Box 5658, Thibodaux, Louisiana 70302, has substantially completed Admin Area Pavement Reconstruction – Harold J. "Babe" Landry Landfill.

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 Admin Area Pavement Reconstruction – Harold J. "Babe" Landry Landfill, as being substantially complete.

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 13th day of August 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute an engineering services agreement with Miller Engineers and Associates, Inc. for the Construction of Baker Road Extension Project.

BE IT RESOLVED, that Paul P. Naquin, Jr., 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 engineering services agreement with Miller Engineers and Associates, Inc. for the Construction of Baker Road Extension Project, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of August 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute an engineering services agreement with Miller Engineers and Associates, Inc. for the Reconstruction of Centerville Bridge Approach Road Project.

BE IT RESOLVED, that Paul P. Naquin, Jr., 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 engineering services agreement with Miller Engineers and Associates, Inc. for the Reconstruction of Centerville Bridge Approach Road Project, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of August 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION

Resolution approving and authorizing Paul P. Naquin, Jr., the Parish President to execute a Professional Services Agreement with Parish Inspections, LLC relative to inspection services for residential and commercial building permits.

BE IT RESOLVED, that Paul P. Naquin, Jr., 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 Professional Services Agreement with Parish Inspections, LLC, 3104 Veterans Memorial Drive, Abbeville, LA 70510 relative to inspection services for residential and commercial building permits, 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 13th day of August 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

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

OLD BUSINESS:

A. John L. Weimer, Justice, Supreme Court of Louisiana has forwarded an order that Mr. Kim Michael Provost, Sr. be and he is hereby appointed as Justice of the Peace Pro-Tempore for the Parish of St. Mary, Justice of the Peace Ward Ten, effective July 22, 2014 through December 31, 2014, or until the vacancy is filled, whichever occurs sooner, or until further order of this court, at which time this appointment shall terminate.

B. Referred from the June 11, 2014 Regular Meeting – Appointment to the following Board and Commission:

Sewerage District No. 8 – 1 Vacancy

Ray Rentrop – Present Member

Mr. Voisin moved that Ray Rentrop be reappointed to Sewerage District No. 8 Board of Commissioners. Mr. Foulcard seconded the motion, which carried.

NEW BUSINESS:

A. We received the following financial statements:

Revised Bayou Vista Volunteer Fire Department – year ended December 31, 2013

B. Clarence Robinson, Jr., President of the 100 Black Men of St. Mary, Inc. has written this will be our 17th Annual 5K Run/Walk in conjunction with the 79th Annual Shrimp and Petroleum Festival scheduled for the weekend of August 28th thru September 1st with the run being on that Saturday, August 30th. We are asking our sponsors to assist us with a \$1,500.00 education contribution.

We are committed to continual education here in St. Mary Parish and we can't make our scholarship fund a success without your assistance.

C. Frank J. Cali, 5th Ward Justice Court, St. Mary Parish has written – please let this letter serve as my resignation as Justice of the Peace, Ward 5, St. Mary Parish.

The effective date of my resignation is August 15, 2014.

Item C. was withdrawn.

D. Mr. Singleton to discuss and take action to recommend for consideration by the Louisiana Supreme Court an interim appointment for the Justice of the Peace Ward 5.

Item D. was withdrawn.

E. Sami Riley, Director, Chez Hope, Inc. has written – Chez Hope is a non-profit agency, located in St. Mary Parish, designed to assist victims of domestic violence.

Chez Hope does not have any repairs and maintenance funding available to use for the roof.

Chez Hope is asking the parish for financial assistance for a new roof and the repairs needed. The cost of a new roof is \$45,000 and the estimated repairs are an additional \$50,000.

Mr. Voisin requested that Item E. be referred to the Advisory Budget/Finance Committee.

F. Appointments to the following Boards and Commissions:

Mosquito Control District No. 2 (Cypremort Point) – 1 Vacancy

No applications received.

Water and Sewer Commission No. 5 (Four Corners/Glencoe) – 2 Vacancies

Wayne Caeser, Sr. – Present Member

Elizabeth B. Davis Memorial Park Advisory Committee (Four Corners) – 1 Vacancy

Norma Bowie – Present Member

Planning and Zoning Commission – 1 Vacancy

Margie Luke – Present Member

Mike Lamaison

Thomas Scimio

Kimberly Cossey Saucier

Recreation District No. 1 (Amelia) – 3 Vacancies

No applications received.

Hospital Service District No. 3 (Fairview) – 2 Vacancies

Glen Elliott – Present Member

Susan Legendre – Present Member

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

Brian Head – Present Member

Mr. Middleton moved that Wayne Caeser, Sr. be reappointed to Water and Sewer Commission No. 5 Board of Commissioners. Mr. Hanagriff seconded the motion, which carried.

Mr. Middleton moved that Norma Bowie be reappointed to the Elizabeth B. Davis Memorial Park Advisory Committee. Mr. Hanagriff seconded the motion, which carried.

Mr. Foulcard moved that Margie Luke be reappointed to the Planning and Zoning Commission. Mr. Fryou seconded the motion.

Amended motion was made by Mr. Hanagriff to appoint Kimberly Cossey Saucier to the Planning and Zoning Commission. Mr. Hidalgo seconded the motion, which carried by the following 6-3-0-2 Roll Call vote:

YEAS: Messrs. Fromenthal, Dr. Tregle, Messrs. Voisin, Middleton, Hanagriff and Hidalgo

NAYS: Messrs. Fryou, Foulcard and Bierhorst

ABSTAIN: None

ABSENT: Messrs. Singleton and Metz

Mr. Hidalgo moved that Glen Elliott and Susan Legendre be reappointed to Hospital Service District No. 3 Board of Commissioners. Mr. Hanagriff seconded the motion, which carried.

Mr. Hidalgo moved that Brian Head be reappointed to Recreation District No. 3 Board of Commissioners. Mr. Fromenthal seconded the motion, which carried.

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

s/g Lisa C. Morgan

s/g Steve Bierhort

Lisa C. Morgan, Clerk

Steve Bierhorst, Chairman