

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

AUGUST 14, 2013
FRANKLIN, LOUISIANA

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

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

Mr. Voisin moved that the reading of the minutes of the Second Regular Meeting, July 24, 2013 be dispensed with and that the same be approved. Mr. Bierhorst seconded the motion, which carried.

Chuck Davidson, Louisiana Department of Veterans Affairs Southwest Regional Manager appeared before the Parish Council to discuss the Operations of the Morgan City Office.

In regard to a letter submitted to the Parish Council, Mr. Davidson stated that the viability of the office has been studied prior to a decision to close the Morgan City Office effective September 1, 2013.

Mr. Davidson stated that Andetrie Vicks, Service Officer services the Morgan City Office which services on average less than 10 veterans per month.

Mr. Davidson stated that Ms. Vicks travels back and forth from Franklin to Morgan City which decreases the daily workload. (She also has to carry the clients records with her.)

Mr. Davidson further stated that the Morgan City office is shared and has no room for file cabinets and waiting area for clients.

Discussion was also held regarding the lack of adequate equipment, internet access, and an individual phone line to serve the VA needs.

In response to an inquiry by Dr. Tregle, Mr. LaGrange informed that the VA's office is located in the Sales Tax Office on Third Street in Morgan City.

Following lengthy detailed discussion by Council members and inquiries relative to transportation, etc., Mr. Davidson ensured the Parish Council that St. Mary Parish will not experience a decrease in Louisiana Department of Veterans Affairs based on the changes in the Morgan City Office.

Edward Austin, 910 Park St., Patterson, La appeared before the Parish Council to express his views and opposition regarding the Parish Council's process of appointing individuals to vacancies on Boards and Commissioners.

Mr. Austin alluded to one of the two (2) vacancies on Recreation District No. 4 Board of Commissioners that he applied for which was placed on the July 24, 2013 agenda. (The item was referred to the August 14, 2013 agenda.)

Mr. Voisin commented relative to the numerous phone calls he received regarding Sheriff Hebert's decision regarding the potential closure of the 7th Floor Courthouse Jail.

Mr. Voisin suggested that Sheriff Mark Hebert be invited to attend the August 28, 2013 Regular Meeting to answer questions from the Parish Council regarding the matter.

Mr. Naquin informed that he and Mr. LaGrange met with Sheriff Hebert to recommend that Mr. Hebert present a plan to be submitted to the Parish Council for consideration regarding closure of the 7th Floor Jail.

Mr. LaGrange stated that he would request that Mrs. Morgan, Clerk forward a copy of the Intergovernmental Agreement (signed in April 2012) between the Sheriff and the Parish Council relative to Jail Operations, Jail cost, DOC revenues, debt service, etc. to the Parish Council prior to Sheriff Hebert attending the August 28, 2013 meeting. (The Agreement specifies each entity's obligation.)

In response to an inquiry regarding the number of years remaining on payment of the Jail and the debt owed, Mr. LaGrange informed that there are seven (7) years remaining at a cost of \$400,000 per year.

Mr. LaGrange also informed the Parish Council of the recent meeting that he attended with the Secretary of the State Department of Correction in which the State was recently allocated \$50 million to be utilized to help fund the medical care for Parish and State prisoners.

Mr. Voisin also requested that a copy of the agreement with the municipalities for housing Parish Pre-trial prisoners also be provided to the Parish Council for review.

Mr. Naquin, Parish President presented the 77th Annual Shrimp and Petroleum Festival Poster to the Council.

Mr. Naquin reported that he and Mr. Voisin attend the Patron Party held at the Petroleum Club in Morgan City on Tuesday, August 13, 2013.

Mr. Naquin informed that the Corps of Engineers will conduct the annual Low Water Inspection of the Mississippi River & Tributaries (i.e. Atchafalaya River) on August 22, 2013 from Morgan City to Krotz Springs.

Mr. Naquin reported on the Flood Insurance Meeting that Frank Fink, Economic Development Director attended in New Orleans.

Mr. Naquin informed that an amendment was passed to delay the flood insurance rate increase and that the discontinuation of the grandfathering of existing structures was also delayed.

Mr. Naquin also informed that a representative of Senator Mary Landrieu's Office will meet on Thursday, August 15, 2013 to discuss several issues relating to St. Mary Parish, i.e., flood insurance rate increase, etc.

Mr. Naquin informed that the Battle of the Basin Boat Races will be held on August 24 and 25, 2013 at the Russo Boat Landing.

Mr. Fryou commented that the Russo and Fontenot Boat Landings are in need of dredging due to the fact that have become shallow.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a three (3) week period ending August 14, 2013. (All items in Mr. LaGrange's report are informational.)

Mr. Voisin moved that the Public Hearing Report, July 24, 2013 be approved. Mr. Fryou seconded the motion, which carried.

Mr. Bierhorst introduced the following ordinance:

ORDINANCE NO.

An Ordinance amending and re-enacting Ordinance No. 1940 adopting the 2013 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 2013 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 (5%) percent up or down and the necessary budget amendments shall be made quarterly:

GENERAL FUND
FUND 001

| | | Amended |
|--|-------------|-------------|
| Estimated beginning balance 1/1/13 | \$1,647,806 | \$2,734,401 |
| Anticipated Revenues: | | |
| 3100. TAXES | 3,640,000 | |
| 3200. LICENSES & PERMITS | 842,650 | |
| 3300. INTERGOVERNMENTAL REVENUE | 1,605,615 | 1,635,439 |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 511,525 | |
| 3500. FINES & FORFEITURES | 21,500 | |
| 3600. USE OF MONEY & PROPERTY | 102,500 | |
| 3700. MISCELLANEOUS REVENUES | 305,601 | |
| 3800. OTHER FINANCING SOURCES | 1,920,000 | |
| TOTAL ANTICIPATED REVENUES | 8,949,391 | 8,979,215 |
| TOTAL FUNDS AVAILABLE | 10,597,197 | 11,713,616 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 6,486,508 | 6,487,813 |
| 4100. PUBLIC SAFETY | 440,809 | 470,633 |
| 4300. HEALTH & WELFARE | 942,322 | 987,487 |
| 4500. CULTURE & RECREATION | 1,053,460 | |
| 4850. OTHER FINANCING USES | 850,000 | 965,000 |
| TOTAL ANTICIPATED EXPENDITURES | 9,773,099 | 9,964,393 |
| FUND BALANCE ENDING | \$824,098 | \$1,749,223 |

WITNESS FEE FUND
FUND 020

Amended

| | | |
|--|--------|----------|
| Estimated beginning balance 1/1/13 | \$ -0- | \$10,521 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 60,000 | |
| TOTAL ANTICIPATED REVENUES | 60,000 | |
| TOTAL FUNDS AVAILABLE | 60,000 | 70,521 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 60,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 60,000 | |
| FUND BALANCE ENDING | \$ -0- | \$10,521 |

JUROR COMPENSATION FUND
FUND 030

| | | |
|--|--------|----------|
| Estimated beginning balance 1/1/13 | \$ -0- | \$10,208 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 50,000 | |
| TOTAL ANTICIPATED REVENUES | 50,000 | |
| TOTAL FUNDS AVAILABLE | 50,000 | 60,208 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 50,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 50,000 | |
| FUND BALANCE ENDING | \$ -0- | \$10,208 |

SMP COMMUNITY GRANT
FUND 100

| | | Amended |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$134,000 | \$151,000 |
| Anticipated Revenues: | | |
| 3800. OTHER FINANCING SOURCES | 20,000 | |
| TOTAL ANTICIPATED REVENUES | 20,000 | |
| TOTAL FUNDS AVAILABLE | 154,000 | 171,000 |
| Anticipated Expenditures: | | |
| 4200. PUBLIC WORKS | 20,000 | |
| 4300. HEALTH & WELFARE | 15,250 | |
| TOTAL ANTICIPATED EXPENDITURES | 35,250 | |
| FUND BALANCE ENDING | \$118,750 | \$135,750 |

GAMING RECEIPT FUND
FUND 101

| | | |
|--|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$656,644 | \$727,540 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 1,500,000 | |
| 3300. INTERGOVERNMENTAL REVENUE | 24,955 | -0- |
| 3600. USE OF MONEY & PROPERTY | 1,000 | 500 |
| TOTAL ANTICIPATED REVENUES | 1,525,955 | 1,500,500 |
| TOTAL FUNDS AVAILABLE | 2,182,599 | 2,228,040 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 297,978 | 347,978 |
| 4100. PUBLIC SAFETY | 321,000 | 324,500 |
| 4300. HEALTH & WELFARE | 101,500 | |
| 4500. CULTURE & RECREATION | 76,000 | 79,000 |
| 4850. OTHER FINANCING USES | 770,497 | |
| TOTAL ANTICIPATED EXPENDITURES | 1,566,975 | 1,623,475 |
| FUND BALANCE ENDING | \$615,624 | \$604,565 |

ROAD CONSTRUCTION & MAINTENANCE
FUND 102

| | | Amended |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$407,338 | \$717,880 |
| Anticipated Revenues: | | |
| 3300. INTERGOVERNMENTAL REVENUE | 5,964,720 | 6,614,720 |
| 3600. USE OF MONEY & PROPERTY | 2,000 | |
| 3800. OTHER FINANCING SOURCES | 125,000 | |
| TOTAL ANTICIPATED REVENUES | 6,091,720 | 6,741,720 |
| TOTAL FUNDS AVAILABLE | 6,499,058 | 7,459,600 |
| Anticipated Expenditures: | | |
| 4200. PUBLIC WORKS | 4,578,232 | 4,758,232 |
| 4850. OTHER FINANCING USES | 1,842,559 | 2,492,559 |
| TOTAL ANTICIPATED EXPENDITURES | 6,420,791 | 7,250,791 |
| FUND BALANCE ENDING | \$78,267 | \$208,809 |

SANITATION
FUND 108

| | | |
|--|-------------|-------------|
| Estimated beginning balance 1/1/13 | \$2,658,000 | \$2,292,073 |
| Anticipated Revenues: | | |
| 3100. TAXES | 2,400,000 | |
| 3300. INTERGOVERNMENTAL REVENUE | 101,735 | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 1,380,000 | |
| 3600. USE OF MONEY & PROPERTY | 8,700 | |
| 3800. OTHER FINANCING SOURCES | -0- | |
| TOTAL ANTICIPATED REVENUES | 3,890,435 | |
| TOTAL FUNDS AVAILABLE | 6,548,435 | 6,182,508 |
| Anticipated Expenditures: | | |
| 4100. PUBLIC SAFETY | 197,651 | |
| 4200. PUBLIC WORKS | 2,157,320 | 2,235,320 |
| 4300. HEALTH AND WELFARE | 62,048 | |
| 4850. OTHER FINANCING USES | 2,745,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 5,162,019 | 5,240,019 |
| FUND BALANCE ENDING | \$1,386,416 | \$942,489 |

BOAT LANDING PERMIT FUND
FUND 111

| | | Amended |
|------------------------------------|----------|----------|
| Estimated beginning balance 1/1/13 | \$15,000 | \$9,817 |
| Anticipated Revenues: | | |
| 3200. LICENSES & PERMITS | 20,000 | |
| TOTAL ANTICIPATED REVENUES | 20,000 | |
| TOTAL FUNDS AVAILABLE | 35,000 | 29,817 |
| Anticipated Expenditures: | | |
| TOTAL ANTICIPATED EXPENDITURES | -0- | |
| FUND BALANCE ENDING | \$35,000 | \$29,817 |

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

| | | |
|--|---------|---------|
| Estimated beginning balance 1/1/13 | \$1,500 | \$(143) |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 1,500 | 1,700 |
| 3600. USE OF MONEY & PROPERTY | -0- | |
| TOTAL ANTICIPATED REVENUES | 1,500 | 1,700 |
| TOTAL FUNDS AVAILABLE | 3,000 | 1,557 |
| Anticipated Expenditures: | | |
| 4500. CULTURE & RECREATION | 1,500 | |
| 4850. OTHER FINANCING USES | -0- | |
| TOTAL ANTICIPATED EXPENDITURES | 1,500 | |
| FUND BALANCE ENDING | \$1,500 | \$57 |

JOE C. RUSSO BOAT LANDING FUND
FUND 114

| | | Amended |
|--|----------|----------|
| Estimated beginning balance 1/1/13 | \$19,000 | \$19,612 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 4,000 | |
| 3600. USE OF MONEY & PROPERTY | -0- | |
| TOTAL ANTICIPATED REVENUES | 4,000 | |
| TOTAL FUNDS AVAILABLE | 23,000 | 23,612 |
| Anticipated Expenditures: | | |
| 4500. CULTURE & RECREATION | 19,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 19,000 | |
| FUND BALANCE ENDING | \$4,000 | \$4,612 |

JESSE FONTENOT MEMORIAL
(BERWICK) BOAT LANDING FUND
FUND 115

| | | |
|--|----------|---------|
| Estimated beginning balance 1/1/13 | \$13,000 | \$1,553 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 13,000 | |
| 3600. USE OF MONEY & PROPERTY | -0- | |
| TOTAL ANTICIPATED REVENUES: | 13,000 | |
| TOTAL FUNDS AVAILABLE | 26,000 | 14,553 |
| Anticipated Expenditures: | | |
| 4500. CULTURE & RECREATION | 13,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 13,000 | |
| FUND BALANCE ENDING | \$13,000 | \$1,553 |

AMELIA BOAT LANDING FUND
FUND 116

| | | Amended |
|--|----------|-----------|
| Estimated beginning balance 1/1/13 | \$90,000 | \$100,837 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 9,000 | |
| 3600. USE OF MONEY & PROPERTY | 100 | |
| TOTAL ANTICIPATED REVENUES | 9,100 | |
| TOTAL FUNDS AVAILABLE | 99,100 | 109,937 |
| Anticipated Expenditures: | | |
| 4500. CULTURE & RECREATION | 90,000 | |
| 4850. OTHER FINANCING USES | -0- | |
| TOTAL ANTICIPATED EXPENDITURES | 90,000 | |
| FUND BALANCE ENDING | \$9,100 | \$19,937 |

QUINTANA BOAT LANDING FUND
FUND 117

| | | |
|--|----------|----------|
| Estimated beginning balance 1/1/13 | \$25,000 | \$17,554 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 5,000 | |
| 3600. USE OF MONEY & PROPERTY | 100 | |
| TOTAL ANTICIPATED REVENUES | 5,100 | |
| TOTAL FUNDS AVAILABLE | 30,100 | 22,654 |
| Anticipated Expenditures: | | |
| 4500. CULTURE & RECREATION | 25,000 | 17,000 |
| TOTAL ANTICIPATED EXPENDITURES | 25,000 | 17,000 |
| FUND BALANCE ENDING | \$5,100 | \$5,654 |

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

| | | Amended |
|--|----------|----------|
| Estimated beginning balance 1/1/13 | \$35,000 | \$36,776 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 2,500 | |
| 3600. USE OF MONEY & PROPERTY | -0- | |
| TOTAL ANTICIPATED REVENUES | 2,500 | |
| TOTAL FUNDS AVAILABLE | 37,500 | 39,276 |
| Anticipated Expenditures: | | |
| 4500. CULTURE & RECREATION | 35,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 35,000 | |
| FUND BALANCE ENDING | \$2,500 | \$4,276 |

LOCAL LAW ENFORCEMENT BLOCK GRANT #2
FUND 121

| | | |
|------------------------------------|---------|---------|
| Estimated beginning balance 1/1/13 | \$1,500 | \$1,580 |
| Anticipated Revenues: | | |
| 3300. INTERGOVERNMENTAL REVENUE | 48,000 | |
| TOTAL ANTICIPATED REVENUES | 48,000 | |
| TOTAL FUNDS AVAILABLE | 49,500 | 49,580 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 48,820 | |
| TOTAL ANTICIPATED EXPENDITURES | 48,820 | |
| FUND BALANCE ENDING | \$680 | \$760 |

BURGUIERES BOAT LANDING FUND
FUND 124

| | | Amended |
|------------------------------------|----------|----------|
| Estimated beginning balance 1/1/13 | \$16,000 | \$14,589 |
| Anticipated Revenues: | | |
| 3400. FEES/CHARGES & COMMISSION | 2,500 | |
| 3600. USE OF MONEY & PROPERTY | 10 | |
| TOTAL ANTICIPATED REVENUES | 2,510 | |
| TOTAL FUNDS AVAILABLE | 18,510 | 17,099 |
| Anticipated Expenditures: | | |
| 4500. CULTURE & RECREATION | 16,000 | 14,000 |
| TOTAL ANTICIPATED EXPENDITURES | 16,000 | 14,000 |
| FUND BALANCE ENDING | \$2,510 | \$3,099 |

WARDS 5 & 8 SALES TAX
FUND 125

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$756,682 | \$758,856 |
| Anticipated Revenues: | | |
| 3100. TAXES | 285,000 | |
| 3600. USE OF MONEY & PROPERTY | 750 | |
| TOTAL ANTICIPATED REVENUES | 285,750 | |
| TOTAL FUNDS AVAILABLE | 1,042,432 | 1,044,606 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 3,300 | |
| 4100. PUBLIC SAFETY | 10,000 | |
| 4200. PUBLIC WORKS | 67,000 | 77,000 |
| 4500. CULTURE & RECREATION | 157,700 | 165,700 |
| 4850. OTHER FINANCING USES | | 5,500 |
| TOTAL ANTICIPATED EXPENDITURES | 238,000 | 261,500 |
| FUND BALANCE ENDING | \$804,432 | \$783,106 |

HURRICANE LILI FUND
FUND 126

| | Amended |
|---------------------------------------|----------------|
| Estimated beginning balance 1/1/13 | \$124,939 |
| TOTAL FUNDS AVAILABLE | 124,939 |
| Anticipated Expenditures: | |
| 4850. OTHER FINANCING USES | 124,939 |
| TOTAL ANTICIPATED EXPENDITURES | 124,939 |
| FUND BALANCE ENDING | -0- |

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

| | | |
|---------------------------------------|------------------|------------------|
| Estimated beginning balance 1/1/13 | \$345,881 | \$629,100 |
| Anticipated Revenues: | | |
| 3100. TAXES | 330,000 | |
| 3600. USE OF MONEY & PROPERTY | 400 | |
| TOTAL ANTICIPATED REVENUES | 330,400 | |
| TOTAL FUNDS AVAILABLE | 676,281 | 959,500 |
| Anticipated Expenditures: | | |
| 4100. PUBLIC SAFETY | 50,523 | 52,523 |
| 4200. PUBLIC WORKS | 164,000 | |
| 4500. CULTURE & RECREATION | 178,546 | 219,646 |
| TOTAL ANTICIPATED EXPENDITURES | 393,069 | 436,169 |
| FUND BALANCE ENDING | \$283,212 | \$523,331 |

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

| | | Amended |
|------------------------------------|-------------|-------------|
| Estimated beginning balance 1/1/13 | -0- | |
| Anticipated Revenues: | | |
| 3300. INTERGOVERNMENTAL REVENUE | \$1,099,125 | \$1,090,000 |
| TOTAL ANTICIPATED REVENUES | 1,099,125 | 1,090,000 |
| TOTAL FUNDS AVAILABLE | 1,099,125 | 1,090,000 |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 1,099,125 | 1,090,000 |
| TOTAL ANTICIPATED EXPENDITURES | 1,099,125 | 1,090,000 |
| FUND BALANCE ENDING | -0- | |

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

| | | |
|--|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$130,632 | \$106,337 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 28,000 | |
| TOTAL ANTICIPATED REVENUES | 28,000 | |
| TOTAL FUNDS AVAILABLE | 158,632 | 134,337 |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 13,500 | |
| TOTAL ANTICIPATED EXPENDITURES | 13,500 | |
| FUND BALANCE ENDING | \$145,132 | \$120,837 |

JOB READINESS PROGRAM
FUND 162

| | | Amended |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$126,701 | \$159,430 |
| Anticipated Revenues: | | |
| 3300. INTERGOVERNMENTAL REVENUE | 75,000 | |
| 3600. USE OF MONEY & PROPERTY | 150 | |
| TOTAL ANTICIPATED REVENUES | 75,150 | |
| TOTAL FUNDS AVAILABLE | 201,851 | 234,580 |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 94,750 | |
| TOTAL ANTICIPATED EXPENDITURES | 94,750 | |
| FUND BALANCE ENDING | \$107,101 | \$139,830 |

DWI COURT
FUND 163

| | | |
|------------------------------------|---------|------------|
| Estimated beginning balance 1/1/13 | \$400 | \$(34,299) |
| Anticipated Revenues: | | |
| 3300. INTERGOVERNMENTAL REVENUE | 130,000 | 165,000 |
| 3600. USE OF MONEY & PROPERTY | -0- | |
| TOTAL ANTICIPATED REVENUES | 130,000 | 165,000 |
| TOTAL FUNDS AVAILABLE | 130,400 | 130,701 |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 126,975 | |
| TOTAL ANTICIPATED EXPENDITURES | 126,975 | |
| FUND BALANCE ENDING | \$3,425 | \$3,726 |

DWI COURT – PATIENT FEE FUND
FUND 164

| | | Amended |
|--|----------|----------|
| Estimated beginning balance 1/1/13 | \$19,154 | \$21,215 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 6,000 | |
| 3600. USE OF MONEY & PROPERTY | -0- | |
| TOTAL ANTICIPATED REVENUES | 6,000 | |
| TOTAL FUNDS AVAILABLE | 25,154 | 27,215 |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 500 | |
| TOTAL ANTICIPATED EXPENDITURES | 500 | |
| FUND BALANCE ENDING | \$24,654 | \$26,715 |

OJP ENHANCEMENT GRANT FUND
FUND 165

| | | |
|------------------------------------|---------|----------|
| Estimated beginning balance 1/1/13 | \$-0- | \$13,945 |
| Anticipated Revenues: | | |
| 3300. INTERGOVERNMENTAL REVENUE | 133,000 | |
| TOTAL ANTICIPATED REVENUES | 133,000 | |
| TOTAL FUNDS AVAILABLE | 133,000 | 146,945 |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 133,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 133,000 | |
| FUND BALANCE ENDING | \$-0- | \$13,945 |

JAIL OPERATING AND MAINTENANCE
FUND 190

| | | Amended |
|---|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$39,541 | \$127,934 |
| Anticipated Revenues: | | |
| 3100. TAXES | 930,000 | |
| 3400. FEES, CHARGES & COMMISSIONS FOR SERVICES | 782,950 | |
| 3600. USE OF MONEY & PROPERTY | (250) | |
| 3800. OTHER FINANCING SOURCES | 625,000 | 710,000 |
| TOTAL ANTICIPATED REVENUES: | 2,337,700 | 2,422,700 |
| TOTAL FUNDS AVAILABLE | 2,377,241 | 2,550,634 |
| Anticipated Expenditures: | | |
| 4100. PUBLIC SAFETY | 1,926,000 | 2,098,000 |
| 4850. OTHER FINANCING USES | 443,421 | |
| TOTAL ANTICIPATED EXPENDITURES | 2,369,421 | 2,541,421 |
| FUND BALANCE ENDING | \$7,820 | \$9,213 |

SALES TAX BOND & INTEREST SINKING
FUND 224
DEBT SERVICE

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$466,399 | \$577,869 |
| Anticipated Revenues: | | |
| 3100. TAXES | 1,654,000 | |
| 3600. USE OF MONEY & PROPERTY | 450 | |
| TOTAL ANTICIPATED REVENUES: | 1,654,450 | |
| TOTAL FUNDS AVAILABLE | 2,120,849 | 2,232,319 |
| Anticipated Expenditures: | | |
| 4750. DEBT SERVICE | 534,726 | 529,788 |
| 4850. OTHER FINANCING USES | 850,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 1,384,726 | 1,379,788 |
| FUND BALANCE ENDING | \$736,123 | \$852,531 |

SALES TAX BOND RESERVE FUND
FUND 225
DEBT SERVICE

| | | Amended |
|------------------------------------|-------------|-------------|
| Estimated beginning balance 1/1/13 | \$1,019,300 | \$1,019,712 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 500 | |
| TOTAL ANTICIPATED REVENUES: | 500 | |
| TOTAL FUNDS AVAILABLE | 1,019,800 | 1,020,212 |
| Anticipated Expenditures: | | |
| TOTAL ANTICIPATED EXPENDITURES | -0- | |
| FUND BALANCE ENDING | \$1,019,800 | \$1,020,212 |

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

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$806,000 | \$806,627 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 500 | |
| TOTAL ANTICIPATED REVENUES: | 500 | |
| TOTAL FUNDS AVAILABLE | 806,500 | 807,127 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | -0- | |
| 4850. OTHER FINANCING USES | -0- | |
| TOTAL ANTICIPATED EXPENDITURES | -0- | |
| FUND BALANCE ENDING | \$806,500 | \$807,127 |

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

| | | Amended |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$924,000 | \$666,542 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 500 | |
| 3800. OTHER FINANCING SOURCES | 695,000 | |
| TOTAL ANTICIPATED REVENUES | 695,500 | |
| TOTAL FUNDS AVAILABLE | 1,619,500 | 1,362,042 |
| Anticipated Expenditures: | | |
| 4750. DEBT SERVICE | 693,318 | |
| TOTAL ANTICIPATED EXPENDITURES | 693,318 | |
| FUND BALANCE ENDING | \$926,182 | \$668,724 |

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE

| | | |
|------------------------------------|-------------|-------------|
| Estimated beginning balance 1/1/13 | \$1,322,018 | \$1,484,843 |
| Anticipated Revenues: | | |
| 3100. TAXES | 615,000 | |
| 3300. INTERGOVERNMENTAL REVENUE | -0- | |
| 3600. USE OF MONEY & PROPERTY | 1,200 | |
| TOTAL ANTICIPATED REVENUES | 616,200 | |
| TOTAL FUNDS AVAILABLE | 1,938,218 | 2,101,043 |
| Anticipated Expenditures: | | |
| 4750. DEBT SERVICE | 451,362 | |
| TOTAL ANTICIPATED EXPENDITURES | 451,362 | |
| FUND BALANCE ENDING | \$1,486,856 | \$1,649,681 |

SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE

| | | Amended |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$477,839 | \$482,441 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 400 | |
| 3800. OTHER FINANCING SOURCE | 421,421 | |
| TOTAL ANTICIPATED REVENUES: | 421,821 | |
| TOTAL FUNDS AVAILABLE | 899,660 | 904,262 |
| Anticipated Expenditures: | | |
| 4750. DEBT SERVICE | 421,421 | |
| TOTAL ANTICIPATED EXPENDITURES | 421,421 | |
| FUND BALANCE ENDING | \$478,239 | \$482,841 |

EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$19,250 | \$33,325 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 100 | |
| 3800. OTHER FINANCING SOURCES | 1,318,056 | |
| TOTAL ANTICIPATED REVENUES | 1,318,156 | |
| TOTAL FUNDS AVAILABLE | 1,337,406 | 1,351,481 |
| Anticipated Expenditures: | | |
| 4750. DEBT SERVICE | 1,318,056 | |
| TOTAL ANTICIPATED EXPENDITURES | 1,318,056 | |
| FUND BALANCE ENDING | \$19,350 | \$33,425 |

SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE

| | | Amended |
|------------------------------------|----------|----------|
| Estimated beginning balance 1/1/13 | \$57,679 | \$57,514 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 100 | |
| 3800. OTHER FINANCING SOURCES | 22,000 | |
| TOTAL ANTICIPATED REVENUES | 22,100 | |
| TOTAL FUNDS AVAILABLE | 79,779 | 79,614 |
| Anticipated Expenditures: | | |
| TOTAL ANTICIPATED EXPENDITURES | -0- | |
| FUND BALANCE ENDING | \$79,779 | \$79,614 |

SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE

| | | |
|------------------------------------|-------------|-------------|
| Estimated beginning balance 1/1/13 | \$1,313,487 | \$1,306,436 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 10,000 | |
| TOTAL ANTICIPATED REVENUES | 10,000 | |
| TOTAL FUNDS AVAILABLE | 1,323,487 | 1,316,436 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | -0- | |
| 4850. OTHER FINANCING USES | 10,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 10,000 | |
| FUND BALANCE ENDING | \$1,313,487 | \$1,306,436 |

SOLID WASTE BOND SINKING 2004 FUND
FUND 237
DEBT SERVICE

| | | Amended |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$684,197 | \$836,669 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 500 | |
| 3800. OTHER FINANCING SOURCES | 1,360,000 | |
| TOTAL ANTICIPATED REVENUES | 1,360,500 | |
| TOTAL FUNDS AVAILABLE | 2,044,697 | 2,197,169 |
| Anticipated Expenditures: | | |
| 4750. DEBT SERVICE | 1,266,605 | |
| TOTAL ANTICIPATED EXPENDITURES | 1,266,605 | |
| FUND BALANCE ENDING | \$778,092 | \$930,564 |

SOLID WASTE DEPRECIATION & CONTINGENCY FUND
FUND 238
DEBT SERVICE

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/13 | \$304,043 | \$308,777 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 250 | |
| 3800. OTHER FINANCING SOURCES | 35,000 | |
| TOTAL ANTICIPATED REVENUES | 35,250 | |
| TOTAL FUNDS AVAILABLE | 339,293 | 344,027 |
| Anticipated Expenditures: | | |
| TOTAL ANTICIPATED EXPENDITURES | -0- | |
| FUND BALANCE ENDING | \$339,293 | \$344,027 |

SOLID WASTE POST-CLOSURE CARE FUND
FUND 239
DEBT SERVICE

| | | Amended |
|------------------------------------|-------------|-------------|
| Estimated beginning balance 1/1/13 | \$1,738,361 | \$1,780,931 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 8,000 | |
| 3800. OTHER FINANCING SOURCES | 375,000 | |
| TOTAL ANTICIPATED REVENUES | 383,000 | |
| TOTAL FUNDS AVAILABLE | 2,121,361 | 2,163,931 |
| Anticipated Expenditures: | | |
| TOTAL ANTICIPATED EXPENDITURES | -0- | |
| FUND BALANCE ENDING | \$2,121,361 | \$2,163,931 |

SERIES 2003, DELMAR & PLUTO
FUND 287
DEBT SERVICE

| | | |
|------------------------------------|---------|---------|
| Estimated beginning balance 1/1/13 | \$7,338 | \$9,010 |
| Anticipated Revenues: | | |
| 3700. MISCELLANEOUS REVENUES | 3,300 | |
| TOTAL ANTICIPATED REVENUES | 3,300 | |
| TOTAL FUNDS AVAILABLE | 10,638 | 12,310 |
| Anticipated Expenditures: | | |
| 4750. DEBT SERVICE | 9,760 | |
| TOTAL ANTICIPATED EXPENDITURES | 9,760 | |
| FUND BALANCE ENDING | \$878 | \$2,550 |

SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE

| | | Amended |
|--|----------|----------|
| Estimated beginning balance 1/1/13 | \$88,960 | \$44,578 |
| Anticipated Revenues: | | |
| 3200. LICENSES AND PERMITS | 2,000 | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 161,200 | 176,200 |
| 3600. USE OF MONEY & PROPERTY | 150 | |
| 3800. OTHER FINANCING SOURCES | 147,000 | 177,000 |
| TOTAL ANTICIPATED REVENUES | 310,350 | 355,350 |
| TOTAL FUNDS AVAILABLE | 399,310 | 399,928 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 358,524 | |
| TOTAL ANTICIPATED EXPENDITURES | 358,524 | |
| FUND BALANCE ENDING | \$40,786 | \$41,404 |

SOLID WASTE REDUCTION & RESOURCE FACILITY
FUND 406
PROPRIETARY/ENTERPRISE

| | | |
|--|-------------|-------------|
| Estimated beginning balance 1/1/13 | \$8,522,016 | \$8,977,875 |
| Anticipated Revenues: | | |
| 3200. LICENSES & PERMITS | 1,100 | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 3,510,000 | |
| 3600. USE OF MONEY & PROPERTY | 20,000 | |
| 3800. OTHER FINANCING SOURCES | 1,000,000 | |
| TOTAL ANTICIPATED REVENUES | 4,531,100 | |
| TOTAL FUNDS AVAILABLE | 13,053,116 | 13,508,975 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 3,394,056 | |
| 4850. OTHER FINANCING USES | 835,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 4,229,056 | |
| FUND BALANCE ENDING | \$8,824,060 | \$9,279,919 |

KEMPER WILLIAMS PARK FUND
FUND 409
PROPRIETARY/ENTERPRISE

| | | Amended |
|--|-------------|-------------|
| Estimated beginning balance 1/1/13 | \$2,320,566 | \$2,614,192 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 161,500 | |
| 3600. USE OF MONEY & PROPERTY | 50 | |
| 3700. MISCELLANEOUS REVENUES | 45,000 | |
| 3800. OTHER FINANCING SOURCES | 283,000 | 288,500 |
| TOTAL ANTICIPATED REVENUES | 489,550 | 495,050 |
| TOTAL FUNDS AVAILABLE | 2,810,116 | 3,109,242 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 576,640 | 712,140 |
| TOTAL ANTICIPATED EXPENDITURES | 576,640 | 712,140 |
| FUND BALANCE ENDING | \$2,233,476 | \$2,397,102 |

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 14th day of August 2013; having been published in accordance with law.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Singleton and Fromenthal

ORDINANCE NO. 1958

An ordinance authorizing the President of St. Mary Parish to execute Temporary Access and Temporary Work Area Grants of Servitudes with Antoine S. Luke, Engstfeld F. Marin, III, et al, Adlia W. Hogan, et al, Lucille W. Smith, et al, Miami Corporation, Mark L. Charpentier, et al, and Dave A. Luke, Sr. Undivided Property, LLC in connection with the Atchafalaya Basin Levees West of Berwick West Bayou Sale Gordy Section, Phase B, St. Mary Parish, Louisiana.

BE IT ORDAINED by the St. Mary Parish Council, in regular session convened:

SECTION 1. The St. Mary Parish Council does hereby authorize the President to execute Temporary Access and Temporary Work Area Grants of Servitudes with Antoine S. Luke, Engstfeld F. Marin, III, et al, Adlia W. Hogan, et al, Lucille W. Smith, et al, Miami Corporation, Mark L.

Charpentier, et al, and Dave A. Luke, Sr. Undivided Property, LLC in connection with the Atchafalaya Basin Levees West of Berwick West Bayou Sale Gordy Section, Phase B, St. Mary Parish, Louisiana on the terms and conditions as contained in the agreements, which is described in Exhibit "A", "B", "C", "D", "E", "F", and "G" a copy of which is attached hereto and made a part hereof.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this 24th day of July 2013; having been published in accordance with law; having been heard in a public hearing held at Franklin, Louisiana on the 14th day of August 2013; was adopted.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, 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 2013 at the hour of 9:30 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 20th day of August 2013 at the hour of 8:35 a.m.

Exhibit "A"

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ST. MARY

GRANT OF SERVITUDE

KNOW ALL MEN BY THESE PRESENTS, that:

For and in consideration of the price and sum of Seventy-Five Thousand (\$75,000.00) DOLLARS, cash in hand and paid by GRANTEE, hereafter named, the receipt and sufficiency of which is acknowledged and full acquittance and discharge therefore given:

Antoine Stampley Luke, whose mailing address is:
1698 Irish Bend Road
Franklin, LA 70538
(hereinafter referred to as "GRANTOR")

Does by these presents grant, establish, bargain, transfer, convey, set over and deliver, with all legal warranties, and with full substitution and subornation on and to all its rights and actions of warranty which said Grantor has or may have against all preceding hereof, unto:

ST. MARY PARISH, a body politic, with its registered office in Franklin, St. Mary Parish, Louisiana, herein represented by and acting through Paul P. Naquin, Jr., its President, duly authorized (said St. Mary Parish being hereinafter called "Grantee").

FIRST

A temporary easement and right-of-way in, on, over and across the land described herein (Tract No. 100E-1), for a period not to exceed two (2) years, beginning with date possession of the land is granted to the United States, for use by the United States, its representatives, agents, and contractors as a work area, including the right to deposit fill, spoil, and waste material thereon, move, store, and remove equipment and supplies, and erect and remove temporary structures on the land and to perform any other work necessary and incident to the construction of the Atchafalaya Basin Levees, West of Berwick, West Bayou Sale, Gordy Section Project, together with the right to trim, cut, fell, and remove therefrom all trees, underbrush, obstructions, and any other vegetation, structures, or obstacles within the limits of the right-of-way; reserving, however, to the landowners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads, and pipelines.

TRACT NO. 100E-1

A TRACT OF LAND, together with any and all buildings, improvements and appurtenances thereon, located in Section 8, Township 16 South, Range 9 East, St. Mary Parish, Louisiana, being more particularly described as follows:

For a POINT OF REFERENCE (P.O.R.), commence at the U.S. Corps of Engineers baseline monument at Station 732+49.46, having coordinate values of $x=3224947.03$ and $y=416271.90$, thence run North 46 degrees, 41 minutes, 43 seconds East along said baseline a distance of 49.30 feet to a point, thence run South 43 degrees, 18 minutes, 17 seconds East a distance of 355.57 feet to the POINT OF BEGINNING (P.O.B.).

From the POINT OF BEGINNING, run North 49 degrees, 04 minutes, 17 seconds East, a distance of 193.18 feet, thence run South 46 degrees, 50 minutes, 13 seconds East, a distance of 651.82 feet, thence run South 49 degrees, 04 minutes, 17 seconds West, a distance of 263.11 feet, thence run North 40 degrees, 40 minutes, 42 seconds West, a distance of 648.36 to the POINT OF BEGINNING.

The above described tract contains 3.40 acres, more or less.

SECOND

A temporary easement and right-of-way in, on, over, and across the land described herein (Tract No. 100E-2), for a period not to exceed two (2) years, beginning with date possession of the land is granted to the United States, for use by the United States, its representatives, agents, and contractors as a borrow area including the right to borrow and/or deposit fill, spoil and waste material thereon; move, store and remove equipment and supplies, and erect and remove temporary structures on the land; and to perform

any other work necessary and incident to the construction of the Atchafalaya Basin Levees, West of Berwick, West Bayou Sale, Gordy Section Project, together with the right to trim, cut, fell, and remove therefrom all trees, underbrush, obstructions, and any other vegetation, structures, or obstacles within the limits of the right-of-way; reserving, however, to the landowners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads, and pipelines.

TRACT NO. 100E-2

A TRACT OF LAND, together with any and all buildings, improvements and appurtenances thereon, located in Section 8, Township 16 South, Range 9 East, St. Mary Parish, Louisiana, being more particularly described as follows:

For a POINT OF REFERENCE (P.O.R.), commence at the U.S. Corps of Engineers baseline monument at Station 732+49.46, having coordinate values of $x=3224947.03$ and $y=416271.90$, thence run North 46 degrees, 41 minutes, 43 seconds East along said baseline a distance of 49.30 feet to a point, thence run South 43 degrees, 18 minutes, 17 seconds East, a distance of 355.57 feet to a point, thence run North 49 degrees, 04 minutes, 17 seconds East, a distance of 193.18 feet to the POINT OF BEGINNING (P.O.B.).

From the POINT OF BEGINNING, run North 49 degrees, 04 minutes, 17 seconds East, a distance of 407.16 feet, thence run South 46 degrees, 50 minutes, 13 seconds East, a distance of 651.82 feet, thence run South 49 degrees, 04 minutes, 17 seconds West, a distance of 407.16 feet, thence run North 46 degrees, 50 minutes, 13 seconds West, a distance of 651.82 feet to the POINT OF BEGINNING.

The above described tract contains 6.06 acres, more or less.

THIRD

A non-exclusive and assignable easement for a period not to exceed two (2) years, beginning with date possession of the land is granted to the United States, for use by the United States, its representatives, agents, and contractors as an access route and/or right-of-way in, on, over, and across the land described herein (Tract 100E-3); together with the right to trim, cut, fell, and remove therefrom all trees, underbrush, obstructions, and other vegetation, structures, or obstacles within the limits of the right-of-way, reserving, however, to the owners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired, including the right to cross over the right-of-way as access to their adjoining land; subject, however, to existing easements for public roads and highways, public utilities, railroads, and pipelines.

TRACT NO. 100E-3

A TRACT OF LAND, together with any and all buildings, improvements and appurtenances thereon, located in Section 8, Township 16 South, Range 9 East, St. Mary Parish, Louisiana, being more particularly described as follows:

For a POINT OF REFERENCE (P.O.R.), commence at the U.S. Corps of Engineers baseline monument at Station 732+49.46, having coordinate values of $x=3224947.03$ and $y=416271.90$, thence run North 46 degrees, 41 minutes, 43 seconds East along said baseline a distance of 49.30 feet to a point, thence run South 43 degrees, 18 minutes, 17 seconds East, a distance of 355.57 feet to a point, thence run South 40 degrees, 40 minutes, 42 seconds East, a distance of 648.36 feet to a point, thence run North 49 degrees, 04 minutes, 17 seconds East, a distance of 68.93 feet to the POINT OF BEGINNING (P.O.B.).

From the POINT OF BEGINNING, run North 49 degrees, 04 minutes, 17 seconds East, a distance of 31.12 feet, thence run South 25 degrees, 29 minutes, 44 seconds East, a distance of 77.89 feet, thence run South 41 degrees, 01 minutes, 25 seconds East, a distance of 155.45 feet, thence run South 48

degrees, 58 minutes, 35 seconds West, a distance of 30.00 feet, thence run North 41 degrees, 01 minutes, 25 seconds West, a distance of 159.53 feet, thence run North 25 degrees, 29 minutes, 48 seconds West, a distance of 73.70 feet to the POINT OF BEGINNING.

The above described tract contains 0.161 acres, more or less.

The aforementioned rights and easements are being acquired for and in connection with the Atchafalaya Basin Levees West of Berwick West Bayou Sale Gordy Section, St. Mary Parish, Louisiana.

Grantor warrants that the land over which these rights and easements are conveyed is owned by them in fee, and that all state, parish and city taxes, up to and including the taxes due and eligible in the year 2012 are paid, with all subsequent ad valorem taxes to be paid by Grantor.

IN WITNESS WHEREOF, GRANTOR has signed these presents, in triplicate, at _____, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

ANTOINE STAMPLEY LUKE

NOTARY PUBLIC

WITNESSES:

MARGIE LAWS LUKE

NOTARY PUBLIC

IN WITNESS WHEREOF, GRANTEE has signed these presents, in triplicate, at Franklin, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

ST. MARY PARISH

PAUL P. NAQUIN, JR.
PRESIDENT

NOTARY PUBLIC

ACKNOWLEDGEMENT

PARISH OF ST. MARY

STATE OF LOUISIANA

BE IT KNOWN, that on this _____ day of _____, 2013, BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, personally came and appeared:

PAUL P. NAQUIN, JR.

To me personally known and known to me to be the person who executed the above and foregoing Grant of Servitude on behalf of St. Mary Parish, who being duly sworn, acknowledged to me, Notary, that he is the President of St. Mary Parish, that he was duly authorized to execute, and did execute the above and foregoing Grant of Servitude for and on behalf of St. Mary Parish, as the free act and deed of said St. Mary Parish, for uses and purposes therein expressed.

NOTARY PUBLIC

Exhibit "B"

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ST. MARY

GRANT OF SERVITUDE

KNOW ALL MEN BY THESE PRESENTS, that:

For and in consideration of the price and sum of Five Hundred and no/100 (\$500.00) DOLLARS, cash in hand and paid by GRANTEE, hereafter named, the receipt and sufficiency of which is acknowledged and full acquittance and discharge therefore given:

Engstfeld Francis Marin, III, et al, whose mailing address is:

6384 Hwy 317

Franklin, LA 70538

(hereinafter referred to as "GRANTORS")

Does by these presents grant, establish, bargain, transfer, convey, set over and deliver, with all legal warranties, and with full substitution and subornation on and to all its rights and actions of warranty which said Grantor has or may have against all preceding hereof, unto:

ST. MARY PARISH, a body politic, with its registered office in Franklin, St. Mary Parish, Louisiana, herein represented by and acting through Paul P. Naquin, Jr., its President, duly authorized (said St. Mary Parish being hereinafter called "Grantee").

FIRST

A temporary easement and right-of-way in, on, over and across the land described herein (Tract No. 101E), for a period not to exceed 2 years, beginning with date possession of the land is granted to the St. Mary Parish Government, for use by the St. Mary Parish Government, the United States, their representatives, agents, and contractors as a work area, including the right to move, store and remove equipment and supplies, and erect and remove temporary structures on the land and to perform any other work necessary and incident to the construction of the West Bayou Sale Gordy Project, together with the right to trim, cut, fell and remove therefrom all trees, underbrush, obstructions, and any other vegetation, structures, or obstacles within the limits of the right-of-way; reserving, however, to the landowners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines.

TRACT NO. 101E

A TRACT OF LAND, together with any and all buildings, improvements and appurtenances thereon, located in Section 16, Township 16 South, Range 9 East, St. Mary Parish, Louisiana, being more particularly described as follows:

For a POINT OF REFERENCE (P.O.R.), commence at the U.S. Corps of Engineers baseline monument at Station 402+03.80, having coordinate values of $x=3216037.74$ and $y=406131.66$, thence run North 42 degrees, 56 minutes, 25 seconds East a distance of 48.91 feet to the POINT OF BEGINNING (P.O.B.). From the POINT OF BEGINNING, run North 00 degrees, 59 minutes, 00 seconds West, a distance of 96.66 feet, thence run North 89 degrees, 01 minutes, 00 seconds East, a distance of 96.04 feet, thence run South 00 degrees, 20 minutes, 40 seconds West, a distance of 73.85 feet, thence run South 89 degrees, 39 minutes, 20 seconds East, a distance of 204.05 feet, thence run South 00 degrees, 20 minutes, 40 seconds West, a distance of 25.00 feet, thence run North 89 degrees, 39 minutes, 20 seconds West, a distance of 297.83 feet to the POINT OF BEGINNING.

The above described tract contains 0.33 acres, more or less.

SECOND

A non-exclusive and assignable easement for a period not to exceed 2 years, beginning with date possession of the land is granted to the St. Mary Parish Government, for use by the St. Mary Parish Government, the United States, their representatives, agents, and contractors as an access route and/or right-of-way in, on, over, and across the land described below; together with the right to trim, cut, fell, and remove therefrom all trees, underbrush, obstructions, and other vegetation, structures, or obstacles within the limits of the right-of-way; reserving however, to the owners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired, including the right to cross over the right-of-way as access to their adjoining land; subject, however, to existing easements for public roads and highways, public utilities, railroads, and pipelines.

A thirty-foot-wide temporary access easement in, on, over, and across Exxon 1 Lane, containing 0.43 acres, more or less.

Being a portion of the same property included in the Judgment of Possession in the "Succession of Engstfeld Francis Marin, Jr., Deceased", Docket No. 12,498 Probate of the 16th Judicial District Court for the Parish of St. Mary, State of Louisiana, signed on November 12, 1987 and recorded at Conveyance Book 30-V, Page 16, File No. 220948 records of the Parish of St. Mary, State of Louisiana.

The aforementioned rights and easements are being acquired for and in connection with the Atchafalaya Basin Levees West of Berwick West Bayou Sale Gordy Section, St. Mary Parish, Louisiana.

Grantor warrants that the land over which these rights and easements are conveyed is owned by them in fee, and that all state, parish and city taxes, up to and including the taxes due and eligible in the year 2012 are paid, with all subsequent ad valorem taxes to be paid by Grantor.

IN WITNESS WHEREOF, GRANTOR has signed these presents, in triplicate, at _____, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

ENGSTFELD FRANCIS MARIN, III

NOTARY PUBLIC

WITNESSES:

VERONICA MARIN BREAUX

NOTARY PUBLIC

WITNESSES:

DONALD MARIN

NOTARY PUBLIC

IN WITNESS WHEREOF, GRANTEE has signed these presents, in triplicate, at Franklin, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

ST. MARY PARISH

PAUL P. NAQUIN, JR.
PRESIDENT

NOTARY PUBLIC

ACKNOWLEDGEMENT

PARISH OF ST. MARY

STATE OF LOUISIANA

BE IT KNOWN, that on this _____ day of _____, 2013, BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, personally came and appeared:

PAUL P. NAQUIN, JR.

To me personally known and known to me to be the person who executed the above and foregoing Grant of Servitude on behalf of St. Mary Parish, who being duly sworn, acknowledged to me, Notary, that he is the President of St. Mary Parish, that he was duly authorized to execute, and did execute the above and foregoing Grant of Servitude for and on behalf of St. Mary Parish, as the free act and deed of said St. Mary Parish, for uses and purposes therein expressed.

NOTARY PUBLIC

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ST. MARY

GRANT OF SERVITUDE

KNOW ALL MEN BY THESE PRESENTS, that:

For and in consideration of the price and sum of Five Hundred and no/100 (\$500.00) DOLLARS, cash in hand and paid by GRANTEE, hereafter named, the receipt and sufficiency of which is acknowledged and full acquittance and discharge therefore given:

Adlia Wooster Hogan, et al, whose mailing address is:
200 Bodin Drive
Franklin, LA 70538
(hereinafter referred to as "GRANTORS")

Does by these presents grant, establish, bargain, transfer, convey, set over and deliver, with all legal warranties, and with full substitution and subornation on and to all its rights and actions of warranty which said Grantor has or may have against all preceding hereof, unto:

ST. MARY PARISH, a body politic, with its registered office in Franklin, St. Mary Parish, Louisiana, herein represented by and acting through Paul P. Naquin, Jr., its President, duly authorized (said St. Mary Parish being hereinafter called "Grantee").

FIRST

A temporary easement and right-of-way in on, over and across the land described herein, for a period not to exceed 2 years, beginning with date possession of the land is granted to the St. Mary Parish Government, for use by the St. Mary Parish Government, the United States, their representatives, agents, and contractors as a work area, including the right to move, store and remove equipment and supplies, and erect and remove temporary structures on the land and to perform any other work necessary and incident to the construction of the West Bayou Sale Gordy Project, together with the right to trim, cut, fell and remove therefrom all trees, underbrush, obstructions, and any other vegetation, structures, or obstacles within the limits of the right-of-way; reserving, however, to the landowners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines.

TRACT NO. 102E

A TRACT OF LAND, together with any and all buildings, improvements and appurtenances thereon, located in Section 14, Township 16 South, Range 9 East, St. Mary Parish, Louisiana, being more particularly described as follows:

For a POINT OF REFERENCE (P.O.R.), commence at the U.S. Corps of Engineers baseline monument at Station 617+01.90, having coordinate values of $x=3214639.09$ and $y=412730.13$, thence run North 65 degrees, 05 minutes, 27 seconds West a distance of 46.80 feet to the POINT OF BEGINNING (P.O.B.). From the POINT OF BEGINNING, run South 03 degrees, 38 minutes, 22 seconds East, a distance of 29.24 feet, thence run North 66 degrees, 04 minutes, 59 seconds West, a distance of 117.04 feet, thence run North 23 degrees, 55 minutes, 01 seconds East, a distance of 50.00 feet, thence run South 66 degrees, 04 minutes, 59 seconds East, a distance of 120.73 feet, thence run South 59 degrees, 29 minutes, 09 seconds West, a distance of 29.60 feet to the point of beginning.

The above described tract contains 0.128 acres, more or less.

SECOND

A non-exclusive and assignable easement for a period not to exceed 2 years, beginning with date possession of the land is granted to the St. Mary Parish Government, for use by the St. Mary Parish Government, the United States, their representatives, agents, and contractors as an access route and/or right-of-way in, on, over, and across the land described below; together with the right to trim, cut, fell, and remove therefrom all trees, underbrush, obstructions, and other vegetation, structures, or obstacles within the limits of the right-of-way; reserving however, to the owners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired, including the right to cross over the right-of-way as access to their adjoining land; subject, however, to existing easements for public roads and highways, public utilities, railroads, and pipelines.

A thirty-foot-wide temporary access easement in, on, over, and across Exxon 1 Lane, containing 1.58 acres, more or less.

The aforementioned rights and easements are being acquired for and in connection with the Atchafalaya Basin Levees West of Berwick West Bayou Sale Gordy Section, St. Mary Parish, Louisiana.

Grantor warrants that the land over which these rights and easements are conveyed is owned by them in fee, and that all state, parish and city taxes, up to and including the taxes due and eligible in the year 2012 are paid, with all subsequent ad valorem taxes to be paid by Grantor.

IN WITNESS WHEREOF, GRANTOR has signed these presents, in triplicate, at _____, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

MARSHALL WILFRED GUIDRY

NOTARY PUBLIC

WITNESSES:

SUZAN HOGAN HIDALGO

NOTARY PUBLIC

WITNESSES:

CARL W. BAUER

NOTARY PUBLIC

WITNESSES:

KATHRYN LYNN HOGAN LEDET

NOTARY PUBLIC

WITNESSES:

NANCY MARGARET SMITH STINSON
DAVIS GRANT

NOTARY PUBLIC

WITNESSES:

ROBERT RANDALL SMITH

NOTARY PUBLIC

WITNESSES:

BARBARA LANE SMITH WOODARD

NOTARY PUBLIC

WITNESSES:

LUCY KATHERINE SMITH TOMPKINS
ASHLEY

NOTARY PUBLIC

WITNESSES:

CHARLES ALLEN SMITH

NOTARY PUBLIC

WITNESSES:

DONALD J. BISHOP, JR.

NOTARY PUBLIC

WITNESSES:

KAREN FOURNIER BISHOP

NOTARY PUBLIC

WITNESSES:

MICHELLE LUKE CHAUVIN

NOTARY PUBLIC

WITNESSES:

MARK A. CHAUVIN

NOTARY PUBLIC

IN WITNESS WHEREOF, GRANTEE has signed these presents, in triplicate, at Franklin, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

ST. MARY PARISH

PAUL P. NAQUIN, JR.
PRESIDENT

NOTARY PUBLIC

ACKNOWLEDGEMENT

PARISH OF ST. MARY

STATE OF LOUISIANA

BE IT KNOWN, that on this _____ day of _____, 2013, BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, personally came and appeared:

PAUL P. NAQUIN, JR.

To me personally known and known to me to be the person who executed the above and foregoing Grant of Servitude on behalf of St. Mary Parish, who being duly sworn, acknowledged to me, Notary, that he is the President of St. Mary Parish, that he was duly authorized to execute, and did execute the above and foregoing Grant of Servitude for and on behalf of St. Mary Parish, as the free act and deed of said St. Mary Parish, for uses and purposes therein expressed.

NOTARY PUBLIC

Exhibit "D"

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ST. MARY

GRANT OF SERVITUDE

KNOW ALL MEN BY THESE PRESENTS, that:

For and in consideration of the price and sum of Five Hundred and no/100 (\$500.00) DOLLARS, cash in hand and paid by GRANTEE, hereafter named, the receipt and sufficiency of which is acknowledged and full acquittance and discharge therefore given:

Lucille Wooster Smith, et al, whose mailing address is:
15223 Hwy 182 West
Franklin, LA 70538

(hereinafter referred to as "GRANTORS")

Does by these presents grant, establish, bargain, transfer, convey, set over and deliver, with all legal warranties, and with full substitution and subornation on and to all its rights and actions of warranty which said Grantor has or may have against all preceding hereof, unto:

ST. MARY PARISH, a body politic, with its registered office in Franklin, St. Mary Parish, Louisiana, herein represented by and acting through Paul P. Naquin, Jr., its President, duly authorized (said St. Mary Parish being hereinafter called "Grantee").

FIRST

A temporary easement and right-of-way in, on, over and across the land described herein, for a period not to exceed 2 years, beginning with date possession of the land is granted to the St. Mary Parish Government, for use by the St. Mary Parish Government, the United States, their representatives, agents, and contractors as a work area, including the right to move, store and remove equipment and supplies,

and erect and remove temporary structures on the land and to perform any other work necessary and incident to the construction of the West Bayou Sale Gordy Project, together with the right to trim, cut, fell and remove therefrom all trees, underbrush, obstructions, and any other vegetation, structures, or obstacles within the limits of the right-of-way; reserving, however, to the landowners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines.

TRACT NO. 104E

A TRACT OF LAND, together with any and all buildings, improvements and appurtenances thereon, located in Section 14, Township 16 South, Range 9 East, St. Mary Parish, Louisiana, being more particularly described as follows:

For a POINT OF REFERENCE (P.O.R.), commence at the U.S. Corps of Engineers baseline monument at Station 607+76.78, having coordinate values of x=3214687.65 and y=411806.45, thence run South 39 degrees, 44 minutes, 25 seconds West a distance of 40.21 feet to the POINT OF BEGINNING (P.O.B.).

From the POINT OF BEGINNING, run South 48 degrees, 24 minutes, 49 seconds East, a distance of 72.88 feet, thence run South 05 degrees, 05 minutes, 45 seconds East, a distance of 75.56 feet, thence run South 84 degrees, 43 minutes, 56 seconds West, a distance of 50.00 feet, thence run North 05 degrees, 05 minutes, 45 seconds West, a distance of 128.74 feet to the POINT OF BEGINNING.

The above described tract contains 0.12 acres, more or less.

The aforementioned rights and easements are being acquired for and in connection with the Atchafalaya Basin Levees West of Berwick West Bayou Sale Gordy Section, St. Mary Parish, Louisiana.

Grantor warrants that the land over which these rights and easements are conveyed is owned by them in fee, and that all state, parish and city taxes, up to and including the taxes due and eligible in the year 2012 are paid, with all subsequent ad valorem taxes to be paid by Grantor.

IN WITNESS WHEREOF, GRANTOR has signed these presents, in triplicate, at _____, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

CHARLES ALLEN SMITH

NOTARY PUBLIC

WITNESSES:

LAURA LINGLE SMITH

NOTARY PUBLIC

WITNESSES:

NANCY MARGARET SMITH GRANT

NOTARY PUBLIC

WITNESSES:

HAL O. GRANT, JR.

NOTARY PUBLIC

WITNESSES:

ROBERT RANDALL SMITH

NOTARY PUBLIC

WITNESSES:

MARY ELLEN HALTERMAN SMITH

NOTARY PUBLIC

WITNESSES:

BARBARA LANE SMITH WOODARD

NOTARY PUBLIC

WITNESSES:

DONALD M. WOODARD

NOTARY PUBLIC

WITNESSES:

LUCY KATHERINE SMITH TOMPKINS
ASHLEY

NOTARY PUBLIC

WITNESSES:

MARSHALL WILFRED GUIDRY

NOTARY PUBLIC

WITNESSES:

SUZAN HOGAN HIDALGO

NOTARY PUBLIC

WITNESSES:

KATHRYN LYNN HOGAN LEDET

NOTARY PUBLIC

WITNESSES:

MICHELE LUKE CHAUVIN

NOTARY PUBLIC

WITNESSES:

MARK A. CHAUVIN

NOTARY PUBLIC

WITNESSES:

DONALD J. BISHOP, JR.

NOTARY PUBLIC

WITNESSES:

KAREN FOURNIER BISHOP

NOTARY PUBLIC

IN WITNESS WHEREOF, GRANTEE has signed these presents, in triplicate, at Franklin, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

ST. MARY PARISH

PAUL P. NAQUIN, JR.
PRESIDENT

NOTARY PUBLIC

ACKNOWLEDGEMENT

PARISH OF ST. MARY

STATE OF LOUISIANA

BE IT KNOWN, that on this ____ day of _____, 2013, BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, personally came and appeared:

PAUL P. NAQUIN, JR.

To me personally known and known to me to be the person who executed the above and foregoing Grant of Servitude on behalf of St. Mary Parish, who being duly sworn, acknowledged to me, Notary, that he is the President of St. Mary Parish, that he was duly authorized to execute, and did execute the above and foregoing Grant of Servitude for and on behalf of St. Mary Parish, as the free act and deed of said St. Mary Parish, for uses and purposes therein expressed.

NOTARY PUBLIC

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ST. MARY

GRANT OF SERVITUDE

KNOW ALL MEN BY THESE PRESENTS, that:

For and in consideration of the price and sum of Five Hundred and no/100 (\$500.00) DOLLARS, cash in hand and paid by GRANTEE, hereafter named, the receipt and sufficiency of which is acknowledged and full acquittance and discharge therefore given:

Miami Corporation, whose mailing address is:
228 St. Charles Avenue, Suite 1126
New Orleans, LA 70130
(hereinafter referred to as "GRANTORS")

Does by these presents grant, establish, bargain, transfer, convey, set over and deliver, with all legal warranties, and with full substitution and subornation on and to all its rights and actions of warranty which said Grantor has or may have against all preceding hereof, unto:

ST. MARY PARISH, a body politic, with its registered office in Franklin, St. Mary Parish, Louisiana, herein represented by and acting through Paul P. Naquin, Jr., its President, duly authorized (said St. Mary Parish being hereinafter called "Grantee").

FIRST

A temporary easement and right-of-way in, on, over and across the land described herein, for a period not to exceed 2 years, beginning with date possession of the land is granted to the St. Mary Parish Government, for use by the St. Mary Parish Government, the United States, their representatives, agents, and contractors as a work area, including the right to move, store and remove equipment and supplies, and erect and remove temporary structures on the land and to perform any other work necessary and incident to the construction of the West Bayou Sale Gordy Project, together with the right to trim, cut, fell and remove therefrom all trees, underbrush, obstructions, and any other vegetation, structures, or obstacles within the limits of the right-of-way; reserving, however, to the landowners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines.

TRACT NO. 105E

A TRACT OF LAND, together with any and all buildings, improvements and appurtenances thereon, located in Section 15, Township 16 South, Range 9 East, St. Mary Parish, Louisiana, being more particularly described as follows:

For a POINT OF REFERENCE (P.O.R.), commence at the U.S. Corps of Engineers baseline monument at Station 569+41.36, having coordinate values of $x=3214116.49$ and $y=408709.68$, thence run along said baseline South 05 degrees, 00 minutes, 47 seconds East a distance of 27.65 feet to at point, thence run South 84 degrees, 59 minutes, 13 seconds West, a distance of 36.44 feet to the POINT OF BEGINNING (P.O.B.).

From the POINT OF BEGINNING, run North 85 degrees, 26 minutes, 18 seconds West, a distance of 101.34 feet, thence run North 04 degrees, 15 minutes, 11 seconds West, a distance of 50.60 feet, thence run South 85 degrees, 26 minutes, 18 seconds East, a distance of 101.35 feet thence run South 04 degrees, 14 minutes, 39 seconds East, a distance of 50.60 feet to the POINT OF BEGINNING.

The above described tract contains 0.12 acres, more or less.

The aforementioned rights and easements are being acquired for and in connection with the Atchafalaya Basin Levees West of Berwick West Bayou Sale Gordy Section, St. Mary Parish, Louisiana.

Grantor warrants that the land over which these rights and easements are conveyed is owned by them in fee, and that all state, parish and city taxes, up to and including the taxes due and eligible in the year 2012 are paid, with all subsequent ad valorem taxes to be paid by Grantor.

IN WITNESS WHEREOF, GRANTOR has signed these presents, in triplicate, at _____, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

Miami Corporation

BY: _____

NOTARY PUBLIC

IN WITNESS WHEREOF, GRANTEE has signed these presents, in triplicate, at Franklin, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

ST. MARY PARISH

PAUL P. NAQUIN, JR.
PRESIDENT

NOTARY PUBLIC

ACKNOWLEDGEMENT

PARISH OF ST. MARY

STATE OF LOUISIANA

BE IT KNOWN, that on this _____ day of _____, 2013, BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, personally came and appeared:

PAUL P. NAQUIN, JR.

To me personally known and known to me to be the person who executed the above and foregoing Grant of Servitude on behalf of St. Mary Parish, who being duly sworn, acknowledged to me, Notary, that he is the President of St. Mary Parish, that he was duly authorized to execute, and did execute the above and foregoing Grant of Servitude for and on behalf of St. Mary Parish, as the free act and deed of said St. Mary Parish, for uses and purposes therein expressed.

NOTARY PUBLIC

Exhibit "F"

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ST. MARY

GRANT OF SERVITUDE

KNOW ALL MEN BY THESE PRESENTS, that:

For and in consideration of the price and sum of Seven Thousand Four Hundred (\$7,400.00) DOLLARS, cash in hand and paid by GRANTEE, hereafter named, the receipt and sufficiency of which is acknowledged and full acquittance and discharge therefore given:

Mark Lawrence Charpentier, et al, whose mailing address is:
1204 Lee Charles Street
Franklin, LA 70538
(hereinafter referred to as "GRANTORS")

Does by these presents grant, establish, bargain, transfer, convey, set over and deliver, with all legal warranties, and with full substitution and subornation on and to all its rights and actions of warranty which said Grantor has or may have against all preceding hereof, unto:

ST. MARY PARISH, a body politic, with its registered office in Franklin, St. Mary Parish, Louisiana, herein represented by and acting through Paul P. Naquin, Jr., its President, duly authorized (said St. Mary Parish being hereinafter called "Grantee").

FIRST

A temporary easement and right-of-way in on, over and across the land described herein, for a period not to exceed 2 years, beginning with date possession of the land is granted to the St. Mary Parish Government, for use by the St. Mary Parish Government, the United States, their representatives, agents, and contractors as a staging and stockpile area, including the right to move, store and remove equipment and supplies, and erect and remove temporary structures on the land and to perform any other work

necessary and incident to the construction of the West Bayou Sale Gordy Project, together with the right to trim, cut, fell and remove therefrom all trees, underbrush, obstructions, and any other vegetation, structures, or obstacles within the limits of the right-of-way; reserving, however, to the landowners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines.

TRACT NO. 106E

A TRACT OF LAND, together with any and all buildings, improvements and appurtenances thereon, located in Section 17, Township 16 South, Range 9 East, St. Mary Parish, Louisiana, being more particularly described as follows:

For a POINT OF REFERENCE (P.O.R.), commence at the U.S. Corps of Engineers baseline monument at Station 499+88.51, having coordinate values of x=3214986.78 and y=402222.74, thence run along said baseline South 37 degrees, 47 minutes, 10 seconds East a distance of 271.85 feet to at point, thence run North 52 degrees, 12 minutes, 50 seconds East, a distance of 168.73 feet to the POINT OF BEGINNING (P.O.B.).

From the POINT OF BEGINNING, run North 40 degrees, 48 minutes, 13 seconds East, a distance of 727.31 feet, thence run South 43 degrees, 15 minutes, 23 seconds East, a distance of 381.57 feet, thence run South 45 degrees, 46 minutes, 46 seconds West, a distance of 219.70 feet, thence run South 22 degrees, 33 minutes, 00 seconds West, a distance of 608.11 feet, thence run North 38 degrees, 02 minutes, 58 seconds West, a distance of 561.53 feet to the POINT OF BEGINNING.

The above described tract contains 7.39 acres, more or less.

The aforementioned rights and easements are being acquired for and in connection with the Atchafalaya Basin Levees West of Berwick West Bayou Sale Gordy Section, St. Mary Parish, Louisiana.

Grantor warrants that the land over which these rights and easements are conveyed is owned by them in fee, and that all state, parish and city taxes, up to and including the taxes due and eligible in the year 2012 are paid, with all subsequent ad valorem taxes to be paid by Grantor.

IN WITNESS WHEREOF, GRANTOR has signed these presents, in triplicate, at _____, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

DOLORES BARRILLEAUX ARNAUD

NOTARY PUBLIC

WITNESSES:

EARLON ARNAUD

NOTARY PUBLIC

WITNESSES:

MARK LAWRENCE CHARPENTIER

NOTARY PUBLIC

WITNESSES:

PAGGI CHARPENTIER LANCON

NOTARY PUBLIC

WITNESSES:

RHONDA CHARPENTIER TODD

NOTARY PUBLIC

WITNESSES:

JAMIE CHARPENTIER WILKINSON

NOTARY PUBLIC

WITNESSES:

KELLY VIRGINIA CHARPENTIER

NOTARY PUBLIC

IN WITNESS WHEREOF, GRANTEE has signed these presents, in triplicate, at Franklin, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

ST. MARY PARISH

PAUL P. NAQUIN, JR.
PRESIDENT

NOTARY PUBLIC

ACKNOWLEDGEMENT

PARISH OF ST. MARY

STATE OF LOUISIANA

BE IT KNOWN, that on this ____ day of _____, 2013, BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, personally came and appeared:

PAUL P. NAQUIN, JR.

To me personally known and known to me to be the person who executed the above and foregoing Grant of Servitude on behalf of St. Mary Parish, who being duly sworn, acknowledged to me, Notary, that he is the President of St. Mary Parish, that he was duly authorized to execute, and did execute the above and foregoing Grant of Servitude for and on behalf of St. Mary Parish, as the free act and deed of said St. Mary Parish, for uses and purposes therein expressed.

NOTARY PUBLIC

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ST. MARY

GRANT OF SERVITUDE

KNOW ALL MEN BY THESE PRESENTS, that:

For and in consideration of the price and sum of Five Hundred and no/100 (\$500.00) DOLLARS, cash in hand and paid by GRANTEE, hereafter named, the receipt and sufficiency of which is acknowledged and full acquittance and discharge therefore given:

Dave A. Luke, Sr. Undivided Property, LLC whose mailing address is:
6384 Hwy. 317
Franklin, LA 70538
(hereinafter referred to as "GRANTORS")

Does by these presents grant, establish, bargain, transfer, convey, set over and deliver, with all legal warranties, and with full substitution and subornation on and to all its rights and actions of warranty which said Grantor has or may have against all preceding hereof, unto:

ST. MARY PARISH, a body politic, with its registered office in Franklin, St. Mary Parish, Louisiana, herein represented by and acting through Paul P. Naquin, Jr., its President, duly authorized (said St. Mary Parish being hereinafter called "Grantee").

FIRST

A non-exclusive and assignable easement for a period not to exceed 2 years, beginning with date possession of the land is granted to the St. Mary Parish Government, for use by the St. Mary Parish Government, the United States, their representatives, agents, and contractors as an access route and/or right-of-way in, on, over, and across the land described below; together with the right to trim, cut, fell, and remove therefrom all trees, underbrush, obstructions, and other vegetation, structures, or obstacles within the limits of the right-of-way; reserving however, to the owners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired, including the right to cross over the right-of-way as access to their adjoining land; subject, however, to existing easements for public roads and highways, public utilities, railroads, and pipelines.

A thirty-foot-wide temporary access easement in, on, over, and across Luke's Landing Road, containing 0.58 acres, more or less.

The aforementioned rights and easements are being acquired for and in connection with the Atchafalaya Basin Levees West of Berwick West Bayou Sale Gordy Section, St. Mary Parish, Louisiana.

Grantor warrants that the land over which these rights and easements are conveyed is owned by them in fee, and that all state, parish and city taxes, up to and including the taxes due and eligible in the year 2012 are paid, with all subsequent ad valorem taxes to be paid by Grantor.

IN WITNESS WHEREOF, GRANTOR has signed these presents, in triplicate, at _____, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

Dave A. Luke, Sr. Und. Prop., LLC

BY: _____

NOTARY PUBLIC

IN WITNESS WHEREOF, GRANTEE has signed these presents, in triplicate, at Franklin, Louisiana, this ____ day of _____, 2013, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

ST. MARY PARISH

PAUL P. NAQUIN, JR.
PRESIDENT

NOTARY PUBLIC

ACKNOWLEDGEMENT

PARISH OF ST. MARY

STATE OF LOUISIANA

BE IT KNOWN, that on this ____ day of _____, 2013, BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, personally came and appeared:

PAUL P. NAQUIN, JR.

To me personally known and known to me to be the person who executed the above and foregoing Grant of Servitude on behalf of St. Mary Parish, who being duly sworn, acknowledged to me, Notary, that he is the President of St. Mary Parish, that he was duly authorized to execute, and did execute the above and foregoing Grant of Servitude for and on behalf of St. Mary Parish, as the free act and deed of said St. Mary Parish, for uses and purposes therein expressed.

NOTARY PUBLIC

Mr. Voisin 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. Middleton, Hanagriff, Hidalgo, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst, Foulcard and Metz

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Singleton and Fromenthal

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mr. Thomas DeVance “Boogie” Hamilton, and

WHEREAS, Mr. Hamilton served on the St. Mary Parish School Board for 28 years and served as President for several terms, and

WHEREAS, Mr. Hamilton owned and operated his family business, Standard Drug Store, and

WHEREAS, Mr. Hamilton will be truly missed by his family and friends that loved him dearly, 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 14th day of August 2013.

APPROVED:

s/g **Albert Foulcard**

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g **Lisa C. Morgan**

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Singleton and Fromenthal

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute Contract Amendments with South Central Louisiana Human Services Authority for the period of July 1, 2013 to June 30, 2014 relative to Fairview Treatment Center.

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 Contract Amendments with South Central Louisiana Human Services Authority for the period of July 1, 2013 to June 30, 2014 relative to Fairview Treatment Center, 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 14th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION

A resolution ratifying an agreement and authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute Contract Amendments with South Central Louisiana Human Services Authority for the period of July 1, 2013 to June 30, 2014 relative to Claire House.

BE IT RESOLVED, that Parish Council ratify that certain agreement between St. Mary Parish and South Central Louisiana Human Services Authority and 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 Contract Amendments with South Central Louisiana Human Services Authority for the period of July 1, 2013 to June 30, 2014 relative to Claire House, 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 14th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION

A resolution ratifying an agreement and authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute Contract Amendments with South Central Louisiana Human Services Authority for the period of July 1, 2013 to June 30, 2014 relative to Prevention Services.

BE IT RESOLVED, that Parish Council ratify that certain agreement between St. Mary Parish and South Central Louisiana Human Services Authority and 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 Contract Amendments with South Central Louisiana Human Services Authority for the period of July 1, 2013 to June 30, 2014 relative to Prevention 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 14th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, 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 St. Mary Parish to execute 3rd Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Infrastructure Improvements at the Charenton Canal Industrial Park (St. Mary) FP& C Project No. 50-J51-07B-04.

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 3rd Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Infrastructure Improvements at the Charenton Canal Industrial Park (St. Mary) FP& C Project No. 50-J51-07B-04, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, 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 to execute an Agreement with Crosstex Pelican, LLC relative to surplus dirt.

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 Agreement with Crosstex Pelican, LLC, 2501 Cedar Springs Road, Suite 100, Dallas, TX 75201, relative to surplus dirt, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of August 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

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

OLD BUSINESS:

- A. Holly Robinson, Boards and Commissions Office of Governor Bobby Jindal writes – The Governor’s Office of Boards and Commissions would like for your organization to submit names for the Board of Commissioners of the St. Mary Levee District.

Mr. Raleigh J. Boudreaux who represented St. Mary Parish Council District 4, resigned April 19, 2013.

According to R.S. 38:291(Z); 304, the St. Mary Parish Council shall submit a list containing three nominees to fill the vacancy. The governor shall appoint one member from the list.

Please include a resume and a mailing address, phone number, and e-mail address for your nominees. Your prompt attention to this matter is most appreciated.

- B. Nominations to the St. Mary Levee District:

District II District III

- C. Referred from the May 22, 2013 Regular Meeting – Appointments to the following Board and Commission:

St. Joseph Recreation Park Advisory Committee – 1 Vacancy

Clyde Washington – Present Member Terry Davis A. Dwyer

- D. Referred from the July 24, 2013 Regular Meeting – Appointments to the following Board and Commission:

Recreation District No. 4 – 2 Vacancies

Tina Johnson Edward R. Austin
Brandon Todd Harden Vinnie Byrd

Mr. Middleton moved that Clyde Washington be reappointed to the St. Joseph Recreation Park Advisory Committee. Mr. Hidalgo seconded the motion, which carried.

Mr. Bierhorst moved that Edward R. Austin and Vinnie Byrd be appointed to Recreation District No. 4 Board of Commissioners. Mr. Hidalgo seconded the motion, which carried.

NEW BUSINESS:

- A. Melissa Moore, Enterprise Zone Program has forwarded a copy of her letter written to Ms. Elaine LeBoeuf, Bollinger Shipyards Lockport, LLC relative to Bollinger Marine Fabricators, LLC Enterprise Zone Contract #20081291-EZ acknowledging receipt of the Enterprise Zone Program Project Completion Report Contract Addendum form and issuing the following start date and ending date for Project:

#20081291-EZ – Start Date – 08/02/2010 Ending Date – 08/31/2012

- B. Bonita Peltier writes it is with deep regret that I resign my position of Secretary with St. Mary Parish Recreation District 7. Due to my dedication to the Arc of St. Mary, I feel that it is a conflict of interest and I wouldn’t be able to devote all my energy to the Recreation District.

Ms. Peltier will be forwarded a letter thanking her for her service on Recreation District No. 7 Board of Commissioners and the vacancy will be advertised.

- C. David Lacerte, Secretary, Department of Veterans Affairs writes Louisiana Department of Veterans Affairs (LDVA) maintains Veterans parish service offices in each of Louisiana’s 64 parishes, ensuring veterans and their families receive the assistance they need in their local community.

Last Fiscal Year, LDVA Veterans Assistance Counselors (VAC) helped the 319,349 veterans who reside in Louisiana secure nearly \$874,000,000 in Federal VA compensation and pension benefits, \$5,396,000 of which went to the 3,245 veterans who live in St. Mary Parish.

St. Mary Parish currently has two service offices; one in Franklin and one in Morgan City. While the service office in Franklin sees over 70 veterans per month, the Morgan City office averages less than 10 veterans per month. Based on these indicators, the Morgan City office is not meeting the LDVA minimum standards of a successful service office. Additionally, the Morgan City office does not have adequate equipment and file storage to efficiently and effectively operate the office. Specifically, the office is lacking internet access, an individual phone line and secure file cabinet space. The VAC currently has to ferry claimant files back and forth from the Franklin office to Morgan City which is ineffective and can potentially result in benefit delays for the claimants. Based on these observations, LDVA finds it difficult to justify keeping the Morgan City office open.

Therefore, effective September 1, 2013, LDVA proposes to permanently close the Morgan City service office. St. Mary Parish will not see a decrease in LDVA services based on these changes.

Thank you for your continued support of Louisiana veterans and their families. We sincerely appreciate the strong partnership LDVA has with St. Mary Parish and we look forward to continuing this relationship for the betterment of our heroes.

- D. Melissa Blake, Director of Government Affairs, Cox Communications writes to inform you of upcoming changes regarding programming on Cox's cable system occurring on or about August 31, 2013.

In an effort to maximize bandwidth for the greatest benefit of customers, Cox is removing CSPAN from the bandwidth-intensive analog service. CSPAN will, however, remain on the digital starter tier channel 141. Therefore all subscribers to any level of service will continue to have access to CSPAN in a digital format with digital equipment – either a digital tuner TV, CableCARD or digital receiver. We are required by law to notify customers of any changes to our channel lineup. We are meeting this obligation through a bill notification to customers. Also, to assist customers who do not have digital equipment, we are making available a digital receiver for free for 12 months.

Additionally, the following High Definition channels will be launching: NHL HD – channel 1259, and Sports Packages with NBA League Pass HD, MLS Direct Kick HD, NHL Center Ice HD, and MLB Extra Innings HD.

Appointments to the following Boards and Commissions:

Consolidated Gravity Drainage District No. 2 – 1 Vacancy

Ronald Everett Berry

David Bernard DeVillier

Fire Protection District No. 11 (Four Corners) – 1 Vacancy

Ronald J. Chillis – Present Member

Sorrell Community Park Advisory Committee – 4 Vacancies

No applications received.

16th Judicial District Children and Youth Planning Board – 1 Vacancy

No applications received.

Planning and Zoning Commission – 3 Vacancies

Jimmy Lee Wiley – Present Member

Barry C. Druilhet, Sr. – Present Member

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

Leilani Hardee

Recreation District No. 1 – 2 Vacancies

No Applications received.

Mrs. Morgan, Clerk informed that Mr. DeVillier telephoned to request that his name be withdrawn for consideration for appointment to Consolidated Gravity Drainage District No. 2 Board of Commissioners.

Dr. Tregle moved that Ronald Everette Berry be appointed to Consolidated Gravity Drainage District No. 2 Board of Commissioners. Mr. Voisin seconded the motion, which carried.

Mr. Metz moved that Ronald J. Chillis be reappointed to Fire Protection District No. 11 Board of Commissioners. Mr. Hanagriff seconded the motion, which carried.

Mr. Hidalgo moved that Jimmy Lee Wiley and Barry C. Druilhet, Sr., be reappointed to the Planning and Zoning Commission. Mr. Bierhorst seconded the motion, which carried.

Mr. Voisin moved that Leilani Hardee be appointed to Hospital Service District No. 2 Board of Commissioners. Dr. Tregle seconded the motion, which carried.

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

s/g Lisa C. Morgan

s/g Albert Foulcard

Lisa C. Morgan, Clerk

Albert Foulcard, Chairman