

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

APRIL 12, 2017
FRANKLIN, LOUISIANA

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

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

Mr. Mathews moved that the reading of the minutes of the Second Regular Meeting, March 22, 2017, be dispensed with and that the same be approved. Mr. Beadle seconded the motion, which carried.

Wesley Cagle, Director of Developmental Disabilities Services for South Central Louisiana Human Services Authority Representatives appeared before the Council to request the adoption of a Proclamation supporting April 24, 2017 as Art of Respect Day.

Rev. Mathews moved that the following Proclamation be adopted. Mr. Hidalgo seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou, Mrs. Washington and Mr. Naquin

PROCLAMATION

WHEREAS, respectful and inclusive language is essential to the movement for the dignity and humanity of people with intellectual disabilities. However, much of society does not recognize the hurtful, dehumanizing and exclusive effects of the words "retard" and "retarded"; and

WHEREAS, it is time to address the slur "retard(ed)" and raise the consciousness of society to its hurtful effects; and

WHEREAS, the Art of Respect Program is an ongoing effort by Special Olympics, Best Buddies International and their supporters South Central Louisiana Human Services Authority, Terrebonne ARC, Assumption ARC, St. Charles ARC, St. Mary ARC (The Center), Brittany's Project, Bayou Land Families Helping Families, Lafourche ARC, Special Education District #1 (The Center), St. John ARC and St. James ARC to raise the consciousness of society about the dehumanizing and hurtful effects of the word "retard(ed)" and encourage people to pledge to stop using the R-word; and

WHEREAS, the campaign, created by youth and adults with and without developmental disabilities, is intended to engage schools, organizations, and communities to reflect on what the words "acceptance", "inclusion", "unity", "friendship" and "respect" mean to them and to pledge their support at the event and at www.r-word.org; and

WHEREAS, during the month of April, 2017, the ART of Respect awareness events will be devoted to educating and raising awareness of the positive impact individuals with intellectual and developmental disabilities have in our communities and why the use of the R-word is hurtful, even in casual conversation; and

WHEREAS, this year's theme for the Art of Respect event is "**Disable the Label**" which serves to highlight the positive aspects of the developmentally disabled individual and to end the stigma surrounding those who are different with an emphasis on what we can do to help "Disable the Label" placed upon them by society; and

NOW, THEREFORE BE IT RESOLVED that the St. Mary Parish Council and the Parish President, on behalf of the entire St. Mary Parish Government, do hereby proclaim April 24, 2017 as:

"ART OF RESPECT DAY"

in St. Mary Parish and encourage all citizens to pledge to stop using the R-word, celebrate individual differences and help to make St. Mary Parish and the rest of the world a more accepting place for all people.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of April 2017.

David Hanagriff, Parish President

Kevin Voisin, Vice-Chairman

Mr. Cagle explained that there was an Art of Respect school writing contest this year themed "Disable the Label", which is offered to high schools located in seven (7) Parishes. There were 52 entries, three (3) placed from St. Mary Parish. Honorable Mention Winners include Alyssa Young and Jordyn Baudoin, and 2nd Place Winner, Jacob Adams all from Hanson Memorial High School. A plaque, check and Parish lapel pen was presented to 2nd Place winner, Jacob Adams.

Rev. Mathews stated that he is working with several nonprofit groups in St. Mary Parish to organize efforts to help adult individuals with disabilities to become gainfully employed and invited Mr. Cagle to participate in these efforts.

Mr. Cagle stated that Kristal Hebert, also present, Sandra Saucier with Brittany's Project and Jennifer Lancelin have been contacted to be actively involved.

City Marshal, David J. McCoy, Jr. appeared before the Council to inform of the 55th Annual Louisiana City Marshals and City Constables Association (LCMCCA) Training Conference to be held on April 27 – 30, 2017 in Franklin. The Open Session will take place April 28, 2017 at 1:30 P.M. at the Best Western Forest Inn, Franklin. A function will be held later that evening at The Lamp Post on Main Street in Franklin and all Main Street merchants plan to remain open for business for this event.

Marshal McCoy also informed the Council that after 44 years of serving the public in Law Enforcement in St. Mary Parish, he will retire April 30, 2017.

Mr. Hanagriff reported that on April 10, 2017, Congressman Clay Higgins visited EMR, formally Southern Scrap, the Port of the City of Morgan City and Cabot Canal Plant and stated that he and Congressman Higgins discussed numerous topics which included dredging and I-49.

Mr. Hanagriff expounded on the Cooperative Endeavor Agreements listed on the agenda relative to several entities providing funding towards operation and maintenance costs of the Avoca Island Ferry.

Mr. Hanagriff reminded that early voting begins April 15 – 22, 2017 and encouraged everyone to exercise their right to vote.

The Council of Governments will be hosted by the City of Morgan City on April 24, 2017 at NicoBella and that the Senior Citizen Luncheon is scheduled for April 13, 2017 at the Franklin Recreation Center.

Henry “Bo LaGrange, Chief Administrative Officer presented his report for a three (3) week period ending, April 12, 2017. (All items in Mr. LaGrange’s report are informational.)

In response to Mr. Voisin’s inquiry concerning the Avoca Island Ferry, Mr. LaGrange reported that the break band on both sides of the winch has been repaired and that Shell has agreed to continue to fund use of a tug boat.

In response to Mr. Beadle’s inquiry concerning I-49, Mr. LaGrange stated that the Community Foundation of Acadiana has released the Economic Impact Analysis of completing I-49 South and expounded on the five and one half mile connector, which is the Evangeline Throughway section.

In response to Mr. Beadle’s inquiry concerning housing of inmates on the 7th Floor of the Franklin Courthouse, Mr. LaGrange stated that closing the 7th Floor jail by the Sheriff was due to a budgetary issue.

Tammy Luke appeared before the Council to present the following items as recommended by the Planning & Zoning Commission at their March 20, 2017 Regular Meeting:

a. Preliminary & Final Subdivision Approval –

Name: Raymond August
Address: 19907 Hwy. 182, Jeanerette, LA

Parcel Id# 1905041142.00
Sec. 68 T13S R8E;
– Lot 3 and West 1/2 No. 2 Kobleur Subd BD Hwy. 90 - M Start & Troth - PVT Rd - PVT Rd Acq. 45E 278010 Improvements.

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled “Plat of Survey showing property to be acquired by George Gabriel Estate located in Section 68, T13S-R8E, St. Mary Parish; as prepared by Wayne M. Labiche & Assoc., LLC Land Surveyors, dated 12/29/16 ” as prepared Gregory Gabriel.

b. Recommend Rezoning –

Name: Kevin Pellerin
Address: 412 & 414 Verdunville Rd., Centerville, LA

Parcel Id# Sec. 41 T15S R10E;
-Parcel Id# 2474604097.00-Lot Tract “oQTMO” per plat 121 295088 Acq 46M 283881.
-Parcel Id# 2474604095.00-Lot Tract “QjhgTTSRQ” per plat 58 285634 Acq 63 286426.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Agricultural (AG) Zoned District for their children to be able to participate in 4-H animals

Rezone from Single Family Residential (SR) Zoned District to Agricultural (AG) Zoned District.

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

Name: Raymond August
Address: 19907 Hwy. 182, Jeanerette, LA

Parcel Id# 1905041142.00
Sec. 68 T13S R8E;
– Lot 3 and West 1/2 No. 2 Kobleur Subd BD Hwy. 90 - M Start & Troth - PVT Rd -
PVT Rd Acq. 45E 278010 Improvements.

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled “Plat of Survey showing property to be acquired by George Gabriel Estate located in Section 68, T13S-R8E, St. Mary Parish; as prepared by Wayne M. Labiche & Assoc., LLC Land Surveyors, dated 12/29/16 ” as prepared Gregory Gabriel.

Mr. Rogers seconded the motion, which carried.

Mr. Singleton Recommend Rezoning for:

Name: Kevin Pellerin
Address: 412 & 414 Verdunville Rd., Centerville, LA

Parcel Id# Sec. 41 T15S R10E;
-Parcel Id# 2474604097.00-Lot Tract “oQTMO” per plat 121 295088 Acq 46M 283881.
-Parcel Id# 2474604095.00-Lot Tract “QjhgfTSRQ” per plat 58 285634 Acq 63 286426.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Agricultural (AG) Zoned District for their children to be able to participate in 4-H animals

Rezone from Single Family Residential (SR) Zoned District to Agricultural (AG) Zoned District.

Mr. Rogers seconded the motion, which carried.

Mr. Hidalgo moved that the Public Hearing Report, March 22, 2017 be approved. Mr. Singleton seconded the motion, which carried.

Mr. Rogers 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 Single Family Residential (SR) to Agricultural (AG) 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 12th day of April 2017; having been published in accordance with law.

EXHIBIT “A”

Name: Kevin Pellerin
Address: 412 & 414 Verdunville Rd., Centerville, LA

Parcel Id# Sec. 41 T15S R10E;
-Parcel Id# 2474604097.00-Lot Tract “oQTMO” per plat 121 295088 Acq 46M 283881.
-Parcel Id# 2474604095.00-Lot Tract “QjhgftSRQ” per plat 58 285634 Acq 63 286426.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Agricultural (AG) Zoned District for their children to be able to participate in 4-H animals.

Rezone from Single Family Residential (SR) Zoned District to Agricultural (AG) Zoned District.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou, Mrs. Washington and Mr. Naquin

ORDINANCE NO. 2086

An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4
General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits
granting a Specific Use.

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

WHEREAS, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, 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 approved and granted a specific use for placing a Recreational Vehicle (RV) in a Single Family Residential

(SR) Zoned District as allowed by Ordinance No. 2012 providing that the Specific Use shall expire within three (3) years of the date of approval; shall not be transferable; shall comply with the applicable provisions of Chapter 3, Division 3.8 Floodplain Management and Flood Protection.

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 8th day of March 2017; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 12th day of April 2017; was adopted.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

This Ordinance was submitted to the President of St. Mary Parish on this the 18th day of April 2017 at the hour of 2:06 P.M.

APPROVED:

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

This Ordinance was returned to the Clerk of the Council on this the 19th day of April 2017 at the hour of 8:50 A.M.

Exhibit "A"

**Name: Randy Jolet
Address: 2974 Hwy. 319, Cypremort Point, LA**

**Parcel Id# - Sec. 21 T15S R6E;
-115444422.00-Lot 66-U Moresi Estates Part 8 per Plat 89 290405**

Currently Zoned: Existing Neighborhood (EN1) Residential Zoned District

Specific Use Purpose: Placing a Recreational Vehicle (RV) as permitted by Ord. No. 2012 for a 3 year period.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou, Mrs. Washington and Mr. Naquin

ORDINANCE NO. 2087

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 Agricultural (AG) Zoned District to Neighborhood Commercial (NC) Zoned District.

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

This ordinance having been offered and read on this the 8th day of March 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 12th day of April 2017; was adopted.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the 18th day of April 2017, at the hour of 2:06 P.M.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 19th day of April 2017, at the hour of 8:50 A.M.

EXHIBIT "A"

**Name: Samuel & Stacy Macaluso
Address: 9142 Hwy. 90 Frontage Rd., Centerville, LA**

**Parcel Id# Sec. 37 T15S R10E;
Parcel Id# 2474521106.00- Lot 2 Accardo Subd. Phase II per Plat 311 321274 Acq. 318
322349**

PURPOSE: to rezone from Agricultural (AG) Zoned District to Neighborhood Commercial (NC) Zoned District to operate a snowball stand

Rezone from Agricultural (AG) Zoned District to Neighborhood Commercial (NC) Zoned District.

The resolution congratulating Morgan City Fancy Dancers for capturing the National High Kick Championship was referred to the April 26, 2017 Council Meeting.

In reference to the Change Order No. 1 for the reconstruction of Chitimacha Trail road, Mr. LaGrange stated that increase was due to the additional cross drain work and the driveway overlay changes from asphalt to concrete.

In response to several inquiries concerning the Cooperative Endeavor Agreements relative to funding of the Avoca Island Ferry, Mr. Hanagriff stated that the agreements will be on an annual basis.

Mr. Singleton expounded on the Resolution of Respect in memory of his Father – in – law, Mr. Bertran Philip “Bert” Williams.

Mr. Singleton moved that the following Resolutions/Proclamations be adopted. Mr. Beadle seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou, Mrs. Washington and Mr. Naquin

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Bertran Philip “Bert” Williams, father-in-law of Parish Councilman, Mr. Ken Singleton, and

WHEREAS, Mr. Williams was a Veteran of the United States Navy where he served during the Korean War as an Engineman Second Class on the USS Floyd B. Parks, and

WHEREAS, Mr. Williams was a loving husband, grandfather, and brother who had a deep love of family and country, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Williams, 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 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

PROCLAMATION

WHEREAS, the American Bikers Active Towards Education (A.B.A.T.E.) is a non-profit organization dedicated to motorcycle safety, awareness, and realistic motorcycle legislation; and

WHEREAS, motorcycles are less visible than cars and are often unseen by motorists causing thousands of motorcycle riders to be injured or killed motorcycle accidents each year; and

WHEREAS, a concerted effort to bring motorcycle safety and rider awareness to the forefront is being made to keep cyclists safe; and

WHEREAS, all licensed vehicle operators have the same rights and privileges on our roads and highways, and all motorists should be aware of their surroundings while driving; and

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council, hereby proclaim the month of May 2017, as:

Motorcycle Safety Awareness Month

And encourage all citizens of St. Mary Parish to be aware of their fellow motorists on the road and to drive safely.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

PROCLAMATION

WHEREAS, the 49th Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans – individually and collectively – to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

WHEREAS, this law guarantees for each citizen that critical, personal element of freely choosing a home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of all our citizens; and

WHEREAS, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council, hereby proclaim the month of April 2017, as:

FAIR HOUSING MONTH

in St. Mary Parish, Louisiana and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of St. Mary Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

PROCLAMATION

WHEREAS, the week of **April 17 – April 22, 2017** has been designated as National Community Development Week by the National Community Development Association to celebrate the Community Development Block Grant (CDBG) Program; and

WHEREAS, in this community and communities throughout the nation, thirty-five years of Community Development Block Grant Program funding has developed a strong relationship between St. Mary Parish and its residents, principally those of low-to-moderate income; and

WHEREAS, the CDBG Program provides annual funding and flexibility to local communities to provide decent, safe, and sanitary housing, a suitable living environment, and economic opportunities to low- and moderate-income people; and

THEREFORE, BE IT RESOLVED, that the Parish of St. Mary designates the week of April 17 – April 22, 2017 as National Community Development Week in support of this valuable program that has made tremendous contributions to the viability of the housing stock, infrastructure, public services, and economic vitality of our community.

BE IT FURTHER RESOLVED, that St. Mary Parish urges Congress and the Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant Program by supporting increased funding for the program in FY 2018.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

WHEREAS, the week of **April 17 – April 22, 2017** has been designated as National Community Development Week. St. Mary Parish has been a participant in the Community Development Block Grant (CDBG) Program which funds public infrastructure, economic development, and housing programs in this community; and

WHEREAS, in this community and communities throughout the nation, thirty-five years of Community Development Block Grant Program funding has developed a strong relationship between St. Mary Parish and its residents, principally those of low-to-moderate income; and

WHEREAS, St. Mary Parish recognizes that the Community Development Block Grant Program is a partnership of federal, state, and local government and community and business efforts, and that the services funded by the CDBG Program relies heavily on the dedication and good will of our combined efforts.

THEREFORE, BE IT RESOLVED, that during *National Community Development Week 2017*, St. Mary Parish will give special thanks and recognition to all participants whose hard work and devotion to the neighborhoods and their low- and moderate-income residents help ensure the quality and effectiveness of the Community Development Block Grant Program; and

BE IT FURTHER RESOLVED, that St. Mary Parish, along with the service providers and others whose names are appended to this resolution, hereby petition the U.S. Congress and Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant Program, and of its vital importance to the community and to the people who live in its lower income neighborhoods; and

BE IT FURTHER RESOLVED, that copies of this resolution be conveyed to the appropriate elected and appointed officials of the federal government and that St. Mary Parish be added to the roll of those committed to the preservation and full funding of those committed to the Program and maintenance of its essential features over the course of the next session in Congress.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

BE IT RESOLVED, that the St. Mary Parish Council does hereby adopt and approve the Louisiana Compliance Questionnaire for St. Mary Parish Sales & Use Tax Department as completed for year ending December 31, 2016.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Consent to Assign a certain oil, gas, and mineral lease from Shoreline Southeast LLC to Sibley Petroleum Investments, LLC and from Sibley Petroleum Investments, LLC to Hilcorp Energy Company.

BE IT RESOLVED, pursuant to that certain oil, gas, and mineral lease granted by the Police Jury of St. Mary Parish, as lessor, in favor of E. Cockrell, Jr. as lessee, said lease dated April 12, 1961; that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Consent to Assign the subject oil, gas, and mineral lease from Shoreline Southeast LLC to Sibley Petroleum Investments, LLC and to execute a Consent to Assign the same oil, gas, and mineral lease from Sibley Petroleum Investments, LLC to Hilcorp Energy Company., with said Consent 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 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 for the Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 for St. Mary Government within existing Rights-of-Way, FP & C Project No. 50-J51-14-01.

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

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$38,339.80 in the contract price and an increase of 20 working days in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$38,339.80 in the contract price and an increase of 20 working days in the contract time for the Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 for St. Mary Government within existing Rights-of-Way, FP & C Project No. 50-J51-14-01.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 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 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 2 for the Deer Island Pass Channel Dredging Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Coastal Dredging Company, Inc., P.O. Box 3085, Hammond, LA 70404, relative to the Deer Island Pass Channel Dredging Project, and

WHEREAS, the items as shown on Change Order No. 2 will result in an increase of 163 working days in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering an increase of 163 working days in the contract time for the Deer Island Pass Channel Dredging Project.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of St. Mary to execute an Intergovernmental Agreement with the Wax Lake East Drainage District relative to the exchange of equipment.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Intergovernmental Agreement with the Wax Lake East Drainage District relative to the exchange of equipment, with said Intergovernmental 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 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement between the St. Mary Levee District and St. Mary Parish Government relative to Avoca Island Ferry.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement between the St. Mary Levee District and St. Mary Parish Government relative to Avoca Island Ferry, 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 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement between the Terrebonne Levee & Conservation District and St. Mary Parish Government relative to Avoca Island Ferry.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement between the Terrebonne Levee & Conservation District and St. Mary Parish Government relative to Avoca Island Ferry, 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 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement between City of Morgan City and St. Mary Parish Government relative to Avoca Island Ferry.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement between City of Morgan City and St. Mary Parish Government relative to Avoca Island Ferry, 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 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement between Cleco Power, LLC and St. Mary Parish Government relative to Avoca Island Ferry.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement between Cleco Power, LLC and St. Mary Parish Government relative to Avoca Island Ferry, 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 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement between Avoca, L.L.C. and St. Mary Parish Government relative to Avoca Island Ferry.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement between Avoca, L.L.C. and St. Mary Parish Government relative to Avoca Island Ferry, 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 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement between Avoca Duck Club and St. Mary Parish Government relative to Avoca Island Ferry.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement between Avoca Duck Club and St. Mary Parish Government relative to Avoca Island Ferry, 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 12th day of April 2017.

APPROVED:

**KEVIN VOISIN, VICE-CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

NEW BUSINESS:

A. We received the following financial statements:

St. Mary Parish Consolidated Gravity Drainage District No. 2 – year ended September 30, 2016
Hospital Service District No. 3 – year ended September 30, 2016
Hospital Service District No. 3, Exit Conference Presentation – year ended September 30, 2016
Gravity Drainage District No. 6 – year ended September 30, 2016
Recreation District No. 1 – year ended September 30, 2016
Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 – year ended September 30, 2016
St. Mary Parish Sewerage District No. 8 – year ended September 30, 2016
St. Mary Parish Tourist Commission – year ended September 30, 2016
Wax Lake East Drainage District – year ended September 30, 2016
St. Mary Parish Housing Program – year ended September 30, 2016
St. Mary Parish Water & Sewer Commission No. 2 – year ended September 30, 2016 & 2015
St. Mary Parish Water & Sewer Commission No. 4 – year ended September 30, 2016
Recreation District No. 3 – year ended September 30, 2016
Fire Protection District No. 2 – year ended September 30, 2016
Fire Protection District No. 3 – year ended September 30, 2016
Fire Protection District No. 11 – year ended September 30, 2016
Recreation District No. 4 – year ended September 30, 2016
St. Mary Parish Wards 5 & 8 Joint Sewerage Commission – year ended September 30, 2016
Sewerage District No. 5 – year ended September 30, 2016
Recreation District No. 2 – year ended September 30, 2016

B. Rev. Mathews to request an allocation of \$1,500 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Town of Baldwin relative to the feeding program.

Mr. Mathews moved that funds in the amount of \$1,500.00 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Town of Baldwin relative to the feeding program. Mr. Ina seconded the motion, which carried.

C. Appointment to the following Boards and Commissions:

Fire Protection District No. 7 (Bayou Vista Area) – 1 Vacancy

No applications received.

Recreation District No. 2 (Siracusaville Area) – 1 Vacancy

Oscar “Sam” Toups – Present Member

Mr. Singleton moved that Oscar “Sam” Toups be reappointed to Recreation District No. 2 Board of Commissioners. Mr. Hidalgo seconded the motion, which carried.

Rev. Mathews informed the Council that on April 22, 2017, Mayor Rodney Grogan along with the Keep St. Mary Beautiful Committee will host a community clean-up day in the Sorrell Community that will begin at approximately 7:30 a.m. at the Sorrell Community Park.

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