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

APRIL 22, 2015
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Kevin Voisin presiding and the following members present: Lionel Metz, Charles Middleton, David Hanagriff, Glen Hidalgo, was Ken Singleton, Logan Fromenthal, Dr. Tim Tregle, Sterling Fryou, Steve Bierhorst and Albert Foulcard.
Mr. Fromenthal pronounced the Invocation and Mr. Singleton led the Pledge of Allegiance.
Mr. Fromenthal moved that the reading of the minutes of the First Regular Meeting, April 8, 2015 be dispensed with and that the same be approved. Mr. Singleton seconded the motion, which carried.
John Young, Jefferson Parish President appeared before the Council to announce his candidacy for Lieutenant Governor and to ask the Council support in the October 24, 2015 election.
Mr. Young gave an in-depth summary of his past accomplishments which includes but is not limited to Council-at-Large, Division A, Jefferson Parish; Assistant District Attorney and prosecutor of Jefferson Parish; President of Parishes Against Coastal Erosion (PACE) and was instrumental in the fight to keep flood insurance affordable for Louisiana residents.
Mr. Young expounded on the need for economic development, tourism and the need to preserve Louisiana's unique way of life.
Carl McAllister, President, St. Mary Parish Fire Association appeared before the Council to discuss the yearly allocation of approximately $11,554.00 from the Parish.
Mr. McAllister also commented on the $5,000 yearly allocation from the Gaming Fund.
Mr. McAllister expressed his appreciation for their yearly allocations; but, also expressed the need for an increase in the yearly allocations.
Following discussion, Mr. McAllister informed and invited the Parish Council to attend the May 28, 2015 St. Mary Parish Fire Association meeting in Cypremort Point to gain further insight on the needs of the Fire Association.
Mark Bogan, 7413 Hwy. 182, Verdunville appeared before the Parish Council to inform that he spoke with a VA representative in New Orleans to discuss drivers for the VA van to transport veterans for doctor's appointment, etc. in the surrounding areas.
Mr. Bogan stated that he spoke with Ms. Amanda Jones which informed him that drivers of the van do not have to be a veteran. (The requirements are: passing a physical, drug screen and a background check.)
Mr. Bogan stated that in regard to pay for the drivers, minimum wage is required. (Insurance on the VA van will be paid by the Veterans' Department.)
Following discussion, Mr. Naquin stated that the Parish and municipalities agreed to pay for a driver(s) to drive the VA van.
Mr. Naquin asked that Mr. Bogan request Ms. Amanda Jones to forward a letter to the Parish with pertinent information regarding the matter.
Don Lantz, 1158 Teche Road, Bayou Vista appeared before the Parish Council to request that he be considered for appointment to Water and Sewer Commission No. 2 Board of Commissioners.
Mr. Lantz stated that he is presently serving on Gravity Drainage District No. 2 and Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 Board of Commissioners.
Mr. Lantz informed the Parish Council of the Boards' accomplishments and thanked the Parish Council for their assistance with the Middle Road Canal project.
Mayor Donna Lanceslin, Town of Baldwin appeared before the Parish Council to request that $3,000 of the $15,000 allocated to the Town of Baldwin from the Gaming Receipt Fund for renovations to the park be utilized to pay an invoice owed to Skippers Sporting Goods in Morgan City for uniforms and equipment for baseball team members.
Following detailed discussion relative to the matter, Mr. Duplantis will research the matter and recommended that the item be placed on the May 13, 2015 Regular Meeting agenda.
Mayor Lanceslin also informed that the Town's garbage trucks are inoperable at this time and requested assistance in obtaining a loaner truck.

Mr. LaGrange informed Mayor Lanceslin that the Parish does not own any garbage trucks; but, commercial companies may be contacted to ask for assistance.
Mr. Naquin stated that he would contact the City of Morgan City to seek assistance in the matter.
Mr. Naquin, Parish President thanked Mayor Rodney Grogan, Keep St. Mary Beautiful and Steve Bierhorst and all who were instrumental in the clean-up on Monday, April 20, 2015.
Mr. Naquin encouraged everyone to participate in the clean-up scheduled for Saturday, April 25, 2015 at 8:00 a.m. at the U. S. Hwy. 90 Bridge approach in Morgan City.
Mr. Naquin reported that the paperwork was received from the Department of Natural Resources – Atchafalaya Basin Program for the Wilson Landing Project.
Mr. Naquin also reported that he, Dr. Tregle, Messrs. LaGrange and Foulcard attended Legislative Day in Baton Rouge on this date.
Mr. Naquin commented on the CPRA meeting that they attended.
Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending April 22, 2015.
Mr. LaGrange commented relative to the following Items in his report:

1. "The La. Office of Community Development has written to advise that St. Mary Parish has been selected as a FY 2014 Community Development Block Grant Recipient. It has approved the Public Facilities application in the amount of $798,000 to be used to upgrade the water transmission/distribution system in the Glencoe community.
2. The La. Office of Veterans Affairs has written to advise that it has completed the final review of projected expenditures for Fiscal Year (2014 – 2015) (July 1, 2014 to June 30, 2015). Based on these expenditures, they have projected a monthly operating budget plan for Fiscal Year 2015 – 2016 for the Veterans Service Office in the St. Mary Parish Courthouse. They are requesting that St. Mary Parish continue its currently contribution of $1,000.00 and that St. Mary Parish continue to contribute $1,000.00 monthly until 12/31/16. Barring unforeseen mandates, there should be no change to this budget during the year 2016.
3. The following are allocations to fire departments that were **not requested or remitted**:

¾% Sales Tax Fund:

Patterson Vol. Fire Dept. $11,534/year in 2010 -2012 & 2014;	$ 34,602.00
Amelia Vol. Fire Dept. $11,534/year in 2013;	$ 11,534.00
City of Morgan City $11,534/year in years 2010 -2014;	$ 57,670.00
City of Franklin $11,534/year in years 2010 – 2014;	$ 57,670.00
Berwick Vol. Fire Dept. $11,534/year in years 2012 – 2014	$ 34,602.00
Cypremort Pt. Vol. Fire Dept. $11,534/year in years 2010 – 2014	$ 57,670.00
Total ¾% Sales Tax Allocations	$253,748.00

Gaming Fund :

Patterson Vol. Fire Dept. $5,000.00/year in years 2010, 2012, & 2014	$ 15,000.00
Amelia Vol. Fire Dept. $5,000.00/year in years 2011, 2012 & 2013	$ 15,000.00
City of Morgan City $5,000.00/year in years 2010 – 2014	$ 25,000.00
City of Franklin $5,000.00/year in years 2010 – 2014	$ 25,000.00
Baldwin Vol Fire Dept. $5,000.00/year in years 2011 – 2014	$ 20,000.00
Berwick Vol. Fire Dept. $5,000.00/year in years 2012 – 2014	$ 15,000.00
Cypremort Pt. Vol Fire Dept. $5,000.00/year in years 2010 – 2014	$ 25,000.00
Total Gaming Fund Allocations:	$140,000.00

Wards 5 & 3/10's % Sales Tax Fund:

Patterson Vol. Fire Dept. $3,000.00/year in years 2010, 2012, & 2014	$ 9,000.00
Berwick Vol. Fire Dept. $3,000.00/year in years 2012 – 2014	$ 9,000.00
Total Wards 5 & 8 3/10's % Sales Tax Allocations	$18,000.00

Wards 1,2,3,4,7 & 10 3/10's % Sales Tax Fund:

City of Franklin $3,000.00/year in years 2010 – 2014	$ 15,000.00
Baldwin Vol Fire Dept. $3,000.00/year in years 2010 – 2014	$ 15,000.00
Cypremort Pt. Vo. Fire Dept. $3,000.00/year in years 2010 – 2014	$ 15,000.00
Total Wards 1,2,3,4, 7 & 10 3/10's % Sales Tax Allocations:	$ 45,000.00

4. The La. Governor's Office of Homeland Security & Emergency Preparedness has written to advise that it has concluded the review of the St. Mary Parish Multi-jurisdictional Hazard Mitigation Pan and the Addendum A to include The Chitimacha Tribe of Louisiana and to announce that they are pleased to provide the approval of the St. Mary Parish Multi-jurisdictional Hazard Mitigation Plan along with The Chitimacha Tribe of Louisiana in meeting the criteria set forth by FEMA. This

approval ensures eligibility for the Hazard Mitigation Assistance Grants that will remain for the next five years expiring October 30th, 2019. The approved participating jurisdictions are St. Mary Parish, Town of Baldwin, Town of Berwick, City of Morgan City, City of Franklin, City of Patterson and the Chitimacha Tribe of Louisiana.

5. The La. Governor's Office of Homeland Security & Emergency Preparedness has written to advise that as required by federal regulations it will conduct a visit to assess the capability, performance, and compliance of the applicable administrative regulations and grant requirements of the Public Assistance, Hazard Mitigation, and the Homeland Security Grant Programs."

In response to an inquiry regarding Item 1, Mr. LaGrange informed Mr. Metz that a training session for grant recipients will be held in May 2015.

A Cooperative Agreement has received for execution and the Engineering process will begin.

In response to an inquiry regarding the right-of-way agreement for Jones Drive in Patterson, Mr. LaGrange said he has the preliminary estimates ready for review by the landowners prior to finalization in order to obtain quotes to begin work on the project.

Tammy Luke presented the following item as recommended by the Planning & Zoning Commission at their April 20, 2015 Regular Meeting:

a. Preliminary & Final Subdivision Approval:

Name: Carlino Investments, LLC (Lucas Carlino)

Address: 3808 Hwy. 182, Patterson, LA

Parcel Id# Sec. 17 T15S R11E;
-2804421001.00- 14.099 Ac Area A Sec. 17 T15S R11E per Plat 20C 168411 Acq. 33Y 232942.

Zoned: Single Family (SR) Residential Zoned District

PURPOSE: as shown on "Avalon Plantation Subdivision-survey and Redivision of Tract b being Property belonging to Carlino Investments, LLC located in Section 17, T15S-R11E St. Mary Parish, Louisiana

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

Name: Carlino Investments, LLC (Lucas Carlino)
Address: 3808 Hwy. 182, Patterson, LA
Parcel Id# Sec. 17 T15S R11E;
-2804421001.00- 14.099 Ac Area A Sec. 17 T15S R11E per Plat 20C 168411 Acq. 33Y 232942.
Zoned: Single Family (SR) Residential Zoned District
PURPOSE: as shown on "Avalon Plantation Subdivision-survey and Redivision of Tract b being Property belonging to Carlino Investments, LLC located in Section 17, T15S-R11E St. Mary Parish, Louisiana Mr. Foulcard seconded the motion, which carried.

Mr. Foulcard moved that the Public Hearing Report – April 8, 2015 be approved. Mr. Fryou seconded the motion, which carried.

Mr. Foulcard moved that Road District No. 1 – April 8, 2015 meeting minutes be approved. Mr. Fryou seconded the motion, which carried.

Mr. Bierhorst introduced the following ordinance:

ORDINANCE NO.

An Ordinance levying and imposing a tax of 5.72 mills for the purpose of maintaining and supporting the St. Mary Parish Public Library and its branches as directed by a special election held April 30, 2011 in the Parish of St. Mary, excluding the municipality of Morgan City, for the year 2015; and levying and imposing a thirty-three hundredths (0.33) mills tax on all the property subject to taxation in the Parish of St. Mary, State of Louisiana, excluding the City of Morgan City, for the year 2015.

BE IT ORDAINED, by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, in a public hearing held on May 13, 2015, which hearing was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the taxing authority voted to adopt and impose the following millage rate(s), on all taxable property shown on the official assessment roll for the year 2015, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	2015 Levy
Library Tax (Maintaining and Supporting)	5.72
Library Tax (Debt Service)	0.33

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Mary, shall extend upon the assessment roll for the year 2015 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

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 22nd day of April 2015, having been published in accordance with law.

Mr. Bierhorst introduced the following ordinance:

ORDINANCE NO.

An Ordinance levying a tax of 7.25 mills Parish Tax located outside the municipalities for all parochial purposes and segregating for local and parochial purposes and levying and imposing a 3.62 mills tax located within the municipalities to help defray the expenses of the Criminal Justice System of the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, in a public hearing held on May 13, 2015, which hearing was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the following millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish and within the incorporated municipalities and towns within the Parish for the year 2015, for the purpose of raising revenue:

	MILLAGE
Parish Tax (Outside Municipalities Parochial Purposes)	7.25
(Purpose of defraying the expenses of the Parochial Government, and for other legal purposes shown by the budget.)	
Criminal Justice System Tax (Within the Incorporated Municipalities and Towns)	3.62
(Purpose of helping defray the expenses of the Criminal Justice System of the Parish.)	

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Mary, shall extend upon the assessment roll for the year 2015 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

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 22nd day of April 2015, having been published in accordance with law.

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Mr. Bierhorst introduced the following Ordinance:

ORDINANCE NO.

An ordinance authorizing the issuance of _____ Dollars ($_____) of Sewerage Sales Tax Refunding Bonds, Series 2015, of the Parish of St. Mary, State of Louisiana; prescribing the form, terms and conditions of such bonds and providing for the payment thereof; providing for the sale of such bonds; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith.

WHEREAS, the Parish of St. Mary, State of Louisiana (the "Issuer"), is now levying and collecting a three-fourths of one percent (3/4%) sales and use tax (the "Tax"), pursuant to elections held in the Issuer on December 11, 1973, May 2, 1987 and April 5, 2003, at which elections the following proposition was approved by a majority of the qualified electors voting at such election, viz:

PROPOSITION
(December 11, 1973)

SHALL THE POLICE JURY OF THE PARISH OF ST. MARY, STATE OF LOUISIANA, AS THE GOVERNING AUTHORITY OF SAID PARISH, BE AUTHORIZED, UNDER THE PROVISIONS OF R.S. 33:2721.1 (ADDED BY ACT 155 OF 1973), TO LEVY AND COLLECT AN ADDITIONAL TAX OF THREE-FOURTHS OF ONE PER CENT (3/4%) UPON THE SALE AT RETAIL, THE USE, THE LEASE OR RENTAL, THE CONSUMPTION, AND THE STORAGE FOR USE OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY AND UPON THE SALE OF SERVICES, AS PRESENTLY DEFINED IN R.S. 47:301 THROUGH 47:317, INCLUSIVE, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE CONSTRUCTION, ACQUISITION, EXTENSION, IMPROVEMENT, OPERATION AND MAINTENANCE OF SOLID WASTE COLLECTION AND DISPOSAL FACILITIES, SEWERS AND SEWERAGE DISPOSAL WORKS, AND OTHER FACILITIES FOR POLLUTION CONTROL AND ABATEMENT IN SAID PARISH OR TO PAY DEBT SERVICE REQUIREMENTS ON BONDS ISSUED FOR SUCH PURPOSE, OR ANY PART OF SUCH PURPOSE, WITH THE AVAILS OR PROCEEDS OF SAID TAX (AFTER PAYING ALL REASONABLE COSTS OF COLLECTING AND ADMINISTERING THE TAX) BEING ALLOCATED AND DISTRIBUTED MONTHLY BETWEEN THE ST. MARY PARISH POLICE JURY AND THE INCORPORATED MUNICIPALITIES IN SAID PARISH, PROPORTIONATELY AT THE TIME OF COLLECTION OF SAID TAX, ACCORDING TO THE RESPECTIVE POPULATIONS OF EACH MUNICIPALITY AND THE UNINCORPORATED AREA OF SAID PARISH (WITH THE ST. MARY PARISH POLICE JURY TO RECEIVE THE PERCENTAGE OF THE TAX AVAILS OR PROCEEDS REPRESENTING POPULATION IN THE UNINCORPORATED AREA OF THE PARISH AND EACH MUNICIPALITY TO RECEIVE THE PERCENTAGE OF SUCH TAX AVAILS OR PROCEEDS REPRESENTING THE POPULATION WITHIN ITS MUNICIPAL CORPORATE LIMITS) AS REFLECTED BY THE MOST RECENT FEDERAL CENSUS OR A SPECIAL PARISHWIDE CENSUS TAKEN IN ACCORDANCE WITH LAW AND APPROVED BY THE GOVERNING AUTHORITY OF EACH RECIPIENT OF THE AVAILS OR PROCEEDS OF THE TAX, PROVIDED, HOWEVER, IF ANY MUNICIPALITY EXPANDS ITS CORPORATE LIMITS AND INCREASES ITS POPULATION BY ANNEXATION OF NEW MUNICIPAL TERRITORY, THE ST, MARY PARISH POLICE JURY AND THE GOVERNING AUTHORITY OF SUCH MUNICIPALITY MAY RECOGNIZE THE RESULTING CHANGE IN POPULATION BY RESOLUTIONS DULY ADOPTED BY EACH AND THEREBY AGREE UPON A REVISED ALLOCATION OF THE TAX OR AVAILS OR PROCEEDS TO SUCH MUNICIPALITY OF THE ST. MARY PARISH POLICE JURY IN LIEU OF TAKING A NEW PARISHWIDE CENSUS, BUT SUCH CHANGE BY SAID RESOLUTIONS WILL ONLY EFFECT THE ALLOCATION BETWEEN THE ST. MARY PARISH POLICE JURY AND SUCH MUNICIPALITY AND SHALL NOT CHANGE THE TAX AVAILS OR PROCEEDS TO BE RECEIVED BY OTHER MUNICIPALITIES

BASED UPON THE THEN APPLICABLE CENSUS: AND FURTHER SHALL THE AVAILS OR PROCEEDS OF THE TAX BE SUBJECT TO FUNDING INTO NEGOTIABLE BONDS BY THE SEVERAL POLITICAL SUBDIVISIONS RECEIVING THE BENEFIT OF THE AVAILS OR PROCEEDS OF THE TAX, MATURING NOT MORE THAN 25 YEARS FROM THE DATE OF THE FIRST LEVY OF SAID TAX, IN THE MANNER PROVIDED BY R.S. 3:2721.1 THROUGH 33:2734 FOR THE PURPOSE HEREINBEFORE SET FORTH, PROVIDED, HOWEVER, THAT NO CHANGE IN THE ALLOCATION OR DISTRIBUTION OF THE AVAILS OR PROCEEDS OF THE TAX AS HEREIN PROVIDED SHALL BE EFFECTED IN A MANNER TO DEPRIVE ANY POLITICAL SUBDIVISION OF SUFFICIENT TAX AVAILS OR PROCEEDS REQUIRED TO PAY PRINCIPAL AND INTEREST ON ANY BONDS WHICH MAY BE LEGALLY ISSUED AND OUTSTANDING UNDER THE PROVISIONS OF R.S. 33:2721.1 THROUGH 33:2734 AS HEREIN AUTHORIZED; AND PROVIDED, FURTHER, SAID TAX SHALL NOT BE LEVIED AND COLLECTED AFTER ALL BONDS PAYABLE THEREFROM SHALL HAVE BEEN PAID IN FULL IN PRINCIPAL AND INTEREST OR JANUARY 1, 1999, WHICHEVER IS LATER.

PROPOSITION
(May 2, 1987)

SHALL THE ST. MARY PARISH COUNCIL, THE GOVERNING AUTHORITY OF THE PARISH OF ST. MARY, STATE OF LOUISIANA, BE AUTHORIZED TO LEVY AND COLLECT THE EXISTING 3/4% SALES AND USE TAX (THE "TAX") (APPROVED AT AN ELECTION HELD IN SAID PARISH ON DECEMBER 11, 1973,) FOR AN ADDITIONAL TEN (10) YEARS FORM AND AFTER JANUARY 1, 1999 (THE PRESENT EXPIRATION DATE FOR THE TAX), WITH THE AVAILS OR PROCEEDS OF THE TAX TO BE (1) ALLOCATED, DISTRIBUTED AND USED FOR THOSE PURPOSES AND BE SUBJECT TO FUNDING INTO BONDS BY THE RESPECTIVE RECIPIENTS OF THE TAX, AS SET FORTH IN THE PROPOSITION APPROVED AT THE ELECTION HELD IN ST. MARY PARISH ON DECEMBER 11, 1973; AND (2) THEN BE DEDICATED AND USED AND BONDS ISSUED BY THE POLITICAL SUBDIVISIONS AMONG WHICH THE TAX IS ALLOCATED FOR THE FOLLOWING ADDITIONAL PURPOSES, VIZ:

St. Mary Parish Council: Constructing, acquiring, improving, maintaining and operating fire protection facilities.

Municipalities: Constructing, acquiring, improving, maintaining and operating fire protection and police protection facilities all in accordance with the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, R.S. 33:2721.1 and 2721.6, Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto?

PROPOSITION
(April 5, 2003)

PROPOSITION--3/4% SALES TAX EXTENSION

SUMMARY: AUTHORITY TO LEVY AND COLLECT THE EXISTING 3/4% SALES AND USE TAX FOR AN ADDITIONAL 20 YEARS FROM AND AFTER JANUARY 1, 2009 (THE PRESENT EXPIRATION DATE FOR THE TAX), WITH THE AVAILS OR PROCEEDS OF THE TAX TO BE ALLOCATED AND DISTRIBUTED TO THE PARISH AND THE VARIOUS MUNICIPALITIES OF THE PARISH (THE "RECIPIENTS") AND USED FOR THOSE PURPOSES (SOLID WASTE COLLECTION AND DISPOSAL; SEWERS AND SEWERAGE DISPOSAL WORKS; FIRE PROTECTION; AND ADDITIONALLY POLICE PROTECTION IN THE MUNICIPALITIES) AND BE SUBJECT TO FUNDING INTO BONDS BY THE RESPECTIVE RECIPIENTS OF THE TAX, AS DESCRIBED AND SET FORTH IN THE PROPOSITIONS APPROVED AT ELECTIONS HELD ON DECEMBER 11, 1973 AND MAY 2, 1987.

Shall the St. Mary Parish Council, the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), be authorized to levy and collect the existing 3/4% sales and use tax (the "Tax") (now being levied and collected pursuant to elections held in the Parish on December 11, 1973 and May 2, 1987) for an additional twenty (20) years from and after January 1, 2009 (the present expiration date for the Tax), with the avails or proceeds of the Tax to be allocated and distributed to the Parish and the various municipalities of the Parish (the "Recipients") and used for those purposes (solid waste collection and disposal; sewers and sewerage disposal works; fire protection; and additionally police protection in the municipalities) and be subject to funding into bonds by the respective Recipients of the Tax, as described and set forth in the propositions approved at the aforesaid elections, all in accordance with the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, R.S. 33:2721.1 and 2721.6, Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority supplemental thereto?

WHEREAS, pursuant to the authority of the aforesaid elections, the Issuer adopted ordinances providing for the levy and collection of the Tax (collectively, the "Tax Ordinance"); and

WHEREAS, in accordance with the provisions of the Tax Ordinance, the net avails or proceeds of the Tax (after paying all reasonable and necessary costs of collecting and administering the Tax) (the "Net Revenues of the Tax") shall be available for appropriation and expenditure by the Issuer and the incorporated municipalities in the Issuer for the purposes designated in the propositions authorizing the levy of the Tax, which includes the payment of bonds authorized to be issued in accordance with Louisiana law; and

WHEREAS, the Issuer has heretofore issued bonds which are currently outstanding and payable from a pledge and dedication of the Net Revenues of the Tax, consisting of $2,500,000 of Sewerage Sales Tax Bonds, Series 2006 maturing serially on July 1 of the years 2015 to 2025, inclusive (the "2006 Bonds") and $3,490,000 of Sewerage Sales Tax Refunding Bonds, Series 2012 maturing serially on July 1 of the years 2015 to 2024, inclusive (the "2012 Bonds"); and

WHEREAS, the Issuer has found and determined that the refunding of $2,135,000 of the 2006 Bonds, consisting of those 2006 Bonds which mature July 1, 2016 to July 1, 2025, inclusive (the "Refunded Bonds"), would be financially advantageous to the Issuer; and

WHEREAS, pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, it is now the desire of this Parish Council to adopt this ordinance to provide for the issuance of _____ Dollars ($_____) principal amount of its Sewerage Sales Tax Refunding Bonds, Series 2015 (the "Bonds"), for the purpose of refunding the Refunded Bonds and paying the costs of issuance of the Bonds, to fix the details of the Bonds and to sell the Bonds to the purchaser thereof; and

WHEREAS, after the delivery of the Bonds, the Issuer will have no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the Net Revenues of the Tax herein pledged, EXCEPT the unrefunded 2015 and 2016 maturities of the Series 2006 Bonds and the 2012 Bonds (collectively, the "Outstanding Parity Bonds"); and

WHEREAS, it is the intention of the Issuer that the Bonds authorized herein be secured by, equally with the Outstanding Parity Bonds, and payable from the Net Revenues of the Tax, subject to the prior payment of the reasonable and necessary costs and expenses of collecting and administering the Tax; and

WHEREAS, under the terms and conditions of an ordinance adopted by the Issuer on November 12, 2003, and supplemented on May 26, 2004, January 25, 2006 and November 10, 2010, and an ordinance adopted on September 26, 2012, authorizing the issuance of the Outstanding Parity Bonds (collectively, the "Outstanding Parity Bond Ordinance"), the Issuer has authority to issue additional bonds under the terms and conditions provided therein; and

WHEREAS, the Issuer has determined that all the terms and conditions specified in the Outstanding Parity Bond Ordinance have been or will be complied with prior to the delivery of the Bonds; and

WHEREAS, it is further necessary to provide for the application of a portion of the proceeds of the Bonds to the refunding of the Refunded Bonds and to provide for other matters in connection with the payment or redemption of the Refunded Bonds; and

WHEREAS, in connection with the issuance of the Bonds, it is necessary that provision be made for the payment of the principal, interest and redemption premium of the Refunded Bonds described in Exhibit A hereto, and to provide for the call for redemption of the Refunded Bonds, pursuant to a Notice of Defeasance and Call for Redemption; and

WHEREAS, it is necessary that this Parish Council prescribe the form and content of a Defeasance and Escrow Deposit Agreement, as set forth in Exhibit B hereto, providing for the payment of the principal, premium and interest of the Refunded Bonds and authorize the execution thereof as hereinafter provided; and

WHEREAS, it is the further desire of this Parish Council to provide for the sale of the Bonds to Stephens Inc., Baton Rouge, Louisiana, at a price of par and accrued interest to the date of delivery of the Bonds; and

NOW, 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, that:

ARTICLE I

DEFINITIONS AND INTERPRETATION

SECTION 1.1. Definitions. The following terms shall have the following meanings unless the context otherwise requires:

"Act" shall mean Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority.

"Additional Parity Bonds" shall mean any *pari passu* additional bonds which may hereafter be issued pursuant to Section 8.1 hereof on a parity with the Bonds.

"Bond" or "Bonds" shall mean any or all of the Sewerage Sales Tax Refunding Bonds, Series 2015, of the Parish of St. Mary, State of Louisiana, issued pursuant to the Bond Ordinance, as the same may be amended from time to time, whether initially delivered or issued in exchange for, upon transfer of, or *in lieu* of any previously issued Bond.

"Bond Counsel" shall mean Foley & Judell, L.L.P., or any other attorney or firm of attorneys whose experience in matters relating to the issuance of obligations by states and their political subdivisions is nationally recognized.

"Bond Obligation" shall mean, as of the date of computation, the principal amount of the Bonds then Outstanding.

"Bond Ordinance" shall mean this ordinance, as further amended and supplemented as herein provided.

"Bond Year" means the one-year period ending on July 1 of each year, the principal payment date for the Bonds.

"Business Day" shall mean a day of the year other than a day on which banks located in New York, New York and the cities in which the principal offices of the Escrow Agent and the Paying Agent are located are required or authorized to remain closed and on which the New York Stock Exchange is closed.

"Code" shall mean the Internal Revenue Code of 1986, as amended.

"Costs of Issuance" shall mean all items of expense, directly or indirectly payable or reimbursable and related to the authorization, sale and issuance of the Bonds, including but not limited to printing costs, costs of preparation and reproduction of documents, filing and

recording fees, initial fees and charges of any fiduciary, legal fees and charges, if paid by the Issuer, fees and disbursements of consultants and professionals, costs of credit ratings, fees and charges for preparation, execution, transportation and safekeeping of the Bonds, costs and expenses of refunding, premiums for the insurance of the payment of the Bonds, if any, and any other cost, charge or fee paid or payable by the Issuer in connection with the original issuance of Bonds.

"Defeasance Obligations" shall mean (a) cash, or (b) non-callable Government Securities.

"Escrow Agent" shall mean Whitney Bank, in Baton Rouge, Louisiana, and its successor or successors, and any other person which may at any time be substituted in its place pursuant to the Bond Ordinance.

"Escrow Agreement" shall mean the Defeasance and Escrow Deposit Agreement between the Issuer and the Escrow Agent, substantially in the form attached hereto as Exhibit B, as the same may be amended from time to time, the terms of which Escrow Agreement are incorporated herein by reference.

"Executive Officers" shall mean collectively the Parish President, the Council Chairman and Clerk of Council of the Parish of St. Mary, State of Louisiana.

"Fiscal Year" shall mean the one-year period commencing on January 1 of each year, or such other one-year period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" shall mean the Parish Council of the Parish of St. Mary, State of Louisiana, or its successor in function.

"Government Securities" shall mean direct general obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, which may be United States Treasury Obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Date" shall mean January 1 and July 1 of each year, commencing January 1, 2013.

"Issuer" shall mean the Parish of St. Mary, State of Louisiana.

"Net Revenues of the Tax" shall mean the avails or proceeds of the Issuer's allocation or portion of the three-fourths of one percent (3/4%) parishwide sales and use tax authorized at the elections held within the corporate boundaries of the Issuer on December 11, 1973, May 2, 1987 and April 5, 2003, respectively, after there have first been paid therefrom, the Issuer's portion of the reasonable and necessary costs and expenses of collecting and administering the Tax, which may not have been previously withheld by the sales tax collector for the Issuer, which revenues are authorized to be funded into bonds under the Act and are pledged to the payment of the Bonds as herein provided.

"Outstanding", when used with reference to the Bonds, shall mean, as of any date, all Bonds theretofore issued under the Bond Ordinance, except:

(A) Bonds theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation;

(B) Any Bond for which payment sufficient funds or government securities, or both, have been theretofore deposited in trust for the owners of such Bond with the effect specified in this Bond Ordinance or by law;

(C) Bonds in exchange for or *in lieu* of which other Bonds have been registered and delivered pursuant to the Bond Ordinance; and

(D) Bonds alleged to have been mutilated, destroyed, lost, or stolen which have been paid as provided in the Bond Ordinance or by law.

"Outstanding Parity Bonds" shall mean the Issuer's unrefunded Series 2006 Bonds and the outstanding $3,490,000 of Sewerage Sales Refunding Tax Bonds, Series 2012, maturing serially on July 1, 2016 to 2025, inclusive, as described in the preamble hereto.

"Outstanding Parity Bond Ordinance" shall mean the ordinance adopted by the Issuer on November 12, 2003 and supplemented on May 26, 2004, January 25, 2006 and November 20, 2010, and an ordinance adopted on September 26, 2012, authorizing the issuance of the Outstanding Parity Bonds.

"Owner" shall mean the Person reflected as registered owner of any of the Bonds on the registration books maintained by the Paying Agent.

"Paying Agent" shall mean _____, in _____, _____, as paying agent and registrar hereunder, until a successor Paying Agent shall have become such pursuant to the applicable provisions of the Bond Ordinance, and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" shall mean any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof.

"Purchaser" shall mean _____, _____, _____, the original purchaser of the Bonds.

"Record Date" shall mean, with respect to an Interest Payment Date, the fifteenth day of the calendar month next preceding such Interest Payment Date, whether or not such day is a Business Day.

"Refunded Bonds" shall mean the portion of the Issuer's outstanding Series 2006 Bonds, maturing July 1, 2017 to July 1, 2025, inclusive, which are being refunded by the Bonds, as more fully described in Exhibit A hereto.

"Reserve Fund Requirement" means, as of any date of calculation, a sum equal to the lesser of (i) 10% of the original principal proceeds of the Bonds and any issue of Additional Parity Bonds payable from the Net Revenues of the Tax or (ii) the highest combined principal and interest requirements for any succeeding Bond Year on the Bonds, the Outstanding Parity Bonds and any Additional Parity Bonds payable from the Net Revenues of the Tax. Notwithstanding the foregoing, on the first day on which no Series 2006 Bonds remain outstanding (pursuant to the terms of the Outstanding Parity Bond Ordinance) and thereafter, "**Reserve Fund Requirement**" shall mean, as of any date of calculation, a sum equal to the lesser of (i) 10% of the proceeds of the Bonds, the Outstanding Parity Bonds and any issue of additional parity bonds payable from the Net Revenues of the Tax, (ii) the highest combined principal and interest requirements for any succeeding Bond Year on the Bonds, the Outstanding Parity Bonds, and any issue of additional parity bonds payable from the Net Revenues of the Tax, or (iii) 125% of the average aggregate amount of principal installments and interest becoming due in any Bond Year on the Bonds, the Outstanding Parity Bonds, and any issue of additional parity bonds payable from the Net Revenues of the Tax.

"Series 2006 Bonds" means, the Issuer's outstanding Sewerage Sales Tax Bonds, Series 2006.

"State" shall mean the State of Louisiana.

"Tax" shall mean a three-fourths of one percent (3/4%) sales and use tax, being levied pursuant to elections held in the Issuer on December 11, 1973, May 2, 1987 and April 5, 2003.

"Tax Ordinance" shall mean, collectively, the ordinances adopted by the Governing Authority of the Issuer providing for the levy and collection of the Tax.

SECTION 1.2. Interpretation. In this Bond Ordinance, unless the context otherwise requires, (a) words importing the singular include the plural and vice versa, (b) words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders and (c) the title of the offices used in this Bond Ordinance shall be deemed to include any other title by which such office shall be known under any subsequently adopted charter.

ARTICLE II

AUTHORIZATION AND ISSUANCE OF BONDS

SECTION 2.1. Authorization of Bonds and Escrow Agreement. (a) This Bond Ordinance creates a series of Bonds of the Issuer to be designated "Sewerage Sales Tax Refunding Bonds, Series 2015, of the Parish of St. Mary, State of Louisiana" and provides for the full and final payment of the principal of and interest on all of the Bonds.

(b) The Bonds issued under this Bond Ordinance shall be issued for the purpose of refunding the Refunded Bonds through the escrow of a portion of the proceeds of the Bonds, together with other available moneys of the Issuer, in Government Securities plus an initial cash deposit, in accordance with the terms of the Escrow Agreement, in order to provide for the payment of the principal of, premium and interest on the Refunded Bonds as they mature or upon earlier redemption as provided in Section 12.1 hereof.

(c) Provision having been made for the orderly payment until maturity or earlier redemption of all the Refunded Bonds, in accordance with their terms, it is hereby recognized and acknowledged that as of the date of delivery of the Bonds under this Bond Ordinance, provision will have been made for the performance of all covenants and agreements of the Issuer incidental to the Refunded Bonds, and that accordingly, and in compliance with all that is herein provided, the Issuer is expected to have no future obligation with reference to the Refunded Bonds, except to assure that the Refunded Bonds are paid from the Government Securities and funds so escrowed in accordance with the provisions of the Escrow Agreement.

(d) The Escrow Agreement is hereby approved by the Issuer, and the Executive Officers are hereby authorized and directed to execute and deliver the Escrow Agreement on behalf of the Issuer substantially in the form of Exhibit B hereof, with such changes, additions, deletions or completions deemed appropriate by such Executive Officers, and it is expressly provided and covenanted that all of the provisions for the payment of the principal of and premium and interest on the Refunded Bonds from the special trust fund created under the Escrow Agreement shall be strictly observed and followed in all respects.

SECTION 2.2. Bond Ordinance to Constitute Contract. In consideration of the purchase and acceptance of the Bonds by those who shall own the same from time to time, the provisions of this Bond Ordinance shall be a part of the contract of the Issuer with the Owners and shall be deemed to be and shall constitute a contract between the Issuer and the Owners from time to time of the Bonds. The provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the Owners, each of which Bonds, regardless of the time or times of its issue or maturity, shall be of equal rank without preference, priority or distinction over any other thereof except as expressly provided in this Bond Ordinance.

SECTION 2.3. Obligation of Bonds. The Bonds shall be secured by and payable in principal and interest solely from an irrevocable pledge and dedication of the Net Revenues of the Tax. The Net Revenues of the Tax are hereby irrevocably and irrepealably pledged and dedicated in an amount sufficient for the payment of the Bonds in principal and interest as they shall respectively become due and payable, and for the other purposes hereinafter set forth in this Bond Ordinance. All of the Net Revenues of the Tax shall be set aside in a separate fund, as hereinafter provided, and shall be and remain pledged for the security and payment of the Bonds, the Outstanding Parity Bonds and any Additional Parity Bonds in principal, premium, if any, and interest and for all other payments provided for in this Bond Ordinance until such bonds shall have been fully paid and discharged.

SECTION 2.4. Authorization and Designation. Pursuant to the provisions of the Act, there is hereby authorized the issuance of _____ Dollars ($_____) principal amount of Bonds of the Issuer to be designated "Sewerage Sales Tax Refunding Bonds, Series 2015, of the Parish of St. Mary, State of Louisiana," for the purpose of refunding the Refunded Bonds and paying the Costs of Issuance. The Bonds shall be in substantially the form set forth in Exhibit C hereto, with such necessary or appropriate variations, omissions and insertions as are required or permitted by the Act and this Bond Ordinance.

[SECTION 2.5. Book Entry Registration of Bonds. The Bonds shall be initially issued in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), as registered owner of the Bonds, and held in the custody of DTC. The Clerk of Council of the Governing Authority or any other officer of the Issuer is authorized to execute and deliver a Letter of Representation to DTC on behalf of the Issuer with respect to the issuance of the Bonds in "book-entry only" format. The Paying Agent is hereby directed to execute said Letter of Representation. The terms and provisions of said Letter of Representation shall govern in the event of any inconsistency between the provisions of this Bond Ordinance and said Letter of Representation. Initially, a single certificate will be issued and delivered to DTC for each maturity of the Bonds. The Beneficial Owners will not receive physical delivery of Bond certificates except as provided herein. Beneficial Owners are expected to receive a written confirmation of their purchase providing details of each Bond acquired. For so long as DTC shall continue to serve as securities depository for the Bonds as provided herein, all transfers of beneficial ownership interest will be made by book-entry only, and no investor or other party purchasing, selling or otherwise transferring beneficial ownership of Bonds is to receive, hold or deliver any Bond certificate.

Notwithstanding anything to the contrary herein, while the Bonds are issued in book-entry-only form, the payment of principal of, premium, if any, and interest on the Bonds may be payable by the Paying Agent by wire transfer to DTC in accordance with the Letter of Representation.

For every transfer and exchange of the Bonds, the Beneficial Owner may be charged a sum sufficient to cover such Beneficial Owner's allocable share of any tax, fee or other governmental charge that may be imposed in relation thereto.

Bond certificates are required to be delivered to and registered in the name of the Beneficial Owner under the following circumstances:

(a) DTC determines to discontinue providing its service with respect to the Bonds. Such a determination may be made at any time by giving 30 days' notice to the Issuer and the Paying Agent and discharging its responsibilities with respect thereto under applicable law; or

(b) The Issuer determines that continuation of the system of book-entry transfer through DTC (or a successor securities depository) is not in the best interests of the Issuer and/or the Beneficial Owners.

The Issuer and the Paying Agent will recognize DTC or its nominee as the Bondholder for all purposes, including notices and voting.

Neither the Issuer or the Paying Agent are responsible for the performance by DTC of any of its obligations, including, without limitation, the payment of moneys received by DTC, the forwarding of notices received by DTC or the giving of any consent or proxy *in lieu* of consent.

Whenever during the term of the Bonds the beneficial ownership thereof is determined by a book entry at DTC, the requirements of this Bond Ordinance of holding, delivering or transferring the Bonds shall be deemed modified to require the appropriate person to meet the requirements of DTC as to registering or transferring the book entry to produce the same effect.

If at any time DTC ceases to hold the Bonds, all references herein to DTC shall be of no further force or effect.]

SECTION 2.6. Denominations, Dates, Maturities and Interest. The Bonds are issuable as fully registered bonds without coupons in the denominations of $5,000 principal amount or any integral multiple thereof within a single maturity, and shall be numbered R-1 upwards.

The Bonds shall be dated the date of delivery thereof, shall mature on July 1 in the years and in the principal amounts and shall bear interest, payable on the Interest Payment Dates, at the rates per annum, as follows:

DATE (JULY 1)	PRINCIPAL PAYMENT	INTEREST RATE	DATE (JULY 1)	PRINCIPAL PAYMENT	INTEREST RATE
2016	$ _____	___%	2021	$ _____	___%
2017	_____	___	2022	_____	___
2018	_____	___	2023	_____	___
2019	_____	___	2024	_____	___
2020	_____	___	2025	_____	___

SECTION 2.7. Payment of Principal and Interest. The principal of the Bonds are payable in such coin or currency of the United States of America as at the time of payment is legal tender for payment of public and private debts at the principal corporate trust office of the Paying Agent, upon presentation and surrender thereof. Interest on the Bonds is payable by check mailed on or before the Interest Payment Date by the Paying Agent to each Owner (determined as of the close of business on the applicable Record Date) at the address of such Owner as it appears on the registration books of the Paying Agent maintained for such purpose. Except as otherwise provided in this Section, Bonds shall bear interest from date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, as the case may be; provided, however, that if and to the extent that the Issuer shall default in the payment of the interest on any Bonds due on any Interest Payment Date, then all such Bonds shall bear interest from the most recent Interest Payment Date to which interest has been paid on the Bonds, or if no interest has been paid on the Bonds, from their dated date. The Person in whose name any Bond is registered at the close of business on the Record Date with respect to an Interest Payment Date shall in all cases be entitled to receive the interest payable on such Interest Payment Date (unless such Bond has been called for redemption on a redemption date which is prior to such Interest Payment Date) notwithstanding the cancellation of such Bond upon any registration of transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date.

ARTICLE III

GENERAL TERMS AND PROVISIONS OF THE BONDS

SECTION 3.1. Exchange of Bonds; Persons Treated as Owners. The Issuer shall cause books for the registration and for the registration of transfer of the Bonds as provided in this Bond Ordinance to be kept by the Paying Agent at its principal corporate trust office, and the Paying Agent is hereby constituted and appointed the registrar for the Bonds. At reasonable times and under reasonable regulations established by the Paying Agent said list may be inspected and copied by the Issuer or by the Owners (or a designated representative thereof) of 15% of the outstanding principal amount of the Bonds.

All Bonds presented for registration of transfer or exchange shall be accompanied by a written instrument or instruments of transfer in form and with a guaranty of signature satisfactory to the Paying Agent, duly executed by the Owner or his attorney duly authorized in writing.

Subject to the provisions of Section 2.6, the Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bond or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bond after receipt of the Bond to be transferred in proper form. Such new Bond shall be in an authorized denomination. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Bond during a period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date.

No service charge to the Owners shall be made by the Paying Agent for any exchange or registration of transfer of Bonds. The Paying Agent may require payment by the person requesting an exchange or registration of transfer of Bonds of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

The Issuer and the Paying Agent shall not be required to issue, register the transfer of or exchange any Bond during a period beginning at the opening of business on a Record Date or

any date of selection of Bonds to be redeemed and ending at the close of business on the Interest Payment Date.

All Bonds delivered upon any registration of transfer or exchange of Bonds shall be valid obligations of the Issuer, evidencing the same debt and entitled to the same benefits under this Bond Ordinance as the Bonds surrendered.

Prior to due presentment for registration of transfer of any Bond, the Issuer and the Paying Agent, and any agent of the Issuer or the Paying Agent may deem and treat the person in whose name any Bond is registered as the absolute owner thereof for all purposes, whether or not such Bond shall be overdue, and shall not be bound by any notice to the contrary.

SECTION 3.2. Bonds Mutilated, Destroyed, Stolen or Lost. In case any Bond shall become mutilated or be improperly cancelled, or be destroyed, stolen or lost, the Issuer may in its discretion adopt an ordinance and thereby authorize the issuance and delivery of a new Bond in exchange for and substitution for such mutilated or improperly cancelled Bond, or *in lieu* of and in substitution for the Bond destroyed, stolen or lost, upon the Owner (i) furnishing the Issuer and the Paying Agent proof of his ownership thereof and proof of such mutilation, improper cancellation, destruction, theft or loss satisfactory to the Issuer and the Paying Agent, (ii) giving to the Issuer and the Paying Agent an indemnity bond in favor of the Issuer and the Paying Agent in such amount as the Issuer may require, (iii) compliance with such other reasonable regulations and conditions as the Issuer may prescribe and (iv) paying such expenses as the Issuer and the Paying Agent may incur. All Bonds so surrendered shall be delivered to the Paying Agent for cancellation pursuant to Section 3.3 hereof. If any Bond shall have matured or be about to mature, instead of issuing a substitute Bond, the Issuer may pay the same, upon being indemnified as aforesaid, and if such Bond be lost, stolen or destroyed, without surrender thereof. Any such duplicate Bond issued pursuant to this Section shall constitute an original, additional, contractual obligation on the part of the Issuer, whether or not the lost, stolen or destroyed Bond be at any time found by anyone. Such duplicate Bond shall be in all respects identical with those replaced except that it shall bear on its face the following additional clause:

"This bond is issued to replace a lost, cancelled or destroyed bond under the authority of R.S. 39:971 through 39:974."

Such duplicate Bond may be signed by the facsimile signatures of the same officers who signed the original Bonds, provided, however, that in the event the officers who executed the original Bonds are no longer in office, then the new Bonds may be signed by the officers then in office. Such duplicate Bonds shall be entitled to equal and proportionate benefits and rights as to lien and source and security for payment as provided herein with respect to all other Bonds hereunder, the obligations of the Issuer upon the duplicate Bonds being identical to its obligations upon the original Bonds and the rights of the Owner of the duplicate Bonds being the same as those conferred by the original Bonds.

SECTION 3.3. Cancellation of Bonds. All Bonds paid or redeemed either at or before maturity, together with all Bonds purchased by the Issuer, shall thereupon be promptly cancelled by the Paying Agent. The Paying Agent shall thereupon promptly furnish to the Clerk of Council of the Issuer an appropriate certificate of cancellation.

SECTION 3.4. Execution. The Bonds shall be executed in the name and on behalf of the Issuer by the manual or facsimile signatures of the Executive Officers, and the corporate seal of the Issuer (or a facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. In case any one or more of the officers who shall have signed or sealed any of the Bonds shall cease to be such officer before the Bonds so signed and sealed shall have been actually delivered, such Bonds may, nevertheless, be delivered as herein provided, and may be issued as if the person who signed or sealed such Bonds had not ceased to hold such office. Said officers shall, by the execution of the Bonds, adopt as and for their own proper signatures their respective facsimile signatures appearing on the Bonds or any legal opinion certificate thereon, and the Issuer may adopt and use for that purpose the facsimile signature of any person or persons who shall have been such officer at any time on or after the date of such Bond, notwithstanding that at the date of such Bond such person may not have held such office or that at the time when such Bond shall be delivered such person may have ceased to hold such office.

SECTION 3.5. Registration by Paying Agent . No Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Bond Ordinance unless and until a certificate of registration on such Bond substantially in the form set forth in Exhibit C hereto shall have been duly manually executed on behalf of the Paying Agent by a duly authorized signatory, and such executed certificate of the Paying Agent upon any such Bond shall be conclusive evidence that such Bond has been executed, registered and delivered under this Bond Ordinance.

SECTION 3.6. Regularity of Proceedings. The Issuer, having investigated the regularity of the proceedings had in connection with the issuance of the Bonds, and having determined the same to be regular, each of the Bonds shall contain the following recital, to-wit:

"It is certified that this bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State."

ARTICLE IV

PAYMENT OF BONDS; DISPOSITION OF FUNDS

SECTION 4.1. Deposit of Funds With Paying Agent. The Issuer covenants that it will deposit or cause to be deposited with the Paying Agent from the moneys derived from the Net Revenues of the Tax or other funds available for such purpose, at least one (1) day in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest so falling due on such date.

SECTION 4.2. Pledge of Net Revenues of the Tax. The Bonds shall be secured by and payable, equally with the Outstanding Parity Bonds, in principal and interest solely from an irrevocable pledge and dedication of the Net Revenues of the Tax, subject to the prior payment of the reasonable and necessary costs and expenses of collecting and administering the Tax. The Net Revenues of the Tax are hereby irrevocably and irrepealably pledged and dedicated in an amount sufficient for the payment of the Bonds and the Outstanding Parity Bonds in principal and interest and redemption premium, if any, as they shall respectively become due and payable, and for the other purposes hereinafter set forth in this Bond Ordinance. In compliance with the Tax Ordinance, all of the Net Revenues of the Tax shall be set aside in a separate fund, as provided in the Outstanding Parity Bond Ordinance and as herein provided and shall be and remain pledged for the security and payment of the Bonds and the Outstanding Parity Bonds in principal and interest and for all other payments provided for in this Bond Ordinance until the Bonds and the Outstanding Parity Bonds shall have been fully paid and discharged.

SECTION 4.3. Outstanding Parity Bonds. The Issuer recognizes the Owners of the Outstanding Parity Bonds have certain contractual rights with respect to the Net Revenues of the Tax by virtue of the provisions of the Outstanding Parity Bond Ordinance, authorizing the issuance of the Outstanding Parity Bonds. Nothing in this Ordinance shall be construed in such a manner as to impair any rights vested in the Owners of the Outstanding Parity Bonds, and if at any time it shall be established that any of the provisions of this Bond Ordinance are in conflict with the provision of the Outstanding Parity Ordinance authorizing the Outstanding Parity Bonds in such manner as to impair any contractual rights vested in the Owners thereof, the provisions of the Outstanding Parity Bond Ordinance shall be controlling as to such conflicts as long as the Outstanding Parity Bonds are outstanding.

SECTION 4.4. Funds and Accounts. In order that the principal of and the interest on the Bonds, and the Outstanding Parity Bonds, will be paid in accordance with their terms and for the other objects and purposes hereinafter provided, the Issuer further covenants as follows:

For the purposes authorized at the elections held in the Issuer on December 11, 1973, May 2, 1987 and April 5, 2003, respectively, and as provided by the Sales Tax Ordinance, all of the avails or proceeds derived from the levy and collection of the Tax shall continue to be deposited promptly as collected in the "Parish Sales Tax Fund" (hereafter called the "Sales Tax Fund"), and monthly, after all reasonable and necessary costs and expenses of collection and administration of the Tax have been paid, the remaining avails or proceeds of the Tax shall be allocated and distributed by the Director of the Sales and Use Tax Department of the Issuer between this Governing Authority and the incorporated municipalities in the Issuer, proportionately at the time of collection of the Tax according to the respective population of each municipality and the

unincorporated area of the Issuer (with this Governing Authority to receive the percentage of the Tax avails or proceeds representing the population within the rural area of the Issuer), as reflected by the most recent Federal Census or a special parishwide census taken in accordance with law and approved by the governing authority for each recipient of the avails or proceeds of the Tax (provided, however, if any municipality expands its corporate limits and increases its population by annexation of a new municipal territory, this Governing Authority and the governing authority of such municipality may recognize the resulting change in population by resolutions or ordinances duly adopted by each and thereby agree upon a revised allocation of the Tax avails or proceeds to such municipality and this Governing Authority in lieu of taking a new parishwide census, but such change by said resolutions or ordinances will only effect the allocation between this Governing Authority and such municipality, and shall not change the Tax avails or proceeds to be received by other municipalities based upon the then applicable census); and provided, further, that no changes in the allocation or distribution of the avails or proceeds of the Tax, as provided by the propositions approved at said special elections of May 2, 1987 and April 5, 2003 (which incorporated by reference the content of the sales tax proposition approved at an election held in the Issuer on December 11, 1973), shall be effected in a manner to deprive any political subdivision of sufficient tax avails or proceeds required to pay principal and interest on any bonds which may be legally issued and outstanding under the provisions of the Act.

All of this Governing Authority's allocation of the avails or proceeds derived from the levy and collection of the Tax (i.e., the Net Revenues of the Tax) shall be promptly, upon allocation and distribution as above provided, transferred or deposited with the regularly designated fiscal agent of this Governing Authority in a separate and special bank account known and designated as the "St. Mary Parish Council Sanitation Fund" (hereinafter called the "Sanitation Fund"), and the Sanitation Fund shall be dedicated and used in the following order of priority and for the following express purposes:

(a) The maintenance of a 3/4% Sales Tax Bond Sinking Fund (the "Sinking Fund"), sufficient in amount to pay promptly and fully the principal of and interest on the Bonds, the Outstanding Parity Bonds and any Additional Parity Bonds, issued hereafter in the manner provided by this Bond Ordinance, as they severally become due and payable, by transferring from the Sanitation Fund to the regularly designated fiscal agent of the Issuer a sum equal to one-sixth (1/6th) of the interest due on the next Interest Payment Date, and a sum equal to one-twelfth (1/12th) of the principal falling due on the next principal payment date on all bonds payable from the Sinking Fund, together with such additional proportionate sum as may be required to pay said principal and interest as the same respectively become due, it being recognized that as the Bonds are issued in series from time to time, the monthly payments set forth above may be modified. Said fiscal agent shall transfer from the Sinking Fund to the paying agent bank or banks for all bonds payable from the Sinking Fund, at least two (2) days in advance of the date on which payment of principal or interest falls due, funds fully sufficient to pay promptly the principal and interest so falling due on such date.

(b) The maintenance of the 3/4% Sales Tax Bond Reserve Fund (the "Reserve Fund"), with the regularly designated fiscal agent of the Issuer. The money in the Reserve is to be retained solely for the purpose of paying the principal of and the interest on the Bonds and Outstanding Parity Bonds, payable from the Sinking Fund, as to which there would otherwise be default (except for certain earnings which may be owed to the United States pursuant to Section 148(f) of the Code). Upon delivery of any series of the Bonds, there shall be deposited in the Reserve Fund, from the proceeds of such series of Bonds or from existing Tax proceeds, an amount sufficient to cause the funds on deposit therein to be equal to the Reserve Fund Requirement. In the event that Additional Parity Bonds are issued hereafter in the manner provided by this Bond Ordinance, there shall be deposited into the Reserve Fund from the proceeds of such Additional Parity Bonds and/or from the proceeds of the Tax or from any other source provided by the Issuer, such additional amounts (as may be designated in the ordinance authorizing the issuance of such Additional Parity Bonds), as will increase the total amount on deposit in the Reserve Fund within a period not exceeding five (5) years to a sum equal to the Reserve Fund Requirement. Any amounts on deposit in the Reserve Fund in excess of the Reserve Fund Requirement shall be transferred to the Sanitation Fund.

If at any time it shall be necessary to use moneys in the Reserve Fund for the purpose of paying principal or interest on bonds payable from the Sinking Fund as to which there would otherwise be default, then the moneys so used shall be replaced from the revenues first thereafter received by the Sanitation Fund not hereinabove required to pay the Issuer's portion of the reasonable and

necessary expenses of collecting and administering the Tax or to pay current principal and interest requirements, it being the intention hereof that there shall as nearly as possible be at all times in the Reserve Fund the amount hereinabove specified.

All moneys remaining in the Sanitation Fund on the 20th day of each month in excess of the Issuer's portion of the reasonable and necessary expenses of collection and administration of the Tax, and after making the required payments into the Sinking Fund and the Reserve Fund for the current month and for prior months during which the required payments may not have been made, shall be considered as surplus. Such surplus may be used by the Issuer for any of the purposes for which the imposition of the Tax is authorized.

SECTION 4.5. Funds to Constitute Trust Funds. The Sanitation Fund, the Sinking Fund and the Reserve Fund provided for in Section 4.4 hereof shall all be and constitute trust funds for the purposes provided in this Bond Ordinance, and the Owners of Bonds issued pursuant to this Bond Ordinance are hereby granted a lien on all such funds until applied in the manner provided herein. The moneys in such funds shall at all times be secured to the full extent thereof by the bank or trust company holding such funds in the manner required by the laws of the State.

ARTICLE V

REDEMPTION OF BONDS

SECTION 5.1. Redemption of Bonds. The Bonds maturing July 1, 2022, and thereafter, are callable at the option of the Issuer in full or in part at any time on and after July 1, 2021, and if less than a full maturity, then by lot within such maturity, at the principal amount thereof plus accrued interest to the date of redemption.

In the event a Bond to be redeemed is of a denomination larger than $5,000, a portion of such Bond ($5,000 or any multiple thereof) may be redeemed. Bonds are not required to be redeemed in inverse order of maturity. Official notice of such call of any of the Bonds for redemption will be given by first class mail, postage prepaid, by notice deposited in the United States mails not less than thirty (30) days prior to the redemption date addressed to the registered owner of each Bond to be redeemed at his address as shown on the registration books of the Paying Agent.

ARTICLE VI

PARTICULAR COVENANTS

SECTION 6.1. Obligation of the Issuer in Connection with the Issuance of the Bonds. As a condition of the issuance of the Bonds, the Issuer hereby binds and obligates itself to:

(a) Deposit irrevocably in trust with the Escrow Agent under the terms and conditions of the Escrow Agreement, as hereinafter provided, an amount of the proceeds derived from the issuance and sale of the Bonds (exclusive of accrued interest), together with additional moneys of the Issuer, as will enable the Escrow Agent to purchase Government Obligations described in the Escrow Agreement, which shall mature in principal and interest in such a manner as to provide at least the required cash amount on or before each payment date for the Refunded Bonds (said amounts being necessary on each of the designated dates to pay and retire or redeem the Refunded Bonds, including premiums, if any, payable upon redemption). Prior to or concurrently with the delivery of the Bonds, the Issuer shall obtain an independent mathematical verification that the moneys and obligations required to be irrevocably deposited in trust in the Escrow Fund with the Escrow Agent, together with the earnings to accrue thereon, will always be sufficient for the payment of the principal of, premium and interest on the Refunded Bonds. The moneys so deposited with the Escrow Agent shall constitute a trust fund irrevocably dedicated for the use and benefit of the owners of the Refunded Bonds.

(b) Deposit in the Expense Fund established with the Escrow Agent such amount of the proceeds of the Bonds as will enable the Escrow Agent to pay the Costs of Issuance and the costs properly attributable to the establishment and administration of the Escrow Fund on behalf of the Issuer.

SECTION 6.2. Payment of Bonds. The Issuer shall duly and punctually pay or cause to be paid as herein provided, the principal of every Bond and the interest thereon, at the dates and places and in the manner stated in the Bonds according to the true intent and meaning thereof.

SECTION 6.3. Tax Covenants. (a) To the extent permitted by the laws of the State, the Issuer will comply with the requirements of the Code to establish, maintain and preserve the exclusion from "gross income" of interest on the bonds under the Code. The Issuer shall not take any action or fail to take any action, nor shall it permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly to acquire any securities or obligations the acquisition of which would cause any Bond to be an "arbitrage bond" as defined in the Code or would result in the inclusion of the interest on any Bond in "gross income" under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of the proceeds of the Bonds, (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America, or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds" under the Code.

(b) The Issuer shall not permit at any time or times any proceeds of the Bonds or any other funds of the Issuer to be used, directly or indirectly, in a manner which would result in the exclusion of the interest on any Bond from the treatment afforded by Section 103(a) of the Code, as from time to time amended, or any successor provision thereto.

(c) The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION 6.4. Bonds "Qualified Tax-Exempt Obligations". The Bonds are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

(a) the Bonds are not "private activity bonds" within the meaning of the Code; and

(b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2015 does not exceed $10,000,000.

SECTION 6.5. Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR '240.15c2-12(b)], because:

(a) the Bonds are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Bonds are being sold to a single purchaser (*i.e.*, no more than thirty-five persons), which (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the purchase of the Bonds and (ii) is not purchasing the Bonds for more than one account or with a view to distributing the Bonds.

SECTION 6.6. Obligation to Collect Tax. The Issuer does hereby obligate itself and is bound under the terms and provisions of law to levy, impose, enforce and collect the Tax and to provide for all reasonable and necessary rules, regulations, procedures and penalties in connection therewith, including the proper application of the proceeds of the Tax, until all of the Bonds and the Outstanding Parity Bonds have been retired as to both principal and interest. Nothing herein contained shall be construed to prevent the Issuer from altering, amending or repealing from time to time as may be necessary this Bond Ordinance or any subsequent Bond Ordinance providing with respect to the Tax, said alterations, amendments or repeals to be conditioned upon the continued preservation of the rights of the Owners with respect to the Net Revenues of the Tax. The Tax Ordinance imposing the Tax and pursuant to which the Tax is being levied, collected and allocated, and the obligations to continue to levy, collect and allocate the Tax and to apply the revenues therefrom in accordance with the provisions of this Bond Ordinance, shall be irrevocable for the full period of its authorization until the Bonds and the Outstanding Parity Bonds have been paid in full as to principal, premium, if any, and interest, and shall not be subject to amendment in any manner which would impair the rights of the Owners from time to time of the Bonds or which would in any way jeopardize the prompt payment of principal thereof and interest thereon. More specifically, neither the Legislature of Louisiana nor the Issuer may

discontinue or decrease the Tax or permit to be discontinued or decreased the Tax in anticipation of the collection of which the Bonds have been issued, or in any way make any change which would diminish the amount of the Net Revenues of the Tax pledged to the payment of the Bonds and received by the Issuer, until all of such Bonds and the Outstanding Parity Bonds shall have been retired as to both principal and interest and all amounts payable hereunder have been paid.

The Owners of any of the Bonds may, either at law or in equity, by suit, action, mandamus or other proceeding, enforce and compel performance of all duties required to be performed as a result of issuing the Bonds and may similarly enforce the provisions of any ordinance imposing the Tax and the Bond Ordinance and proceedings authorizing the issuance of the Bonds.

SECTION 6.7. Indemnity Bonds. So long as any of the Bonds are outstanding and unpaid, the Issuer shall require all of its officers and employees who may be in a position of authority or in possession of money derived from the collection of the Tax, to obtain or be covered by a blanket fidelity or faithful performance bond, or independent fidelity bonds written by a responsible indemnity company in amounts adequate to protect the Issuer from loss.

SECTION 6.8. Issuer to Maintain Books and Records. So long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall maintain and keep proper books of records and accounts separate and apart from all other records and accounts in which shall be made full and correct entries of all transactions relating to the collection and expenditure of the Net Revenues of the Tax, including specifically but without limitation, all reasonable and necessary costs and expenses of collection. Not later than six (6) months after the close of each Fiscal Year, the Issuer shall cause an audit of such books and accounts to be made by the Legislative Auditor of the State of Louisiana (or his successor) or by a recognized independent firm of certified public accountants showing the receipts of and disbursements made for the account of the aforesaid Sales Tax Fund. Such audit shall be available for inspection upon request by the Owners of any of the Bonds. The Issuer further agrees that the Paying Agent and the Owners of any of the Bonds shall have at all reasonable times the right to inspect the records, accounts and data of the Issuer relating to the Tax.

ARTICLE VII

SUPPLEMENTAL BOND ORDINANCES

SECTION 7.1. Supplemental Bond Ordinances Effective Without Consent of Owners. For any one or more of the following purposes and at any time from time to time, an ordinance supplemental hereto may be adopted, which, upon the filing with the Paying Agent of a certified copy thereof, but without any consent of Owners, shall be fully effective in accordance with its terms:

(a) to add to the covenants and agreements of the Issuer in the Bond Ordinance other covenants and agreements to be observed by the Issuer which are not contrary to or inconsistent with the Bond Ordinance as theretofore in effect;

(b) to add to the limitations and restrictions in the Bond Ordinance other limitations and restrictions to be observed by the Issuer which are not contrary to or inconsistent with the Bond Ordinance as theretofore in effect;

(c) to surrender any right, power or privilege reserved to or conferred upon the Issuer by the terms of the Bond Ordinance, but only if the surrender of such right, power or privilege is not contrary to or inconsistent with the covenants and agreements of the Issuer contained in the Bond Ordinance;

(d) to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision of the Bond Ordinance; or

(e) to insert such provisions clarifying matters or questions arising under the Bond Ordinance as are necessary or desirable and are not contrary to or inconsistent with the Bond Ordinance as theretofore in effect.

SECTION 7.2. Supplemental Bond Ordinances Effective With Consent of Owners. Except as provided in Section 7.1, any modification or amendment of the Bond Ordinance or of the rights and obligations of the Issuer and of the Owners hereunder, in any particular, may be made by a supplemental ordinance, with the written consent of the Owners of a majority of the Bond Obligation at the time such consent is given. No such modification or amendment shall permit a change in the terms of redemption or maturity of the principal of any outstanding Bond or of any installment of interest thereon or a reduction in the principal amount thereof or in the rate of interest thereon without the consent of the Owner, or shall reduce the percentages of Bonds the consent of the Owner of which is required to effect any such modification or amendment, or change the obligation of the Issuer to levy and collect the Tax for the payment of the Bonds as provided herein, without the consent of the Owners of all of the Bonds then outstanding, or shall change or modify any of the rights or obligations of either the Paying Agent or the Escrow Agent without its written assent thereto. For the purposes of this Section, Bonds shall be deemed to be affected by a modification or amendment of the Bond Ordinance if the same adversely affects or diminishes the rights of the Owners of said Bonds.

Any rating agency rating the Bonds must receive notice of any amendment to the Bond Ordinance and a copy thereof at least 15 days in advance of its execution or adoption.

ARTICLE VIII

ADDITIONAL PARITY BONDS

SECTION 8.1. Issuance of Additional Parity Bonds. The Bonds shall enjoy complete parity of lien on the Net Revenues of the Tax despite the fact that any of the Bonds may be delivered at an earlier date than any other of the Bonds. The Issuer shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the Net Revenues of the Tax having priority over or parity with the Bonds, except that bonds may hereafter be issued on a parity with the Bonds under the following conditions:

(A) The Bonds, or any part thereof, including interest thereon, may be refunded and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues which may have been enjoyed by the Bonds refunded; provided, however, that if only a portion of the Bonds outstanding is so refunded and the refunding bonds require total principal and interest payments during any Bond Year in excess of the principal and interest which would have been required in such Bond Year to pay the Bonds refunded thereby, then such Bonds may not be refunded without consent of the Owners of the unrefunded portion of the Bonds issued hereunder and any bonds on a parity with the Bonds (provided such consent shall not be required if such refunding bonds meet the requirements set forth in clause (b) below of this Section).

(B) Additional Parity Bonds may also be issued on a parity with the Bonds herein authorized if all of the following conditions are met:

(i) The highest combined principal and interest requirements for any succeeding Bond Year period on all bonds then outstanding, and payable from the Sinking Fund, including any Additional Parity Bonds theretofore issued and then outstanding and any other bonds or other obligations whatsoever then outstanding which are payable from the Net Revenues of the Tax (but not including bonds which have been refunded or provision otherwise made for their full and complete payment and redemption) and the Additional Parity Bonds so proposed to be issued, shall not exceed thirty-five percent (35%) of the Net Revenues of the Tax estimated to be received by the Issuer in the calendar year in which the Additional Parity Bonds are issued.

(ii) The payments to be made into the various funds provided for in Section 4.4 hereof must be current.

(iii) The existence of the facts required by paragraphs (i) and (ii) above must be determined and certified to by the Director of Finance of the Issuer.

(iv) The Additional Parity Bonds must be payable as to interest on January 1 and July 1 of each year and payable as to principal on July 1 of each year in which principal is due.

ARTICLE IX

REMEDIES ON DEFAULT

SECTION 9.1. Events of Default. If one or more of the following events (in this Bond Ordinance called "Events of Default") shall happen, that is to say,

(a) if default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity or otherwise; or

(b) if default shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable; or

(c) if default shall be made by the Issuer in the performance or observance of any other of the covenants, agreements or conditions on its part in the Bond Ordinance, any supplemental ordinance or in the Bonds, and such default shall continue for a period of forty-five (45) days after written notice thereof to the Issuer by the Owners of not less than 25% of the Bond Obligation; or

(d) if the Issuer shall file a petition or otherwise seek relief under any Federal or State bankruptcy law or similar law;

then, upon the happening and continuance of any Event of Default the Owners of the Bonds shall be entitled to exercise all rights and powers for which provision is made under Louisiana law. Under no circumstances may the principal or interest of any of the Bonds be accelerated. All remedies shall be cumulative with respect to the Paying Agent and the Owners; if any remedial action is discontinued or abandoned, the Paying Agent and the Owners shall be restored to the former positions.

ARTICLE X

CONCERNING FIDUCIARIES

SECTION 10.1. Escrow Agent; Appointment and Acceptance of Duties. Whitney Bank, Baton Rouge, Louisiana, is hereby appointed Escrow Agent. The Escrow Agent shall signify its acceptance of the duties and obligations imposed upon it by this Bond Ordinance by executing and delivering the Escrow Agreement. The Escrow Agent is authorized to file, on behalf of the Issuer, subscription forms for any Government Securities required by the Escrow Agreement. A successor to the Escrow Agent may be designated in the manner set forth in the Escrow Agreement.

SECTION 10.2. Paying Agent; Appointment and Acceptance of Duties. The Issuer will at all times maintain a Paying Agent having the necessary qualifications for the performance of the duties described in this Bond Ordinance. The designation of Whitney Bank as the initial Paying Agent is hereby confirmed and approved. The Paying Agent shall signify its acceptance of the duties and obligations imposed on it by the Bond Ordinance by executing and delivering an acceptance of its rights, duties and obligations as Paying Agent set forth herein in form and substance satisfactory to the Issuer.

SECTION 10.3. Successor Paying Agent. Any successor Paying Agent shall (i) be a trust company or bank in good standing, located in or incorporated under the laws of the State, duly authorized to exercise trust powers and subject to examination by federal or state authority and (ii) have a reported capital and surplus of not less than $10,000,000.

ARTICLE XI

SALE OF BONDS

SECTION 11.1. Sale of Bonds. The Request for Proposals distributed to potential purchasers of the Bonds and the information contained therein, along with all other actions taken in connection with the sale of the Bonds, are hereby ratified and approved. The Issuer hereby accepts the offer

of the Purchaser to purchase the Bonds, attached as Exhibit "D" hereto. The Bonds shall be delivered to the Purchaser upon the payment of the principal amount thereof.

ARTICLE XII

REDEMPTION OF REFUNDED BONDS

SECTION 12.1. Call for Redemption. Subject only to the delivery of the Bonds, $2,135,000 principal amount of the Issuer's Sewerage Sales Tax Bonds, Series 2006, consisting of said bonds due July 1, 2017 to July 1, 2025, inclusive, are hereby called for redemption on July 1, 2016, at the principal amount thereof, and accrued interest to the date of redemption, plus a premium of 1% of the principal amount to be redeemed, in compliance with the ordinance adopted on November 12, 2003, as supplemented on May 26, 2004, and January 25, 2006, authorizing their issuance.

SECTION 12.2. Notice of Defeasance and Call for Redemption. In accordance with the ordinance adopted on November 12, 2003, as supplemented on May 26, 2004, and January 25, 2006, authorizing the issuance of the 2006 Bonds, a Notice of Defeasance and Call for Redemption, in substantially the form attached hereto as Exhibit E, shall be given by the Paying Agent by mailing a copy of the redemption notice by first class mail, postage prepaid, by notice deposited in the United States mails not less than thirty (30) days prior to the redemption date addressed to the registered owner of each Bond to be redeemed at his address as shown on the registration books of the Paying Agent.

ARTICLE XIII

MISCELLANEOUS

SECTION 13.1. Defeasance. (a) If the Issuer shall pay or cause to be paid to the Owners of all Bonds then outstanding, the principal and interest to become due thereon, at the times and in the manner stipulated therein and in the Bond Ordinance, then the covenants, agreements and other obligations of the Issuer to the Owners shall be discharged and satisfied. In such event, the Paying Agent shall, upon the request of the Issuer, execute and deliver to the Issuer all such instruments as may be desirable to evidence such discharge and satisfaction and the Paying Agent shall pay over or deliver to the Issuer all moneys, securities and funds held by them pursuant to the Bond Ordinance which are not required for the payment of Bonds not theretofore surrendered for such payment.

Bonds or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section. Bonds shall be deemed to have been paid, prior to their maturity, within the meaning and with the effect expressed above in this Section if they have been defeased pursuant to Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

SECTION 13.2. Evidence of Signatures of Owners and Ownership of Bonds. (a) Any request, consent, revocation of consent or other instrument which the Bond Ordinance may require or permit to be signed and executed by the Owners may be in one or more instruments of similar tenor, and shall be signed or executed by such Owners in person or by their attorneys-in-fact appointed in writing. Proof of (i) the execution of any such instrument, or of an instrument appointing any such attorney, or (ii) the ownership by any person of the Bonds shall be sufficient for any purpose of the Bond Ordinance (except as otherwise therein expressly provided) if made in the following manner, or in any other manner satisfactory to the Paying Agent, which may nevertheless in its discretion require further or other proof in cases where it deems the same desirable:

(i) the fact and date of the execution by any Owner or his attorney-in-fact of such instrument may be proved by the certificate, which need not be acknowledged or verified, of an officer of a bank or trust company or of any notary public that the person signing such request or other instrument acknowledged to him the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer. Where such execution is by an officer of a corporation or association or a member of a partnership, on behalf of such

corporation, association or partnership, such certificate or affidavit shall also constitute sufficient proof of his authority;

(ii) the ownership of Bonds and the amount, numbers and other identification, and date of owning the same shall be proved by the registration books of the Paying Agent; and

(iii) any request or consent by the Owner of any Bond shall bind all future Owners of such Bond in respect of anything done or suffered to be done by the Issuer or the Paying Agent in accordance therewith.

SECTION 13.3. Moneys Held for Particular Bonds. The amounts held by the Paying Agent for the payment due on any date with respect to particular Bonds shall, on and after such date and pending such payment, be set aside on its books and held in trust by it, without liability for interest, for the Owners entitled thereto.

SECTION 13.4. Parties Interested Herein. Nothing in the Bond Ordinance expressed or implied is intended or shall be construed to confer upon, or to give to, any person or corporation, other than the Issuer, the Paying Agent and the Owners any right, remedy or claim under or by reason of the Bond Ordinance or any covenant, condition or stipulation thereof; and all the covenants, stipulations, promises and agreements in the Bond Ordinance contained by and on behalf of the Issuer shall be for the sole and exclusive benefit of the Issuer, the Paying Agent and the Owners.

SECTION 13.5. No Recourse on the Bonds. No recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on this Bond Ordinance against the Executive Officers or any member of the Governing Authority or officer of the Issuer or any person executing the Bonds.

SECTION 13.6. Successors and Assigns. Whenever in this Bond Ordinance the Issuer is named or referred to, it shall be deemed to include its successors and assigns and all the covenants and agreements in this Bond Ordinance contained by or on behalf of the Issuer shall bind and enure to the benefit of its successors and assigns whether so expressed or not.

SECTION 13.7. Subrogation. In the event the Bonds herein authorized to be issued, or any of them, should ever be held invalid by any court of competent jurisdiction, the Owner or Owners thereof shall be subrogated to all the rights and remedies against the Issuer had and possessed by the owner or owners of the Refunded Bonds.

SECTION 13.8. Severability. In case any one or more of the provisions of the Bond Ordinance or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of the Bond Ordinance or of the Bonds, but the Bond Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of the Bond Ordinance which validates or makes legal any provision of the Bond Ordinance or the Bonds which would not otherwise be valid or legal shall be deemed to apply to the Bond Ordinance and to the Bonds.

SECTION 13.9. Post-Issuance Compliance. The Executive Officers and/or their designees are directed to establish written procedures to assist the Issuer in complying with various State and Federal statutes, rules and regulations applicable to the Bonds and are further authorized to take any and all actions as may be required by said written procedures to ensure continued compliance with such statutes, rules and regulations throughout the term of the Bonds.

SECTION 13.10. Publication of Bond Ordinance. This Bond Ordinance shall be published one time in the official journal of the Issuer; however, it shall not be necessary to publish any exhibits hereto if the same are available for public inspection and such fact is stated in the publication.

SECTION 13.11. Execution of Documents. In connection with the issuance and sale of the Bonds, the Executive Officers and the Finance Director are each authorized, empowered and directed to execute on behalf of the Issuer such documents, certificates and instruments as they may deem necessary, upon the advice of Bond Counsel, to effect the transactions contemplated by this Bond Ordinance, the signatures of the Executive Officers and Finance Director on such documents, certificates and instruments to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 13.12. Effective Date. This Bond Ordinance shall become effective immediately.

This ordinance having been offered and read on this 22nd day of April 2015; having been published in accordance with law.

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EXHIBIT A
TO BOND ORDINANCE

OUTSTANDING BONDS TO BE REFUNDED

EXHIBIT B
TO BOND ORDINANCE

(FORM OF DEFEASANCE AND ESCROW DEPOSIT AGREEMENT)

EXHIBIT C
TO BOND ORDINANCE

(FORM OF BOND)

EXHIBIT D
TO BOND ORDINANCE

(FORM OF COMMITMENT LETTER)

EXHIBIT E
TO BOND ORDINANCE

(FORM OF NOTICE OF DEFEASANCE AND CALL FOR REDEMPTION)

Mr. Bierhorst introduced the following ordinance:

ORDINANCE NO.

An ordinance authorizing the President of St. Mary Parish to execute an Intergovernmental Agreement and Act of Exchange between St. Mary Parish and the City of Franklin.

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 an Intergovernmental Agreement and Act of Exchange between St. Mary Parish and the City of Franklin, on the terms and conditions as contained in the agreement, 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 22nd day of April 2015; having been published in accordance with law.

ATTACHMENT

STATE OF LOUISIANA
PARISH OF ST. MARY

INTERGOVERNMENTAL AGREEMENT AND ACT OF EXCHANGE

THIS INTERGOVERNMENTAL AGREEMENT and ACT OF EXCHANGE, authorized by Article VII, Section 14(C) of the Constitution of the State of Louisiana, is made and entered into effective on the _____ day of _____ 2015, by and between:

ST. MARY PARISH GOVERNMENT, a political subdivision of the State of Louisiana (hereinafter sometimes referred to as the "Parish") whose mailing address is 500 Main Street, Fifth Floor, Courthouse, Franklin, Louisiana 70538 and whose physical address is Courthouse Building, Fifth Floor, Main Street, Franklin, Louisiana, appearing through its President, Paul P. Naquin, Jr., as authorized by Ordinance No. _____, dated the ___ day of _____, 2015, a copy of which is attached hereto and made a part hereof;

And

CITY OF FRANKLIN, LOUISIANA, a Louisiana municipal corporation, (hereinafter sometimes referred to as the "City"), whose address is P. O. Box 567, Franklin, Louisiana 70538, herein appearing through and represented by Raymond Harris, its Mayor, duly authorized as per Ordinance No. 3310, dated the 19th day of August, 2014, a copy of which is attached to and made part hereof;

do declare as follows:

WITNESSETH

WHEREAS, as provided in Article 7, Section 14(C) of the Louisiana Constitution of 1974, the participating authorities do hereby enter into this Intergovernmental Agreement for the exchange of property with the St. Mary Parish Government.

Article 1

WHEREAS, the Parish has specific and general authority under state law to acquire property and when appropriate declare that the use of such property is no longer needed and that such a declaration was made on the ____ day of _____, 2015, in Ordinance No. _____, a copy of which is attached and made a part hereto regarding the property described more fully below, to-wit:

That certain lot or parcel of land, lying and being situated in the City of Franklin, Parish of St. Mary, State of Louisiana, more particularly known, designated and described as Tract "GHIJG" as shown on a Plan of Lnd prepared by T. F. Kramer, C. E., dated February 2nd, 1963, attached hereto and made part hereof. Said tract being bounded North by Hospital Avenue, East by Haifleigh Street, South by property of the City of Franklin, and West by property of City of Franklin.

Article 2

WHEREAS, the City has specific and general authority to acquire property and when appropriate declare that the use of such property is no longer needed that such a declaration was made on the 19th day of August, 2014, in Ordinance No. 3310, a copy of which is attached and made a part hereto regarding the property described more fully below, to-wit:

That certain tract or parcel of a land lying and being situated in Section 24, Township 14 South, Range 9 East, Ward 3, St. Mary Parish, Louisiana, having a front on Cynthia Street of 229.00 feet; said property being bounded on the north by John M. Caffery Et Als, on the south by said Cynthia Street, on the east by Letitia Decuir Caffery and on the West by ten foot drainage easement. The above property is more particularly described as beginning at a concrete post marker designated by the letter "A", said point of beginning being north thirty-seven degrees six minutes west, a distance of forty feet from the northeast corner of the property of Hospital Service District No. 1; thence south fifty-one degrees thirty minutes

west, a distance of 229.00 feet to a concrete post marker designated by the letter "B"; thence north forty-three degrees twelve minutes west, a distance of 294.00 feet to a concrete post marker designated by the letter "C"; thence north fifty-two degrees forty minutes east, a distance of 260.17 feet to a concrete post marker designated by the letter "D"; thence south thirty-seven degrees six minutes east, a distance of 287.79 feet to the point of beginning. The above tract of land comprises an area of 1,630 acres and is more clearly delineated as being TRACT "ABCDA" upon a plan of land showing property of the Town of Franklin purchased from Mrs. Letitia Decuir Caffery, dated May 3, 1956, as prepared by T. F. Kramer, Civil Engineer, said plan being attached hereto and made a part hereof."

Said property being acquired by Town (City) of Franklin by Act of Cash Sale from Mrs. Letitia Decuir Caffery recorded on the 8th day of May, 1956 in Book 9K, Page 564, Entry No. 95,264 of the Conveyance Records of St. Mary Parish, Louisiana.

Article 3

WHEREAS, in order to provide the citizens of the Parish and of Franklin with the most efficient and competent use of the properties described above, it is desirable for the Parish and the City to enter into the instant Intergovernmental Agreement.

Article 4

WHEREAS, the Parish and the City are both satisfied that each is receiving property of adequate and comparable value in comparison to the respective property they are transferring to the other.

WHEREFORE, the Parish and the City, do hereby enter into the Act of Exchange shown below:

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STATE OF LOUISIANA

PARISH OF ST. MARY

ACT OF EXCHANGE

BEFORE ME, the undersigned authority, a Notary (or Notaries) Public, duly commissioned and qualified in and for the State(s) and Parish(es) aforesaid, and in the presence of the undersigned competent witnesses, personally came and appeared:

ST. MARY PARISH GOVERNMENT, a political subdivision of the State of Louisiana (hereinafter sometimes referred to as the "Parish") whose mailing address is 500 Main Street, Fifth Floor, Courthouse, Franklin, Louisiana 70538 and whose physical address is Courthouse Building, Fifth Floor, Main Street, Franklin, Louisiana, appearing through its President, Paul P. Naquin, Jr., as authorized by Ordinance No. _____, dated the ___ day of _____, 2015, a copy of which is attached hereto and made a part hereof;

and

THE CITY OF FRANKLIN, LOUISIANA, a Louisiana municipal corporation, (hereinafter sometimes referred to as "City"), whose address is P. O. Box 567, Franklin, Louisiana 70538, herein appearing through and represented by Raymond Harris, Jr., its Mayor, duly authorized as per Ordinance No. 3310, dated the 14th day of August, 2014, a copy of which is attached to and made part hereof;

who declared that they make an exchange of property as provided herein:

1. In consideration of the agreements made herein the City does transfer, set over and deliver with all legal warranties, and with full guarantee against all mortgages, claims, alienations or encumbrances whatsoever unto the Parish, all of its rights, title and interests in and to the following described property:

That certain tract or parcel of a land lying and being situated in Section 24, Township 14 South, Range 9 East, Ward 3, St. Mary Parish, Louisiana, having a front on Cynthia Street of 229.00 feet; said property being bounded on the north by John M. Caffery Et Als, on the south by said Cynthia Street, on the east by Letitia Decuir Caffery and on the West by ten foot drainage easement. The above property is more particularly described as beginning at a concrete post marker designated by the letter "A", said point of beginning being north thirty-seven degrees six minutes west, a distance of forty feet from the northeast corner of the property of Hospital Service District No. 1; thence south fifty-one degrees thirty minutes west, a distance of 229.00 feet to a concrete post marker designated by the letter "B"; thence north forty-three degrees twelve minutes west, a distance of 294.00 feet to a concrete post marker designated by the letter "C"; thence north fifty-two degrees forty minutes east, a distance of 260.17 feet to a concrete post marker designated by the letter "D"; thence south thirty-seven degrees six minutes east, a distance of 287.79 feet to the point of beginning. The above tract of land comprises an area of 1,630 acres and is more clearly delineated as being TRACT "ABCDA" upon a plan of land showing property of the Town of Franklin purchased from Mrs. Letitia Decuir Caffery, dated May 3, 1956, as prepared by T. F. Kramer, Civil Engineer, said plan being attached hereto and made a part hereof."

Said property being acquired by Town (City) of Franklin by Act of Cash Sale from Mrs. Letitia Decuir Caffery recorded on the 8th day of May, 1956 in Book 9K, Page 564, Entry No. 95,264 of the Conveyance Records of St. Mary Parish, Louisiana.

2. In consideration of the agreements made herein the Parish does transfer, set over and deliver with all legal warranties, and with full guarantee against all mortgages, claims, alienations or encumbrances whatsoever unto the City, all of its rights, title and interests in and to the following described property:

That certain lot or parcel of land, lying and being situated in the City of Franklin, Parish of St. Mary, State of Louisiana, more particularly known, designated and described as Tract "GHIJG" as shown on a Plan of Lnd prepared by T. F. Kramer, C. E., dated February 2nd, 1963, attached hereto and made part hereof. Said tract being bounded North by Hospital Avenue, East by Haifleigh Street, South by property of the City of Franklin, and West by property of City of Franklin.

3. As further consideration given to the City for the transfer it makes herein to the Parish, the Parish does hereby agree to use the property it receives herein as an Emergency Preparedness Center.

This exchange is made and mutually accepted by the parties hereto, it being agreed and understood that each received properties of equal value, no additional consideration being due to any party. The transfers made herein are made free from any liens, mortgages or encumbrances whatsoever, with full and general warranty of title, and with full subrogation to all of the rights of warranty, and all other rights as held by the respective parties.

Appearers recognize that, except to the extent separately certified in writing, no title examination of said property has been performed by any undersigned Notary.

All taxes due to the State and Parish upon the property herein conveyed, if any, have been paid up to and including those due December 31, 2014.

THUS DONE AND SIGNED at _____, _____, on this _____ day of _____, 2015, in the presence of the undersigned competent witnesses who have signed these presents with said appearers and me, Notary, after due reading of the whole.

ST. MARY PARISH GOVERNMENT

WITNESSES:

_____

_____

Paul P. Naquin, Jr.
St. Mary Parish President

_____

_____
NOTARY PUBLIC

CITY OF FRANKLIN, LOUISIANA

WITNESSES:

_____

_____

Raymond Harris, Jr.
Mayor, City of Franklin

_____

_____
NOTARY PUBLIC

Mr. Foulcard moved that the following Ordinance be adopted. Mr. Metz seconded the motion which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Singleton

ORDINANCE NO. 2004

AN ORDINANCE OF ST. MARY PARISH TO AUTHORIZE THE ASSESSMENT OF AN ADDITIONAL FEE FOR SERVICES IN ALL TRAFFIC, MISDEMEANOR AND CODE PROCEEDINGS IN WARD 3/FRANKLIN CITY COURT AND IN THE FILING OF ALL CIVIL PROCEEDINGS IN WARD 3/FRANKLIN CITY COURT; TO DEDICATE THE REVENUES DERIVED THEREFROM FOR THE CONSTRUCTION, ACQUISITION, LEASING, EQUIPPING AND MAINTAINING THE CRIMINAL JUSTICE FACILITY; TO ESTABLISH A "JUDICIAL BUILDING FUND" FOR SUCH PURPOSES, INCLUDING AUTHORIZING THE DEDICATION OF SUCH REVENUE FOR THE ISSUANCE OF BONDS FOR SUCH PURPOSES; TO PROVIDE FOR THE PROVISIONS HEREOF TO BE SEVERABLE.

WHEREAS, the Ward 3/Franklin City Court desires to impose an additional service charge or fee in all filings and to create a "Judicial Building Fund" dedicated exclusively to the acquisition, leasing, construction, equipping and maintenance of new and existing facilities for Ward 3/Franklin City Court; and

WHEREAS, this ordinance has been duly introduced and notice of this ordinance and notice of public hearing having been published; and

NOW, THEREFORE BE IT ORDAINED by the St. Mary Parish Council, on behalf of the St. Mary Parish Government, declares:

SECTION 1: Chapter 13 of the Code of Ordinances of St. Mary Parish be and it is hereby amended to add thereto Section 13-95 to read as follows, to-wit:

Sec. 13-95. Service Charges-Judicial Building Fund.

In all cases over which the Ward 3/Franklin City Court has jurisdiction and each proceeding where a fine is imposed or court costs are awarded to be paid in addition to court costs, the Court may impose a service charge not to exceed Ten & No/100 ($10.00) Dollars per filing or in each proceeding wherein the fine or court costs are imposed which money shall be collection in accordance with the provisions of LA R.S. 13:1910. All said monies collected in accordance therewith shall be deposited by the Court in an account dedicated exclusively to the acquisition, lease, construction, equipping and maintenance of new and existing Court facilities and for the maintenance or payment of any bond or indebtedness.

SECTION 2: If any provision, part, word, section, subsection, sentence, clause or phrase of this ordinance should be held invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance and do hereby declare the provisions hereof to be

severable, then in that event, only that particular provision, part, word, section, subsection, sentence, clause or phrase shall be deemed unconstitutional or invalid and the remaining provisions, parts, words, sections, subsections, sentences, clauses or phrases will not be affected and shall continue in full force and effect.

SECTION 3: All ordinances or parts of ordinances inconsistent with or in conflict herewith be and the same are hereby repealed;

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 25th day of March 2015, having been published in accordance with law and having been heard in a public hearing in Franklin, Louisiana on the 22nd day of April 2015 was adopted.

APPROVED:
s/g Kevin Voisin

KEVIN VOISIN, 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 24th day of April 2015, at the hour of 8:40 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 24th day of April 2015, at the hour of 10:00 a.m.

Mr. Metz moved that the following resolution and proclamation be adopted. Mr. Hidalgo seconded the motion which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Singleton

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Cooperative Endeavor Agreement between the Department of Transportation and Development and St. Mary Parish Government relative to Donation of Reclaimed Asphalt Pavement (RAP) State Project No. H.010213.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement with between the Department of Transportation and Development and St. Mary Parish Government relative to Donation of Reclaimed Asphalt Pavement (RAP) State Project No. H.010213, 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 22nd day of April 2015.

APPROVED:
s/g Kevin Voisin

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:
s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

PROCLAMATION

WHEREAS, every five minutes, a woman in the U.S. is told she has lung cancer; and

WHEREAS, lung cancer is the #1 cancer killer of women in the U.S.; and

WHEREAS, the lung cancer death rate in women has almost doubled over the past 37 years; and

WHEREAS, advocacy and increased awareness will result in more and better treatment for women with lung cancer and other lung diseases and will ultimately save lives; and

WHEREAS, LUNG FORCE is the national movement led by the American Lung Association, with the mission of making lung cancer history – uniting women to stand together with a collective strength and determination to lead the fight against lung cancer and for lung health.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council, hereby designates the second full week in May, as:

WOMEN'S LUNG HEALTH WEEK

in St. Mary Parish and do hereby encourage all citizens to learn more about detection and treatment of lung cancer.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 22nd day of April 2015.

APPROVED:
s/g Kevin Voisin

_____
KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:
s/g Lisa C. Morgan

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

OLD BUSINESS:

A. Referred from the April 8, 2015 Regular Meeting - Raymond Harris, Jr., Mayor City of Franklin writes – Fire Department requested the money allocated for fire protection from the ¾% sales tax was in 2009. Current personnel were not aware that a formal request was necessary to have the allocation disbursed to the City. The City of Franklin ask the Parish Council to reallocate those funds for the years 2010, 2011, 2012, 2013 and 2014 so that disbursement of those funds could be make once they are reallocated. Please consider this a formal request to have the funds reallocated and disbursed to the City of Franklin as quickly as possible.
   We are formally requesting the allocation for 2015.

In response to an inquiry by Mr. Hanagriff regarding the City of Franklin's request to reallocate funds for the years 2010, 2011, 2012, 2013 and 2014 and the status of funding to fund the request, Mr. LaGrange stated that the current fund balance in the ¾ % Sales Tax Fund, fund balance is approximately $500,000 based on Sales Tax prior to the price of the drop in oil, etc.

Mr. LaGrange stated that the Parish does not have any funds available in the Gaming Fund.

Mr. LaGrange recommended that no action be taken on reallocation of funds until the Parish first 2015 Budget Amendment to determine the amount of available revenues in the budget. (Recommendations regarding the fire departments' allocation can be made at that time.)

In response to an inquiry by Mr. Hanagriff whether any of the fire departments have expressed an interest in settling for a lesser amount, Mr. LaGrange stated that there are no intentions of a settlement.

Mr. LaGrange reminded the Parish Council as per the Home Rule Charter, appropriations in a current year are concluded at the end of that year. (Whatever funds that may have been allocated in a particular year that has not been expended is not reserved for reallocated for the purposes requested.)

Mr. LaGrange stated that the funds can be budgeted in the next fiscal year's budget.

Following lengthy discussion, Mr. Hanagriff recommended that the matter be discussed at the Advisory Budget/Finance Meeting.

NEW BUSINESS:

A. We received the following financial statements:
   Fire Protection District No. 3 – year ended September 30, 2014
   Consolidated Gravity Drainage District No. 2 – year ended September 30, 2014
B. Mr. Metz to request an allocation of $2,500 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 5 for the Summer Program.

Mr. Metz moved that funds in the amount of $2,500 be allocated from Wards 1,2,3,4,7 and 10 3/10% Sales Tax Fund to Recreation District No. 5 to be utilized for the Summer Program. Mr. Middleton seconded the motion, which carried.

C. Kristy Toups has written – Regretfully, I would like to inform you of my resignation on the board of directors of the Cajun Coast and Convention Bureau.
   My career has taken me to a new parish.

Ms. Toups will be forwarded a letter thanking her for her service on the Cajun Coast and Convention Bureau Board of Commissioners and the vacancy will be advertised.

D. Appointments to the following Boards and Commissions:

Water and Sewer Commission No. 2 (Bayou Vista) – 1 Vacancy

Donald C. Lantz

Mr. Hidalgo moved that Donald C. Lantz be appointed to Water and Sewer Commission No. 2 Board of Commissioner. Mr. Bierhorst seconded the motion, which carried.

Sewerage District No. 8 (Patterson) - 1 Vacancy

Nathaneal L. Clark, III Willis John Dore, Jr.

Mr. Bierhorst moved that Willis Dore, Jr. be appointed to Sewerage District No. 8 Board of Commissioners. Mr. Fryou seconded the motion, which carried.

Fire Protection District No. 2 (Centerville) - 2 Vacancies

Wilson Judice – Present Member Alton Broussard, Jr. – Present Member

Mr. Hidalgo moved that Wilson Judice and Alton Broussard, Jr. be reappointed to Fire Protection District No. 2 Board of Commissioners. Mr. Hanagriff seconded the motion, which carried.

Fire Protection District No. 11 (Four Corners) – 2 Vacancies

Johnny Sutton – Present Member

Appointments to Fire Protection District No. 11 Board of Commissioners be postponed until a later date.

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

s/g Lisa C. Morgan s/g Kevin Voisin

Lisa C. Morgan, Clerk Kevin Voisin, Chairman