

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

AUGUST 10, 2016
FRANKLIN, LOUISIANA

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

The Invocation was pronounced by Mr. Naquin and the Pledge of Allegiance was led by Mr. Bierhorst.

Mr. Fryou moved that the reading of the minutes of the Second Regular Meeting, July 27, 2016 be dispensed with and that the same be approved. Mr. Singleton seconded the motion, which carried.

Rev. Peter Williams, 1586 Hwy. 97, Letsworth, LA appeared before the Council to announce his candidacy for Louisiana U.S. Senate.

Rev. Williams asked the Council's vote and support in the upcoming November 8, 2016 election.

Darby Isham, 515 Tournament Blvd., Berwick, La, Director, Louisiana Shrimp and Petroleum Festival appeared before the Council to present the 2016 poster and to ask the Council's support of the Festival on September 1st – 5th, 2016.

Mr. Bennett moved that the following resolution be adopted. Mr. Hidalgo seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION

WHEREAS, the Port at Morgan City and Berwick received their first boatload of jumbo shrimp, fresh from the deepest waters ever fished by a small boat in 1936, and

WHEREAS, the first celebration was held on Labor Day, when members of the local unit of Gulf Coast Seafood Producers & Trappers Association, in recognition of the holiday, staged a friendly labor demonstration that has come to be known as the first Shrimp Festival, and

WHEREAS, in 1967 the petroleum industry had firmly implanted its roots into the area economy and the festival became known as the Louisiana Shrimp & Petroleum Festival, and

WHEREAS, the Shrimp and Petroleum Festival is known as the oldest state chartered harvest festival in Louisiana, and

WHEREAS, the Festival recognizes working individuals in the seafood and petroleum industries, which contribute greatly to the economy of the area, and

WHEREAS, the festival also emphasizes the way in which the Shrimp and Petroleum Industries cooperate economically and environmentally in our area.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council that they do hereby support and endorse the Louisiana Shrimp and Petroleum Festival to be held on September 1st – 5th, 2016.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of August 2016.

APPROVED:

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

ATTEST:

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

Dr. Gail Hamilton, 526 Augustine-Maze St., Franklin appeared before the Council to thank the Council for their support of the St. Mary Parish Adolescent and Young Adults – Project Reconnect: Youth Services Planning Meetings that were recently held.

Rev. Mathews and Mr. Ina commented relative to all that were instrumental making the meetings a success.

Following an update of the previous meetings, Dr. Hamilton informed the Council of the upcoming August 20, 2016 meeting from 8:30 a.m. until 11:30 a.m. at Lighthouse Missionary Baptist Church. (She encouraged the Council to attend the meeting.)

Lee Dragna, 1200 South Prescott St., Morgan City appeared before the Council to comment on the work being performed by Consolidated Drainage District No. 2 and the Levee District on the levees, particularly the levee in Siracusaville. (The work is 15% complete.)

Mr. Dragna also informed on August 11, 2016 at 6:30 p.m. the Tri-City Football teams will meet under the bridge to show their support and appreciation for the policemen, firemen, EMS, etc. (Everyone is invited to attend.)

Mr. Singleton reported that the Patterson Girls Softball Team (10 year olds and under) placed 3rd in the Nationals.

Reginald Weary, 340 Camile Dr., Patterson appeared before the Parish Council to extend an invitation to a Public Forum at the Patterson Community Center on August 18, 2016 at 6:30 p.m.

The purpose of the forum is to open lines of communication with police officer and the community to discuss open lines of communication regarding the ongoing state of affairs regarding police officers and citizens.

Mr. Hanagriff, Parish President reported on the visit to Franklin at Teche Action Clinic in Franklin.

Mr. Hanagriff stated that he and the Mayors signed a proclamation proclaiming the week of August 8-12, 2016 as National Health Care week.

Rev. Mathews reported on a meeting that he and President Hanagriff attended regarding the Hwy. 90/Hwy. 318 construction project. (Governor Edwards also visited the site.)

In addition to Mr. Hanagriff's discussion on rerouting the traffic during the construction process on U. S. Hwy. 90 and La. Hwy. 318, Rev. Mathews stated there is a huge opportunity to make a significant impact in the design build of the project. (Rev. Mathews urged the Administration to stay involved in the progress of the project.)

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending August 10, 2016.

Mr. LaGrange expounded relative to Items 1, 2 and 3 respectfully which stated,

"The La. Dept. of Wildlife and Fisheries has written to advise that it has completed its evaluation of proposed boating and fishing access project grant applications. The Fishing Pier at Burns Point Recreational Area project has been selected to receive funding through the marine apportionment of the Sport Fish Restoration Program. The project is subject to approval by the U. S. Fish and Wildlife Service. This Program is a cost reimbursement program for up to 75% of eligible project costs, up to **\$144,800.00.**"

"The La. Dept. of Wildlife and Fisheries has written to advise that it has completed its evaluation of proposed housing and fishing access project grant applications. The Improvements to Jesse Fontenot Boat Launch project has **not** been selected to receive funding through the freshwater apportionment of the Sport Fish Restoration Program. We may submit this project for consideration in 2017."

"The 2016 Gulf States Counties and Parishes Caucus Annual Meeting will be held on October 7th, 2016 in New Orleans. A half-day workshop on NOAA's Digital Coast tool will be held on the afternoon of Thursday, October 6th, 2016. The purpose of the Caucus is to promote a clearer understanding of mutual problems of Gulf Coast counties and parishes and its citizens; to establish a single source of information concerning county and parish governments in the Gulf region; and to advocate on behalf of those residing in Gulf Counties and parishes before federal and state governments and other county officials. Caucus membership is open to all county and parish government officials from Texas, Mississippi, Louisiana, Alabama, and Florida."

Referred from the July 13, 2016 Regular Meeting, Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission:

Preliminary & Final Subdivision Approval –

Name: Barras Family LLC
Address: 185 Vermillion Bay Ln., Cypremort Point, LA.

Parcel Id# Sec. 20 T15S R6E;
-1034364647.00-Lot Tract "DEFGHID" per Plat 73 287802 Acq. 268 315334 &
-1034364131.00-Lot por No. 1 Carl Bauer prop per Plat 18P 159625 being Tract
"ABCDIHA" per Plat 73 287802 Acq. 268 315334 Improvements

Zoned: Single Family (SR) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land Showing a Portion of Property of Barras Family, LLC as per C.O.B. 268, Entry No. 315,334 to be Subdivided into Tract "ABCDEFGHIA" situated in: Section 30, T15S-R6E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., DWG. No.# 14021 dated June 1, 2016

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

Name: Barras Family LLC
Address: 185 Vermillion Bay Ln., Cypremort Point, LA.

Parcel Id# Sec. 20 T15S R6E;
-1034364647.00-Lot Tract "DEFGHID" per Plat 73 287802 Acq. 268 315334 &
-1034364131.00-Lot por No. 1 Carl Bauer prop per Plat 18P 159625 being Tract
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Rev. Mathews on a meeting with Bo LaGrange, Frank Fink, James Bennett, Karmen Blanco and Tereena Gary, Cox Communications Business Executives.

In summary, Cox representatives Karmen Blanco and Tereena Gary, Senior Account Manager offered recommendations of how St. Mary Parish may build a "case study" to demonstrate the need and financial impact that could be realized if Cox broadband and other communications services were offered to residences and businesses within the rural incorporated, currently unserved areas of the Parish.

It was recommended that St. Mary provide maps of the specific areas indicating residence clusters as well as businesses within close proximity, which could in turn be integrated into their internal formulary utilized to determine project feasibility for such an infrastructure build out. Frank Fink has begun to compile the necessary maps and other related data from the Assessor's Office and we will be working together over the next several weeks to build this case study to present to Cox Communications, Inc. executive leadership for consideration.

It was further recommended that we contact residents throughout the target areas to inform them of the potential opportunity with Cox Communications and obtain their favorable response that they would be interested in the services should such become available. Cox Communication, Inc. suggested that if potential customers would be interested in obtaining "bundled" services and consider switching from an existing carrier to Cox that could potentially strengthen the case for build out.

St. Mary Parish Administration has agreed to contribute its part of the work and Cox Communications is anxiously anticipating reviewing the data we provide and hopefully being able to work with the Parish to expand services to the District 1 unincorporated areas, as well as other unserved areas in our Parish. There was also discussion about the Federal Broadband Community Connectivity Initiative that offers grant funding annually for rural communities to help build such infrastructure.

Frank Fink, Economic Development Director has located aerial maps for the specific areas that they discussed. (The residences and commercial properties are beginning to be charted on the map.)

Mr. Bierhorst introduced the following ordinance:

ORDINANCE NO.

An Ordinance declaring multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for advertising and sale of such adjudicated properties.

WHEREAS, the St. Mary Parish Government owns multiple properties described on the attached Exhibit "A"; said properties have been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the requisite time has passed for the owners of the above-referenced properties to redeem the property, as per Louisiana Revised Statute 47:2122(11) and the Louisiana Constitution Article 7, Section 25; and

WHEREAS, the St. Mary Parish Government seeks to initiate a sale of the tax adjudicated properties listed on Exhibit “A” through Archon Information Systems, LLC d/b/a CivicSource.

NOW THEREFORE, BE IT ORDAINED, that pursuant to all applicable provisions of law, the Parish Administration is directed and authorized to assess, deem, designate, and determine that such immovable properties included on the attached Exhibit “A” are surplus;

BE IT FURTHER ORDAINED, that the properties listed on the attached Exhibit “A” are surplus property to be advertised and sold to the highest bidder at online auction or to a qualifying, adjoining lot owner at private sale;

BE IT FURTHER ORDAINED, that the Parish Administration is authorized to proceed with the advertising and selling of these surplus properties through Archon Information Systems, LLC d/b/a CivicSource to the highest qualifying bidder at online auction or to a qualifying, adjoining lot owner at private sale, on such dates and times as designated by Parish Administration;

BE IT FURTHER ORDAINED, that the Parish President is authorized to execute all forms, documents, affidavits, and acts of sales related thereto.

BE IT FURTHER ORDAINED, that any and all actions previously taken by Parish Administration in furtherance of the actions contemplated herein are ratified and accepted accordingly.

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 the 10th day of August, 2016; having been published in accordance with law.

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	A	B	C
1	2864341014	1501 PLUM ST	LOT SOUTH 128 FT NO 1 MARY FLEUROT ADDN BLK 22 POR D ROBBINS PLTN BLK 8 BD STERLING - PLUM ST - LOUISIANA AVE - PORTEE ACQ 82 289214
2	1755101002	505 ST PETERS RD	LOT NORTH 1/2 NO 3 FORTIER-THIBEAUX SUBD ACQ 58 285708
3	1905041154	20013 HWY 182	LOT 7 KOBLEUR SUBD PER PLAT ZZ 38471 BD PUB RD - LOT 6 - RES RD - LOT 8 ACQ 168 301597
4	2234681070	512 SEVENTH ST	LOT POR NO 7 LEVY SUBD BLK 2 PER PLAT EE 22183 BEING TRACT "BCDEB" PER PLAT 22N 182768 ACQ 131 296515
5	2234681072	508 SEVENTH ST	LOT POR NO 8 BLOCK AND LEVY SUBD BLK 2 PER PLAT EE 22183 BEING TRACT "ABEFA" PER PLAT 22N 182762 ACQ 131 296515
6	2234681073	505 SIXTH ST	LOT POR NO 8 BLOCK AND LEVY SUBD PER PLAT EE 22183 BEING TRACT "ABCDA" PER PLAT 28F 210428 ACQ 210 307349
7	2234701251	1015 EAGLE ST	LOT BD HOTTENDORF - LANE - D ARINSBOURG - HOTTENDORF ACQ 168 301597
8	2234701431	807 CARL FOULCARD DR	C LOT 9 BOUDREAUX ADDN BLK 5 ACQ 82 089214
9	2234701562	1014 EAGLE ST	LOT 12 EAGLE SUBD ACQ 131 296515
10	2234721172	318 TALBOT ST	LOT 43 BOUDREAUX-TALBOT ADDN ACQ 82 289214
11	2624341001	232 HUNTING RD	5.00 AC 2-B SOUTHERN MERCHANTILE GROUP PER PLAT 24M 192757 BLK A ACQ 32I 226569
12	2864381026	401 PARADISE LN	LOT 30 JOE REASON SUBD PER PLAT XX 37047 ACQ 32I 226569
13	2864381028	333 PARADISE LN	LOT 26 JOE REASON SUBD PER PLAT XX 37047 ACQ 32I 226569
14	2864381030	325 PARADISE LN	LOT 22 JOE REASON SUBD PER PLAT XX 37047 ACQ 32I 226569
15	2864381032	319 PARADISE LN	LOT 18 JOE REASON SUBD PER PLAT XX 37047 ACQ 32I 226569
16	2864381034	309 PARADISE LN	LOT 14 JOE REASON SUBD PER PLAT XX 37047 ACQ 32I 226569
17	2894381135	2009 BURNEY LN	LOT POR TRACT A-B-G-H-C-D-E-F-A PER PLAT 19T 166253 ACQ 111 293481
18	3164401143	511 LEONA ST	LOT EAST 1/2 NO 14 EVANS-CUTRONE SUBD SQ 1 ACQ 34H 234301
19	3224341639	937 SHORT ST	LOT BD ROSANA - A ESCORT SR - SHORT ST - MORSE ACQ 31L 223318
20	3374301003	746 CHETTA LN	LOT BD S INGRAM - J GREENWOOD - RAILROAD R/W - J THOMAS ACQ 36B 241651

Rev. Mathews moved that the following ordinance be adopted. Mr. Ina seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 2057

AN ORDINANCE RELATING TO ESTABLISHING MINIMUM REQUIREMENTS FOR ALL BOARDS OF COMMISSIONERS AND ADVISORY COMMITTEES CREATED BY THE ST. MARY PARISH COUNCIL

WHEREAS, the St. Mary Parish Council recognizes that it has the duty and obligation, pursuant to the provisions of Article XII, Section 3 of the Louisiana Constitution, to insure that no person shall be denied the right to observe the deliberations of public bodies and examine public documents, except in cases established by law.

WHEREAS, the St. Mary Parish Council declares that to fully insure the right of its citizens to observe the deliberations of public bodies and examine public documents, minimal requirements regarding the membership and conduct of the members of all boards of commissioners and advisory committees created by St. Mary Parish Council are appropriate as well as minimal requirements relating to the conduct, location, time and hour of the meetings of the respective boards of commissioners and advisory committees created by the St. Mary Parish Council.

WHEREAS, the St. Mary Parish Council further declares that, pursuant to the powers granted by operating under a Home Rule Charter, to facilitate this goal it is necessary and desirable and in the best interest of the citizens of St. Mary Parish to establish minimum requirements of membership, procedural conduct and civility regarding all boards, commissions and advisory committees created by the St. Mary Parish Council.

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, that the following be enacted as follows:

MINIMUM REQUIREMENTS FOR ALL BOARDS OF COMMISSIONERS AND ADVISORY COMMITTEES CREATED BY THE ST. MARY PARISH COUNCIL

- (A) Qualifications of commissioners/members and procedural obligations of Board, Commissions and Advisory Committees created by the St. Mary Parish Council
- (1) All Commissioners/Members must be registered voters and domiciled within the geographic border of the respective district.
 - (2) All Commissioners/Members must maintain compliance with any and all training and public disclosure requirements (i.e. Ethics Training, Financial Disclosures, etc.) as well as all comply with all applicable ethics codes.
 - (3) All Boards, Commissions and Advisory Committees must hold, at a minimum, election of officers every two years, and those that have not done so previously must hold elections immediately.

(4) All Commissioners/Members, at the conclusion of their respective term, must, if he or she wishes to be reappointed, timely reapply for reappointment for consideration of continuing service on the respective Board, Commission or Advisory Committee.

(5) All Boards, Commissions and Advisory Committee meetings must comply with all applicable open meeting and public records laws.

(6) All Boards, Commissions and Advisory Committees must adopt governing By-Laws and submit a copy of same to the St. Mary Parish Council Clerk upon approval of Board.

(7) If a Board of Commissioners employs personnel it should adopt personnel policies and procedures and present a copy of same to the St. Mary Parish Council Clerk.

(8) All Boards of Commissioners must comply with and maintain appropriate professional decorum during its proceedings, and must conduct its meetings in a manner promoting civility and respect for the members and the public.

(9) All Boards of Commissioners must adopt a policy governing the use of public media networks including but not limited to all social media outlets that at a minimum prohibits its Commissioners, employees, contractors, and volunteers from such conduct as creating online content that adversely affects his/her job performance, the performance of fellow associates, the public interest and/or image of the public entity, or otherwise adversely affects other Commissioners, patrons, suppliers, employees, volunteers, contractors, customers, or others that may further the public's interest; as such conduct may result in disciplinary action up to and including removal from office and/or termination of employment.

(B) Location and time and date of meetings

(1) All meetings must be held at a public location within the domicile of the respective board or commission that provides adequate access for the public to attend such meetings. Factors must include adequate comfortable seating and parking. If the office of any respective board or commission is not adequate to provide for such a meeting location, the meetings shall be held at an appropriate public facility within its domicile. The primary consideration on where to hold such meetings shall be to accommodate the ability of the public to access the meeting site and not the convenience of the Commissioners/Members.

(2) All meetings must be held at an hour and date within the domicile of the respective board or commission that provides appropriate access for the public to attend such meetings. No meetings shall commence before the hour of 5:00 p.m. except for exigent circumstances that require a meeting not in compliance with this provision. The primary consideration on the hour and date to hold meetings shall be to accommodate the ability of the public to attend the meeting and not the convenience of the Commissioners/Members. Notwithstanding the above, no Board or Commission shall schedule a meeting at an hour or date that operates to circumvent the provisions of this section or the Louisiana Open Meetings Law.

(C) Enforcement

(1) Upon receiving notice of the failure of any Board, Commission or Advisory Committee or any of its members, to comply with the provisions of this ordinance, the St. Mary Parish Council, by a majority vote of its membership, may institute the following remedies:

(a) Instruct the Board, Commission or Advisory Committee or any of its members, to comply with the provisions of this ordinance.

(b) Instruct the respective Board, Commission or Advisory Committee or any of its members to hold appropriate training seminars to facilitate compliance.

(c) Failure to comply with the instructions from the St. Mary Parish Council may be considered grounds for removal of any member of a Board, Commission or Advisory Committee for cause.

(d) The St. Mary Council reserves its right, when authorized by law, to remove any member of a Board, Commission or Advisory Committee who serves at the pleasure of the Council.

This ordinance shall become effective and be in full force upon signature of the Parish President.

This ordinance having been offered and read on this the 13th day of July, 2016; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 10th day of August 2016; was adopted.

APPROVED:

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

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the 15th day of August 2016, at the hour of 8:25 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 18th day of August 2016, at the hour of 8:45 a.m.

Mr. Hidalgo moved that the following resolutions be adopted. Mr. Rogers seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 2 relative to Bayou Vista Park Subdivision and Ward Eight Drainage Improvements Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Southern Constructors, LLC, 6313 Highway 90 East, New Iberia, Louisiana 70560, relative to Bayou Vista Subdivision and Ward Eight Drainage Improvements Project, and

WHEREAS, the items as shown on Change Order No. 2 will result in a decrease of \$3,731.90 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering a decrease of \$3,731.90 in the contract price for Bayou Vista Park Subdivision and Ward Eight Drainage Improvements Project.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of August 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION OF ACCEPTANCE

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Southern Constructors, LLC relative to the Bayou Vista Park Subdivision and Ward Eight Drainage Improvements Project.

WHEREAS, Southern Constructors, LLC, 6313 Highway 90 East, New Iberia, Louisiana 70560, has substantially completed the Bayou Vista Park Subdivision and Ward Eight Drainage Improvements Project.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial

Completion for and on behalf of the Parish of St. Mary accepting the Bayou Vista Park Subdivision and Ward Eight Drainage Improvements Project.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of August 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to Morgan City Levee Improvements Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Southern Constructors, LLC, 6313 Highway 90 East, New Iberia, Louisiana 70560, relative to Morgan City Levee Improvements Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$1,320.00 in the contract price and an increase of twenty-one (21) working days in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$1,320.00 in the contract price and an increase of twenty-one (21) working days in the contract time for Morgan City Levee Improvements Project.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of August 2016.

APPROVED:

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

ATTEST:

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

In regard to the resolution authorizing the Parish President to execute a contract with Cajun Mosquito Control, LLC of New Iberia, La. Relative to mosquito control services of the Parish of St. Mary, Mr. Bierhorst asked Mr. LaGrange to explain relative to the RFP for the contract.

Mr. LaGrange stated that that the contract is for a two (2) year period for surveillance, larviciding and adult spraying for mosquitoes with a renewal option of two (2) years. (Either party may terminate the renewal with a 90 day notice requirement.)

Mr. Hidalgo moved that the following resolution be adopted. Rev. Mathews seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a two (2) year contract with Cajun Mosquito Control, LLC of New Iberia, La. relative to mosquito control services for the Parish of St. Mary.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a two (2) year contract with Cajun Mosquito Control, LLC of New Iberia, La. relative to mosquito control services for the Parish of St. Mary with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this 10th the day of August 2016.

APPROVED:

**KEVIN J. VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

In regard to the resolution to request the administration to acquire RFP's on all professional services excluding services that are omitted by state law RS 38:2318.1 for all contracts that are to expire by December of the contractual year, Mr. Beadle stated that request for RFPs should be looked at in an objective way to save the Parish money.

Mr. Beadle suggested that the Parish adjust their method in getting RFPs.

Lengthy detailed discussion was held by several Council members regarding their stance for acquiring RFP's on all professional services excluding services that are omitted by state law RS 38:2318.

Mr. LaGrange, Chief Administrative Officer explained that on Professional Services other than audit services, the Administration would do RFPs.

Mr. LaGrange stated that the Home Rule Charter states that the Administration has no input on the selection of an auditor because as a Council, the Council basically is hiring someone to audit the Administration.

In regard to the resolution, Mr. Duplantis, Legal Advisor stated that nothing prohibits the Council for requesting RFPs before voting to approve any contract.

Mr. Duplantis explained in-depth that professional services are not a part of the public bid law. (A resolution or an ordinance is not needed to acquire RFPs.)

The resolution to request the administration to acquire RFP's on all professional services excluding services that are omitted by state law RS 38:2318.1 for all contracts that are to expire by December of the contractual year, Mr. Beadle moved that the resolution be adopted. Mr. Bennett seconded the motion, which failed by the following 4-7-0-0 Roll Call vote:

YEAS: Messrs. Beadle, Bennett, Rev. Mathews, and Mr. Hidalgo

NAYS: Messrs. Singleton, Fryou, Naquin, Bierhorst, Voisin, Ina and Rogers

ABSTAIN: None

ABSENT: None

Mr. Naquin moved that the resolution authorizing Kevin Voisin, the Chairman of the St. Mary Parish Council, to execute the Parish's audit engagement letter for the audit period ending December 31, 2016, and December 31, 2017 with the firm of Pitts & Matte be adopted. Mr. Bierhorst seconded the motion.

In regard to the resolution authorizing Kevin Voisin, the Chairman of the St. Mary Parish Council, to execute the Parish's audit engagement letter for the audit period ending December 31, 2016, and December 31, 2017 with the firm of Pitts & Matte, Mr. Bennett moved that the resolution be tabled for time uncertain. Mr. Beadle seconded the motion, which failed by the following 4-7-0-0 Roll Call vote:

YEAS: Messrs. Beadle, Bennet, Rev. Mathews and Mr. Hidalgo

NAYS: Messrs. Fryou, Naquin, Bierhorst, Voisin, Ina, Rogers and Singleton

ABSTAIN: None

ABSENT: None

The motion to adopt the following resolution carried by the following 9-1-1-0 Roll Call vote:

YEAS: Messrs. Fryou, Naquin, Bierhorst, Voisin, Rev. Mathews, Messrs. Ina, Rogers, Hidalgo and Singleton

NAYS: Mr. Bennett

ABSTAIN: Mr. Beadle

ABSENT: None

RESOLUTION

A Resolution authorizing Kevin Voisin, the Chairman of the St. Mary Parish Council to execute the Parish's audit engagement letter for the audit period ending December 31, 2016 and December 31, 2017 with the firm of Pitts & Matte.

BE IT RESOLVED, that Kevin Voisin, Chairman of the St. Mary Parish Council, be and he is hereby authorized and directed, for and on behalf of the Parish, to execute the Parish's audit engagement letter for the audit period ending December 31, 2016 and December 31, 2017 with the firm of Pitts & Matte, with said engagement letter to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of August 2016.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

None.

NEW BUSINESS:

- A. Discussion and appointment of one (1) member to Morgan City Indigent Defender Fund Board for Morgan City – City Court.

Mr. Duplantis, Legal Advisor stated the Parish Council does not need to accept applications to appoint a member to Morgan City Indigent Defender Fund Board for Morgan City – City Court, this appointment is not in the procedure that the Council has to utilize to appoint someone to a Board or Commission.

Mr. Duplantis further stated that this Board is not created by the Parish, it was created by the Legislature.

Following clarification of Item A., Mr. Bennett moved that Judge Edward Leonard be appointed to the Morgan City Indigent Defender Fund Board for Morgan City – City Court. Mr. Fryou seconded the motion, which carried.

- B. Joyce Metoyer, Enterprise Zone Program Administrator has forwarded a copy of her letter written to Mr. James B. Leonard, Advantous Consulting, LLC relative to Twin Brothers Marine, LLC Enterprise Zone Contract #20120015-EZ acknowledging receipt of the Enterprise Zone Program Project Completion Report and issuing the following start date and ending date for Project:

#20120015-EZ – Start Date – 03/27/2012

Ending Date – 09/26/2014

- C. Appointments to the following Boards and Commissions:

St. Mary Parish Planning & Zoning Commission – 1 Vacancy

No applications received.

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

No applications received.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman