

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

DECEMBER 17, 2014  
FRANKLIN, LOUISIANA

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

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

Mr. Fromenthal moved that the reading of the minutes of the First Regular Meeting, December 10, 2014 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

In regard to Old Business D. Discussion and action pursuant to the provisions of R.S.46:1053 (C)(3) relative to the Hospital Service District No. 1 Board of Commissioners which provides: "Any member of the commission may be removed from office for cause and his appointment rescinded by two-thirds vote of the elected membership of the parish governing authority which appointed him.", Mr. Hanagriff stated that the item will be removed from the agenda on this date due to several factors; Executive Session to discuss Pursuant to R.S.42:17(A)(4): Investigative proceedings regarding allegations of misconduct relative to members of the Hospital Service District No. 1 Board of Commissioners, etc.

Mark Bogan, a citizen of the Verdunville area appeared before the Parish Council to comment on the Verdunville/Centerville KC Senior Citizen/Veterans holiday luncheon which was held on December 13, 2014 from 11:00 a.m. until 1:00 p.m.

In regard to the status of a previous request for assistance in funding for two (2) drivers to transport Veterans to and from their office visit, Mr. Naquin informed Mr. Bogan that he has spoken with the VA's Director and they are in the process of investigating the matter. (Mr. Naquin stated that an e-mail will be forwarded to the Director questioning the status of hiring drivers to transport Veterans to and from their VA's office visits.)

Mr. Naquin also stated that Mayor Harris, City of Franklin has expressed an interest in compensating the drivers for their services to transport the Veterans should the VA's Director not be able to assist in the matter. (Mr. Naquin further stated Mayor Harris will employ the drivers on a part-time basis.)

Karen St. Blanc, RN, Franklin Foundation Hospital appeared before the Parish Council to express her thoughts and concerns regarding the matters at the hospital.

Mrs. St. Blanc also expressed concern of the lack of confidentiality of hospital business, i.e. patient concerns, medical staff issues, peer review, issues and credentialing that were previous handled internally and never have been brought to a public forum.

Mrs. St. Blanc stated that contracts have always been reviewed, renegotiated, canceled or revised in the review process.

Mrs. St. Blanc stated that with the management company (QHR's), the hard work of the Medical Staff bringing new services to the hospital and the sound business decisions of the Board over many years, the Hospital has become sustainable.

In closing, Mrs. St. Blanc urged that the Board of Commissioners and Hospital leaders carry on day-to-day business of managing the hospital.

Mr. Fromenthal moved that the Parish Council go into Executive Session to discuss Pursuant to R.S.42:17(A)(4): Investigative proceedings regarding allegations of misconduct relative to members of the Hospital Service District No. 1 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

Following Executive Session, Mr. Singleton moved that the December 10, 2014 Regular Meeting be reconvened. Mr. Foulcard seconded the motion, which carried.

Mr. Bierhorst stated that Old Business 15. B will be moved up for discussion at this time.

Mr. Hanagriff moved that Old Business D. Discussion and action pursuant to the provisions of R.S.46:1053 (C)(3) relative to the Hospital Service District No. 1 Board of Commissioners which provides: "Any member of the commission may be removed from office for cause and his appointment rescinded by two-thirds vote of the elected membership of the parish governing authority which appointed him." be removed at this time. Mr. Hidalgo seconded the motion, which carried.

Mr. Bierhorst moved that New Business 16. D be moved up for discussion at this time.

Item 16 D stated, "Discussion and action relative to retaining a mediator to assist the Parish, Hospital Service District No. 1 and any other necessary parties to resolve any existing issues."

Mr. Metz moved that the Parish Council authorize the Parish President to enter into an agreement with Gary McGoffin as a mediator to assist the Parish, Hospital Service District No. 1 and any other interested parties to resolve any existing issues, at the rate of \$300.00 per hour with an initial cap of \$10,000. To further authorize the Parish President to enter into a Cooperative Endeavor Agreement with Hospital Service District No. 1 and any other interested parties regarding retaining said mediator. Mr. Singleton seconded the motion, which carried.

Mr. Naquin, Parish President reported that he received a letter from Lieutenant Governor, Jay Dardenne regarding a meeting which he, Messrs. LaGrange and Bierhorst attended regarding the railroad crossing in Patterson.

The letter stated that work will begin in 2016 with the modification of the entrance of the Patterson Museum off of U. S. Hwy. 90. (The project will be funded 100% by the State...the entrance of the Patterson Museum off of U. S. Hwy. 90 connecting to Cotten Road.)

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a one (1) week period ending December 17, 2014.

Item 1 in Mr. LaGrange's report stated, "Ms. Sandra Keefe, Mitigation Division Director, FEMA, has written to advise that on March 31<sup>st</sup>, 2008 FEMA provided our community with preliminary copies of the Flood Insurance Rate Maps and Flood Insurance Study. On May 29<sup>th</sup>, 2008, corrected copies of several panels were issued. Since those releases, FEMA Region 6 has determined that additional revision to server panels and to the Flood Insurance Study report are required. FEMA has submitted copies of the revised preliminary FIRM panels and FIS report dated December 12<sup>th</sup>, 2014. The revisions address the following concerns: the Coastal Barrier Resource System Boundaries have been updated and added to one panel; the revised preliminary flood risk identified in the vicinity of areas with non-accredited levee systems has not been updated and the flood information in the seclusion boundary has been reverted to the prior effective FIRM and FIS in the Wax Lake East Levee System, the Bayou Sale Levee System, the Morgan City Ring Levee System, and the Wax Lake West Levee System. Effective FIRMS are dated October 18, 1983, August 3, 1992, June 18<sup>th</sup>, 1996 and June 30<sup>th</sup>, 1999. Seclusion mapping is intended to move forward the flood hazard mapping projects that have been on hold because a portion of the study area is impacted by a levee system which provides updated information for use by local officials. The current effective information is being retained as in interim measure until updated analysis is performed.

In approximately 30 days, we will contact you to schedule a formal consultation meeting for discussion of the information, ordinance adoption and other questions and concerns. Comments shall be submitted no later than 30 days from the date of this letter. A new proposed notice will be published in the Federal Register that will apply to the entire study. After publication in the Federal Register, FEMA will initiate a statutory 90-day appeal period. After the 90-day appeal has ended FEMA will initiate final preparation of the FIRMS and FIS Report. The new FIRMS and FIS Report for our community will become effective approximately seven to ten months later. A link to the preliminary FIRMS will be posted on the St. Mary Parish website."

In response to an inquiry by Mr. Metz regarding the St. Peter Street Community Sewer System Project, Mr. LaGrange stated that it is in the process of expropriation of the rights-of-ways. (A report will be made at a later date.)

Mr. Voisin moved that the Public Hearing Report – December 10, 2014 be approved. Mr. Singleton seconded the motion, which carried.

Mr. Voisin moved that the following ordinance be adopted with the inclusion of the list of amendments (presented at the December 17, 2014 Public Hearing) in addition to the amendments presented at the November 19, 2014 Regular Meeting for the 2014 Combined Budgets of Revenues and Expenditures. Mr. Foulcard seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal and Dr. Tregle

### **ORDINANCE NO. 1996**

An Ordinance amending and re-enacting Ordinance No. 1987 adopting the 2014 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

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

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GENERAL FUND  
FUND 001

Estimated beginning balance 1/1/14	\$1,855,976
Anticipated Revenues:	
3100. TAXES	3,740,000
3200. LICENSES & PERMITS	928,650
3300. INTERGOVERNMENTAL REVENUE	1,865,548
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	512,375
3500. FINES & FORFEITURES	6,500
3600. USE OF MONEY & PROPERTY	103,378
3700. MISCELLANEOUS REVENUES	407,604
3800. OTHER FINANCING SOURCES	3,420,000
TOTAL ANTICIPATED REVENUES	10,984,055
TOTAL FUNDS AVAILABLE	12,840,031
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	6,910,118
4100. PUBLIC SAFETY	478,514
4300. HEALTH & WELFARE	1,002,520
4500. CULTURE & RECREATION	1,111,470
4850. OTHER FINANCING USES	1,630,000
TOTAL ANTICIPATED EXPENDITURES	11,132,622
FUND BALANCE ENDING	\$1,707,409

WITNESS FEE FUND  
FUND 020

Estimated beginning balance 1/1/14	\$45,178
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	64,000
TOTAL ANTICIPATED REVENUES	64,000
TOTAL FUNDS AVAILABLE	109,178
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	37,400
TOTAL ANTICIPATED EXPENDITURES	37,400
FUND BALANCE ENDING	\$71,778

JUROR COMPENSATION FUND  
FUND 030

Estimated beginning balance 1/1/14	\$49,264
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000
TOTAL ANTICIPATED REVENUES	60,000
TOTAL FUNDS AVAILABLE	109,264
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	42,000
TOTAL ANTICIPATED EXPENDITURES	42,000
FUND BALANCE ENDING	\$67,264

SMP COMMUNITY GRANT  
FUND 100

Estimated beginning balance 1/1/14	\$150,478
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	170,478
Anticipated Expenditures:	
4200. PUBLIC WORKS	20,000
4300. HEALTH & WELFARE	4,250
TOTAL ANTICIPATED EXPENDITURES	24,250
FUND BALANCE ENDING	\$146,228

GAMING RECEIPT FUND  
FUND 101

Estimated beginning balance 1/1/14	\$832,832
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000
3600. USE OF MONEY & PROPERTY	500
TOTAL ANTICIPATED REVENUES	1,500,500
TOTAL FUNDS AVAILABLE	2,333,332
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	317,480
4100. PUBLIC SAFETY	321,000
4200. PUBLIC WORKS	10,000
4300. HEALTH & WELFARE	152,000
4500. CULTURE & RECREATION	116,792
4850. OTHER FINANCING USES	841,756
TOTAL ANTICIPATED EXPENDITURES	1,759,028
FUND BALANCE ENDING	\$574,304

ROAD CONSTRUCTION & MAINTENANCE  
FUND 102

Estimated beginning balance 1/1/14	\$4,218,353
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	9,364,720
3600. USE OF MONEY & PROPERTY	3,000
3600. MISCELLANEOUS REVENUE	17,875
3800. OTHER FINANCING SOURCES	127,550
TOTAL ANTICIPATED REVENUES	9,513,145
TOTAL FUNDS AVAILABLE	13,731,498
Anticipated Expenditures:	
4200. PUBLIC WORKS	4,880,350
4850. OTHER FINANCING USES	3,753,698
TOTAL ANTICIPATED EXPENDITURES	8,634,048
FUND BALANCE ENDING	\$5,097,450

SANITATION  
FUND 108

Estimated beginning balance 1/1/14	\$1,887,323
Anticipated Revenues:	
3100. TAXES	3,200,000
3300. INTERGOVERNMENTAL REVENUE	127,395
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,370,000
3600. USE OF MONEY & PROPERTY	6,700
3800. OTHER FINANCING SOURCES	450,932
TOTAL ANTICIPATED REVENUES	5,155,027
TOTAL FUNDS AVAILABLE	7,042,350
Anticipated Expenditures:	
4100. PUBLIC SAFETY	225,651
4200. PUBLIC WORKS	2,494,000
4300. HEALTH AND WELFARE	73,322
4850. OTHER FINANCING USES	2,938,932
TOTAL ANTICIPATED EXPENDITURES	5,731,905
FUND BALANCE ENDING	\$1,310,445

BOAT LANDING PERMIT FUND  
FUND 111

Estimated beginning balance 1/1/14	\$31,494
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	51,494
Anticipated Expenditures:	
4850. OTHER FINANCING USES	13,000
TOTAL ANTICIPATED EXPENDITURES	13,000
FUND BALANCE ENDING	\$38,494

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

Estimated beginning balance 1/1/14	\$904
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	800
TOTAL ANTICIPATED REVENUES	800
TOTAL FUNDS AVAILABLE	1,704
Anticipated Expenditures:	
4500. CULTURE & RECREATION	200
TOTAL ANTICIPATED EXPENDITURES	200
FUND BALANCE ENDING	\$1,504

JOE C. RUSSO BOAT LANDING FUND  
FUND 114

Estimated beginning balance 1/1/14	\$23,223
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,400
TOTAL ANTICIPATED REVENUES	3,400
TOTAL FUNDS AVAILABLE	26,623
Anticipated Expenditures:	
4500. CULTURE & RECREATION	3,000
TOTAL ANTICIPATED EXPENDITURES	3,000
FUND BALANCE ENDING	\$23,623

JESSE FONTENOT MEMORIAL  
(BERWICK) BOAT LANDING FUND  
FUND 115

Estimated beginning balance 1/1/14	\$29,967
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	6,000
TOTAL ANTICIPATED REVENUES:	6,000
TOTAL FUNDS AVAILABLE	35,967
Anticipated Expenditures:	
4500. CULTURE & RECREATION	2,000
TOTAL ANTICIPATED EXPENDITURES	2,000
FUND BALANCE ENDING	\$33,967

AMELIA BOAT LANDING FUND  
FUND 116

Estimated beginning balance 1/1/14	\$107,585
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	6,500
3600. USE OF MONEY & PROPERTY	50
TOTAL ANTICIPATED REVENUES	6,550
TOTAL FUNDS AVAILABLE	114,135
Anticipated Expenditures:	
4500. CULTURE & RECREATION	10,000
TOTAL ANTICIPATED EXPENDITURES	10,000
FUND BALANCE ENDING	\$104,135

QUINTANA BOAT LANDING FUND  
FUND 117

Estimated beginning balance 1/1/14	\$23,186
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	6,000
3800. OTHER FINANCING SOURCES	13,000
TOTAL ANTICIPATED REVENUES	19,000
TOTAL FUNDS AVAILABLE	42,186
Anticipated Expenditures:	
4500. CULTURE & RECREATION	33,000
TOTAL ANTICIPATED EXPENDITURES	33,000
FUND BALANCE ENDING	\$9,186

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

Estimated beginning balance 1/1/14	\$38,977
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,500
TOTAL ANTICIPATED REVENUES	2,500
TOTAL FUNDS AVAILABLE	41,477
Anticipated Expenditures:	
4500. CULTURE & RECREATION	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$41,477

LOCAL LAW ENFORCEMENT BLOCK GRANT #2  
FUND 121

Estimated beginning balance 1/1/14	\$1,125
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	18,000
TOTAL ANTICIPATED REVENUES	18,000
TOTAL FUNDS AVAILABLE	19,125
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	19,065
TOTAL ANTICIPATED EXPENDITURES	19,065
FUND BALANCE ENDING	\$60

BURGUIERES BOAT LANDING FUND  
FUND 124

Estimated beginning balance 1/1/14	\$16,320
Anticipated Revenues:	
3400. FEES/CHARGES & COMMISSION	2,000
TOTAL ANTICIPATED REVENUES	2,000
TOTAL FUNDS AVAILABLE	18,320
Anticipated Expenditures:	
4500. CULTURE & RECREATION	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$18,320

WARDS 5 & 8 SALES TAX  
FUND 125

Estimated beginning balance 1/1/14	\$896,455
Anticipated Revenues:	
3100. TAXES	370,000
3600. USE OF MONEY & PROPERTY	500
TOTAL ANTICIPATED REVENUES	370,500
TOTAL FUNDS AVAILABLE	1,266,955
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	26,760
4100. PUBLIC SAFETY	25,454
4200. PUBLIC WORKS	67,000
4500. CULTURE & RECREATION	187,425
4850. OTHER FINANCING USES	50,000
TOTAL ANTICIPATED EXPENDITURES	356,639
FUND BALANCE ENDING	\$910,316

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

Estimated beginning balance 1/1/14	\$760,608
Anticipated Revenues:	
3100. TAXES	470,000
3300. INTERGOVERNMENTAL REVENUE	30,000
3600. USE OF MONEY & PROPERTY	400
3800. OTHER FINANCING SOURCES	70,000
TOTAL ANTICIPATED REVENUES	570,400
TOTAL FUNDS AVAILABLE	1,331,008
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	4,000
4100. PUBLIC SAFETY	82,223
4200. PUBLIC WORKS	154,300
4300. HEALTH & WELFARE	55,000
4500. CULTURE & RECREATION	302,201
TOTAL ANTICIPATED EXPENDITURES	597,724
FUND BALANCE ENDING	\$733,284

FAIRVIEW TREATMENT CENTER  
FUND 154

Estimated beginning balance 1/1/14	\$5,547
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	2,145,983
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICE	20,515
TOTAL ANTICIPATED REVENUES	2,166,498
TOTAL FUNDS AVAILABLE	2,172,045
Anticipated Expenditures:	
4300. HEALTH & WELFARE	2,166,498
TOTAL ANTICIPATED EXPENDITURES	2,166,498
FUND BALANCE ENDING	\$5,547

CLAIRE HOUSE  
FUND 156

Estimated beginning balance 1/1/14	\$292,802
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	688,937
TOTAL ANTICIPATED REVENUES	688,937
TOTAL FUNDS AVAILABLE	981,739
Anticipated Expenditures:	
4300. HEALTH & WELFARE	688,937
TOTAL ANTICIPATED EXPENDITURES	688,937
FUND BALANCE ENDING	\$292,802

16<sup>TH</sup> JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT  
FUND 157

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

16<sup>TH</sup> JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT  
FEE FUND – FUND 158

Estimated beginning balance 1/1/14	\$121,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	53,000
TOTAL ANTICIPATED REVENUES	53,000
TOTAL FUNDS AVAILABLE	174,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	37,000
TOTAL ANTICIPATED EXPENDITURES	37,000
FUND BALANCE ENDING	\$137,000

JOB READINESS PROGRAM  
FUND 162

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

DWI COURT  
FUND 163

Estimated beginning balance 1/1/14	(27,674)
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	120,000
3800. OTHER FINANCING SOURCES	19,000
TOTAL ANTICIPATED REVENUES	139,000
TOTAL FUNDS AVAILABLE	111,326
Anticipated Expenditures:	
4300. HEALTH & WELFARE	110,842
TOTAL ANTICIPATED EXPENDITURES	110,842
FUND BALANCE ENDING	\$484

DWI COURT – PATIENT FEE FUND  
FUND 164

Estimated beginning balance 1/1/14	\$23,425
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,000
TOTAL ANTICIPATED REVENUES	7,000
TOTAL FUNDS AVAILABLE	30,425
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,500
4850. OTHER FINANCING USES	19,000
TOTAL ANTICIPATED EXPENDITURES	20,500
FUND BALANCE ENDING	\$9,925

OJP ENHANCEMENT GRANT FUND  
FUND 165

Estimated beginning balance 1/1/14	\$66
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	88,900
TOTAL ANTICIPATED REVENUES	88,900
TOTAL FUNDS AVAILABLE	88,966
Anticipated Expenditures:	
4300. HEALTH & WELFARE	39,766
TOTAL ANTICIPATED EXPENDITURES	39,766
FUND BALANCE ENDING	\$49,200

JAIL OPERATING AND MAINTENANCE  
FUND 190

Estimated beginning balance 1/1/14	\$59,432
Anticipated Revenues:	
3100. TAXES	1,000,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	473,600
3600. USE OF MONEY & PROPERTY	(250)
3800. OTHER FINANCING SOURCES	1,275,000
TOTAL ANTICIPATED REVENUES:	2,748,350
TOTAL FUNDS AVAILABLE	2,807,782
Anticipated Expenditures:	
4100. PUBLIC SAFETY	2,332,000
4850. OTHER FINANCING USES	448,550
TOTAL ANTICIPATED EXPENDITURES	2,780,550
FUND BALANCE ENDING	\$27,232

SALES TAX BOND & INTEREST SINKING  
FUND 224  
DEBT SERVICE

Estimated beginning balance 1/1/14	\$1,493,974
Anticipated Revenues:	
3100. TAXES	2,150,000
3600. USE OF MONEY & PROPERTY	450
TOTAL ANTICIPATED REVENUES:	2,150,450
TOTAL FUNDS AVAILABLE	3,644,424
Anticipated Expenditures:	
4750. DEBT SERVICE	533,276
4850. OTHER FINANCING USES	1,776,385
TOTAL ANTICIPATED EXPENDITURES	2,309,661
FUND BALANCE ENDING	\$1,334,763

SALES TAX BOND RESERVE FUND  
FUND 225  
DEBT SERVICE

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

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

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

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

Estimated beginning balance 1/1/14	\$659,745
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	730,000
TOTAL ANTICIPATED REVENUES	730,500
TOTAL FUNDS AVAILABLE	1,390,245
Anticipated Expenditures:	
4750. DEBT SERVICE	731,493
4850. OTHER FINANCING USES	141,891
TOTAL ANTICIPATED EXPENDITURES	873,384
FUND BALANCE ENDING	\$516,861

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING  
FUND 229  
DEBT SERVICE

Estimated beginning balance 1/1/14	\$1,529,622
Anticipated Revenues:	
3100. TAXES	650,000
3600. USE OF MONEY & PROPERTY	1,200
3800. OTHER FINANCING SOURCES	500,000
TOTAL ANTICIPATED REVENUES	1,151,200
TOTAL FUNDS AVAILABLE	2,680,822
Anticipated Expenditures:	
4750. DEBT SERVICE	409,781
4850. OTHER FINANCING USES	1,397,808
TOTAL ANTICIPATED EXPENDITURES	1,807,589
FUND BALANCE ENDING	\$873,233

SMP JAIL SINKING FUND 1999  
FUND 230  
DEBT SERVICE

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

EXCESS REVENUE BOND SINKING FUND  
FUND 234  
DEBT SERVICE

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

SMP JAIL RESERVE FUND  
FUND 235  
DEBT SERVICE

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

SOLID WASTE BOND RESERVE, 2004 FUND  
FUND 236  
DEBT SERVICE

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

SOLID WASTE BOND SINKING 2004 FUND  
FUND 237  
DEBT SERVICE

Estimated beginning balance 1/1/14	\$823,639
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	300
3800. OTHER FINANCING SOURCES	1,362,802
TOTAL ANTICIPATED REVENUES	1,363,102
TOTAL FUNDS AVAILABLE	2,186,741
Anticipated Expenditures:	
4750. DEBT SERVICE	1,244,791
TOTAL ANTICIPATED EXPENDITURES	1,244,791
FUND BALANCE ENDING	\$941,950

SOLID WASTE DEPRECIATION & CONTINGENCY FUND  
FUND 238  
DEBT SERVICE

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

SOLID WASTE POST-CLOSURE CARE FUND  
FUND 239  
DEBT SERVICE

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

SMALL ANIMAL CONTROL  
FUND 404  
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/14	\$57,117
Anticipated Revenues:	
3200. LICENSES AND PERMITS	2,500
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	144,530
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	216,067
TOTAL ANTICIPATED REVENUES	363,197
TOTAL FUNDS AVAILABLE	420,314
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	364,325
TOTAL ANTICIPATED EXPENDITURES	364,325
FUND BALANCE ENDING	\$55,989

SOLID WASTE REDUCTION & RESOURCE FACILITY  
FUND 406  
PROPRIETARY/ENTERPRISE

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

KEMPER WILLIAMS PARK FUND  
FUND 409  
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/14	\$2,429,753
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$100,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	150,500
3600. USE OF MONEY & PROPERTY	50
3700. MISCELLANEOUS REVENUES	45,000
3800. OTHER FINANCING SOURCES	521,385
TOTAL ANTICIPATED REVENUES	816,935
TOTAL FUNDS AVAILABLE	3,246,688
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	704,324
TOTAL ANTICIPATED EXPENDITURES	704,324
FUND BALANCE ENDING	\$2,542,364

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 19<sup>th</sup> day of November 2014; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 17<sup>th</sup> day of December 2014; was adopted.

**APPROVED:**

s/g Steve Bierhorst

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

**ATTEST:**

s/g Lisa C. Morgan

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

This Ordinance was submitted to the President of St. Mary Parish on this the 19<sup>th</sup> day of December 2014 at the hour of 8:25 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 23<sup>rd</sup> day of December 2014 at the hour of 10:00 a.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal and Dr. Tregle

**RESOLUTION**

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a Professional Service Agreement with Edmonson Associates for Technical Assistance Services relative to St. Mary Office of Economic Development.

**BE IT RESOLVED**, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an agreement with Edmonson Associates for professional services relative to St. Mary Office of Economic Development, with said agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 17<sup>th</sup> day of December 2014.

**APPROVED:**

s/g Steve Bierhorst

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

**ATTEST:**

s/g Lisa C. Morgan

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

**RESOLUTION OF ACCEPTANCE**

A resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Southern Constructors, LLC relative to Repair and Improvements to Russo and Marcel Boat Landings.

**WHEREAS**, Southern Constructors, LLC, 6313 Highway 90 East, New Iberia, Louisiana 70560, has substantially completed Repair and Improvements to Russo and Marcel Boat Landings.

**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 Repair and Improvements to Russo and Marcel Boat Landings.

**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 17<sup>th</sup> day of December 2014.

**APPROVED:**

s/g Steve Bierhorst

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

**ATTEST:**

s/g Lisa C. Morgan

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

### **RESOLUTION**

A resolution authorizing the President of St. Mary Parish to execute Louisiana Wetlands – Purchase Agreement with Louisiana Wetlands, L.L.C.

**BE IT RESOLVED**, that the 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 Louisiana Wetlands – Purchase Agreement relative to Bayou Teche Wetlands Mitigation Area and the Baldwin Mitigation Area, Mitigation for Permit No. MVN-2014-1415-WJJ, the purchase of 1.7 acres of bottomland hardwood wetlands mitigation credits from Louisiana Wetlands, L.L.C, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 17<sup>th</sup> day of December 2014.

**APPROVED:**

s/g Steve Bierhorst

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

**ATTEST:**

s/g Lisa C. Morgan

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

## RESOLUTION

A resolution authorizing the President of St. Mary Parish to execute Kilgore Plantation Mitigation Bank–Purchase Agreement with Kilgore Corporation, L.L.C.

**BE IT RESOLVED**, that the 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 Kilgore Plantation Mitigation Bank – Purchase Agreement relative to Kilgore Plantation Mitigation Bank Area, Mitigation for Permit No. MVN-2014-1415-WJJ, the purchase of 3.1 acres of Fresh Marsh mitigation credits from Kilgore Corporation, L.L.C, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 17<sup>th</sup> day of December 2014.

### APPROVED:

s/g Steve Bierhorst

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

### ATTEST:

s/g Lisa C. Morgan

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

## RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute an Agreement with New World Systems Corporation.

**BE IT RESOLVED**, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with New World Systems Corporation with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this 17<sup>th</sup> day of December 2014.

### APPROVED:

s/g Steve Bierhorst

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

### ATTEST:

s/g Lisa C. Morgan

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

## RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 2 relative to Morgan City Industrial Road (from Baker Hughes to Port Road).

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Gray Construction Corporation, 447 Highway 182 East, Morgan City, Louisiana 70380, relative to Morgan City Industrial Road (from Baker Hughes to Port Road), and

**WHEREAS**, the items as shown on Change Order No. 2 will result in an increase of \$1,058.11 in the contract price and a 9-day increase in the time of the contract.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering an increase of \$1,058.11 in the contract price and a 9-day increase in the time of the contract relative to Morgan City Industrial Road (from Baker Hughes to Port Road).

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, Paul P. Naquin, Jr., be and he is hereby authorized to execute Change Order No. 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 17<sup>th</sup> day of December 2014.

### APPROVED:

s/g Steve Bierhorst

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

### ATTEST:

s/g Lisa C. Morgan

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**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 Gray Construction Corporation relative to Morgan City Industrial Road (from Baker Hughes to Port Road).

**WHEREAS**, Gray Construction Corporation, 447 Highway 182 East, Morgan City, Louisiana 70380, has substantially completed Morgan City Industrial Road (from Baker Hughes to Port Road).

**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 Morgan City Industrial Road (from Baker Hughes to Port Road).

**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 17<sup>th</sup> day of December 2014.

**APPROVED:**

s/g Steve Bierhorst

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

**ATTEST:**

s/g Lisa C. Morgan

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

**RESOLUTION**

**A resolution pertaining to the FY 2014 – 2015 St. Mary Parish Government Application for funds from the Governor’s Local Government Assistance Program.**

**Construction of Sidewalk along Lake Palourde Road in Amelia, Louisiana -Aucoin Road to Waterworks Road**

**WHEREAS**, the St. Mary Parish Government desires to submit a grant application under the Governor’s Local Government Assistance Program, and

**WHEREAS**, the application seek funds for St. Mary Parish for construction of approximately 800 LF of sidewalk along Lake Palourde Road in Amelia, Louisiana, from Aucoin Road to Waterworks Road, and

**WHEREAS**, there is an increase in heavy traffic along this road, particularly with the opening of the new riverboat casino, that causes a potential safety hazard for pedestrians and children attending the nearby elementary school. This project is important for the safety and security of families and children in the area, and

**WHEREAS**, a resolution of support from the governing body is required as a part of the application.

**NOW THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council meeting in session on December 17, 2014, does hereby declare that it is in full support of said application, and authorizes the Mr. Paul P. Naquin, Jr., Parish President, to sign all documents necessary to make the necessary application for these funds, and to sign all documents necessary for the full implementation of the grant should it be funded.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 17<sup>th</sup> day of December 2014.

**APPROVED:**

s/g Steve Bierhorst

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

**ATTEST:**

s/g Lisa C. Morgan

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

**RESOLUTION**

**A resolution pertaining to the FY 2014 – 2015 St. Mary Parish  
Government Application for funds from the Governor’s Local  
Government Assistance Program.**

**Construct Cotten Road Connector and Access Road Improvements  
at Kemper Williams Park near Patterson, Louisiana**

**WHEREAS**, the St. Mary Parish Government desires to submit a grant application under the Governor’s Local Government Assistance Program, and

**WHEREAS**, the State Department of Transportation and Development and Sante Fe Railroad are planning to reconstruct and upgrade the railroad crossing at Silo Road at Kemper Williams Park near Patterson, Louisiana, and also plan to provide accelerator lanes along Highway 90 and close the Cotten Road railroad crossing, resulting in the need to construct a connector road from Silo Road to Cotten Road to provide access to Kemper Williams Park, and the upgrading of Silo Road within Kemper Williams Park which is substandard, and

**WHEREAS**, this project addresses a serious safety concern and upon completion will enhance public access to the Louisiana State Museum, the Patterson Civic Center, Kemper Williams Park, and the Atchafalaya Public Golf Course; the improvements of which at Silo Road in particular will provide safer and better access for patrons to the museum thereby increasing its visitors, and

**WHEREAS**, this application requests \$100,000 to match \$108,852 in local funds to construct such access road improvements in conjunction with installation of the new railroad crossing at Silo Road near Patterson, Louisiana, providing improved and safer access to the Louisiana State Museum and St. Mary Parish’s Kemper Williams Park facilities, and

**WHEREAS**, a resolution of support from the governing body is required as a part of the application.

**NOW THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council meeting in session on December 17, 2014, does hereby declare that it is in full support of said application, and authorizes the Mr. Paul P. Naquin, Jr., Parish President, to sign all documents necessary to make the necessary

application for these funds, and to sign all documents necessary for the full implementation of the grant should it be funded.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 17<sup>th</sup> day of December 2014.

**APPROVED:**

s/g Steve Bierhorst

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

**ATTEST:**

s/g Lisa C. Morgan

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

**RESOLUTION**

**A resolution pertaining to the FY 2014 – 2015 St. Mary Parish  
Government Application for funds from the Governor’s Local  
Government Assistance Program.**

**Construction of Sidewalk along Cypremort Road between La. Hwy. 318  
and Big Four Corners Road in West St. Mary Parish**

**WHEREAS**, the St. Mary Parish Government desires to submit a grant application under the Governor’s Local Government Assistance Program, and

**WHEREAS**, the application seek funds for St. Mary Parish for construction of a sidewalk along Cypremort Road between La. Hwy. 318 and Big Four Corners Road in West St. Mary Parish, and

**WHEREAS**, there has been a noticeable increase in industrial traffic along this road going to the port and other industrial sites in the area that results in a potential safety hazard for pedestrians and residents who live there. This project is important for the safety and security of families and children in the area, and

**WHEREAS**, a resolution of support from the governing body is required as a part of the application.

**NOW THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council meeting in session on December 17, 2014, does hereby declare that it is in full support of said application, and authorizes the Mr. Paul P. Naquin, Jr., Parish President, to sign all documents necessary to make the necessary application for these funds, and to sign all documents necessary for the full implementation of the grant should it be funded.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 17<sup>th</sup> day of December 2014.

**APPROVED:**

s/g Steve Bierhorst

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

**ATTEST:**

s/g Lisa C. Morgan

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

**RESOLUTION**

A resolution providing for the approval and authorization for Change Order No. 2 for Parish Wide Sewer Lift Station Upgrades – St. Mary Parish.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Gray Construction Corporation, 447 Highway 182 E, Morgan City, LA 70380, relative to Parish Wide Sewer Lift Station Upgrades – St. Mary Parish, and

**WHEREAS**, the items as shown on Change Order No. 2 will result in a decrease of \$3,637.00 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 \$3,637.00 in the contract for Parish Wide Sewer Lift Station Upgrades – St. Mary Parish.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, Paul P. Naquin, Jr., be and he is hereby authorized to execute Change Order No. 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 17<sup>th</sup> day of December 2014.

**APPROVED:**

s/g Steve Bierhorst

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

**ATTEST:**

s/g Lisa C. Morgan

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**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 Gray Construction Corporation relative to Parish Wide Sewer Lift Stations Upgrades – St. Mary Parish.

**WHEREAS**, Gray Construction Corporation, 447 Highway 182 East, Morgan City, Louisiana 70380, has substantially completed Parish Wide Sewer Lift Stations Upgrades – St. Mary Parish.

**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 Parish Wide Lift Stations Upgrades – St. Mary Parish.

**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 17<sup>th</sup> day of December 2014.

**APPROVED:**

s/g Steve Bierhorst

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

**ATTEST:**

s/g Lisa C. Morgan

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

## RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 1 for Bulk Waste Bin #4 Construction, St. Mary Parish West End Pickup Station.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and LA Contracting Enterprise, LLC, P.O. Box 5178, Thibodaux, Louisiana 70302, relative to Bulk Waste Bin #4 Construction, St. Mary Parish West End Pickup Station, and

**WHEREAS**, the items as shown on Change Order No. 1 will result in a decrease of \$8,344.71 in the contract price.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering a decrease of \$8,344.71 in the contract for Bulk Waste Bin #4 Construction, St. Mary Parish West End Pickup Station.

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

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 17<sup>th</sup> day of December 2014.

**APPROVED:**

s/g Steve Bierhorst

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

**ATTEST:**

s/g Lisa C. Morgan

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**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 LA Contracting Enterprise, LLC relative to Bulk Waste Bin #4 Construction, St. Mary Parish West End Pickup Station.

**WHEREAS**, LA Contracting Enterprise, LLC, P.O. Box 5178, Thibodaux, Louisiana 70302, has substantially completed Bulk Waste Bin #4 Construction, St. Mary Parish West End Pickup Station.

**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 Bulk Waste Bin #4 Construction, St. Mary Parish West End Pickup Station.

**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 17<sup>th</sup> day of December 2014.

**APPROVED:**

s/g Steve Bierhorst

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

**ATTEST:**

s/g Lisa C. Morgan

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

**OLD BUSINESS:**

- A. William J. Oliver, J.R., P.E., District Engineer Administrator has written – In response to the St. Mary Parish Council Resolution dated April 23, 2014, regarding the possibility of (1) reducing the speed limit on LA 182 and (2) installing a marked crosswalk for pedestrians crossing LA 182 (E. Main St.) at the Centerville Branch Library in the community of Centerville, St. Mary Parish, the following information is offered:

I am in receipt of a report submitted by our District Traffic Section advising of engineering studies conducted in this area. Spot speed studies on LA 182 in the posted 45 mph speed zone found the 85<sup>th</sup> percentile speed of motorists to be 42 mph, 48 mph, 50 mph, and 52 mph throughout the 45 mph speed zone.

Engineering observations and test runs in the studied section of LA 182 verified the study results. Since the recorded 85<sup>th</sup> percentile speed and engineering test runs are the primary criteria used in establishing speed zones, the report does not recommend reducing the posted 45 mph speed limit at this time.

The report also included a pedestrian crosswalk study performed at the Centerville Branch Library. Pedestrian counts were performed. The minimum pedestrian volume requirement for a mid-block crosswalk, set by the LADOTD Traffic Engineering Manual, of 40 pedestrians in an hour was not met. Installation of a marked crosswalk for pedestrians crossing LA 182 (E. Main St.) at the Centerville Branch Library in the community of Centerville, St. Mary Parish, is not warranted as of this time.

- B. Discussion and action pursuant to the provisions of R.S.46:1053 (C)(3) relative to the Hospital Service District No. 1 Board of Commissioners which provides: “Any member of the commission may be removed from office for cause and his appointment rescinded by two-thirds vote of the elected membership of the parish governing authority which appointed him.” (Mr. Hanagriff)

**NEW BUSINESS:**

- A. Melissa Blake, Director of Governmental Affairs, Cox Communications has written – As a courtesy, this letter is to inform you that effective January 8, 2015, the pricing of Cox’s video services will change to reflect the increased costs of doing business.

The primary reason for the increase in the retail price of cable television is the rising wholesale cost of television programming.

**Discount for Low Income Seniors** – Cox will continue its partnership with regional Councils on Aging to offer a 30% discount for low-income seniors on Cox TV Starter. We understand that price increases are difficult for some seniors.

- B. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory writes that the Annual Commission Meeting hosted by the Acadiana Crime Lab on Thursday, November 13<sup>th</sup>. During the meeting, the proposed 2015 budget was approved by the Commission members present.

The budget must be approved by at least a majority of the governing authorities of the parishes which the Commission serves. Furthermore, please disclose to me the results of the meeting when the 2015 budget is presented.

Mr. Voisin moved that the Acadiana Criminalistics Laboratory proposed 2015 budget be approved. Mr. Metz seconded the motion, which carried.

- C. Allen Sanders, President/General Manger has written on behalf of SAS Construction, Inc. to express their displeasure with the recent developments at Franklin Foundation Hospital.
- D. Discussion and action relative to retaining a mediator to assist the Parish, Hospital Service District No. 1 and any other necessary parties to resolve any existing issues. (Mr. Metz)
- E. Appointments to the following Boards and Commissions:

**Fire Protection District No. 1 (Cypremort Point) – 1 Vacancy**

No applications received.

**St. Joseph Recreation Park Advisory Committee - 4 Vacancies**

Celitha M. Parker – Present Member            Roy Mitchell – Present Member  
Granderson Hamilton – Present Member

**Recreation District No. 7 (Centerville/Verdunville area) – 1 Vacancy**

No applications received.

**St. Mary Parish Boat Landing and Waterways Committee – 1 Vacancy**

Edward Chase, Jr.

Mrs. Morgan, Clerk stated that an application was received from Shirley B. Thibodaux after the deadline for consideration of appointment to Fire Protection District No. 1 Board of Commissioners.

Mr. Hanagriff moved that Shirley B. Thibodaux be appointed to Fire Protection District No. 1 Board of Commissioners. Mr. Voisin seconded the motion, which carried.

Appointments to the St. Joseph Park Advisory Committee was referred to the January 14, 2015 Regular Meeting.

Appointment to Recreation District No. 7 Board of Commissioners was referred to the January 14, 2015 Regular Meeting.

Mr. Foulcard moved that Edward Chase, Jr. be appointed St. Mary Parish Boat Landing and Waterways Committee. Mr. Fryou seconded the motion, which carried.

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

s/g Lisa C. Morgan

s/g Steve Bierhorst

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Lisa C. Morgan, Clerk

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Steve Bierhorst, Chairman