

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

DECEMBER 18, 2013  
FRANKLIN, LOUISIANA

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

The Invocation was pronounced by Mr. Fryou and the Pledge of Allegiance was led by Dr. Tregle.

Mr. Bierhorst moved that the reading of the minutes of the First Regular Meeting, December 11, 2013 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Mrs. Beverly Domengeaux, Executive Director, Council on Aging appeared before the Parish Council to present St. Mary Council on Aging, Inc. Financial Report for year ended June 30, 2013 and their Activities Report – July 1, 2012 – June 30, 2013.

Following an in-depth Service Report for Fiscal Year 2012-2013, Ms. Domengeaux thanked the Parish Council for their support to the Council on Aging.

Several Council Members commented relative to a job well done by Ms. Domengeaux, the Council on Aging staff and Board members.

Mr. Naquin, Parish President reported that the Department of Transportation and Development (DOTD) has announced that the continued development of I-49 South (from Lafayette to New Orleans) will result in a \$3.7 billion cost saving.

Mr. Naquin informed that funds are available for the La. Hwy. 318 project. (Bids will be let in 2014 and construction will begin.)

In regard to the railroad track crossing on the proposed I-49, an overpass will be constructed or pipelines will be installed under the roadway.

Mr. Naquin also reported that he attended a meeting on December 16, 2013 with Chinese investors regarding a possible site for a seafood plant in St. Mary Parish.

Mr. Naquin also reported that the Parish is no longer involved with Parishes Against Coastal Erosion (P.A.C.E.).

Mr. Naquin explained that St. Mary Parish is now affiliated with LA PACE (Louisiana Parishes Against Coastal Erosion).

Mr. Naquin informed the Parish Council that a Ribbon Cutting Ceremony is scheduled for December 20, 2013 at 10:00 a.m. for the Bertrand/Vinning Pump Station in Bayou Vista.

Mr. Naquin informed that the Port of West St. Mary has entered into a lease with LAD Services, LLC which will be located at the old Superior site in Baldwin (Charenton Navigation and Drainage Canal).

LAD Services, LLC plan to employ approximately 100 people to build barges, etc.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a one (1) week period ending December 18, 2013. (All items were informational.)

Mr. Voisin questioned relative to the inoperable ticket machine at Fontenot Boat Landing in Berwick.

Mr. LaGrange stated that the matter will be investigated.

In regard to the rate fee schedule for rescued animals at the Animal Shelter, Mr. LaGrange stated that Mr. Duplantis is presently working on preparing the Ordinance for adoption regarding the matter.

In regard to a previous request by Mr. Metz to contact Cox Communication, Inc. regarding the possibility of providing cable and internet services to the Charenton, Sorrell, Four Corners and Glencoe areas, Mr. LaGrange stated that he has no correspondence on the matter at this time. (A report will be made at a later date.)

Mr. Voisin moved that the Public Hearing Report – December 11, 2013 be approved. Dr. Tregle seconded the motion, which carried.

Dr. Tregle introduced the following ordinance:

#### **ORDINANCE NO.**

An Ordinance amending Ordinance No. 1246 requiring the St. Mary Parish Council and all public bodies under the jurisdiction of the St. Mary Parish Council to advertise for and award contracts to the lowest responsible bidder for accounting services providing for exceptions, and providing penalties for violation of same.

**BE IT ORDAINED** by the St. Mary Parish Council:

SECTION 1. The St. Mary Parish Council and all public bodies subject to and under the jurisdiction of the St. Mary Parish Council, including but not limited to special service districts, commissions and committees, which retain the services of certified public accountants/auditing firms to perform accounting and/or audit services shall advertise for and receive bids before retaining or contracting for such services. The advertisement shall invite bids for (1) the performance of the annual audit and (2) estimated hourly charges for consultation work performed in addition to the annual audit for the entire fiscal year and (3) bookkeeping or other related accounting services used by the entity. Any public body whose total annual accounting and/or auditing cost for the entire fiscal year is \$10,000.00 or less shall be exempt from this ordinance. All public bodies exempt from this ordinance shall, nevertheless, annually report to the Clerk of the Council the accounting and/or auditing cost incurred by the district during each fiscal year and the person, persons or firm(s) contracted with for the providing of such services for that year.

SECTION 2. Such accounting and/or auditing cost shall be listed as a separate item on financial reports applicable to such public body.

SECTION 3. The advertisement shall be in the same form as required by Louisiana law for the purchase of supplies and materials.

SECTION 4. Such public body shall award the contract for such services to the lowest responsible bidder; provided, however, by a three-fourths (3/4) vote of the entire membership of the public body, the next lowest responsible bidder may be selected. The certified public accountant or accounting firm selected shall have at least two years experience as such.

SECTION 5. No contract for auditing services shall be awarded for a period exceeding three (3) years.

SECTION 6. Each public body subject to the jurisdiction of the St. Mary Parish Council shall submit to the Clerk of the Council:

- (a) A copy of the notice advertising for bids for proposals
- (b) A copy of all bids received prior to the acceptance of the bid or proposal.
- (c) A copy of the proposed contract or engagement letter prior to its being executed.
- (d) Or provide an annual letter explaining the reason why the governing entity is not required to bid accounting services due to the accounting/audit cost not exceeding the required limit as noted in Section I.

SECTION 7. Hourly charges for services rendered in addition to cost of the original contract amount awarded shall not exceed \$2,000.00 or 10% of the original contract amount (which ever is greater) for that fiscal year. However, if the public body requires such hourly services in excess of the provision previously stated, such extra services shall be re-bid in accordance herewith.

SECTION 8. If the body chooses to divide its accounting/auditing/bookkeeping requirements into more than one contract or agreement for such services, paying separate fees for such services, then the public body shall require:

- (a) That there shall be no business/commercial association between such individuals or firms engaged in the various accounting services to be performed for the body.
- (b) Written contracts shall be entered into between such public body and any individual(s)/firm(s) hired or retained to perform such services.
- (c) Terms and conditions for the rendering of services shall be clearly defined in such contract, including but not limited to the duration of such contract, all consideration to be paid, description of work to be performed, provisions for providing consultation services, and fees and the cost thereof, bookkeeping costs, etc.
- (d) The cost for accounting services rendered by each separate contract shall be listed separately and distinctly on all expense reports (including but not limited to separate items listed for audit fees, consultation fees, bookkeeping cost, etc.) including but not limited to the year end report.
- (e) Each service contract shall be subject to the bid provisions as listed above.

SECTION 9. No contract or engagement letter may be executed by any such public body without complying with the provisions hereof. No contract or engagement entered into in violation of the terms of this ordinance shall be enforceable.

SECTION 10. This ordinance shall become effective upon the signature of the President of St. Mary Parish.

SECTION 11. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 12. Should any provisions of this ordinance be declared unconstitutional, the remaining, portions shall remain in full force and effect.

This ordinance having been offered and read on this the 18<sup>th</sup> day of December 2013; having been published in accordance with law.

Mr. Voisin moved that the following ordinance be adopted with the inclusion of the list of amendments (presented at the December 18, 2013 Public Hearing) in addition to the amendments presented at the November 20, 2013 Regular Meeting for the 2013 Combined Budgets of Revenues and Expenditures. Mr. Fryou seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hanagriff

### **ORDINANCE NO. 1966**

An Ordinance amending and re-enacting Ordinance No. 1959 adopting the 2013 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council, that the following 2013 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five (5%) percent up or down and the necessary budget amendments shall be made quarterly:

**THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK!**

GENERAL FUND  
FUND 001

Estimated beginning balance 1/1/13	\$2,734,401
Anticipated Revenues:	
3100. TAXES	3,644,200
3200. LICENSES & PERMITS	967,650
3300. INTERGOVERNMENTAL REVENUE	2,233,671
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	516,761
3500. FINES & FORFEITURES	21,500
3600. USE OF MONEY & PROPERTY	106,000
3700. MISCELLANEOUS REVENUES	313,051
3800. OTHER FINANCING SOURCES	1,920,000
TOTAL ANTICIPATED REVENUES	9,722,833
TOTAL FUNDS AVAILABLE	12,457,234
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	6,572,429
4100. PUBLIC SAFETY	470,633
4300. HEALTH & WELFARE	1,023,606
4500. CULTURE & RECREATION	1,228,282
4850. OTHER FINANCING USES	965,000
TOTAL ANTICIPATED EXPENDITURES	10,259,950
FUND BALANCE ENDING	\$2,197,284

WITNESS FEE FUND  
FUND 020

Estimated beginning balance 1/1/13	\$10,521
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	72,000
TOTAL ANTICIPATED REVENUES	72,000
TOTAL FUNDS AVAILABLE	82,521
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	39,000
TOTAL ANTICIPATED EXPENDITURES	39,000
FUND BALANCE ENDING	\$43,521

JUROR COMPENSATION FUND  
FUND 030

Estimated beginning balance 1/1/13	\$10,208
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	66,000
TOTAL ANTICIPATED REVENUES	66,000
TOTAL FUNDS AVAILABLE	76,208
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	35,000
TOTAL ANTICIPATED EXPENDITURES	35,000
FUND BALANCE ENDING	\$41,208

SMP COMMUNITY GRANT  
FUND 100

Estimated beginning balance 1/1/13	\$151,000
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	171,000
Anticipated Expenditures:	
4200. PUBLIC WORKS	20,000
4300. HEALTH & WELFARE	4,250
TOTAL ANTICIPATED EXPENDITURES	24,250
FUND BALANCE ENDING	\$146,750

GAMING RECEIPT FUND  
FUND 101

Estimated beginning balance 1/1/13	\$727,540
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000
3300. INTERGOVERNMENTAL REVENUE	600
3600. USE OF MONEY & PROPERTY	5,500
TOTAL ANTICIPATED REVENUES	1,506,100
TOTAL FUNDS AVAILABLE	2,233,640
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	313,898
4100. PUBLIC SAFETY	324,500
4300. HEALTH & WELFARE	1,500
4500. CULTURE & RECREATION	81,000
4850. OTHER FINANCING USES	770,497
TOTAL ANTICIPATED EXPENDITURES	1,491,395
FUND BALANCE ENDING	\$742,245

ROAD CONSTRUCTION & MAINTENANCE  
FUND 102

Estimated beginning balance 1/1/13	\$717,880
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	11,514,720
3600. USE OF MONEY & PROPERTY	2,000
3700. MISCELLANEOUS REVENUES	57,889
3800. OTHER FINANCING SOURCES	125,000
TOTAL ANTICIPATED REVENUES	11,699,609
TOTAL FUNDS AVAILABLE	12,417,489
Anticipated Expenditures:	
4200. PUBLIC WORKS	4,508,232
4850. OTHER FINANCING USES	2,492,559
TOTAL ANTICIPATED EXPENDITURES	7,000,791
FUND BALANCE ENDING	\$5,416,698

SANITATION  
FUND 108

Estimated beginning balance 1/1/13	\$2,292,073
Anticipated Revenues:	
3100. TAXES	3,200,000
3300. INTERGOVERNMENTAL REVENUE	127,735
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,380,000
3600. USE OF MONEY & PROPERTY	8,700
3800. OTHER FINANCING SOURCES	-0-
TOTAL ANTICIPATED REVENUES	4,716,435
TOTAL FUNDS AVAILABLE	7,008,508
Anticipated Expenditures:	
4100. PUBLIC SAFETY	197,651
4200. PUBLIC WORKS	2,235,320
4300. HEALTH AND WELFARE	62,048
4850. OTHER FINANCING USES	2,745,000
TOTAL ANTICIPATED EXPENDITURES	5,240,019
FUND BALANCE ENDING	\$1,768,489

BOAT LANDING PERMIT FUND  
FUND 111

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

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

Estimated beginning balance 1/1/13	\$(143)
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,000
3600. USE OF MONEY & PROPERTY	-0-
TOTAL ANTICIPATED REVENUES	1,000
TOTAL FUNDS AVAILABLE	857
Anticipated Expenditures:	
4500. CULTURE & RECREATION	-0-
4850. OTHER FINANCING USES	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$857

JOE C. RUSSO BOAT LANDING FUND  
FUND 114

Estimated beginning balance 1/1/13	\$19,612
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,000
3600. USE OF MONEY & PROPERTY	-0-
TOTAL ANTICIPATED REVENUES	4,000
TOTAL FUNDS AVAILABLE	23,612
Anticipated Expenditures:	
4500. CULTURE & RECREATION	1,000
TOTAL ANTICIPATED EXPENDITURES	1,000
FUND BALANCE ENDING	\$22,612

JESSE FONTENOT MEMORIAL  
(BERWICK) BOAT LANDING FUND  
FUND 115

Estimated beginning balance 1/1/13	\$1,553
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,000
3600. USE OF MONEY & PROPERTY	-0-
TOTAL ANTICIPATED REVENUES:	7,000
TOTAL FUNDS AVAILABLE	8,553
Anticipated Expenditures:	
4500. CULTURE & RECREATION	1,000
TOTAL ANTICIPATED EXPENDITURES	1,000
FUND BALANCE ENDING	\$7,553

AMELIA BOAT LANDING FUND  
FUND 116

Estimated beginning balance 1/1/13	\$100,837
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	9,000
3600. USE OF MONEY & PROPERTY	100
TOTAL ANTICIPATED REVENUES	9,100
TOTAL FUNDS AVAILABLE	109,937
Anticipated Expenditures:	
4500. CULTURE & RECREATION	2,000
4850. OTHER FINANCING USES	-0-
TOTAL ANTICIPATED EXPENDITURES	2,000
FUND BALANCE ENDING	\$107,937

QUINTANA BOAT LANDING FUND  
FUND 117

Estimated beginning balance 1/1/13	\$17,554
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000
3600. USE OF MONEY & PROPERTY	100
TOTAL ANTICIPATED REVENUES	5,100
TOTAL FUNDS AVAILABLE	22,654
Anticipated Expenditures:	
4500. CULTURE & RECREATION	1,000
TOTAL ANTICIPATED EXPENDITURES	1,000
FUND BALANCE ENDING	\$21,654

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

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

LOCAL LAW ENFORCEMENT BLOCK GRANT #2  
FUND 121

Estimated beginning balance 1/1/13	\$1,580
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	22,000
TOTAL ANTICIPATED REVENUES	22,000
TOTAL FUNDS AVAILABLE	23,580
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	22,820
TOTAL ANTICIPATED EXPENDITURES	22,820
FUND BALANCE ENDING	\$760

BURGUIERES BOAT LANDING FUND  
FUND 124

Estimated beginning balance 1/1/13	\$14,589
Anticipated Revenues:	
3400. FEES/CHARGES & COMMISSION	1,500
3600. USE OF MONEY & PROPERTY	10
TOTAL ANTICIPATED REVENUES	1,510
TOTAL FUNDS AVAILABLE	16,099
Anticipated Expenditures:	
4500. CULTURE & RECREATION	1,000
TOTAL ANTICIPATED EXPENDITURES	1,000
FUND BALANCE ENDING	\$15,099

WARDS 5 & 8 SALES TAX  
FUND 125

Estimated beginning balance 1/1/13	\$758,856
Anticipated Revenues:	
3100. TAXES	365,000
3300. INTERGOVERNMENTAL REVENUE	2,777
3600. USE OF MONEY & PROPERTY	750
TOTAL ANTICIPATED REVENUES	368,527
TOTAL FUNDS AVAILABLE	1,127,383
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	10,000
4100. PUBLIC SAFETY	20,000
4200. PUBLIC WORKS	77,000
4500. CULTURE & RECREATION	168,477
4850. OTHER FINANCING USES	5,500
TOTAL ANTICIPATED EXPENDITURES	280,977
FUND BALANCE ENDING	\$846,406

HURRICANE LILI FUND  
FUND 126

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

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

Estimated beginning balance 1/1/13	\$629,100
Anticipated Revenues:	
3100. TAXES	450,000
3300. INTERGOVERNMENTAL REVENUE	3,614
3600. USE OF MONEY & PROPERTY	900
TOTAL ANTICIPATED REVENUES	454,514
TOTAL FUNDS AVAILABLE	1,083,614
Anticipated Expenditures:	
4100. PUBLIC SAFETY	57,523
4200. PUBLIC WORKS	127,000
4500. CULTURE & RECREATION	200,627
TOTAL ANTICIPATED EXPENDITURES	385,150
FUND BALANCE ENDING	\$698,464

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

Estimated beginning balance 1/1/13	-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 1/1/13	\$106,337
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	46,500
TOTAL ANTICIPATED REVENUES	46,500
TOTAL FUNDS AVAILABLE	152,837
Anticipated Expenditures:	
4300. HEALTH & WELFARE	25,000
TOTAL ANTICIPATED EXPENDITURES	25,000
FUND BALANCE ENDING	\$127,837

JOB READINESS PROGRAM  
FUND 162

Estimated beginning balance 1/1/13	\$159,430
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	75,000
3600. USE OF MONEY & PROPERTY	150
TOTAL ANTICIPATED REVENUES	75,150
TOTAL FUNDS AVAILABLE	234,580
Anticipated Expenditures:	
4300. HEALTH & WELFARE	85,850
TOTAL ANTICIPATED EXPENDITURES	85,850
FUND BALANCE ENDING	\$148,730

DWI COURT  
FUND 163

Estimated beginning balance 1/1/13	\$(34,299)
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	147,000
3600. USE OF MONEY & PROPERTY	-0-
TOTAL ANTICIPATED REVENUES	147,000
TOTAL FUNDS AVAILABLE	112,701
Anticipated Expenditures:	
4300. HEALTH & WELFARE	109,175
TOTAL ANTICIPATED EXPENDITURES	109,175
FUND BALANCE ENDING	\$3,526

DWI COURT – PATIENT FEE FUND  
FUND 164

Estimated beginning balance 1/1/13	\$21,215
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	8,000
3600. USE OF MONEY & PROPERTY	-0-
TOTAL ANTICIPATED REVENUES	8,000
TOTAL FUNDS AVAILABLE	29,215
Anticipated Expenditures:	
4300. HEALTH & WELFARE	5,870
TOTAL ANTICIPATED EXPENDITURES	5,870
FUND BALANCE ENDING	\$23,345

OJP ENHANCEMENT GRANT FUND  
FUND 165

Estimated beginning balance 1/1/13	\$13,945
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	133,000
TOTAL ANTICIPATED REVENUES	133,000
TOTAL FUNDS AVAILABLE	146,945
Anticipated Expenditures:	
4300. HEALTH & WELFARE	56,500
TOTAL ANTICIPATED EXPENDITURES	56,500
FUND BALANCE ENDING	\$90,445

JAIL OPERATING AND MAINTENANCE  
FUND 190

Estimated beginning balance 1/1/13	\$127,934
Anticipated Revenues:	
3100. TAXES	1,000,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	782,950
3600. USE OF MONEY & PROPERTY	(250)
3800. OTHER FINANCING SOURCES	710,000
TOTAL ANTICIPATED REVENUES:	2,492,700
TOTAL FUNDS AVAILABLE	2,620,634
Anticipated Expenditures:	
4100. PUBLIC SAFETY	2,108,466
4850. OTHER FINANCING USES	443,421
TOTAL ANTICIPATED EXPENDITURES	2,551,887
FUND BALANCE ENDING	\$68,747

SALES TAX BOND & INTEREST SINKING  
FUND 224  
DEBT SERVICE

Estimated beginning balance 1/1/13	\$577,869
Anticipated Revenues:	
3100. TAXES	2,154,000
3800. OTHER FINANCING SOURCES	414,518
3600. USE OF MONEY & PROPERTY	450
TOTAL ANTICIPATED REVENUES:	2,568,968
TOTAL FUNDS AVAILABLE	3,146,837
Anticipated Expenditures:	
4750. DEBT SERVICE	534,838
4850. OTHER FINANCING USES	850,000
TOTAL ANTICIPATED EXPENDITURES	1,384,838
FUND BALANCE ENDING	\$1,761,999

SALES TAX BOND RESERVE FUND  
FUND 225  
DEBT SERVICE

Estimated beginning balance 1/1/13	\$1,019,712
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	500
TOTAL ANTICIPATED REVENUES:	500
TOTAL FUNDS AVAILABLE	1,020,212
Anticipated Expenditures:	
4850. OTHER FINANCING USES	414,518
TOTAL ANTICIPATED EXPENDITURES	414,518
FUND BALANCE ENDING	\$605,694

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

Estimated beginning balance 1/1/13	\$806,627
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,500
TOTAL ANTICIPATED REVENUES:	2,500
TOTAL FUNDS AVAILABLE	809,127
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	-0-
4850. OTHER FINANCING USES	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$809,127

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

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

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING  
FUND 229  
DEBT SERVICE

Estimated beginning balance 1/1/13	\$1,484,843
Anticipated Revenues:	
3100. TAXES	615,000
3300. INTERGOVERNMENTAL REVENUE	-0-
3600. USE OF MONEY & PROPERTY	1,200
TOTAL ANTICIPATED REVENUES	616,200
TOTAL FUNDS AVAILABLE	2,101,043
Anticipated Expenditures:	
4750. DEBT SERVICE	453,612
TOTAL ANTICIPATED EXPENDITURES	453,612
FUND BALANCE ENDING	\$1,647,431

SMP JAIL SINKING FUND 1999  
FUND 230  
DEBT SERVICE

Estimated beginning balance 1/1/13	\$482,441
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	400
3800. OTHER FINANCING SOURCE	421,421
TOTAL ANTICIPATED REVENUES:	421,821
TOTAL FUNDS AVAILABLE	904,262
Anticipated Expenditures:	
4750. DEBT SERVICE	424,671
TOTAL ANTICIPATED EXPENDITURES	424,671
FUND BALANCE ENDING	\$479,591

EXCESS REVENUE BOND SINKING FUND  
FUND 234  
DEBT SERVICE

Estimated beginning balance 1/1/13	\$33,325
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	1,318,056
TOTAL ANTICIPATED REVENUES	1,318,156
TOTAL FUNDS AVAILABLE	1,351,481
Anticipated Expenditures:	
4750. DEBT SERVICE	1,324,298
TOTAL ANTICIPATED EXPENDITURES	1,324,298
FUND BALANCE ENDING	\$27,183

SMP JAIL RESERVE FUND  
FUND 235  
DEBT SERVICE

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

SOLID WASTE BOND RESERVE, 2004 FUND  
FUND 236  
DEBT SERVICE

Estimated beginning balance 1/1/13	\$1,306,436
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	10,000
TOTAL ANTICIPATED REVENUES	10,000
TOTAL FUNDS AVAILABLE	1,316,436
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	-0-
4850. OTHER FINANCING USES	30,544
TOTAL ANTICIPATED EXPENDITURES	30,544
FUND BALANCE ENDING	\$1,285,892

SOLID WASTE BOND SINKING 2004 FUND  
 FUND 237  
 DEBT SERVICE

Estimated beginning balance 1/1/13	\$836,669
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	1,360,000
TOTAL ANTICIPATED REVENUES	1,360,500
TOTAL FUNDS AVAILABLE	2,197,169
Anticipated Expenditures:	
4750. DEBT SERVICE	1,204,059
4850. OTHER FINANCING USES	18,976
TOTAL ANTICIPATED EXPENDITURES	1,223,035
FUND BALANCE ENDING	\$974,134

SOLID WASTE DEPRECIATION & CONTINGENCY FUND  
 FUND 238  
 DEBT SERVICE

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

SOLID WASTE POST-CLOSURE CARE FUND  
FUND 239  
DEBT SERVICE

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

SERIES 2003, DELMAR & PLUTO  
FUND 287  
DEBT SERVICE

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

SMALL ANIMAL CONTROL  
FUND 404  
PROPRIETARY/ENTERPRISE

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

SOLID WASTE REDUCTION & RESOURCE FACILITY  
FUND 406  
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/13	\$8,977,875
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,100
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,635,000
3600. USE OF MONEY & PROPERTY	20,000
3800. OTHER FINANCING SOURCES	1,017,787
TOTAL ANTICIPATED REVENUES	4,673,887
TOTAL FUNDS AVAILABLE	13,651,762
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,493,884
4850. OTHER FINANCING USES	835,000
TOTAL ANTICIPATED EXPENDITURES	4,328,884
FUND BALANCE ENDING	\$9,322,878

KEMPER WILLIAMS PARK FUND  
FUND 409  
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/13	\$2,614,192
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	159,500
3600. USE OF MONEY & PROPERTY	50
3700. MISCELLANEOUS REVENUES	45,000
3800. OTHER FINANCING SOURCES	288,500
TOTAL ANTICIPATED REVENUES	493,050
TOTAL FUNDS AVAILABLE	3,107,242
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	664,140
TOTAL ANTICIPATED EXPENDITURES	664,140
FUND BALANCE ENDING	\$2,443,102

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 20<sup>th</sup> day of November, 2013; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 18<sup>th</sup> day of December, 2013; was adopted.

**APPROVED:**

**s/g Albert Foulcard**

---

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

**ATTEST:**

**s/g Lisa C. Morgan**

---

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

This Ordinance was submitted to the President of St. Mary Parish on this the 20<sup>th</sup> day of December, 2013 at the hour of 9:15 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 20<sup>th</sup> day of December, 2013 at the hour of 4:09 p.m.

Mr. Bierhorst moved that the following resolutions be adopted. Mr. Fryou seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hanagriff

### **RESOLUTION**

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute an engineering services agreement with T. Baker Smith, LLC for the CDBG Disaster Recovery Program – Morgan City Levee Improvements Project.

**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 engineering services agreement with T. Baker Smith, LLC for the CDBG Disaster Recovery Program – Morgan City Levee Improvements Project, 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 18<sup>th</sup> day of December 2013.

**APPROVED:**

**s/g Albert Foulcard**

---

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

**ATTEST:**

**s/g Lisa C. Morgan**

---

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

## **RESOLUTION 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 Acadiane' Renovations, Ltd. relative to Replacement of Boilers and Associated Work – St. Mary Parish Courthouse.

**WHEREAS**, Acadiane' Renovations, Ltd., 15223 Hwy. 182 W, Franklin, LA 70538, has substantially completed Replacement of Boilers and Associated Work – St. Mary Parish Courthouse.

**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 Replacement of Boilers and Associated Work – St. Mary Parish Courthouse, as being substantially complete.

**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 18<sup>th</sup> day of December 2013.

**APPROVED:**

s/g **Albert Foulcard**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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

## **RESOLUTION**

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute an engineering services agreement with Quality Engineering & Surveying, LLC for the HMGP# 1786-101-0004 – Pump Stations Elevation Project.

**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 engineering services agreement with Quality Engineering & Surveying, LLC for the HMGP# 1786-101-0004 – Pump Stations Elevation Project, 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 18<sup>th</sup> day of December 2013.

**APPROVED:**

s/g Albert Foulcard

---

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

**ATTEST:**

s/g Lisa C. Morgan

---

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

**RESOLUTION**

A resolution authorizing Paul P. Naquin, Jr., the President to execute Amendment No. 1 to an Engineering Contract with Quality Engineering & Surveying, LLC, relative to Hazard Mitigation Grant Project Boudreaux Street to Gilmore Drive Drainage Improvements.

**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 Amendment No. 1 to an Engineering Contract with Quality Engineering & Surveying, LLC., 18350 Hwy. 42, Port Vincent, LA 70726, relative to Hazard Mitigation Grant Project Boudreaux Street to Gilmore Drive Drainage Improvements, with said contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 18<sup>th</sup> day of December 2013.

**APPROVED:**

s/g Albert Foulcard

---

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

**ATTEST:**

s/g Lisa C. Morgan

---

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- A. We received the following financial statements:

Fairview Treatment Center – Year Ended June 30, 2013

- B. Laci Laperouse, Clerk of the Council writes – A resolution was adopted by the St. Martin Parish Council imploring the Louisiana Legislature to diligently study the plight of the Acadiana Criminalistics Laboratory and adopt any and all steps to insure that the Acadiana Criminalistics Laboratory receive funding, permanently, for its continued operations.

St. Martin Parish encourages Acadia Parish, Evangeline Parish, Iberia Parish, Lafayette Parish, St. Landry Parish, St. Mary Parish and Vermillion Parish to join them in requesting funding assistance for this very valuable forensic laboratory, by adopting the same or a similar resolution, and forwarding to the appropriate parties thereafter.

Mr. Voisin moved that the following resolution be adopted. Mr. Bierhorst seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hanagriff

**RESOLUTION**

A Resolution urging the Louisiana Legislature to adopt any and all steps to insure that the Acadiana Criminalistics Laboratory receives permanent State Funding.

**WHEREAS**, the Acadiana Criminalistics Laboratory (“ACL”) currently serves as a forensic criminalistic laboratory for several parishes in the State of Louisiana; and

**WHEREAS**, the ACL is staffed by competent, capable forensic scientists who excel in several scientific areas; and

**WHEREAS**, the ACL has been instrumental in solving several major crimes both within the Acadiana area and throughout the State of Louisiana; and

**WHEREAS**, law enforcement and the criminal justice system throughout the Acadiana region could not effectively function without the services provided by ACL; and

**WHEREAS**, through the endeavors of the ACL, not only have the criminal element been arrested and successfully prosecuted, but also the ACL has been responsible for the exoneration of innocent persons who has been suspected of criminal activity; and

**WHEREAS**, currently there is no permanent state source for the funding of the valuable services rendered by ACL; and

**WHEREAS**, because of the uncertainty its funding sources, the ACL has been operating at a serious deficit; and

**WHEREAS**, the failure of the ACL to receive a permanent source of funding from the State of Louisiana will most assuredly result in its closure in the near future; and

**WHEREAS**, the closure of the ACL will be a serious impediment to effective law enforcement and cause severe problems within the criminal justice system for the Acadiana region;

**NOW, THEREFORE, BE IT RESOLVED** that the St. Mary Parish Government, acting by and through its Parish President and Parish Council, implores the Louisiana Legislature to diligently study the plight of the Acadiana Criminalistics Laboratory and adopt any and all steps to insure that the ACL receive state funding, permanently, for its continued operations.

**BE IT FURTHER RESOLVED** that the St. Mary Parish Government supports the allocation of funds by both local governments and the State of Louisiana directed to the Acadiana Criminalistics Laboratory.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to members of all state legislative committees who are responsible for budgetary issues, members representing St. Mary Parish, and Governor Bobby Jindal.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 18<sup>th</sup> day of December 2013.

**APPROVED:**

s/g **Albert Foulcard**

---

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

**ATTEST:**

s/g **Lisa C. Morgan**

---

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

C. Appointments to the following Boards and Commissions:

**WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT– 1 VACANCY**

Willie Peters – Present Member

**GRAVITY SUB-DRAINAGE DISTRICT NO. 1 OF GRAVITY DRAINAGE DISTRICT  
NO. 2 - 1 VACANCY**

Hilary “Pookie” Acosta

Mr. Middleton moved that Willie Peters be reappointed to West St. Mary Parish Port, Harbor & Terminal District Board of Commissioners. Mr. Bierhorst seconded the motion, which carried.

Mr. Hidalgo moved that Hilary “Pookie” Acosta be appointed to Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 Board of Commissioners. Mr. Voisin seconded the motion, which carried.

Mr. Hidalgo informed the Parish Council that a Ribbon Cutting Ceremony will be held on December 20, 2013 at 10:00 a.m. for the Bertrand/Vinning Pump Station in Bayou Vista.

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

s/g Lisa C. Morgan

s/g Albert Foulcard

---

Lisa C. Morgan, Clerk

---

Albert Foulcard, Chairman