

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

FEBRUARY 25, 2015
FRANKLIN, LOUISIANA

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

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

Mr. Bierhorst moved that the reading of the minutes of the First Regular Meeting, February 11, 2015 be dispensed with and that the same be approved. Mr. Singleton seconded the motion, which carried.

Mr. Naquin, Parish President reported on the 2015 NACo Conference that he, Messrs. Voisin, Bierhorst, Hidalgo and Foulcard attended on February 21-25 in Washington, D.C.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending February 25, 2015.

Item 4 in Mr. LaGrange's report stated, "The Keep St. Mary Beautiful Committee will be joining the Keep Louisiana for its Leaders against Litter event to take a stand for a litter-free Louisiana. Hundreds of community, business and political leaders throughout the state will stand in unity leading the way for a cleaner tomorrow. There will be a brief morning cleanup at 8:30 a.m. at Drinkwater Products on Hwy. 182 in Garden City on March 13th. You are invited to participate in this cleanup."

Messrs. Voisin, Bierhorst Foulcard and Hidalgo commented regarding the 2015 NACo Conference.

Mr. Voisin thanked everyone that was instrumental in the arrangements, scheduling and packets of information for meetings for the Conference.

Each attending Parish Council member reported on the productivity of the Conference.

Mr. Metz requested that Mr. LaGrange forward a letter to Cox Communication requesting that they evaluate the matter of providing internet service in the Glencoe, Four Corners, Sorrell and a portion of the Charenton area.

Dr. Tregle moved that the following resolution be adopted. The Parish Council seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Ms. Jeanne Alice Fell, and

WHEREAS, Ms. Fell was employed by the St. Mary Parish Sheriff's Office for 10 1/2 years, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Ms. Fell, and

WHEREAS, the St. Mary Parish Council hopes that her family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of February 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal

RESOLUTION

BE IT RESOLVED, that the St. Mary Parish Council does hereby adopt and approve the Louisiana Compliance Questionnaire for St. Mary Parish Sales & Use Tax Department as completed for year ending December 31, 2014.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of February 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa C. Morgan**

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

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 Dixie Electric, Inc. relative to St. Mary Parish Law Enforcement Center Generator Replacement.

WHEREAS, Dixie Electric, Inc., 1306 Gulf Boulevard, New Iberia, LA 70560, has substantially completed St. Mary Parish Law Enforcement Center Generator Replacement.

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 St. Mary Parish Law Enforcement Center Generator Replacement.

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 25th day of February 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa C. Morgan**

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a contract with Elliott Construction, LLC relative to Reconstruction of Centerville Bridge Approach Road 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 a contract with Elliott Construction, LLC, 601 Loire Avenue Ste. F, Lafayette, Louisiana, 70507 relative to Reconstruction of Centerville Bridge Approach Road 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 25th day of February 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a contract with Coastal Bridge Company, LLC relative to Chatsworth Bridge Repair 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 a contract with Coastal Bridge Company, LLC, P.O. Box 14715, Baton Rouge, Louisiana 70898 relative to Chatsworth Bridge Repair 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 25th day of February 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa C. Morgan**

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a Professional Service Agreement with CB&I Environment & Infrastructure, Inc. relative to certified planning and professional civil and related engineering services at the Harry P. Williams Memorial Airport in Patterson, Louisiana.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Professional Service Agreement with CB&I Environment & Infrastructure, Inc. relative to certified planning and professional civil and related engineering services at the Harry P. Williams Memorial Airport in Patterson, Louisiana, 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 25th day of February 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa C. Morgan**

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

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ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of February 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

Mr. Metz moved that the following resolution be adopted. Mr. Foulcard seconded the motion, which carried by the following 9-0-1-1 Roll Call vote:

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

NAYS: None

ABSTAIN: Mr. Middleton

ABSENT: Mr. Fromenthal

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Cooperative Endeavor/Lease Agreement between the Parish of St. Mary and Save Our Children Mentoring Program, Inc. for use of the Bunche Branch Library.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary be and is hereby authorized and directed to execute a Cooperative Endeavor/Lease Agreement between the Parish of St. Mary and Save Our Children Mentoring Program, Inc. for use of the Bunche Branch Library, 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 25th day of February, 2015.

APPROVED:

s/ g **Kevin Voisin**

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

ATTEST:

s/g **Lisa C. Morgan**

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

OLD BUSINESS:

None

NEW BUSINESS:

- A. Roger Stouff and Gary Blum have written – The Bayou Teche Wooden Boat Show is heading into its sixth year, with this year’s event set for April 17-19 in conjunction with the Bayou Teche Black Bear Festival.

We are requesting a small contribution of \$1,000 from St. Mary Parish Government for this year’s show.

Following discussion relative to contribution from St. Mary Parish Government to the Bayou Teche Wooden Boat Show, it is the consensus of the Parish Council that the Legal Advisor research the legality of the matter and report his findings at a later date.

- B. David Hanagriff to request an allocation of \$7,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 7 for equipment/supplies and Centerville Bidy Basketball Program.

Mr. Hanagriff moved that funds in the amount of \$7,000 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 7 for equipment/supplies and Centerville Bidy Basketball Program. Mr. Hidalgo seconded the motion, which carried.

- C. Appointments to the following Boards and Commissions:

Hospital Service District No. 1 (Franklin Foundation) – 1 Vacancy

Rev. Craig A. Mathews
Robert Judice, Jr.

Allen R. Randle, Sr.

Mr. Hanagriff moved that Robert Judice, Jr. be appointed to Hospital Service District No. 1 Board of Commissioners. Mr. Bierhorst seconded the motion.

Mr. Bierhorst expressed his opinion concerning the distribution of representation with Hospital Service District No. 1 Board of Commissioners.

Mr. Bierhorst stated that the resigning member is from the Centerville area; therefore a replacement should be appointed from the Centerville area.

Mr. Foulcard expressed his sentiments regarding representation on the Board of Commissioners of Hospital Service District No. 1.

Mr. Foulcard alluded to the fact that there is no designated geographical representation on the Hospital Board.

Mr. Middleton stated the person appointed will fill the unexpired term of the person that has resigned.

In response to an inquiry regarding the amount of time remaining on the unexpired term, Mr. Middleton was informed that the term expires on September 20, 2017.

Mr. Middleton expressed his sentiments regarding the need for a change regarding appointments to Hospital Service District No. 1 Board of Commissioners.

In response to an inquiry by Mr. Hanagriff regarding the next expiration of a term on the Board; it was noted that Dr. Roland Degeyter's term expires on September 20, 2016.

Craig A. Mathews, a resident of District No. 1 and a resident of Hospital Service District No. 1 and an applicant for the unexpired term of Ann Luke appeared before the Parish Council to express his opinion that Hospital Service District No. 1 has been underrepresented by the African American community by the extreme west end of Hospital Service District No. 1 service area for a very long time.

Mr. Mathews also stated that Hospital Service District No. 1 has been grossly disproportionately structured from its inception.

Following Mr. Mathews' insight on his stance regarding the matter and his 12 years of experience in health care administration, the motion to appoint Robert Judice, Jr. to Hospital Service District No. 1 Board of Commissioners carried by the following 9-1-0-1 Roll Call vote:

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

NAYS: Mr. Middleton

ABSTAIN: None

ABSENT: Mr. Fromenthal

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

s/g Lisa C. Morgan

s/ g Kevin Voisin

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman