

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

JANUARY 8, 2014  
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, David Hanagriff, Glen Hidalgo, Ken Singleton, Dr. Tim Tregle, Sterling Fryou, Kevin Voisin and Steve Bierhorst. Absent were Charles Middleton and Logan Fromenthal.

Mr. Metz pronounced the Invocation and Mr. Bierhorst led the Pledge of Allegiance.

Nominations were opened for Chairman and Vice Chairman of the Council.

Mr. Voisin moved that Steve Bierhorst be nominated as Chairman of the Council for the year 2014. Mr. Singleton seconded the motion.

Motion carried appointing Steve Bierhorst as Chairman of the Council.

Mr. Foulcard moved that Kevin Voisin be nominated as Vice-Chairman of the Council for the year 2014. Mr. Fryou seconded the motion.

Motion carried appointing Kevin Voisin as Vice-Chairman of the Council.

Mr. Voisin moved that the reading of the minutes of the Second Regular Meeting, December 18, 2013 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Representative Sam Jones, District 50 appeared before the Parish Council to inform that the 2014 Legislative Session will begin on March 8, 2014.

Rep. Jones informed that the overlay from La. Hwy. 87 from Charenton to the Oaklawn Bridge will be let for bids in the near future. (The Project is a part of the Rural Road Program.)

Rep. Jones informed that the Charenton Access Road is presently in the Bond Commission for a Priority 5 Non-Cash line of credit. (They will attempt to obtain the funds in the upcoming Legislative Session.)

In regard to the status of the Oaklawn Bridge, Rep. Jones informed that the State is in the process of making the Bridge available to any other public entity that would take the Bridge and use it someplace or proceed with demolition if no entity has use of the Bridge.

Rep. Jones informed that the repair and overlay of La. Hwy. 182 in Morgan from U. S. 90 to Greenwood Overpass will begin in the near future.

In regard to the construction of the La. Hwy. 318 Overpass (Proposed US 90 and LA 318 Interchange) in the Sorrell area, (2 sketches were available), Rep. Jones informed that the project has been delayed approximately 2 to 3 years due to the indecisiveness of the design which would work for most of the people in the area.

Rep. Jones stated that construction on the Overpass Project cost approximately \$42 million. (Construction will begin approximately year end 2015.)

Rep. Jones informed that a Ribbon Cutting Ceremony was recently held for the Plantation Pump Station Project (Bertrand/Vinning Pump Station in Bayou Vista.)

Rep. Jones stated that monies are available for the Middle Road Project. (A portion of the large drainage ditch on Middle Road in Bayou Vista will be closed in.)

Rep. Jones also reported that the \$7 million request from the Port of Morgan City has been authorized in Priority 5 Non-Cash line of credit.

Mark Bogan, 7413 Hwy. 182 Verdunville appeared before the Parish Council to discuss establishing guidelines that will allow all Veterans to receive medical services, etc. for the same cost regardless of their salary.

Mr. Bogan expressed his views regarding the inconsistencies in the cost of medical services, etc. and to request that the Parish Council and/or the Administration write a letter to Senators Vitter and Landrieu to assist in establishing guidelines that will allow all Veterans to receive medical services, etc. for the same cost regardless of their income.

Mr. Naquin, Parish President stated that the St. Mary Parish Fair Association Annual Fair will begin on January 17, 2014 at 10:00 a.m. (Homemaker) and at 4:00 p.m. – Showing of Animals.

Mr. Naquin informed that the Animal Auction will begin on Saturday, January 18, 2014 at 1:00 p.m.

Mr. Naquin informed that the St. Mary Levee District will meet on January 9, 2014 6:00 p.m. 5<sup>th</sup> Floor Courthouse, Franklin.

Mr. Naquin informed that a Senior Citizen luncheon will be held on Tuesday, January 14, 2014 at 10:30 a.m. in Morgan City at the St. Mary Parish Senior Center.

A Senior Citizen luncheon will also be held on Thursday, January 16, 2014, 10:30 a.m. at the Franklin Recreation Center.

Mr. Bierhorst, Chairman informed that a workshop will be held on January 29, 2014 at 6:00 p.m. to discuss the proposed Unified Development Code (UDC) & Map.

Mr. LaGrange stated that the Administration plans to introduce the Unified Development Code Ordinance at the January 22, 2014 Regular Meeting.

Mr. Metz commented that he has spoken to Mr. LaGrange and Mr. Duplantis, Legal Advisor relative to the trash that is in need of pick-up on St. Peter Street. (Iberia Parish line – The Parish will pick up the trash on St. Peter/Parish line.)

The matter will be investigated to determine whether the Parish can pick up the trash on the Iberia Parish side of the street. (Mr. LaGrange will contact Mr. Metz regarding their finding by January 13, 2014.)

Henry “Bo” LaGrange, Chief Administrative Officer presented his report for a three (3) week period ending January 8, 2014. (All items in Mr. LaGrange’s report were informational.)

Mr. Hidalgo requested that Tammy Luke, Director of Planning and Zoning forward a copy of the Board of Adjustments agendas to the Parish Council members.

In the absence of Tammy Luke, Mr. LaGrange presented the following items as recommended by the Planning & Zoning Commission at their December 16, 2013 Regular Meeting:

**a. Preliminary & Final Development Approval –**

Name: Olen McLeod

Address: 4800 Chitimacha Trail, Charenton, La

Parcel Id# 2084981003.00; Sec. 35 T13S T9E; Lot por No. 6 ½ of Adeline Pltn being Tract “EFF’G’GHE” per Plat 31K 223187 BD Teche-Allain-Hwy. 326-Caro Acq. 84 289568

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on plat titled “Plat Showing Partition of Property for Olen & Carla McLeod located in Section 35, T-13-D, R-9-R, St. Mary Parish, Louisiana” as prepared by C & R Land Surveying, LLC, Project No. 2013-06043 dated November 20, 2013

**b. Preliminary & Final Development Approval -**

Name: Aucoin Land Company, Inc.  
Address: 3417 & 3201 Lake Palourde Rd., Amelia, LA

Parcel Id# 3524301001.00; Sec. 11 T16S R13E; 49.90 ac por 309.18 ac Tract BD DC Walsh & Lake Palourde-St Rt 894-F. Lenormand-West Line Sec. 11 & 14 situated in Sec. 11 T16S R13E Acq. 42H 265361

Parcel Id# 3524301002.00; Sec. 14 T16S R13E; 18.09 ac por 309.18 ac Tract BD DC Walsh & Lake Palourde -St. Rt. 894-F Lenormand-West Line Sec. 11 & 14 situated in Sec. 14 T16S R13E Acq. 42H 265361

Zoned: Heavy Industrial Zoned District (HI)

PURPOSE: as shown on plat titled "Plan of Land Showing Tract "A,B,C,D,E,F,A" being a portion of property belonging to Aucoin Land Company, Inc. situated in Sec. 11 & 14, T16S-R13E, Amelia, St. Mary Parish, Louisiana" as prepared by William J. Bodin, Jr. dated 10/26/2013

**c. Specific Use –**

Name: H & H Land Co., LLC  
Address: 24311 & 24351 Levee Rd., Charenton, La.

Parcel Id# -2115164023.00-Sec. 9, T13S, R9E, Lot 3 Dolph Parro Estate per Plat 77 288429 Acq. 81 303134

Parcel Id# 2115164024.00- Sec. 9, T13S, R9E, Lot 4 Dolph Parro Estate per Plat 77 288429 Acq. 181 303134

Currently Zoned: Conservation "CN" Zoned District

Specific Use Purpose: 21 Lot Recreational Vehicle (RV) Park in an Conservation (CN) Zoned District with the stipulation that there is only one living structure per leased lot and that there is a minimum 1 year lease

**d. Recommend Re-zoning –**

Name: Catherine A. Siracusa, represented by Mr. & Mrs. Daigle  
Address: 1453 & 1473 Siracusa Rd., Siracusa, La.

Parcel Id# 3374321004.00-Sec. 8 T16S R13E; Lot Tract 4 John Siracusa Est. Part per Plat 23C 185672 Acq. 23C 185672

Parcel Id# 3374321003.00-Sec. 8 T16S R13E; Lot Tract 3 John Siracusa Est. Part per Plat 23C 185672 Acq. 34B 233378

Rezone from Conservation (CN) Zoned District to Heavy Industrial (HI) Zoned District

Mr. Voisin moved that Preliminary & Final Development Approval be granted for:

Name: Olen McLeod  
Address: 4800 Chitimacha Trail, Charenton, La

Parcel Id# 2084981003.00; Sec. 35 T13S T9E; Lot por No. 6 ½ of Adeline Pltn being Tract "EFF'G'GHE" per Plat 31K 223187 BD Teche-Allain-Hwy. 326-Caro Acq. 84 289568

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on plat titled "Plat Showing Partition of Property for Olen & Carla McLeod located in Section 35, T-13-D, R-9-R, St. Mary Parish, Louisiana" as prepared by C & R Land Surveying, LLC, Project No. 2013-06043 dated November 20, 2013 Mr. Foulcard seconded the motion, which carried.

Mr. Voisin moved that Preliminary & Final Development Approval be granted for:

Name: Aucoin Land Company, Inc.  
Address: 3417 & 3201 Lake Palourde Rd., Amelia, LA

Parcel Id# 3524301001.00; Sec. 11 T16S R13E; 49.90 ac por 309.18 ac Tract BD DC Walsh & Lake Palourde-St Rt 894-F. Lenormand-West Line Sec. 11 & 14 situated in Sec. 11 T16S R13E Acq. 42H 265361

Parcel Id# 3524301002.00; Sec. 14 T16S R13E; 18.09 ac por 309.18 ac Tract BD DC Walsh & Lake Palourde -St. Rt. 894-F Lenormand-West Line Sec. 11 & 14 situated in Sec. 14 T16S R13E Acq. 42H 265361

Zoned: Heavy Industrial Zoned District (HI)

PURPOSE: as shown on plat titled "Plan of Land Showing Tract "A,B,C,D,E,F,A" being a portion of property belonging to Aucoin Land Company, Inc. situated in Sec. 11 & 14, T16S-R13E, Amelia, St. Mary Parish, Louisiana" as prepared by William J. Bodin, Jr. dated 10/26/2013 Mr. Foulcard seconded the motion, which carried.

Mr. Voisin moved that Specific Use be granted for the following:

Name: H & H Land Co., LLC  
Address: 24311 & 24351 Levee Rd., Charenton, La.

Parcel Id# -2115164023.00-Sec. 9, T13S, R9E, Lot 3 Dolph Parro Estate per Plat 77 288429 Acq. 81 303134

Parcel Id# 2115164024.00- Sec. 9, T13S, R9E, Lot 4 Dolph Parro Estate per Plat 77 288429 Acq. 181 303134

Currently Zoned: Conservation "CN" Zoned District

Specific Use Purpose: 21 Lot Recreational Vehicle (RV) Park in a Conservation (CN) Zoned District with the stipulation that there is only one living structure per leased lot and that there is a minimum 1 year lease Mr. Foulcard seconded the motion, which carried.

Mr. Voisin moved that Re-zoning be recommended for:

Name: Catherine A. Siracusa, represented by Mr. & Mrs. Daigle  
Address: 1453 & 1473 Siracusa Rd., Siracusa, La.

Parcel Id# 3374321004.00-Sec. 8 T16S R13E; Lot Tract 4 John Siracusa Est. Part per Plat 23C 185672 Acq. 23C 185672

Parcel Id# 3374321003.00-Sec. 8 T16S R13E; Lot Tract 3 John Siracusa Est. Part per Plat 23C 185672 Acq. 34B 233378

Rezone from Conservation (CN) Zoned District to Heavy Industrial (HI) Zoned District Mr. Foulcard seconded the motion, which carried.

Mr. Voisin moved that the Public Hearing Report – December 18, 2013 be approved. Mr. Singleton seconded the motion, which carried.

Mr. Voisin moved that the Airport Advisory Committee Report – October 2, 2013 be approved. Mr. Fryou seconded the motion, which carried.

Mr. Voisin introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance in compliance with Ordinance No. 1738, ARTICLE 3 Use Regulations, Section 3.2 Specific Use Standards granting a Specific Use.

**WHEREAS**, on September 13<sup>th</sup>, 2006, the St. Mary Parish Council adopted Ordinance No. 1738 – St. Mary Parish Zoning Regulations, and

**WHEREAS**, ARTICLE 3 Use Regulations, Section 3.2 Specific Use Standards provides a process for the granting of a specific use, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit “A” is hereby approved and granted a specific use for a 21 Lot Recreational Vehicle (RV) Park in a Conservation (CN) Zoned District with the stipulation that there is only one living structure per leased lot and that there is a minimum 1 year lease.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this 8<sup>th</sup> day of January 2014; having been published in accordance with law.

**Exhibit “A”**

**Name: H & H Land Co., LLC**

**Address: 24311 & 24351 Levee Rd., Charenton, La.**

**Parcel Id# -2115164023.00-Sec. 9, T13S, R9E, Lot 3 Dolph Parro Estate per Plat 77 288429 Acq. 181 303134**

**Parcel Id# 2115164024.00- Sec. 9, T13S, R9E, Lot 4 Dolph Parro Estate per Plat 77 288429 Acq. 181 303134**

**Currently Zoned: Conservation “CN” Zoned District**

**Specific Use Purpose: 21 Lot Recreational Vehicle (RV) Park in a Conservation (CN) Zoned District with the stipulation that there is only one living structure per leased lot and that there is a minimum 1 year lease**

Mr. Voisin introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance in compliance with Ordinance No. 1738, ARTICLE 6 Review Procedures, Section 6.1 General Approval Procedures D. Zoning Map Amendment (Rezoning).

**WHEREAS**, on September 13<sup>th</sup>, 2006, the St. Mary Parish Council adopted Ordinance No. 1738 – St. Mary Parish Zoning Regulations, and

**WHEREAS**, ARTICLE 6 Review Procedures, Section 6. 1 General Approval Procedures D Zoning Map Amendment (Rezoning) provides a process for the official zoning district map to be amended, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of "Conservation (CN) Zoned District" to "Heavy Industrial (HI) Zoned District".

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 8<sup>th</sup> day of January 2014; having been published in accordance with law.

**EXHIBIT "A"**

**Name: Catherine A. Siracusa, represented by Mr. & Mrs. Daigle**

**Address: 1453 & 1473 Siracusa Rd., Siracusa, La.**

**Parcel Id# 3374321004.00-Sec. 8 T16S R13E; Lot Tract 4 John Siracusa Est. Part per Plat 23C 185672 Acq. 23C 185672**

**Parcel Id# 3374321003.00-Sec. 8 T16S R13E; Lot Tract 3 John Siracusa Est. Part per Plat 23C 185672 Acq. 34B 233378**

**Rezone from Conservation (CN) Zoned District to Heavy Industrial (HI) Zoned District**

Following discussion by several Council members relative to the 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, Mr. Hanagriff stated that the ordinance would encourage competition.

Mr. Hanagriff also expressed his stance that the bid process should apply to all professional services.

Dr. Tregle moved that 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 adopted. Mr. Hanagriff seconded the motion, which failed by the following 2-7-0-2 Roll call vote:

YEAS: Messrs. Hanagriff and Dr. Tregle

NAYS: Messrs. Metz, Hidalgo, Singleton, Fryou, Foulcard, Voisin and Bierhorst

ABSTAIN: None

ABSENT: Messrs. Middleton and Fromenthal

Mr. Hidalgo moved that the following resolution be adopted. Mr. Voisin seconded the motion, which carried by the following 9-0-0-2 Roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Middleton and Fromenthal

## RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding Four Hundred Twenty-Five Thousand Dollars (\$425,000) of Certificates of Indebtedness of Recreation District No. 3 of the Parish of St. Mary, State of Louisiana, and other matters relating thereto.

**WHEREAS**, the Board of Commissioners of Recreation District No. 3 of the Parish of St. Mary, State of Louisiana (the "Issuer"), by resolution adopted on December 23, 2013, has authorized the issuance of not exceeding Four Hundred Twenty-Five Thousand Dollars (\$425,000) of Certificates of Indebtedness (the "Certificates"), for the purpose of improving recreational facilities within the Issuer and paying the costs of issuance thereof, pursuant to Sections 2921 to 2925, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended (R.S. 33:2921-2925), said Certificates to be secured by a pledge and dedication of the excess revenues of the Issuer.

**WHEREAS**, it is now the desire of the Parish Council of the Parish of St. Mary, State of Louisiana, to approve the issuance of the Certificates;

**NOW, THEREFORE, BE IT RESOLVED** by the Parish Council of the Parish of St. Mary, State of Louisiana (the "Parish Council"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 3 of the Parish of St. Mary, State of Louisiana, this Parish Council hereby approves the issuance of not exceeding Four Hundred Twenty-Five Thousand Dollars (\$425,000) of Certificates of Indebtedness (the "Certificates"), of Recreation District No. 3 of the Parish of St. Mary, State of Louisiana (the "Issuer"), the Certificates are to be issued under the authority and for the purposes stated in the preamble hereto. The Certificates shall bear interest at a rate or rates not to exceed four percent (4%) per annum, to be determined by subsequent resolution of the Board of Commissioners of the Issuer at the time of the sale of the Certificates and mature over a period of not exceeding ten years.

SECTION 2. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Certificates.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of January 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**

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Middleton and Fromenthal

### **QUALITY JOBS PROGRAM ENDORSEMENT RESOLUTION**

**BE IT RESOLVED THAT:** ST. MARY PARISH GOVERNMENT OFFERS ITS ENDORSEMENT OF COMAR MARINE, L.L.C. PROJECT: EXPANSION TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM:

**WHEREAS**, the Louisiana Quality Jobs Act 153 of 2002 and;

**WHEREAS**, the Louisiana Quality Jobs Program offers significant incentives for economic development to some of the most distressed areas in the State and;

**WHEREAS**, the Louisiana Department of Economic Development designated Census Tract Number 401, Block Group Number 002, in St. Mary Parish as eligible based on enabling legislation (R.S. 51:2451-2462) and;

**WHEREAS**, St. Mary Parish Government states this endorsement is in agreement with the overall economic development plan for St. Mary Parish, and;

**WHEREAS**, the attached map has been marked to show the location of the business being endorsed and:

**WHEREAS**, in accordance with the Louisiana Quality Jobs Program requirements St. Mary Parish agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Quality Jobs within its jurisdiction.

**BE IT RESOLVED** by St. Mary Parish Government in regular and legal session convened this 8<sup>th</sup> day of January 2014, that and their project Expansion, Quality Jobs Application #20131230 is endorsed to participate in the Louisiana Quality Jobs Program.

**BE IT FURTHER RESOLVED** that if any provision or item on this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

**BE IT FURTHER RESOLVED** that all resolutions or parts thereof in conflict herewith are hereby repealed.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of January 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**

Resolution stating the Parish of St. Mary's endorsement of LAPCO Manufacturing, Inc. and their Project No. 20131394 – Expansion to participate in the benefits of the Louisiana Enterprise Zone Program.

**WHEREAS**, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997, and;

**WHEREAS**, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the State, and;

**WHEREAS**, the Louisiana Department of Economic Development designated Census Tract 403 Block Group 003 in the Parish of St. Mary, as "Enterprise Zone" or Economic Development Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791) and;

**WHEREAS**, the Parish of St. Mary states this endorsement is in agreement with the Overall Economic Development Plan for the Parish of St. Mary, and;

**WHEREAS**, the attached Enterprise Zone map has been marked to show the location of the business being endorsed, and;

**WHEREAS**, in accordance with the Louisiana Enterprise Zone Program requirements the Parish of St. Mary agrees:

1. To participate in the Enterprise Zone Program
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction
3. To REBATE all eligible local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

**BE IT RESOLVED**, by the Parish of St. Mary in, regular and legal session convened on this the 8<sup>th</sup> day of January 2014 that LAPCO Manufacturing, Inc. and their project – Enterprise Zone Application No. 20131394 – Expansion is endorsed to participate in the Louisiana Enterprise Zone Program.

**BE IT FURTHER RESOLVED**, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

**BE IT FURTHER RESOLVED**, that all resolutions or parts thereof in conflict herewith are hereby repealed.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of January 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:**

**NEW BUSINESS:**

A. We received the following financial statements:

St. Mary Council on Aging, Inc. – Year Ended June 30, 2013

B. Melissa Blake, Director of Governmental Affairs, Cox Communications – writes this letter is to inform you that effective January 14, 2014, the price of Cox's video services will change. The price change is due to the increased costs of doing business, along with the cost of maintaining a highly reliable network and providing dependable customer service.

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. While we are advancing our services to meet the demands of the masses, we are very proud to keep our loyal senior customers in mind.

Enclosed is a list of our upcoming video price changes. All of our customers were notified of the new prices 30 days in advance.

C. Kevin Voisin has submitted his resignation from the St. Mary Parish Substance Abuse & Mental Health Advisory Committee.

In response to an inquiry by Mr. Bierhorst regarding appointment to the St. Mary Parish Substance Abuse & Mental Health Advisory Committee, Mrs. Morgan, Clerk informed that the Committee is an Advisory Committee appointed by the Council and the makeup is decided by the Parish Council. (This is a carryover Committee from the Police Jury.) The Committee has no formal authority.

Mr. Voisin moved that Mr. Foulcard be appointed to the St. Mary Parish Substance Abuse & Mental Health Advisory Committee. Mr. Fryou seconded the motion, which carried.

D. Appointments to the following Boards and Commissions:

**Recreation District No. 6 – 1 Vacancy**

No applications received.

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