

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

JUNE 11, 2014
FRANKLIN, LOUISIANA

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

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

Mr. Fromenthal moved that the reading of the minutes of the Second Regular Meeting, May 28, 2014 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Mark Bogan, 7413 Hwy. 182 Verdunville appeared before the Parish Council to procure a date for the Veteran's Dinner in the month of November 2014.

Mr. Bogan read a letter requesting that the Parish Council become involved in supporting all veterans.

Following discussion, Mr. Voisin selected November 6, 2014 as the date for the Veteran's Luncheon.

Mr. Bogan also informed relative to the Veteran's Dinner that will be held on December 13, 2014 at the Knights of Columbus Hall located on Elm Street in Centerville.

Terry Guarisco, 3024 Lake Palourde Road, Morgan City appeared before the Parish Council to express his opposition and sentiments regarding a resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to vote upon the adoption of amendments to the current St. Mary Parish Home Rule Charter for the Parish of St. Mary, State of Louisiana.....

Mr. Guarisco expressed his concern of persons holding office for more than two (2) terms.

Mr. Hidalgo explained in-depth Proposition No. 1 (Charter Amendment) which states, "Any council member elected after the effective date of this provision, who has represented any council district for more than two and one-half terms in three consecutive terms shall not be elected for the succeeding term for any council district?"

In response to an inquiry by Mr. Guarisco, Mr. Hidalgo stated that in the event the Charter amendment passes, the term limit would begin with the present Council members.

Mr. Guarisco also expressed his opposition to a resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

Following discussion, Mr. Voisin advised that the resolution will be withdrawn.

John Lawrence appeared before the Parish Council to expound relative to water control and structural problems being experienced in St. Mary Parish.

Don Lantz, 1158 Teche Road, Bayou Vista appeared before the Parish Council to comment relative to the newly constructed pump station in Bayou Vista.

Mr. Lantz commented that the funds allocated for the project were allocated to the Parish. (Approximately \$3 million); therefore, the pump station is in the Parish's name.

Mr. Hidalgo explained that the Pump Station has a punch list of items that is need of Substantial Completion.

Mr. LaGrange explained that the Pump Station Project was funded with Capital Outlay, Disaster Recovery, Community Development Block Grant and Sub-Gravity Drainage District No. 1 of Gravity Drainage District No. 2 funds.

Mr. LaGrange explained the Consulting Engineer that was employed for the project made recommendations and developed a punch list of items of corrections that were necessary; delete, add, or troubleshoot. (A value was made for the punch list items.)

Mr. LaGrange stated that the Engineer then recommends to the Governing Authority to grant substantial completion of the project subject to those punch list items.

Following lengthy detailed discussion relative to the matter, Mr. LaGrange stated that the Administration would meet with Sub-Gravity Drainage District No. 1 of Gravity Drainage District No. 2 and GSE Engineering firm to determine what issues need to be resolved.

Mr. Lantz commented that the existing engines are not designed to operate the pumps at the correct capacity.

In regard to the resolution authorizing the Parish President to execute an agreement with Professional Construction Services, Inc. relative to the Point Chevreuil Shoreline Protection Project – CIAP Project No. F12AF70078, Mr. Naquin, Parish President informed the Parish Council that bids was let on the Project.

In regard to the Deer Island Pass Project, Mr. Naquin reported that the contract should be available within the month of July 2014.

In regard to the resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith, Mr. Naquin recommend that the Parish Council withdraw the resolution from consideration of adoption.

Henry “Bo” LaGrange, Chief Administrative Officer reported that a preconstruction conference will be held on June 12, 2014 for the Morgan City Industrial Road Project. (Groundbreaking for the project will begin in the near future.)

Mr. LaGrange stated that a preconstruction conference will also be held on June 12, 2014 for the Yellow Bayou/Hanson Canal Floodgate Project.

Mr. LaGrange informed that he, Mr. Governale and Mrs. Darce attended a meeting in New Orleans on this date with the Police Jury Association to finalize the plans for the upcoming NACo Conference in July 2014.

In response to an inquiry by Mr. Voisin regarding the Russo and Marcell Boat Landing, Mr. LaGrange stated that he received a call from the Engineer informing that the floating docks and materials for the project have been ordered and should be received in approximately eight (8) weeks.

Mr. LaGrange stated that a preconstruction conference would be held in approximately six (6) weeks and a Notice to Proceed will be issued for the project.

Mr. Voisin moved that the Public Hearing Report – May 28, 2014 be approved. Mr. Hidalgo seconded the motion, which carried.

Mr. Foulcard requested as recommended by Mr. Naquin that a Resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to vote upon the adoption of amendments to the current St. Mary Parish Home Rule Charter for the Parish of St. Mary, State of Louisiana; making application to the state bond commission in connection therewith; and providing for other matters in connection therewith be withdrawn from consideration of adoption.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President to execute an Agreement with Professional Construction Services, Inc. relative to Point Chevreuil Shoreline Protection Project – CIAP Project No. F12AF70078.

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 Professional Construction Services, Inc., 8001 Downman Road, New Orleans, Louisiana 70126, relative to Point Chevreuil Shoreline Protection Project – CIAP Project No. F12AF70078, 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 11th day of June 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

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

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

NAYS: Dr. Tregle and Mr. Voisin

ABSTAIN: None

ABSENT: None

RESOLUTION

A Resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to vote upon the adoption of amendments to the current St. Mary Parish Home Rule Charter for the Parish of St. Mary, State of Louisiana; making application to the state bond commission in connection therewith; and providing for other matters in connection therewith.

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 5 and 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **TUESDAY, NOVEMBER 4, 2014**, between the hours of six o'clock (6:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1 (CHARTER AMENDMENT)

Shall Section 2-01 (D), Composition, Qualifications and Election, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

- (D) Any council member elected after the effective date of this provision, who has represented any council district for more than two and one-half terms in three consecutive terms shall not be elected for the succeeding term for any council district?

PROPOSITION NO. 2 (CHARTER AMENDMENT)

Shall Section 2-05 (A), Compensation, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

- (A) The compensation of council members shall be \$750 per month, except that council members elected by all voters in the Parish shall receive \$1,100 per month. No increase in the compensation shall be made to any council member who was not elected after the effective date of the increase?

PROPOSITION NO. 3 (CHARTER AMENDMENT)

Shall Section 3-02, Election, Term, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

The president shall be elected at large from and by the qualified electors of the Parish according to the election laws of the state for a four (4) year term. Any person elected after the effective date of this provision who has served as president for more than two and one-half consecutive terms shall not be elected president for the succeeding term?

PROPOSITION NO. 4
(CHARTER AMENDMENT)

Shall Section 3-04, Compensation, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

The salary of the president shall be \$36,000.00 annually. No increase in the compensation shall be made to any parish president who was not elected after the effective date of the increase?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Franklin Banner-Tribune*, a newspaper of general circulation within the Parish, published in Franklin, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Parish Council Meeting Room, Fifth Floor of the Courthouse, Franklin, Louisiana, on **WEDNESDAY, NOVEMBER 12, 2014**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, November 12, 2014, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Mary Parish and the Registrar of Voters of St. Mary Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to amend the Home Rule Charter. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of June 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**

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), on June 11, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **TUESDAY, NOVEMBER 4, 2014**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

**PROPOSITION NO. 1
(CHARTER AMENDMENT)**

Shall Section 2-01 (D), Composition, Qualifications and Election, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

- (D) Any council member elected after the effective date of this provision, who has represented any council district for more than two and one-half terms in three consecutive terms shall not be elected for the succeeding term for any council district?

**PROPOSITION NO. 2
(CHARTER AMENDMENT)**

Shall Section 2-05 (A), Compensation, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

- (A) The compensation of council members shall be \$750 per month, except that council members elected by all voters in the Parish shall receive \$1,100 per month. No increase in the compensation shall be made to any council member who was not elected after the effective date of the increase?

**PROPOSITION NO. 3
(CHARTER AMENDMENT)**

Shall Section 3-02, Election, Term, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

The president shall be elected at large from and by the qualified electors of the Parish according to the election laws of the state for a four (4) year term. Any person elected after the effective date of this provision who has served as president for more than two and one-half consecutive terms shall not be elected president for the succeeding term?

**PROPOSITION NO. 4
(CHARTER AMENDMENT)**

Shall Section 3-04, Compensation, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

The salary of the president shall be \$36,000.00 annually. No increase in the compensation shall be made to any parish president who was not elected after the effective date of the increase?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
1	Cypremort Point Fire Station, 3104 Hwy. 319, Franklin
2	Glencoe Charter School, 132 Chapel Lane, Glencoe
3	West St. Mary Civic Center, 1498 Hwy. 318, Jeanerette
4	Baldwin Comm Service Center, 305 Hwy. 83, Baldwin
5	St. Moses Baptist Church Hall, 20315 Hwy. 182, Jeanerette
5A	St. Moses Baptist Church Hall, 20315 Hwy. 182, Jeanerette
6	Raintree Elementary School, 501 Raintree Drive, Baldwin
6A	Raintree Elementary School, 501 Raintree Drive, Baldwin
7	Raintree Elementary School, 501 Raintree Drive, Baldwin
8	Baldwin Branch Library, 100 Charenton Road, Baldwin
9	Sacred Heart Catholic Church Hall, 408 Martin Luther King Street, Baldwin
10	Greater New Hope Baptist Church Hall, 104 Tenth Street, Baldwin
11	Edwin Bodin Fire Station, 1300 Iberia Street, Franklin
12	St. John Baptist Church Hall, 878 Irish Bend Road, Franklin
13	City Park Recreation Center, 402 E A Fouquier Drive, Franklin
14	Franklin Senior High School, 1401 Cynthia Street, Franklin
15	Franklin Senior High School, 1401 Cynthia Street, Franklin
16	St. Mary Parish Courthouse, 500 Main Street, Franklin
17	Franklin City Hall, 300 Iberia Street, Franklin
18	Franklin Junior High School, 525 Morris Street, Franklin

POLLING PLACES	
Precinct	Location
19	LaGrange Elementary School, 2129 Chatsworth Road, Franklin
20	Broussard Harris Recreation Center, 440 Fourth Street, Franklin
21	Wd 4 Governmental Complex, 9331 W. Hwy. 182, Franklin
22	Centerville High School, 9225 Hwy. 182, Franklin
23	St. Mary Parish Alternative School, 131 S. Clausen Road, Franklin
23A	St. Mary Parish Alternative School, 131 S. Clausen Road, Franklin
24	Patterson Senior High School, 2525 Hwy. 182, Patterson
24A	Patterson Senior High School, 2525 Hwy. 182, Patterson
25	Patterson Civic Center, 116 Cotten Road, Patterson
25A	Patterson Civic Center, 116 Cotten Road, Patterson
26	Patterson Branch Library, 521 Catherine Street, Patterson
27	Patterson City Hall Complex, 1314 Main Street, Patterson
28	Patterson Junior High School, 1101 First Street, Patterson
29	Bayou Vista Elementary School, 1155 Delmar Avenue, Morgan City
30	Bayou Vista Community Center, 1333 Belleview Street, Morgan City
31	Bayou Vista Branch Library, 1325 Belleview Street, Morgan City
32	Berwick High School, 700 Pattie Drive, Berwick
33	Berwick Junior High School, 3955 Hwy. 182E, Berwick
34	Berwick Elementary School, 400 Texas Street, Berwick
35	Hilton Rebaradi Sr. Fire Station, 1842 River Road, Berwick
36	Maitland Elementary School, 1907 Federal Avenue, Morgan City
37	Morgan City High School, 2400 Tiger Drive, Morgan City
38	Health Unit/911 Building, 1200 David Drive, Morgan City
39	School Board Building, 212 Onstead Street, Morgan City
40	Morgan City Jr. High School, 911 Marguerite Street, Morgan City
41	Pharr Methodist Church Hall, 517 Federal Avenue, Morgan City
41A	Pharr Methodist Church Hall, 517 Federal Avenue, Morgan City
42	Sumpter Williams Branch Office, 1455 Railroad Avenue, Morgan City
42A	Sumpter Williams Branch Office, 1455 Railroad Avenue, Morgan City
43	Wyandotte Elementary School, 20 Glenwood Avenue, Morgan City
44	Parish Council Building, 301 Third Street, Morgan City
45	St. Mary AARP Senior Center, 4014 Chennault Street, Morgan City
46	Siracusa Recreation Center, 1110 Grace Street, Morgan City
47	Amelia Fire Station, 609 Lake Palourde Road (Amelia), Morgan City

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Parish Council Meeting Room, Fifth Floor of the Courthouse, Franklin, Louisiana, on **WEDNESDAY, NOVEMBER 12, 2014, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 11th day of June, 2014.

ATTEST:

/s/ Steve F. Bierhorst

Chairman

/s/ Lisa C. Morgan

Clerk

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation Refunding Bonds of Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana, and other matters relating thereto.

WHEREAS, the Board of Commissioners of Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana (the "Issuer"), by resolution adopted on June 9, 2014, has authorized the issuance of not exceeding Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation Refunding Bonds (the "Bonds"), purpose of refunding all or a portion of its outstanding General Obligation Refunding Bonds, Series 2005, dated September 1, 2005, and General Obligation Bonds, Series 2005, dated November 17, 2005, and paying the costs of issuance thereof, pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, said Bonds to be secured by unlimited ad valorem taxes now being levied and collected annually in excess of all other taxes on all the property subject to taxation within the territorial limits 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 Bonds;

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 Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana, this Parish

Council hereby approves the issuance of not exceeding Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation Refunding Bonds (the “Bonds”), of Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana (the “Issuer”), the Bonds are to be issued under the authority and for the purposes stated in the preamble hereto. The Bonds 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 Bonds and mature over a period not later than March 1, 2025.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of June 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**

In regard to a resolution approving the issuance, sale and delivery of not exceeding Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation Refunding Bonds of Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana, and other matters relating thereto, Jason Akers, Bond Attorney, Foley & Judell appeared before the Council to inform that the (\$3,500,000) of General Obligation Refunding Bonds is solely a refinancing of debt for the Drainage District. (The savings will derive solely from a reduction in the interest rate due to market changes since 2005.)

Mr. Akers informed that on Monday, June 9, 2014 Consolidated Gravity Drainage District No. 2 adopted its ad valorem tax millage for 2015. The millage was lowered by ½ mills.

Lee Dragna, Chairman, Consolidated Gravity Drainage District No. 2 informed that a savings of \$55,000 would be realized by refunding the General Obligation Bonds.

OLD BUSINESS:

A. Referred from the May 28, 2014 Regular Meeting – Appointments to the following Board and Commission:

Fire Protection District No. 11 (Four Corners) – 1 Vacancy

Norma J. Bouey

Item A was postponed until a later date.

B. Nominations to the St. Mary Levee District:

District III

Mr. Hanagriff moved that the following individuals be nominated for consideration of appointment to the St. Mary Levee District (District III appointments) to the Office of the Governor: Allen Pillaro, Elby Champagne, Jr. and Junius Paul Hebert, Jr. Mr. Hidalgo seconded the motion, which carried.

- C. Arlissa Taylor, Council Clerk, St. Landry Parish Council has written – a Resolution was adopted supporting St. Mary Parish’s request that the Corps of Engineers divert 31% of flow of water from the Mississippi River into the Atchafalaya River at the Old River Structure.
- D. Kirsha D. Barker, Iberville Parish Council Clerk has written – a Resolution was adopted requesting that the Corps of Engineers divert 31% of the flow of water from the Mississippi River into the Atchafalaya River at the Old River Structure (St. Mary Parish).

NEW BUSINESS:

- A. Mr. Middleton to request an allocation of \$40,000 from the Gaming Receipt Fund to construct a basketball court at St. Joseph Park.

Item A was referred to the Advisory Budget/Finance Committee.

- B. Joyce Metoyer, Enterprise Zone Program Administrator has forwarded a copy of her letter written to Mr. James B. Leonard, Advantous Consulting, LLC relative to Berry Contracting, LP Enterprise Zone Contract #20100781-EZ acknowledging receipt of the Enterprise Zone Program Project Completion Report Contract Addendum form and issuing the following start date and ending date for Project:

#20100781-EZ – Start Date – 09/14/2010 Ending Date – 03/13/2013

- C. Joyce Metoyer, Enterprise Zone Program Administrator has forwarded a copy of her letter written to Mr. James B. Leonard, Advantous Consulting, LLC relative to Berry Contracting, LP Enterprise Zone Contract #20100783-EZ acknowledging receipt of the Enterprise Zone Program Project Completion Report Contract Addendum form and issuing the following start date and ending date for Project:

#20100783-EZ – Start Date – 09/13/2010 Ending Date – 03/12/2013

- D. Mr. Albert “Al” P. Kuhlman, Commissioner, Atchafalaya Golf Course, has written he regrets not having the time to contribute to the management of the golf course and feels that he should resign his position. He thanks you for the opportunity you have given him since this golf course was built.

Mr. Kuhlman will be forwarded a letter thanking him for his service on the Atchafalaya Golf Course Commission and the vacancy will be advertised.

- E. Appointments to the following Boards and Commissions:

Sewerage District No. 11 (Cypremort Point) – 2 Vacancies

Wanda Childers Deena Savoie

Fire Protection District No. 1 (Cypremort Point) – 4 Vacancies

Wanda Childers Deena Savoie

Sewerage District No. 5 (Centerville/Verdunville area) – 1 Vacancy

Brent Young – Present Member

Wax Lake East Drainage District (Berwick, Bayou Vista, Patterson and Calumet) – 1 Vacancy

Glen Elliott – Present Member

Sewerage District No. 8 (Cotton Road to Wax Lake Outlet/Patterson area) – 1 Vacancy

No applications received.

Waterworks District No. 5 (West of Patterson to Calumet, Verdunville and Centerville) – 2 Vacancies

No applications received.

Kemper Williams Park Advisory Committee (St. Mary Parish) – 2 Vacancies

Kenneth R. Garber, Sr. – Present Member

Troy LaRive – Present Member

St. Mary Parish Tourist Commission (District 1, 2 and 3 – 1 Vacancy) (District 4, 5 and portion of 6 – 2 Vacancies)

Sandra Marshall (District 4, 5 and Bordering 6) – Present Member

Bob Harrison (District 4, 5 and Bordering 6)

Stan Robison (District 4, 5 and Bordering 6) – Present Member

Mr. Hanagriff moved that Deena Savoie be appointed to Sewerage District No. 11 Board of Commissioners (to fill the unexpired term of Joe Belton). Mr. Voisin seconded the motion, which carried.

Mr. Hanagriff moved that Deena Savoie be appointed to Fire Protection District No. 1 Board of Commissioners (to fill the unexpired term of Charles Rader). Mr. Voisin seconded the motion, which carried.

Mr. Hidalgo moved that Brent Young be reappointed to Sewerage District No. 5 Board of Commissioners. Mr. Hanagriff seconded the motion, which carried.

Mr. Hidalgo moved that Glen Elliott be reappointed to Wax Lake East Drainage District Board of Commissioners. Mr. Fromenthal seconded the motion, which carried.

Mrs. Morgan, Clerk stated that Glen Blood and Wendell Bogan telephoned after the deadline to request that they be considered for reappointment to Waterworks District No. 5 Board of Commissioners.

Mr. Hanagriff requested that appointments to Waterworks District No. 5 Board of Commissioners be referred to the June 25, 2014 Regular Meeting.

Mr. Fromenthal moved that Kenneth R. Garber, Sr. and Troy LaRive be reappointed to the Kemper Williams Park Advisory Committee. Mr. Voisin seconded the motion, which carried.

In regard to an appointment to the St. Mary Parish Tourist Commission (District 1, 2 and 3), Mr. Hanagriff requested that the Item be placed on the June 25, 2014 Regular Meeting.

Mr. Singleton moved that Sandra Marshall and Stan Robison be reappointed to the St. Mary Parish Tourist Commission. Mr. Fromenthal seconded the motion, which carried.

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

s/g Lisa C. Morgan

s/g Steve Bierhorst

Lisa C. Morgan, Clerk

Steve Bierhorst, Chairman