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

JANUARY 11, 2017 FRANKLIN, LOUISIANA

The St. Mary Parish Council held a Public Hearing on this date with Kevin Voisin, Chairman presiding and the following members present: Rev. Craig Mathews, J Ina, Dale Rogers, Glen Hidalgo, Ken Singleton, Gabriel Beadle, James Bennett, Sterling Fryou, Pamela Washington and Paul P. Naquin, Jr.

The Invocation was pronounced by Father Cedric Sonnier and the Pledge of Allegiance was led by Mrs. Washington.

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

Mr. Fryou moved that Paul P. Naquin, Jr. be nominated as Chairman of the Council for the year 2017. Mr. Beadle seconded the motion, which carried.

Mr. Beadle moved that Kevin Voisin be nominated as Vice-Chairman of the Council for the year 2017. Mr. Rogers seconded the motion, which carried.

Mr. Fryou moved that the reading of the minutes of the Second Regular Meeting, December 21, 2016, be dispensed with and that the same be approved. Mr. Beadle seconded the motion, which carried.

Mr. Darryl Bennett, 210 Wall Street, Franklin, appeared before the Council to discuss concerns in regards to Ameripure Oyster Facility's drainage and odor.

Per questions from the Council, Mr. LaGrange explained that the Parish participated in the expansion and upgrade of this plant and annually contribute thirty percent of the responsibility to operate and maintain the cost for the sewer plant.

However, St. Mary Parish Government does not have interest in the oversite of the operation of Ameripure Oyster Facility, as it is located in the City of Franklin.

Several councilmen advised Mr. Bennett to contact the City of Franklin or seek legal counsel.

Mr. Hanagriff reported the senior citizen dinner is scheduled on January 12, 2017 at the Franklin Recreation Center in Franklin and on January 24, 2017 at the AARP Building in Morgan City.

Mr. Hanagriff also reported the St. Mary Parish Levee District's meeting will be held on January 12, 2017 at 6:00 p.m. in the Council Chambers on the 5<sup>th</sup> Floor of the Franklin Courthouse.

Mr. Hanagriff expounded on the new CEO for the Franklin Foundation Hospital and the Meet and Greet that will be held on January 12, 2017.

Mr. Voisin commented on the Siracusaville Cemetery and thanked the Administration for the timely help with the cleanup after the bad weather.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a three (3) week period ending January 11, 2017.

Mr. LaGrange commented on Item No. 1 which stated "The Energy Efficiency Improvements project for the Courthouse has been deemed to be substantially complete as of the final inspection on Tuesday, January 10th, 2017. In order to meet the timelines associated with the \$170,000 in grant funds associated with this project, Council consideration is requested to expand the agenda to adopt a resolution accepting the project as substantially complete and authorizing the Parish President to execute the Certificate of Substantial Completion."

Mr. Voisin moved that the agenda be expanded to adopt a resolution accepting the Energy Efficiency Improvements project for the Franklin Courthouse. Mr. Mathews seconded the motion, which carried.

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

YEAS: Rev. Mathews, Messrs. Ina, Rogers, Hidalgo, Singleton, Beadle, Bennett, Fryou, Ms. Washington, Messrs. Voisin and Naquin.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

# RESOLUTION OF ACCEPTANCE

Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Bernhard Mechanical relative to Energy Efficiency Improvements for OHSEP – St. Mary Parish Courthouse.

**WHEREAS,** Bernhard Mechanical, P. O. Box 62690, Lafayette, Louisiana 70596-2690, has substantially completed the Energy Efficiency Improvements for OHSEP – 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 the Energy Efficiency Improvements for OHSEP – St. Mary Parish Courthouse.

**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 11<sup>th</sup> day of January 2017.

**APPROVED:** 

# PAUL P. NAQUIN, JR., CHAIRMAN ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL

Mr. LaGrange commented on Item No. 4 which stated, "The Federal Emergency Management Agency has written to advise that appropriate measures be taken to adopt the Flood Insurance Study and Flood Insurance Rate Map and submit the floodplain management ordinance that

meets the minimum NFIP requirements in order to be approved by the FEMA Regional Office by April 19, 2017. This will be reviewed upon receipt and the FEMA Regional Office will notify when approved. An Ordinance amendment will be presented for introduction at the Jan. 25th meeting."

Mr. LaGrange also stated that the Floodplain Damage Prevention Ordinance will be reviewed by FEMA prior to the April 19, 2017 deadline. The Ordinance will be adopted at the second meeting in February, 2017.

In reference to an inquiry concerning the Franklin Courthouse elevators, Mr. LaGrange stated it was listed in the 2014 Sales Tax Bond Building Improvements and will be addressed in the future.

Tammy Luke appeared before the Council to present the following items as recommended by the Planning & Zoning Commission at their December 19, 2016 Regular Meeting:

# a. Preliminary Subdivision Approval –

Name: Adolphe B LLC.

Address: 10100

Hwy. 182, Garden City, LA

Parcel Id# Sec. 11 T15S R10E;

*Parcel Id# 2354524148.00-*13.00 Ac Tract por of Rem 518.58 ac Tract situated in Sec. 11 T15S R10E BD Williams in and Sterling Sugars Inc.-Sutter Et Al-Teche-Sutter Et Al Acq. 315044

Zoned: Agricultural (AG) Zoned District (proposed rezoning is on the Planning & Zoning Commission's January 23, 2017 agenda-along with Final Subdivision/Development approval)

PURPOSE: as shown on a plat titled "Plan of Land showing Palfrey Place Subdivision being property of Adolphe B LLC as per COB 266, Entry No. 315,044 situated in: Sections 11, T15S-R10E, St. Mary Parish, Louisiana, Southern Land District; as prepared by Miller Engineers & Associates; dated ?????, Dwg No. 14067"

# b. Recommend Rezoning -

Name: Blake Boutte

Address: 2402 & 2408 Hwy. 319, Cypremort Point, LA

Parcel Id# Sec. 15 T15S R6E;

- *-Parcel Id#-1154444463.00-* Lot Por Hwy 319 Lying Adjacent To No C-1 Moresi Estates Part 12 Per Plat 89 290407 Acq 307 32074,
- -Parcel Id#-1154444210.00-Lot C-1 Moresi Estates Part 12 Per Plat 89 290704 Acq 307 320704,
- *-Parcel Id#-1154444464.00-*Lot Por Hwy 319 Lying Adjacent To No C-2 Moresi Estates Part 12 Per Plat 89 290407 Acq 310 321126 &
- *-Parcel Id#-1154444211.00-*Lot C-2 Moresi Estates Part 12 Per Plat 89 290407 Acq 310 321126

Purpose: to rezone from Conservation (CN) & Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District for a Manufactured Home

Rezone from Conservation (CN) & Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District

# c. Recommend Specific Use -

Name: Len & Leslie Pellerin

Address: 1061 Verdunville Rd., Franklin, LA. (Centerville)

Parcel Id# -2594524089.00- Sec.4 T15S R10E; 8.42 AC por Lot 4 Romain Verdun Part. being por Tract QZYXQ also being described as por Tract "UYZTU" per Plats 62 286262 & 64 286579 lying between Verdunville Rd. & Levee Rd. Right of Way. Acq. 308 320839

Currently Zoned: Agricultural (AG) Zoned District

Specific Use Purpose: For a pond-excavated dirt will be used for a house padproperty was previously a cane field

Mr. Voisin moved Preliminary Subdivision Approval be granted for:

Name: Adolphe B LLC.

Address: 10100

Hwy. 182, Garden City, LA

Parcel Id# Sec. 11 T15S R10E;

Parcel Id# 2354524148.00-13.00 Ac Tract por of Rem 518.58 ac Tract situated in Sec. 11 T15S R10E BD Williams in and Sterling Sugars Inc.-Sutter Et Al-Teche-Sutter Et Al Acq. 315044

Zoned: Agricultural (AG) Zoned District (proposed rezoning is on the Planning & Zoning Commission's January 23, 2017 agenda-along with Final Subdivision/Development approval)

PURPOSE: as shown on a plat titled "Plan of Land showing Palfrey Place Subdivision being property of Adolphe B LLC as per COB 266, Entry No. 315,044 situated in: Sections 11, T15S-R10E, St. Mary Parish, Louisiana, Southern Land District; as prepared by Miller Engineers & Associates; dated ?????, Dwg No. 14067" Mr. Singleton seconded the motion, which carried.

# Mr. Voisin Recommend Rezoning for:

Name: Blake Boutte

Address: 2402 & 2408 Hwy. 319, Cypremort Point, LA

Parcel Id# Sec. 15 T15S R6E;

- *-Parcel Id#-1154444463.00-* Lot Por Hwy 319 Lying Adjacent To No C-1 Moresi Estates Part 12 Per Plat 89 290407 Acq 307 32074,
- -Parcel Id#-1154444210.00-Lot C-1 Moresi Estates Part 12 Per Plat 89 290704 Acq 307 320704,
- -Parcel Id#-1154444464.00-Lot Por Hwy 319 Lying Adjacent To No C-2 Moresi Estates Part 12 Per Plat 89 290407 Acq 310 321126 &
- -Parcel Id#-1154444211.00-Lot C-2 Moresi Estates Part 12 Per Plat 89 290407 Acq 310 321126

Purpose: to rezone from Conservation (CN) & Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District for a Manufactured Home. Mr. Singleton seconded the motion, which carried.

# Mr. Voisin Recommend Specific Use for:

Name: Len & Leslie Pellerin

Address: 1061 Verdunville Rd., Franklin, LA. (Centerville)

Parcel Id# -2594524089.00- Sec.4 T15S R10E; 8.42 AC por Lot 4 Romain Verdun Part. being por Tract QZYXQ also being described as por Tract

"UYZTU" per Plats 62 286262 & 64 286579 lying between Verdunville Rd. & Levee Rd. Right of Way. Acq. 308 320839

Currently Zoned: Agricultural (AG) Zoned District

Specific Use Purpose: For a pond-excavated dirt will be used for a house padproperty was previously a cane field. Mr. Singleton seconded the motion, which carried.

Mr. Voisin moved that the Public Hearing Report, December 21, 2016 be approved. Mr. Hidalgo seconded the motion, which carried.

Mr. Fryou introduced the following ordinances:

#### ORDINANCE NO.

# AN ORDINANCE AMENDING ORDINANCES 1169, 1194 AND 1824, TO THE CODE OF ORDINANCES RELATING TO POLICIES FOR FILLING VACANCIES ON BOARDS AND COMMISSIONS

**WHEREAS**, by enacting Ordinances 1169, 1194 and 1824 the St. Mary Parish Council established certain policies for filling vacancies on Boards and Commissions.

**WHEREAS**, the St. Mary Parish Council recognizes that it is in the best interest of good governance that such policies be amended by adding the following provisions.

**NOW, THEREFORE, BE IT ORDAINED** by the St. Mary Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, that Ordinances 1169, 1194 and 1824, be amended as follows by adding the following provisions to Ordinance 1169:

# Section IX: Effective period of applications

Applications submitted shall continue to be available for consideration by the council for a period of one hundred eighty (180) days after the date to fill the vacancy noted in said advertisement, or the vacancy is filled, whichever occurs first.

# Section X: Policies for appointment subsequent to date on advertisement

If a vacancy is not filled on the date noted in said advertisement, the parish council may place the appointment to fill such a vacancy on a subsequent agenda, without the need for additional advertisement; provided that it is placed on the agenda within one hundred eighty (180) days of the date noted in the advertisement. During this period all applications submitted for said positions may be considered, including additional applications submitted subsequent to the date noted in the advertisement.

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

This ordinance having been offered and read on this the 11<sup>th</sup> day of January 2017; having been published in accordance with law.

#### ORDINANCE NO.

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments).

**WHEREAS,** on March 12<sup>th</sup>, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

**WHEREAS,** Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments) 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 Existing Neighborhood (EN2) 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 11<sup>th</sup> day of January 2017; having been published in accordance with law.

**EXHIBIT "A"** 

Name: Blake Boutte

Address: 2402 & 2408 Hwy. 319., Cypremort Point, LA

Parcel Id# Sec. 15 T15S R6E;

- *-Parcel Id#-1154444463.00-* Lot Por Hwy 319 Lying Adjacent To No C-1 Moresi Estates Part 12 Per Plat 89 290407 Acq 307 32074,
- *-Parcel Id#-1154444210.00-*Lot C-1 Moresi Estates Part 12 Per Plat 89 290704 Acq 307 320704,
- *-Parcel Id#-1154444464.00-*Lot Por Hwy 319 Lying Adjacent To No C-2 Moresi Estates Part 12 Per Plat 89 290407 Acq 310 321126 &
- *-Parcel Id#-1154444211.00-*Lot C-2 Moresi Estates Part 12 Per Plat 89 290407 Acq 310 321126

PURPOSE: to rezone from Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District

Rezone from Conservation (CN) & Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District

# ORDINANCE NO.

An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits granting a Specific Use.

**WHEREAS,** on March 12, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

**WHEREAS,** DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits 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 pond – excavated dirt will be used for a house pad-property was previously a cane field.

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 11<sup>th</sup> day of January 2017; having been published in accordance with law.

Exhibit "A"

Name: Len & Leslie Pellerin

Address: 1061 Verdunville Rd., Franklin, LA. (Centerville)

Parcel Id# -2594524089.00- Sec.4 T15S R10E; 8.42 AC por Lot 4 Romain Verdun Part. being por Tract QZYXQ alos being described as por Tract "UYZTU" per Plats 62 286262 & 64 286579 lying between Verdunville Rd. & Levee Rd. Right of Way. Acq. 308 320839

**Currently Zoned: Agricultural (AG) Zoned District** 

Specific Use Purpose: For a pond-excavated dirt will be used for a house pad-property was previously a cane field

Mr. Rogers motioned to postpone "An Ordinance designating No Parking on or along the North side of Parish Road 131 – Verdunville Road from its intersection with Lake Road a distance of Four Hundred (400') feet in an easterly direction." Mr. Fryou seconded the motion, which carried.

Rev. Mathews moved that the following Resolution be adopted. The Parish Council seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

YEAS: Messrs. Ina, Rogers, Hidalgo, Singleton, Beadle, Bennett, Fryou, Ms. Washington, Messrs. Voisin, Naquin and Rev. Mathews.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

#### RESOLUTION OF RESPECT

**WHEREAS,** the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Reverend Joseph Fields, and

**WHEREAS,** Reverend Fields will be remembered as a great Minister, Preacher, Pastor, Husband, Father, Grandfather, Mentor, and Friend, and

**WHEREAS,** the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Reverend Fields, and

**WHEREAS,** the St. Mary Parish Council hopes that his 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  $11^{th}$  day of January 2017.

APPRO	VED:

PAUL P. NAQUIN, JR., CHAIRMAN	
ST. MARY PARISH COUNCIL	

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LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL

Mr. Bennett 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. Rogers, Hidalgo, Singleton, Beadle, Bennett, Fryou, Ms. Washington, Messrs. Voisin, Naquin, Rev. Mathews and Ina.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

#### RESOLUTION OF ACCEPTANCE

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 the Improvements to Russo Boat Launch Facility Project.

**WHEREAS,** Acadiane' Renovations, Ltd., 15223 Hwy. 182 W, Franklin, LA 70538, has substantially completed the Improvements to Russo Boat Launch Facility Project.

**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 the Improvements to Russo Boat Launch Facility Project.

**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 11<sup>th</sup> day of January 2017.

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PAUL P. NAQUIN, JR., CHAIRMAN ST. MARY PARISH COUNCIL

**ATTEST:** 

LISA C. MORGAN, CLERK

# ST. MARY PARISH COUNCIL

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

YEAS: Singleton, Beadle, Bennett, Fryou, Ms. Washington, Messrs. Voisin, Naquin, Rev. Mathews, Messrs. Ina and Rogers.

NAYS: None.

ABSTAIN: Mr. Hidalgo.

ABSENT: None.

#### RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 2 for St. Mary Parish Wind Retrofit of Critical Facilities Project – HMGP# 1786-101-0001.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Acadiane Renovations, Ltd., 15223 Hwy. 182 W, Franklin, Louisiana 70538, relative to St. Mary Parish Wind Retrofit of Critical Facilities Project – HMGP# 1786-101-0001, and

WHEREAS, the item as shown on Change Order No. 2 will result in an increase of \$7,654.40 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 resulting in an increase of \$7,654.40 in the contract price.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 2 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 11<sup>th</sup> day of January 2017.

APPROV	VED:
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PAUL P. NAQUIN, JR., CHAIRMAN ST. MARY PARISH COUNCIL

**ATTEST:** 

LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL OLD BUSINESS:

A. Nominations to the St. Mary Levee District

District IV

Mr. Hidalgo moved that the following individuals be nominated for consideration of appointment to the St. Mary Levee District (District IV appointments) to the Office of the Governor: Alton Broussard, Jr., Alvin Lodrigue, Jr. and Travis Domangue. Mr. Singleton seconded the motion, which carried.

# **NEW BUSINESS:**

- A. We received the following financial statements:
  - St. Mary Parish Clerk of Court Year Ended June 30, 2016
- B. Courtney Hall, Lincoln Parish, has emailed a copy of a resolution by the Lincoln Parish Police Jury on December 13, 2016 wherein the Police Jury endorses the candidacy of Annette Straughter for the Member-At-Large position on the Executive Board of the Louisiana Police Jury Association. Your support would be greatly appreciated.
- C. Glenn Benton, Bossier Parish Police Jury Member since 2007, has announced his candidacy for second vice-president in the state association officers' election to be held on February 2017.

Glenn wants to continue his service to the entire state through the Police Jury Association and has been encouraged by many Association executive board members to run for this office.

Mr. Voisin 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: Singleton, Beadle, Bennett, Fryou, Ms. Washington, Messrs. Voisin, Naquin, Rev. Mathews, Messrs. Ina, Rogers and Hidalgo.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

#### RESOLUTION

**WHEREAS,** Glenn Benton has announced his candidacy for 2<sup>nd</sup> Vice President of the Police Jury Association of Louisiana, and

**WHEREAS,** Mr. Benton served as Vice President of the Bossier Parish Police Jury in 2008 and as President in 2009, and

**WHEREAS,** Mr. Benton serves as chairman, vice-chairman or a member on 10 standing committees of the Bossier Parish Jury, and

**WHEREAS,** in 2012, Mr. Benton was elected by the Parishes in Region 4 of the Louisiana Police Jury Association as executive board member, a position he currently holds.

**NOW, THEREFORE BE IT RESOLVED,** that the St. Mary Parish Council does hereby endorse and support Mr. Glenn Benton in his candidacy for 2<sup>nd</sup> Vice President of the Police Jury Association of Louisiana.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the  $11^{th}$  day of January 2017.

**APPROVED:** 

PAUL P. NAQUIN, JR., CHAIRMAN ST. MARY PARISH COUNCIL

**ATTEST:** 

LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL

D. Nicky Begnaud, Krewe of Cypremort Sippers Security has written that they will be holding their 20<sup>th</sup> Annual Krewe of Cypremort Sippers Mardi Gras Parade on Saturday, February 25, 2017.

As in years past, they are requesting the Parish Council waive the Open Container Ordinance for the event.

Mr. Rogers moved that the Krewe of Cypremort Sippers be granted a waiver concerning the Open Container Ordinance for their 20<sup>th</sup> Annual Krewe of Cypremort Sippers Mardi Gras Parade on Saturday, February 25, 2017. Mr. Fryou seconded the motion, which carried. Rev. Mathews abstained.

E. Appointments to the following Boards and Commissions:

Recreation District No. 6 (Baldwin, Jeanerette and Charenton Area) – 1 Vacancy

Benny Druilhet – Present Member

Rev. Mathews moved that Benny Druilhet be reappointed to Recreation District No. 6. Mr. Ina seconded the motion, which carried.

# Recreation District No. 1 – 2 Vacancies

Timothy Aucoin – Present Member

Mr. Fryou moved that Timothy Aucoin be reappointed to Recreation District No. 1. Mr. Voisin seconded the motion, which carried.

# Recreation District No. 7 (Shadyside/Ricohoc Area) – 1 Vacancy

Bonnes Joseph Guidry

Mr. Hidalgo moved that Bonnes Joseph Guidry be appointed to Recreation District No. 7. Mr. Rogers seconded the motion, which carried.

Water & Sewer Commission No. 4 (Chatsworth, St. Joseph, Irish Bend, Yokley, Sorrell, Websterville, Charenton and St. Peter Areas) – 1 Vacancy

Julius M. Hebert – Present Member

Rev. Mathews moved that Julius M. Hebert be reappointed to Water & Sewer Commission No. 4. Mr. Rogers seconded the motion, which carried.

# Water & Sewer Commission No. 2 (Bayou Vista Area) – 4 Vacancies

Herbert Adams – Present Member

Stan Robison – Present Member

Donald C. Lantz – Present Member

Mr. Hidalgo moved that Herbert Adams, Thomas Philbrook, Stan Robison and Donald C. Lantz be reappointed to Water & Sewer Commission No. 2. Mr. Singleton seconded the motion, which carried.

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

Lisa C. Morgan, Clerk	Paul P. Naquin, Jr., Chairman