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

JANUARY 14, 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, Dr. Tim Tregle, Sterling Fryou, Albert Foulcard and Kevin Voisin.

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

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

Mr. Foulcard moved that Kevin Voisin be nominated as Chairman of the Council for the year 2015. The Parish Council seconded the motion.

Motion carried appointing Mr. Voisin as Chairman of the Council for the year 2015.

Mr. Fryou moved that Albert Foulcard be nominated as Vice-Chairman of the Council for the year 2015. The Parish Council seconded the motion.

Motion carried appointing Albert Foulcard as Vice-Chairman of the Council for the year 2015.

Mr. Fromenthal moved that the reading of the minutes of the Second Regular Meeting, December 17, 2014 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Mark Bogan, a citizen of the Verdunville area appeared before the Parish to discuss Fireworks in the Verdunville area.

Mr. Bogan stated that the fireworks that residents were displaying on New Year's Eve and New Year's night were very disturbing.

Mr. Bogan also stated that the residents were utilizing firearms, AK 47s, heavy artillery and hand guns.

Mr. Bogan was advised that in the circumstance that he experienced; the Sheriff department should be called upon to handle those matters that he experienced. (The Sheriff Department enforces the Parish's ordinance prohibiting fireworks.)

In regard to previous request that the drivers of the Veterans Department's van be paid for their services to provide transportation four days a week, (Monday thru Thursday) for veterans to and from their appointments to the VA Clinic; Mr. Bogan stated that he was informed by Veteran's Department that they are presently awaiting on the Parish's decision regarding the matter. (Mr. Bogan informed that the van is transporting veterans only one to two times per week at this time.)

Mr. Naquin, Parish President reported on the Atchafalaya Basin Research and Promotion Board meeting that he attended on January 13, 2014.

Mr. Naquin reported that the Wilson Landing Project was funded in the amount of $386,067.

Mr. Naquin stated that facility planning for the boat launch will begin upon completion of the drawings from Miller Engineers. (Bids should be let near mid-2015.)

Mr. Naquin informed that the Senior Citizens Luncheon will be held on January 15, 2015 at 10:00 a.m. at the Franklin Recreation Center.

In response to an inquiry by Dr. Tregle regarding the status of the new ticket machines for the Fontenot, Russo, Marcell, Quintana and Michel or Millet Point Boat Landing.

Mr. LaGrange informed that the ticket machines are scheduled to be delivered and installed at the end of January 2015.

Mr. LaGrange stated that preparation is being made to upgrade the phone lines needed to accept credit/debit cards and/or cash.

Mr. Foulcard questioned the status of the construction of a fishing pier for St. Mary Parish.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a four (4) week period ending January 14, 2015. (All items in Mr. LaGrange's report were informational.)

Mr. Foulcard moved that the Public Hearing Report – December 17, 2014 be approved. Mr. Singleton seconded the motion, which carried.

Mr. Hidalgo moved that the Road District No. 1 – December 17, 2014 Report be approved. Mr. Bierhorst seconded the motion, which carried.

Mr. Fryou moved that the following ordinance be adopted. Mr. Bierhorst 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,
Bierhorst, Foulcard and Voisin

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 1997

An Ordinance authorizing the President of St. Mary Parish to execute a Servitude Agreement with Morgan City Harbor and Terminal District in connection with the Morgan City Industrial Road project, St. Mary Parish, Louisiana.

BE IT ORDAINED by the St. Mary Parish Council, in regular session convened:

SECTION 1. The St. Mary Parish Council does hereby authorize the President to execute a Servitude Agreement with Morgan City Harbor and Terminal District in connection with the Morgan City Industrial Road project, St. Mary Parish, Louisiana on the terms and conditions as contained in the agreements, which is described in Exhibit "A" a copy of which is attached hereto and made a part hereof.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this 10th day of December, 2014; having been published in accordance with law; having been heard in a public hearing held at Franklin, Louisiana on the 14th day of January, 2015; was adopted.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

This Ordinance was submitted to the President of St. Mary Parish on this the 16th day of January, 2015 at the hour of 1:00 p.m.

APPROVED:

PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH

This Ordinance was returned to the Clerk of the Council on this the 20th day of January, 2015 at the hour of 9:01 a.m.

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Exhibit "A"

SERVITUDE FOR ROAD	UNITED STATES OF AMERICA
BETWEEN: MORGAN CITY HARBOR AND TERMINAL DISTRICT	PARISH OF ST. MARY
AND: ST. MARY PARISH GOVERNMENT	STATE OF LOUISIANA

BE IT KNOWN, before the undersigned authorities, Notaries Public, duly commissioned and qualified in and for the State and Parish set forth hereinbelow, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

MORGAN CITY HARBOR AND TERMINAL DISTRICT, a political subdivision of the State of Louisiana, whose mailing address is P.O. Box 1460, Morgan City, LA 70381, appearing herein through Jerry A. Gauthier, its duly authorized President (hereinafter sometimes referred to as "DISTRICT");

and

ST. MARY PARISH GOVERNMENT ("PARISH"), whose mailing address is 500 Main Street, Franklin Louisiana 70538-6198, herein represented by Paul P.Naquin, Jr., President of said St. Mary Parish Government authorized to act herein (hereinafter sometimes referred to as "PARISH");

WHEREAS, the DISTRICT is a political subdivision of the State of Louisiana, charged with certain duties concerning navigation and economic development within the DISTRICT all as enumerated in LSA-R.S. 34:320 et. seq. and is represented herein by Jerry A. Gauthier, its duly authorized President, and

WHEREAS, ST. MARY PARISH, is a political subdivision of the State of Louisiana, represented herein by Paul P. Naquin, Jr., its duly authorized President, and

WHEREAS, pursuant to the provisions of LSA-Const. Article 6 Section 20, Const. Art. 7 Section 14(c), LSA R.S. 34:321 et. seq., and R.S. 33:1321 et. seq. the said DISTRICT and the PARISH have authority to enter into cooperative agreements in order to accomplish their statutory duties and functions; and

WHEREAS, the DISTRICT and the PARISH have determined that it is in the best interest of the public that both parties cooperate with regards to development of an industrial road, identified as State Project No. 09-08-02, Morgan City Industrial Road, City of Morgan City, St. Mary Parish, Louisiana, and the facilitation of economic interests within the boundaries of the DISTRICT and the PARISH in that regard, the DISTRICT has, committed to make certain road improvements and the DISTRICT has agreed to provide a servitude for this road across a portion of its property.

NOW, THEREFORE, it is agreed as follows:

Appearers declared that in consideration of mutual benefits to both parties, the DISTRICT does by these presents irrevocably transfer, convey, assign, set-over and deliver, unto the PARISH a right-of-way, servitude, and easement for the Project No. 09-08-02 road shown on the attached map and its operation, maintenance, repair, and/or replacement on,

under, or across the DISTRICT's property indicated as Parcel No. 2-7 as shown in the Exhibit "A" attached hereto; which site may be further described as follows, to wit:

> One (1) certain tract(s) or parcel(s) of land, together with all the improvements situated thereon, and all of the rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, situated in Section 11, Township 16 South, Range 12 East, Southeastern (West of River) Land District, St. Mary Parish, Louisiana, identified as PARCEL NO. 2-7 as shown on Sheet No, 2 on the property map for PROJECT NO. 09-08-02, MORGAN CITY INDUSTRIAL ROAD, CITY OF MORGAN CITY, ST. MARY PARISH, LOUISIANA, prepared by Matthew J. Ledet, professional land surveyor, dated December 20, 2010, latest revision on May 11, 2011, said map being attached hereto and made a part hereof, which property is more particularly described as follows:
>
> **PARCEL NO. 2-7:**
>
> From a point on the centerline of State Project No. 09-08-02, at Station 16+43.30, proceed S05°50'39"E a distance of 26.31 feet to the point of beginning; thence proceed along a curve to the left having a radius of 717.97 feet, whose length is 222.54 feet and whose chord length is 221.65 feet and bears N75°28'49"E to a point and corner; thence proceed along a curve to the left having a radius of 1787.50 feet, whose length is 125.03 feet and whose chord length is 125.00 feet and bears N64°53'22"E to a point and corner; thence proceed S54°36'01"E a distance of 30.45 feet to a point and corner; thence proceed S29°37'46"W a distance of 40.73 feet to a point and corner; thence proceed N57°42'19"W a distance of 4.27 feet to a point and corner; thence proceed along a curve to the left having a radius of 96.43 feet, whose length is 9.01 feet and whose chord length is 9.00 feet and bears N60°47'48"W to a point and corner; thence proceed along a curve to the left having a radius of 50.00 feet, whose length is 37.46 feet and whose chord length is 36.59 feet and bears N84°56'06"W to a point and corner; thence proceed S73°36'09"W a distance of 195.95 feet to a point and corner; thence proceed along a curve to the right having a radius of 530.00 feet, whose length is 102.38 feet and whose chord length is 102.22 feet and bears S79°08'10"W to a point and corner; thence proceed N22°54'56"E a distance of 9.88 feet to the point of beginning. All of which comprises Parcel 2-7 as shown on Sheet 2 of the Right of Way Plans of State Project No. 09-08-02, and contains an area of 4779.5 square feet or 0.110 acres.
>
> Being a portion of grantor's property acquired by act recorded on February 24, 1997, in COB 39-X, page 216, entry no. 255946 of the records of St. Mary Parish, Louisiana.

This servitude shall be limited to the non-exclusive use of the PARISH's Industrial Road project and be limited to commercial and industrial traffic only. The PARISH acknowledges that said Industrial Road accesses the DISTRICT's secure facility, as defined in Title 33 Code of Federal Regulations (CFR) Part 105, et cet., and as such, all vehicles accessing the DISTRICT's site are subject to search and other requirements found in said Title 33. The DISTRICT reserves all other rights to use the road and property described hereinabove.

It is further stipulated and agreed that the right of use of the road herein described and granted is intended to and does confer on the PARISH only the right to use said road to the extent herein provided, and that no right of ownership of any other nature is transferred to the PARISH in and to the lands over and across which said road traverses, the ownership of said lands being vested at all times in the DISTRICT.

It is expressly agreed and understood that the DISTRICT has been afforded the right and opportunity to have this property appraised and has been afforded the right and opportunity to receive just compensation for such property, and that the DISTRICT has elected to forego, waive and extinguish such rights and opportunities in favor of this donation to the PARISH.

THUS DONE, PASSED AND SIGNED at Franklin, St. Mary Parish, Louisiana, on this ____ day of _____, 20___ in the presence of the undersigned competent witnesses, who have signed these presents with said appearer and me, Notary Public, after due reading of the whole.

WITNESSES: ST. MARY PARISH GOVERNMENT

_____ By: _____

Print name:_____ Paul P. Naquin, Jr. President

_____

Print name:_____

_____

NOTARY PUBLIC

THUS DONE, PASSED AND SIGNED at Morgan City, St. Mary Parish, Louisiana, on this ____ day of _____, 20___ in the presence of the undersigned competent witnesses, who have signed these presents with said appearer and me, Notary Public, after due reading of the whole.

WITNESSES: MORGAN CITY HARBOR AND TERMINAL DISTRICT

_____ By:_____

Print name:_____ Jerry A. Gauthier, President

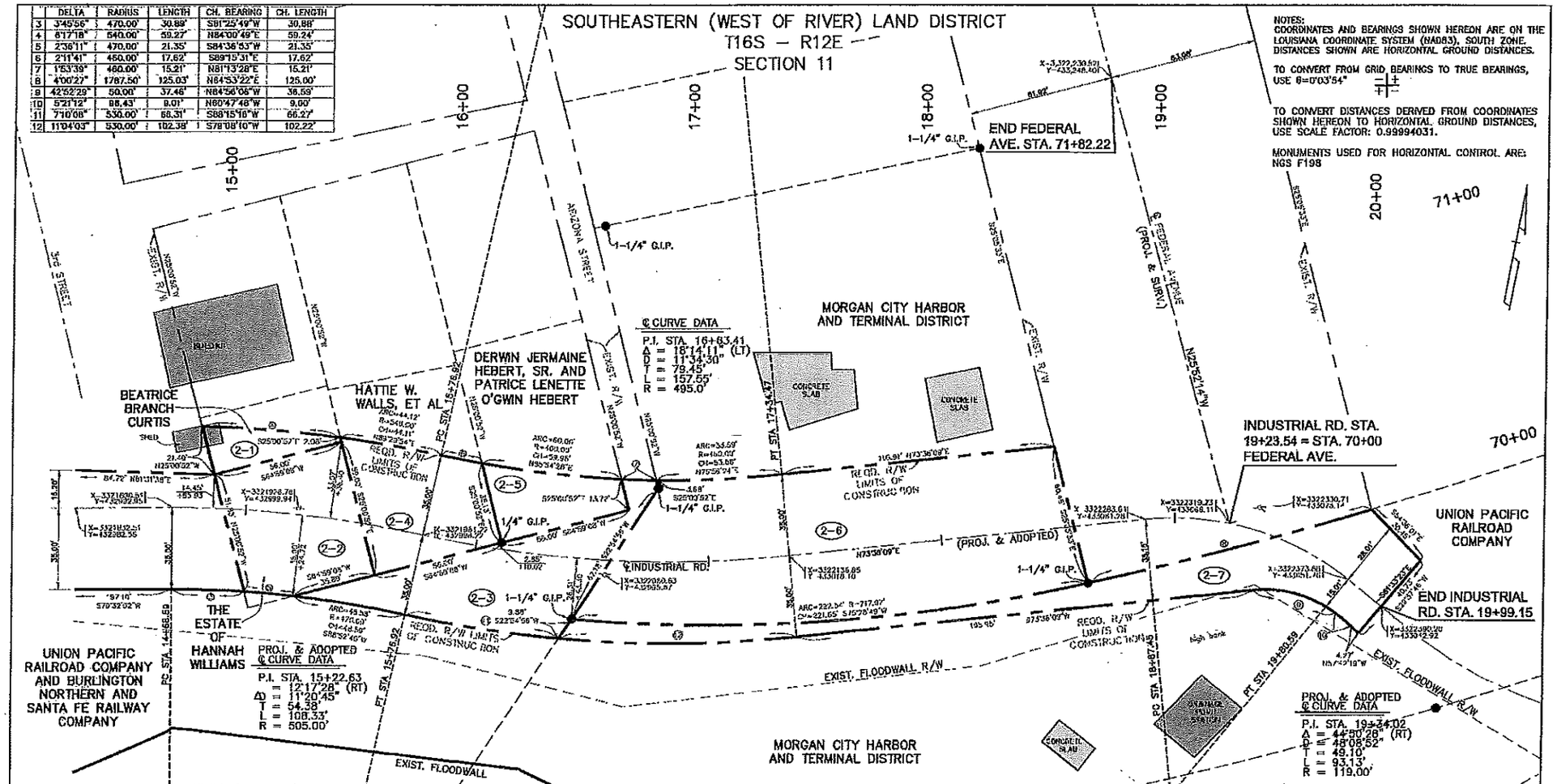
_____

Print name:_____

_____

NOTARY PUBLIC

	DELTA	RADIUS	LENGTH	CH. BEARING	CH. LENGTH
3	3°45'56"	470.00'	30.89'	S81°25'49"W	30.88'
4	6°17'18"	540.00'	59.27'	N84°00'49"E	59.24'
5	2°36'11"	470.00'	21.35'	S84°36'53"W	21.35'
6	2°11'41"	460.00'	17.62'	S89°15'31"E	17.62'
7	1°53'39"	460.00'	15.21'	N81°13'28"E	15.21'
8	4°00'27"	1767.50'	125.03'	N84°53'22"E	125.00'
9	42°52'29"	50.00'	37.46'	N84°56'06"W	36.59'
10	5°21'12"	96.43'	9.01'	N60°47'48"W	9.00'
11	7°10'08"	530.00'	66.31'	S88°15'16"W	66.27'
12	11°04'03"	530.00'	102.38'	S78°08'10"W	102.22'



NOTES:
COORDINATES AND BEARINGS SHOWN HEREON ARE ON THE LOUISIANA COORDINATE SYSTEM (NAD83), SOUTH ZONE. DISTANCES SHOWN ARE HORIZONTAL GROUND DISTANCES.

TO CONVERT FROM GRID BEARINGS TO TRUE BEARINGS, USE θ=0°03'54" ∓ ± ∓

TO CONVERT DISTANCES DERIVED FROM COORDINATES SHOWN HEREON TO HORIZONTAL GROUND DISTANCES, USE SCALE FACTOR: 0.99994031.

MONUMENTS USED FOR HORIZONTAL CONTROL ARE: NGS F198

PARCEL	OWNER	ACQUISITION	AREA
2-7	MORGAN CITY HARBOR AND TERMINAL DISTRICT	C.O.B. 39-X FOLIO 216, Entry 255946 February 24, 1997	4779.5 SQ.FT.
2-6		C.O.B. 128 FOLIO 287, Entry 286085 April 10, 2007	12289.2 SQ.FT.
2-5	DERWIN JERMAINE HEBERT, SR. AND PATRICE LENETTE O'GWIN HEBERT	C.O.B. 224 FOLIO 289, Entry 309216 January 3, 2011	1328.6 SQ.FT.
2-4	HATTIE W. WALLS, ET AL.	C.O.B 10-I FOLIO 252, Entry 101597 September 25, 1958	2713.8 SQ.FT.
2-3	UNION PACIFIC RAILROAD COMPANY AND BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY	C.O.B. 43-R FOLIO 641, Entry 271742 October 24, 2000	3771.0 SQ.FT.
2-2	THE ESTATE OF HANNAH WILLIAMS	C.O.B. 125 FOLIO 357, Entry 295627 February 23, 2007	3230.1 SQ.FT.
2-1	BEATRICE BRANCH CURTIS	C.O.B. 38-P FOLIO 519, Entry 251396 January 6, 1995	687.7 SQ.FT.

NOTE: ALL PIPES AND MONUMENTS SHOWN HEREON WERE FOUND.

PROPERTY LINE
R/W RIGHT OF WAY LINE

NOTES:
THE SURVEY DATA NOT PURPORT TO SHOW THE LOCATION OF ANY EXISTING STRUCTURES, EASEMENTS, RIGHTS-OF-WAY, RESTRICTIVE COVENANTS, AND/OR EXCLUSIONS OF OWNERSHIP AUTHORITY WHICH MAY AFFECT SAID PROPERTY EXCEPT AS OTHERWISE SHOWN HEREON.

DATE	REVISIONS	DRAWN BY	APPROVED BY
10/2/14	ADD PARCEL 2-7	MJL	MJL
7/12/12	PARCEL 2-7 DELETED	MJL	JBP
11/1/11	REVISE TO SHOW FLOODWALL AS R/W NOT PARCEL	MJL	JBP
01/12/11	SHOW SQ.FT. OF PROPERTY INSTEAD OF ACREAGE	MJL	JBP
4/13/2011	UPDATE PARCEL OWNER INFORMATION	MJL	JBP

REVISIONS

T. BAKER SMITH
SOLUTIONS START HERE
(504)837-1030 • tbsinc.com

THIS IS TO CERTIFY THAT THIS SURVEY WAS DONE BY ME OR UNDER MY DIRECT SUPERVISION AND CONTROL, THAT THE ROUTE SURVEY WAS DONE ON THE GROUND AND WAS DONE IN ACCORDANCE WITH SECOND ORDER OF THE MOST RECENT LOUISIANA STANDARDS FOR MINIMUM SURVEYS AS SET FORTH BY THE LOUISIANA PROFESSIONAL ENGINEERS AND LAND SURVEYORS BOARD AND THAT THE ACCURACY SPECIFICATIONS AND POSSIBLE TOLERANCES WITHIN THE SURVEY AREA SURVEYED ACCORDING TO THE LARGE STANDARDS.

REGISTERED PROFESSIONAL ENGINEER AND PROFESSIONAL LAND SURVEYOR
LA. LAND SURVEYOR REG. NO. 5104

FILE NAME:	BB-R25-R1701.dwg
TBS PROJ.	2013.0284
DATE:	12/12/13
PLOT SCALE:	1:25
DRAWN BY:	MJL
APPROVED:	JBP
MAP NO.	

REQUIRED RIGHT-OF-WAY

MORGAN CITY INDUSTRIAL ROAD
PROJECT NUMBER SMP 09-08-02
CITY OF MORGAN CITY
ST. MARY PARISH

SHEET NO. 2 OF 3

E55440

Mr. Hanagriff moved that the following resolutions be adopted. Mr. Metz seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

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, Mr. Wallace Murry Carline former Board of Commission Member of the Morgan City Harbor & Terminal District and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Carline, 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 14th day of January 2015.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

WHEREAS, Honorable Judge Edward Leonard, was elected to the bench in 1997 to represent Division F of the 16th Judicial District Court encompassing the Parishes of Iberia, St. Martin and St. Mary, and

WHEREAS, Judge Leonard served 18 years as Judge with the 16th Judicial District Court, and

WHEREAS, Judge Leonard served as Assistant District Attorney for 26 years with the 16th Judicial District.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby offer their appreciation to Judge Leonard on his 44 years of Service with the 16th Judicial District Court.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of January 2015.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

WHEREAS, Honorable Judge Charles Porter was elected to the bench in October 1993 to represent Division G of the 16th Judicial District encompassing the Parishes of Iberia, St. Martin and St. Mary, and

WHEREAS, Honorable Judge Charles Porter served 21 years as Judge with the 16th Judicial District Court, and

WHEREAS, Judge Porter served as District Attorney for 14 years with the 16th Judicial District.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby offer their appreciation to Judge Porter on his 35 years of Service with the 16th Judicial District Court.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of January 2015.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

WHEREAS, Honorable Judge Gerard B. Wattigny was elected to the bench in 1995 to represent Division A of the 16th Judicial District encompassing the Parishes of Iberia, St. Martin and St. Mary, and

WHEREAS, Honorable Judge Wattigny served 19 years as Judge with the 16th Judicial District Court, and

WHEREAS, Honorable Judge Wattigny established various Iberia Parish courts: an Adult Drug Court in 1998, a Juvenile Drug Court in 2000, a Re-Entry Drug Court in 2003 and a DWI Court in 2008 - all of which he administered.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby offer their appreciation to Judge Porter on his 19 years of Service with the 16th Judicial District Court.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of January 2015.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

WHEREAS, Honorable Phil Haney was elected District Attorney of the 16th Judicial District on October 7, 2000, and

WHEREAS, Honorable Haney served 15 years as District Attorney with the 16th Judicial District Attorney's Office, and

WHEREAS, Honorable Haney became a Prosecutor with the 16th Judicial District Attorney's Office in 1976 achieving a total of 38 years of service with the 16th Judicial District.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby offer their appreciation to Honorable Phil Haney on his 38 years of Service with the 16th Judicial District Attorney's Office.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of January 2015.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the Parish President of St. Mary Parish to execute engagement letter with J. P. Morella, Attorney in reference to expropriation of rights-of-way for the St. Peter and Websterville Sewerage System Project.

BE IT RESOLVED, that Paul P. Naquin, Jr., Parish President of St. Mary Parish, be and he is hereby authorized and directed, for and on behalf of the Parish, to execute an engagement letter with J. P. Morella, Attorney in reference to expropriation of rights-of-way for the St. Peter and Websterville Sewerage System Project, with said engagement letter 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 14th day of January 2015.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

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 the Louisiana Department of Wildlife and Fisheries relative to the "Bear Conflict Management Program" January 1, 2015 – December 31, 2017.

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 the Louisiana Department of Wildlife and Fisheries, relative to the "Bear Conflict Management Program" January 1, 2015 – December 31, 2017, 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 14th day of January 2015.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute Amendment No. 2 to the Engineering Agreement with Miller Engineers & Associates, Inc. relative to the Franklin Drainage Improvements Project under the LRA Disaster Recovery CDBG Program.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute Amendment No. 2 to the Engineering Agreement with Miller Engineers & Associates, Inc., P. O. Box 223, Franklin, Louisiana 70538, relative to the Franklin Drainage Improvements Project under the LRA Disaster Recovery CDBG Program, 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 14th day of January 2015.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute an amendment to the Engineering Agreement with Miller Engineers & Associates, Inc. relative to the Parish Wide Sewer Lift Station Upgrades under the LRA Disaster Recovery CDBG Program.

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 amendment to the Engineering Agreement with Miller Engineers & Associates, Inc., P. O. Box 223, Franklin, Louisiana 70538, relative to the Parish Wide Sewer Lift Station Upgrades under the LRA Disaster Recovery CDBG Program, 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 14th day of January 2015.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute an amendment to the Engineering Agreement with Miller Engineers & Associates, Inc. relative to Charenton Industrial Park Project – Capital Outlay Grant.

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 amendment to the Engineering Agreement with Miller Engineers & Associates, Inc., P. O. Box 223, Franklin, Louisiana 70538, relative to Charenton Canal Industrial Park Project – Capital Outlay Grant, 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 14th day of January 2015.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute an Emergency Notification Service Contract with FirstCall Network, Inc. – State Contract 409485.

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 Emergency Notification Service Contract with FirstCall Network, Inc. – State Contract 409485 relative to assisting in large scale emergency communications including telephones – land line, cellular and smartphones, SMS text messaging and electronic mail, 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 14th day of January 2015.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute an Agreement with Caterpillar, Inc. relative to the use and testing of a compactor at the Harold J. "Babe" Landry Landfill.

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 Caterpillar, Inc. relative to the use and testing of a compactor at the Harold J. "Babe" Landry Landfill, 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 14th day of January 2015.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

In response to an inquiry by Mr. Foulcard regarding the resolution authorizing Parish President to execute an amendment to the Engineering Agreement with Miller Engineers & Associates, Inc. relative to the Parish Wide Sewer Lift Station Upgrades under the LRA Disaster Recovery CDBG Program, Mr. LaGrange explained that many Lift Stations were in need of upgrades to be equipped to have the proper switches and electrical upgrades in order that the Sewer District can operate generators during disasters.

In response to an inquiry by Dr. Tregle regarding the resolution authorizing the Parish President to execute an Agreement with Caterpillar, Inc. relative to the use and testing of a compactor at the Harold J "Babe" Landry Landfill, Mr. LaGrange stated that the Parish has participated in this program over the past several years.

Mr. LaGrange stated that Caterpillar, Inc. through their local dealer (Louisiana Machinery in Lafayette) identified the Landfill as a prime location to operate their new machines through testing and research.

The compactor is loaned to the Landfill due to the type of material that the Landfill receives (commercial and industrial type waste).

Mr. LaGrange informed that following the testing to the equipment, the Parish has an option to purchase the compactor at a reduced cost.

In response to an inquiry by Mr. Hidalgo regarding the resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a Contract with the Louisiana Department of Wildlife and Fisheries relative to the Black Bear Conflict Management Program, Mr. LaGrange stated that a grant is received to help fund the Bear Conflict Officer and to help fund the added cost of providing bear-proof carts in those high prone incident areas of the Parish. (The contract is a renewal contract.)

OLD BUSINESS:

A. Referred from the August 13, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

Mosquito Control District No. 1 (Cypremort Point) – 1 Vacancy

Shirley B. Thibodaux

Mr. Hanagriff moved that Shirley B. Thibodaux be appointed to Mosquito Control District No. 1 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

B. Referred from the September 10, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

Sewerage District No. 11 (Cypremort Point) – 1 Vacancy

Shirley B. Thibodaux

Mr. Hanagriff moved that Shirley B. Thibodaux be appointed to Sewerage District No. 11 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

C. Referred from the November 19, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

Fire Protection District No. 7 (Bayou Vista area) – 1 Vacancy

Curley Dupuis

Mr. Hidalgo moved that Curley Dupuis be appointed to Fire Protection District No. 7 Board of Commissioners. Mr. Fromenthal seconded the motion, which carried.

D. Referred from the December 10, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

Sewerage District No. 8 (Patterson area) – 1 Vacancy

Rocklyn LeCompte Barthelemy

Mr. Singleton requested that Item D be referred to the January 28, 2015 Regular Meeting.

E. Referred from the December 17, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

Recreation District No. 7 (Centerville area) – 1 Vacancy

Thelma Bourgeois – Present Member

St. Joseph Recreation Advisory Committee – 4 Vacancies

Celitha M. Parker – Present Member
Roy Mitchell – Present Member
Granderson Hamilton – Present Member

Mr. Hidalgo moved that Thelma Bourgeois be reappointed to Recreation District No. 7 Board of Commissioners. Mr. Hanagriff seconded the motion, which carried.

Mr. Middleton moved that Celitha M. Parker, Roy Mitchell and Granderson Hamilton be reappointed to the St. Joseph Recreation Advisory Committee. Mr. Metz seconded the motion, which carried.

NEW BUSINESS:

A. We received the following financial statements:

St. Mary Parish Clerk of Court – Year Ended June 30, 2014
Consolidated Gravity Drainage District No. 1 – Year Ended September 30, 2014
Claire House – Year Ended June 30, 2014

B. Nicky Begnaud, Krewe of Cypremort Sippers has written that they will be holding their 18th Annual Krewe of Cypremort Sippers Mardi Gras Parade on Saturday, February 14, 2015.

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

Mr. Hanagriff moved that the Krewe of Cypremort Sippers be granted a waiver concerning the Open Container Ordinance for their 18th Annual Krewe of Cypremort Sippers Mardi Gras Parade on Saturday, February 14, 2015. Mr. Hidalgo seconded the motion, which carried.

C. Mr. Hidalgo to request an allocation of $8,000 from Wards 5 & 8 3/10% Sales Tax Fund which will be a 50/50 match with Recreation District No. 3 to repair backstops for practice fields throughout Bayou Vista, Louisiana.

Mr. Hidalgo moved that funds in the amount of $8,000 be allocated from Wards 5 & 8 3/10% Sales Tax Fund (on a 50/50 match basis) match with Recreation District No. 3 to repair backstops for practice fields throughout Bayou Vista, Louisiana. Mr. Fromenthal seconded the motion, which carried.

D. Ann Luke has written – it is with great regret that I submit my resignation, effective immediately, from Franklin Foundation District No. 1 Hospital Board. I have served on this Board for more than thirty years, and it has been a pleasure to serve the community in this way.

I want to thank all of the Council for supporting me during my tenure on the Board.

A letter will be forwarded to Mrs. Luke thanking her for her service on Hospital Service District No. 1 Board of Commissioners and the vacancy will be advertised.

E. Appointments to the following Boards and Commissions:

Water and Sewer Commission No. 4 – 7 Vacancies

Anthony Darden – Present Member
Clarence Mathews – Present Member
Willie Scott – Present Member
Stephanie Lee-Burney – Present Member
Camile J. Punch – Present Member
Julius M. Hebert – Present Member
Thomas Ducote – Present Member

Water and Sewer Commission No. 2 (Bayou Vista Area) – 3 Vacancies

Albert Hebert – Present Member
Galen Guillot – Present Member
Stan Robison – Present Member

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

Kimberly Caesar

Mr. Metz moved that the following persons be reappointed to Water and Sewer Commission No. 4 Board of Commissioners with the years indicated: Anthony Darden (4 years), Camile J. Punch (3 years), Clarence Mathews (1 year), Julius M. Hebert (2 years), Willie Scott (5 years), Thomas Ducote (5 years) and Stephanie Lee-Burney (4 years) Mr. Singleton seconded the motion, which carried.

Mr. Hidalgo moved that Albert Hebert, Stan Robison and Galen Guillot be reappointed to Water and Sewerage District No. 2 Board of Commissioners. Mr. Fromenthal seconded the motion, which carried.

Mr. Metz moved that Kimberly Caesar be appointed to Recreation District No. 6 Board of Commissioners. Mr. Middleton seconded the motion, which carried.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman