

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

JANUARY 27, 2016
FRANKLIN, LOUISIANA

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

The Invocation was pronounced by Mr. Rogers and the Pledge of Allegiance was led by Mr. Hidalgo.

Mr. Bierhorst moved that the Inauguration Proceedings, January 11, 2016, the Special Session, January 11, 2016 and the Special Meeting, January 11, 2016 be approved. Mr. Naquin seconded the motion, which carried.

In the absence of Mr. Hanagriff, Parish President, (Mr. Hanagriff was attending Franklin Foundation Hospital Service District No. 1 Board of Commissioner Meeting) Mr. LaGrange stated that Mr. Hanagriff and other Parish President from Region 3 attended a Workforce Development Board Meeting on this date in Lafayette. (A report on the meeting will be forthcoming at the February 10, 2016 Regular Meeting.)

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending January 27, 2016. (All items in Mr. LaGrange's report are informational.)

In response to an inquiry on the Yokely Drainage Project, Mr. LaGrange stated that the project is a joint project being performed by the City of Franklin, the Parish and Drainage District No. 1.

The purpose of the project is to deepen and widen the Yokely Canal.

The Yokely Canal drains into the unincorporated areas and municipal areas.

The City of Franklin is the lead applicant in a State-wide flood control grant which was received for the project. (Phase II of the overall Yokely Pump Station Project.)

Mr. LaGrange further stated that it has been determined that additional rights-of-ways (approximately 50 parcels of land) along the Yokely Canal will have to be acquired in order to widen the canal.

The engineers have developed the parcel plats, the title research is being conducted on those parcels and an appraiser has been hired.

In response to an inquiry by Mr. Voisin in regard to the Boat Landing ticket machines, Mr. LaGrange informed that the covers are stored at the Hanson Barn at this time to the potential flood issues that were being addressed.

Mr. LaGrange also commented relative to Item 3 in his report which stated, "A total of 3 bids have been received for the South Willow Street Storm Pump Station Project with the low bid (including Alternates 1 & 2) in the amount of \$2,928,012.79 being submitted by Blanchard Contractors, Inc. This project is funded with the Louisiana CDBG-Disaster Recovery grant funds."

Mr. Naquin moved that the Public Hearing Report – January 11, 2016 – 4:50 p.m. and the Public Hearing Report – January 11, 2016 – 4:55 p.m. Mr. Bierhorst seconded the motion, which carried.

Mr. Bierhorst reported on Acadiana Criminalistics Laboratory Board meeting that he recently attended.

Mr. Bierhorst stated that participants for funding the Crime Lab include municipalities and Parishes.

Mr. Bierhorst commented that it was indicated that some municipalities and Parishes are not participating in the funding.

Mr. Bierhorst stated that State Statute requires that every court participates in funding the Crime Lab. (The Crime Lab helps everyone in the eight (8) Parishes that is served.)

Rev. Matthew reported on a meeting that he attended at the West St. Mary Civic Center .

The meeting was a joint meeting that was held with B. E. Boudreaux Elementary School, West St. Mary High School, Raintree Elementary, the School Board and concerned parents at the West St. Mary Civic Center to discuss recent bomb threats at those schools.

Rev. Mathews expressed concerns that the bomb threats were not made known to the public.

Following an in-depth report of the meeting, Rev. Mathews informed that it was the consensus that a collaborative effort be made between the School Board and the Office of Homeland Security so when matters of the sort happens there is a plan of action where there is a general public message in order that parents, etc. can be made aware of information.

Rev. Mathews request that Mr. Arthur, Office of Homeland Security, Emergency Preparedness coordinate a joint meeting with public agencies so that in case of a threat, the public is made aware.

Mr. Duval Arthur, Office of Homeland Security, Emergency Preparedness appeared before the Council to explain reasons why the threats were not given an overabundance of news coverage.

Mr. Arthur stated that he has encouraged his deputies in every instance where there is a threat in the schools, it is important that the families of children that every effort is made to take the concerns seriously.

Rev. Mathews acknowledge that he appreciated how the School Board handled the bomb threats but he feels that the error is in not making the public aware that there are systems in place to handle those matters.

Mr. Singleton introduced the following ordinance:

ORDINANCE NO.

An Ordinance establishing regulations and standards relative to the proper use of Wildlife-Resistant Refuse Containers and providing penalties for the violation thereof.

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

SECTION 1. Regulations and Standards relative to the proper use of Wildlife-Resistant Refuse Containers.

A. Purpose. The purpose of this Ordinance is to protect public health and welfare by prohibiting the feeding of wildlife in the Parish of St. Mary so as to minimize the risk of potentially dangerous interactions between humans and wildlife in areas issued wildlife-resistant containers.

B. Definitions.

- 1. Resident.** Any person, firm, corporation, or organization within the Parish of St. Mary or controlled land.
- 2. Wildlife.** Any undomesticated animal including but not limited to deer, hogs, skunks, bears, raccoons, coyotes, beavers, bobcats, squirrels, and opossums.
- 3. Wildlife-Resistant Refuse Container.** Any refuse container that is a fully enclosed metal or plastic container or dumpster with a closing metal or plastic lid. The lid must have a latching mechanism that prevents access to the contents by wildlife.

C. Residential Refuse Disposal.

1. All residents in the Parish of St. Mary that have been issued wildlife-resistant containers shall keep these refuse containers securely latched at all times.
2. Residents with curbside pickup shall place their securely-latched wildlife-resistant refuse containers at the curb, alley, or public right-of-way, to the extent possible, the evening before the scheduled pick-up day. Following pick-up, the containers must be removed from the curb, alley, or public right-of-way and securely latched in an appropriate manner before the end of the same day, to the extent possible.

D. Special Event Refuse Disposal. Outdoor special event sites shall be kept free from the accumulation of refuse edible by wildlife. Refuse must be collected from the grounds at the close of each day's activities and shall be deposited into appropriate containers or enclosures secured in a manner to prevent access by wildlife, or shall be removed to an appropriate disposal site.

E. Construction Site Refuse Disposal. All construction sites shall have a designated container that receives refuse edible by wildlife or such refuse shall be removed from the site by the end of each day. Such container shall be a wildlife-resistant container.

SECTION 2. Prohibitions relative to Violations of this Ordinance.

A. Feeding Wildlife Prohibited.

1. No person shall intentionally or negligently feed or provide food for wildlife on public or private property within the Parish of St. Mary in a manner that would create an attraction for wildlife. Persons will be considered to be in violation of this Ordinance if they intentionally or negligently leave or store any garbage, refuse, or food product in a manner that would create an attraction for wildlife. Persons not locking, securing, or latching closed their wildlife-resistant container will be considered as feeding wildlife and in violation of this Ordinance. Persons using non-wildlife-resistant containers in such designated areas for use of wildlife-resistant containers will be considered as feeding wildlife and in violation of this Ordinance. This provision does not prohibit the legal baiting for the purposes of deer or hog hunting.
2. In areas designated for the use of specified wildlife-resistant refuse containers no person shall intentionally or negligently leave or store any refuse, food product, pet food, grain, or salt in a manner that would constitute a lure, attractant, or enticement for wildlife. This provision does not prohibit the legal baiting for the purposes of deer or hog hunting.
3. In areas designated for the use of specified wildlife-resistant refuse containers no person shall intentionally or negligently use squirrel, bird or "critter" feeders that would constitute a lure, attractant, or enticement for wildlife.
4. Areas not using specified wildlife-resistant refuse containers may use squirrel, bird or "critter" feeders until the time at which they are deemed as an attractant to wildlife and notified as such in writing or verbally by official Parish or Wildlife personnel; at which time the identified attractant must be removed. If a resident refuses or does not remove such attractant after notification, they will be considered in violation of this Ordinance.
5. This section does not apply to:
 - a. Any individual, company, or corporation that is duly licensed by the State of Louisiana or otherwise entitled under law to possess a wildlife species.
 - b. Any action that is officially authorized by the State of Louisiana that would require feeding, baiting, or luring of wildlife. (An example of one such action would be scientific projects dealing with capturing and tagging wildlife.)

B. Penalty Assessment. Violation of any provision of this Ordinance by any person, firm, or corporation, whether as owner or occupant, shall be handled in the following manner:

- 1. First Violation.** The first violation of this Ordinance will result in a Notice of Violation by the St. Mary Parish Sheriff's Office to an alleged offender. The alleged offender will be warned and informed of the proper precautions necessary to prevent the attraction of wildlife and the necessary actions to meet the provisions of this Ordinance, which may include, but not be limited to: removal of attractants, time limits of the placements of curbside refuse containers, and use of wildlife-resistant containers. The notice shall include a reasonable time schedule for compliance. An alleged offender who timely complies with the first Notice of Violation will not be subject to the penalty provisions of this Ordinance.
- 2. Second Violation.** The second violation of this Ordinance will result in another Notice of Violation by the St. Mary Parish Sheriff's Office, as well as a Summons and Complaint. Two Notices of Violations will subject the violator to the penalty provision of this Ordinance. Failure to comply with the first Notice of Violation within the designated time frame may be deemed a second violation. The second Notice of Violation shall include a compliance schedule when applicable.
- 3. Subsequent Violation(s).** Offenders who have violated this Ordinance more than two times or continue to fail in achieving timely compliance with a previous notice will be subject to a graduated schedule as set forth in Subsection C of this section.

C. Penalties.

1. The graduated fine schedule for the penalty assessment procedure is as follows:

Warning	First Violation
\$150 - \$250 fine	Second Violation or failure to comply with the designated compliance schedule associated with the first violation.
\$250 - \$1,000 fine	Successive violations or failure to comply with the designated compliance schedule associated with the second or subsequent violation.

2. In addition to the criminal enforcement set forth above, the Parish of St. Mary may seek an injunction or other appropriate civil relief to enforce the provisions of this Ordinance.

D. Violators' Responsibilities. In addition to the penalties outlined in Subsection C of this section, upon order of the St. Mary Parish Sheriff's Department, violators may be required to perform all necessary actions to remove or abate attractants of wildlife. This may include, but shall not be limited to: the removal of bird or "critter" feeders, removal of pet food, cleaning or appropriate storage of barbeque grills, requiring the use of wildlife-resistant refuse containers, not overfilling the wildlife-resistant containers, or ensuring the wildlife-resistant containers stay securely locked or latched.

E. Notice of Violation. A resident shall be deemed to have been issued an appropriate Notice of Violation if it is personally served upon the resident, posted on the resident's premises, or placed in the U.S. Mail, postage prepaid and addressed to the resident according to the last known address given by the resident to any of St. Mary Parish Government's departments. If the identity of the resident is not known, the person or entity responsible for payment of the garbage removal services for the subject location will be held responsible for complying with this Ordinance and for any penalties assess pursuant to the same.

F. Severability. If any part, section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance; and the Parish of St. Mary hereby declares that it

would have passed this Ordinance and each part, section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that any one or more parts, sections, subsections, sentences, clauses, or phrases be declared invalid.

Section 3. 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 27th day of January 2016; having been published in accordance with law.

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

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. Paul Vella, Sr., and

WHEREAS, Mr. Vella was known for his many years as President and Founder of St. Mary AARP Chapter #4435, and

WHEREAS, Mr. Vella will be truly missed by his family and friends, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Vella, 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 27th day of January 2016.

APPROVED:

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

ATTEST:

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

Mr. Ina 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, Naquin, Bierhorst, Voisin and Rev. Mathews

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

WHEREAS, Dr. Keidra Welch-Spencer has dedicated eight (8) years of service to the residents of St. Mary Parish and the surrounding areas, and

WHEREAS, Dr. Spencer was a graduate of Franklin High School in 1996 and continued her education in the Medical Field earning her a Medical Degree, and

WHEREAS, Dr. Spencer opened St. Mary Primary Care in Franklin Louisiana in 2007 and worked for Franklin Foundation in 2015-2016, and

WHEREAS, Dr. Spencer has supported several organizations in the community and has pledged her generosity and time to serve as a mentor to the youth, and

NOW, THEREFORE BE IT RESOLVED, the Parish of St. Mary would like to extend their sincere thanks and appreciation to Dr. Keidra Welch-Spencer for her dedication to St. Mary Parish and the surrounding areas.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of January 2016.

APPROVED:

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

ATTEST:

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

BE IT RESOLVED, that the St. Mary Parish Council does hereby adopt and approve the Louisiana Compliance Questionnaire for St. Mary Parish Section 8 Program as completed for year ending September 30, 2015.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of January 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

BE IT RESOLVED, that the St. Mary Parish Council does hereby adopt and approve the Louisiana Compliance Questionnaire for St. Mary Parish as completed for year ending December 31, 2015.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of January 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION OF ACCEPTANCE

A resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Lemoine Industrial Group, LLC relative to Shredder Building Enhancements (Phases I and II) - Harold J. "Babe" Landry Landfill, Berwick, LA.

WHEREAS, Lemoine Industrial Group, LLC, 24870 Hwy. 405, Plaquemine, Louisiana 70764, has substantially completed Shredder Building Enhancements (Phases I and II) - Harold J. "Babe" Landry Landfill, Berwick, LA.

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 Shredder Building Enhancements (Phases I and II) - Harold J. "Babe" Landry Landfill, Berwick, LA.

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 27th day of January 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution approving and authorizing David Hanagriff, the Parish President to execute an amendment to the software license agreement with enCodePlus, LLC relative to online access and use of St. Mary Parish Unified Development Code and Zoning Map.

BE IT RESOLVED, that David Hanagriff, 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 software license agreement with enCodePlus, LLC relative to online access and use of St. Mary Parish Unified Development Code and Zoning Map, 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 27th day of January 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary to execute an Amendment to the Oil Lease with Energy XXI Onshore, LLC relative to undivided fifty percent (50%) of its rights, title and interests to Fieldwood Onshore, LLC.

WHEREAS, pursuant to Article 8 of the Lease for Oil, Gas and Other Liquid or Gaseous Minerals between St. Mary Parish Council, St. Mary Parish, Louisiana and Angelle & Donohue Oil & Gas Properties, Inc. states “It is further agreed and understood that the rights of Lessee may be assigned or transferred in whole or in part, but no transfer or assignment whether in whole or in part, in relation to this lease shall be valid unless such transfer or assignment be approved by Lessor.”

WHEREAS, Energy XXI Onshore, LLC, as Lessee, request to assign and convey, effective as of December 8, 2015, of an undivided fifty percent (50%) of its rights, title and interests in said instruments to:

Fieldwood Onshore, LLC
2000 West Sam Houston Parkway South
Suite 1200
Houston, Texas 77042

BE IT RESOLVED, that David Hanagriff, 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 Oil Lease with Energy XXI Onshore, LLC relative to undivided fifty percent (50%) of its rights, title and interests 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 27th day of January 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Blanchard Contractors, Inc. relative to the South Willow Street Storm Water Pump Station.

BE IT RESOLVED, that David Hanagriff, 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 Blanchard Contractors, Inc., 15444 Highway 3235, Cut Off, LA 70345, relative to the South Willow Street Storm Pump Station, 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 27th day of January 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Southern Constructors, LLC relative to the Morgan City Levee Improvements – Siracusaville Levee Reach.

BE IT RESOLVED, that David Hanagriff, 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 Southern Constructors, LLC, 6313 Hwy. 90 East, New Iberia, LA 70560, relative to the Morgan City Levee Improvements – Siracusaville Levee Reach, 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 27th day of January 2016.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

- A. Referred from the December 16, 2015 Regular Meeting – Appointment to the following Boards and Commissions:

St. Mary Parish Planning & Zoning Commission – 1 Vacancy

Paul Gil – Present Member - Withdrew
Joshua John Montgomery

William Gil
Tanya J. Anderson

Morgan City Harbor & Terminal District - 1 Vacancy

Joseph Foret – Present Member

Mark A. Duhon

Mr. Singleton moved that William Gil be appointed to the St. Mary Parish Planning & Zoning Commission. Mr. Bierhorst seconded the motion, which carried.

Mr. Duplantis, Legal Advisor stated that Joseph Foret filled an unexpired term for more than one year and served a complete four-year term on the Morgan City Harbor & Terminal District.

Mr. Duplantis further explained that no board member shall serve more than two consecutive four-year terms, however, if an initial appointee's term is one year or less he may be reappointed for two four-year terms.

Following discussion, it is the consensus of the Council that the position be declared vacant.

Mr. Foret will be forwarded a letter thanking him for his service on the Morgan City Harbor & Terminal District and the vacancy will be advertised.

NEW BUSINESS:

A. We received the following financial statements:

Claire House – Year Ended June 30, 2015

B. James Bennett has written - he is resigning from the Planning & Zoning Board as of December 31, 2015.

Mr. Bennett will be forwarded a letter thanking him for his service on the Planning & Zoning Board and the vacancy will be advertised.

C. Kimberly Krupa, Director of Programs and Services, writes on behalf of Second Harvest Food Bank. In an effort to find a bigger and better home for the Blessings to Give Food Pantry, specifically the Boys & Girls Club Building at 906 Willow Street. Blessings to Give lacks the space to serve as a one-stop-shop, grocery- store-style pantry for hungry people. A larger facility will open up new opportunities to feed the hungry in Franklin and beyond, allowing Blessings to give to become a true client-choice food hub for the community.

Wanda Hillard, Pantry Representative is seeking monetary donations to secure funds to renovate the building formerly used for the Boys & Girls Club on Willow Street in Franklin.

Following a suggestion by Mr. Voisin that the Pantry Representative complete the application process for consideration of funding and that plans be brought to the Advisory Budget/Finance Committee.

Mr. Ina informed the Parish Council that he visited the Boys & Girls Club on Willow Street and found the building in deplorable condition.

Mr. Ina stated that due to the value of the property and the cost to repair the building, he does not think that it would be feasible to invest in the building.

Rev. Mathews stated that maybe any funds that the Pantry Representative is seeking can be utilized on services, etc. food items or another building.

Mr. Ina suggested that the Pantry Representative provide financial and/or a proposal for the Parish Council's review.

Following discussion, Mr. LaGrange informed the Council that the building has been declared surplus property by the Parish Council.

Mr. LaGrange further stated that the building has been appraised and it will be put up for sale to be disposed of in an as-is condition.

D. Harlan M. Guillot, Jr. has written – he is resigning from the Wards 5 & 8 Joint Sewer Commission.

Mr. Guillot will be forwarded a letter thanking him for his service on the Wards 5 & 8 Joint Sewer Commission and the vacancy will be advertised.

E. Iberia Parish Council has forwarded and email of the Resolution that was adopted expressing support of Iberia Parish Councilman Marty Trahan as a candidate for the Member-at-Large Position of the Police Jury Association of Louisiana's Executive Board.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

WHEREAS, the Police Jury Association's Executive Board is in the process of appointing members to their Board, and

WHEREAS, Iberia Parish District 13 Councilman Marty Trahan is interested in serving as the Executive Board's Member-at-Large position, and

WHEREAS, it is the intent of the St. Mary Parish Council to support Mr. Trahan's interest in serving on this Board.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby endorse and support for Iberia Parish Councilman Marty Trahan as a candidate for the Member-at-Large position of the Police Jury Association of Louisiana's Executive Board.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Louisiana Police Jury Association of Louisiana and all Region 3 Parishes requesting their support.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of January 2016.

APPROVED:

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

ATTEST:

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

F. Mr. Naquin to request an allocation of \$2,000 from the Gaming Fund to the St. Mary Parish Fair Association.

Mr. Naquin moved that funds in the amount of \$2,000 be allocated from the Gaming Fund to the St. Mary Parish Fair Association. Mr. Rogers seconded the motion, which carried.

G. Mr. Rogers to request an allocation of \$3,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 7 for the Bidy Basketball Program.

Following discussion, Mr. Duplantis advised that a Roll Call vote should be taken to vote on whether to vote on the amended motion.

The vote to amend the motion to appoint Alfreda Bradley Edwards to the St. Mary Parish Tourist Commission failed by the following 3-8-0-0 Roll Call vote:

YEAS: Mr. Beadle, Rev. Mathews and Mr. Ina

NAYS: Messrs. Singleton, Bennett, Fryou, Naquin, Bierhorst, Voisin, Rogers and Hidalgo

ABSTAIN: None

ABSENT: None

The motion to appoint Cheerise Picard to the St. Mary Parish Tourist Commission carried by the following 9-2-0-0 Roll Call vote:

YEAS: Messrs. Beadle, Bennett, Fryou, Naquin, Bierhorst, Voisin, Rogers, Hidalgo and Singleton

NAYS: Rev. Mathews and Mr. Ina

ABSTAIN: None

ABSENT: None

Mr. Rogers moved that Lauren Comeaux be appointed to Recreation District No. 7 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

Mr. Rogers moved that Wendell Bogan and Glenn Blood be reappointed to Sewerage District No. 5 Board of Commissioners. Mr. Bierhorst seconded the motion, which carried.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman