

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

JANUARY 28, 2015  
FRANKLIN, LOUISIANA

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

Mr. Hanagriff pronounced the Invocation and Mr. Hidalgo led the Pledge of Allegiance.

Mr. Fromenthal moved that the reading of the minutes of the First Regular Meeting, January 14, 2015 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Dawn Kaiser, Business Development Marketing Coordinator, Franklin Foundation Hospital appeared before the Council to present information regarding Franklin Foundation Hospital.

Ms. Kaiser stated that the hospital's mission is to promote and provide quality healthcare services which meet the needs and exceeds the expectations of their patients and other customers in an environment of dignity and respect.

Ms. Kaiser stated that they value positive attitude, compassion, professionalism, knowledge and competency. (Their vision is to be the hospital of choice for our community.)

Ms. Kaiser also stated that Franklin Foundation Hospital is JCAHO Accreditation, 22 Bed Critical Assess Hospital, 7 Bed – 24 Hour Emergency Room, etc.

Ms. Kaiser also informed the Parish Council relative to Franklin Foundation Hospital's Staff facts, Community Needs, Leadership and their Outpatient Rehabilitation Services.

Ms. Kaiser noted that Craig Cudworth is the new CEO, Ron Bailey, CFO and Craig Romero, CNO.

Ms. Kaiser stated that Mr. Cudworth, CEO would be addressing the Parish Council in the near future to layout upcoming plans for 2015.

Albert A. Alexander, Past Commander Post 4201/10016 appeared before the Council to discuss the First Responders Recognition Awards Ceremony.

Mr. Alexander stated that the First Responders Recognition Awards Ceremony is to commemorate all of those first responders who have given of themselves without essence to self.

Mr. Alexander stated that the expressions of gratitude are for the career Retired Veterans, Active Duty Veterans, Law Officers, Emergency Preparedness and Emergency Responsive Units.

Following an in depth expression of the Awards Ceremony, which will be held on March 26, 2015 at the Franklin Recreation Center, Mr. Alexander requested the Council's support in achieving their goal for 2015.

Mrs. Lucy Watson read a resolution to STOP Balancing the Budget on the Backs of Veterans in strong opposition to plans that would cut or eliminate veteran's benefit in an effort to balance the federal budget. (The resolution is to the Congress of the United States.)

The resolution will be placed on the February 11, 2015 Regular Meeting agenda.

Mr. Naquin, Parish President had no report on this date for the Parish Council.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending January 28, 2015. (All items in Mr. LaGrange's report are informational.)

Mr. Bierhorst moved that the Public Hearing Report – January 14, 2015 be approved. Mr. Foulcard seconded the motion, which carried.

Mr. Fromenthal 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. Metz, Middleton, Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Bierhorst, Foulcard 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, Mrs. Nelwyn Gray Robison wife of former Police Juror, St. Mary Parish Councilman and member of the Berwick Town Council, Mr. Lige Robison, and

**WHEREAS**, Mrs. Robison was an owner/employee of L-H Printing Company for approximately 56 years, and

**WHEREAS**, Mrs. Robison was a civic-minded and supportive citizen of the City of Morgan City, Town of Berwick and St. Mary Parish, and

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

**WHEREAS**, the St. Mary Parish Council hopes that her 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 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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

Mr. Foulcard moved that the following resolutions be adopted. The Parish Council 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, Mrs. Cora Gautreaux, and

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

**WHEREAS**, the St. Mary Parish Council hopes that her 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 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g Kevin Voisin

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

**ATTEST:**

s/g Lisa C. Morgan

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

### **RESOLUTION OF RESPECT**

**WHEREAS**, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mr. Arnold "Bud" Pellerin and

**WHEREAS**, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Pellerin, 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 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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

Mr. Bierhorst moved that the following resolutions be adopted. Mr. Fryou seconded the motion, which carried by the following 10-0-1-0 Roll Call vote:

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

NAYS: None

ABSTAIN: Dr. Tregle

ABSENT: None

### **RESOLUTION**

A resolution authorizing Parish President Paul P. Naquin to execute an amendment to the Cooperative Endeavor Agreement approved on December 17<sup>th</sup>, 2014, regarding mediation services between Hospital Service District No. 1 and other parties.

**BE IT RESOLVED**, that Parish President Paul P. Naquin be and is hereby authorized and directed to execute an amendment to the Cooperative Endeavor Agreement approved on December 17<sup>th</sup>, 2014 regarding mediation services between Hospital Service District No. 1 and other parties, specifically to item No. 2, increasing the cap of said services to \$25,000.

**ADOPTED AND APPROVED**, by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of January, 2015.

**APPROVED:**

s/g Kevin Voisin

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

**ATTEST:**

s/g Lisa C. Morgan

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**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 Section 8 Program as completed for year ending September 30, 2014.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g Kevin Voisin

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

**ATTEST:**

s/g Lisa C. Morgan

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

**RESOLUTION**

A resolution authorizing Paul P. Naquin, Jr., the President to execute a Memorandum of Understanding between the Parish of St. Mary and St. Mary Parish Consolidated Gravity Drainage District No. 2 relative to financial responsibility of Pump Stations 5, 6, 7 and 8 Saferooms – Hazard Mitigation Grant Program Project.

**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 Memorandum of

Understanding between the Parish of St. Mary and St. Mary Parish Consolidated Gravity District No. 2 relative to financial responsibility of Pump Stations 5, 6, 7 and 8 Saferooms – Hazard Mitigation Grant Program Project, with said Memorandum of Understanding 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 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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

### **RESOLUTION**

Resolution stating the Parish of St. Mary's endorsement of Conrad Shipyard, LLC and their Project No. 20130077 – Addition to participate in the benefits of the Louisiana Enterprise Zone Program.

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

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

**WHEREAS**, the Louisiana Department of Economic Development designated Census Tract 404 Block Group 003 in the Parish of St. Mary, as "Enterprise Zone" or Economic Development Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791) and;

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

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

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

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

**BE IT RESOLVED**, by the Parish of St. Mary in, regular and legal session convened on this the 28<sup>th</sup> day of January 2015 that Conrad Shipyard, LLC and their project – Enterprise Zone Application No. 20130077 – Addition is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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

### **RESOLUTION**

Resolution stating the Parish of St. Mary's endorsement of Conrad Aluminum, LLC and their Project No. 20130079 – Addition to participate in the benefits of the Louisiana Enterprise Zone Program.

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

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

**WHEREAS**, the Louisiana Department of Economic Development designated Census Tract 401 Block Group 004 in the Parish of St. Mary, as "Enterprise Zone" or Economic Development Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791) and;

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

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

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

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

**BE IT RESOLVED**, by the Parish of St. Mary in, regular and legal session convened on this the 28<sup>th</sup> day of January 2015 that Conrad Aluminum, LLC and their project – Enterprise Zone Application No. 20130079 – Addition is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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

### **RESOLUTION**

Resolution stating the Parish of St. Mary's endorsement of Bollinger Marine Fabricators, LLC and their Project No. 20141616 – Miscellaneous CapEx 2015 to participate in the benefits of the Louisiana Enterprise Zone Program.

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

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

**WHEREAS**, the Louisiana Department of Economic Development designated Census Tract 401 Block Group 004 in the Parish of St. Mary, as "Enterprise Zone" or Economic Development Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791) and;

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

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

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

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

**BE IT RESOLVED**, by the Parish of St. Mary in, regular and legal session convened on this the 28<sup>th</sup> day of January 2015 that Bollinger Marine Fabricators, LLC and their project – Enterprise Zone Application No. 20141616 – Miscellaneous CapEx 2015 is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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

### **RESOLUTION**

Resolution stating the Parish of St. Mary's endorsement of Bollinger Amelia Repair, LLC and their Project No. 20141619 – Miscellaneous CapEx 2015 to participate in the benefits of the Louisiana Enterprise Zone Program.

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

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

**WHEREAS**, the Louisiana Department of Economic Development designated Census Tract 401 Block Group 004 in the Parish of St. Mary, as "Enterprise Zone" or Economic Development Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791) and;

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

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

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

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

**BE IT RESOLVED**, by the Parish of St. Mary in, regular and legal session convened on

this the 28<sup>th</sup> day of January 2015 that Bollinger Amelia Repair, LLC and their project – Enterprise Zone Application No. 20141619 – Miscellaneous CapEx 2015 is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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

### **RESOLUTION**

Resolution stating the Parish of St. Mary's endorsement of Bollinger Morgan City, LLC and their Project No. 20141615 – Miscellaneous Capital Addition to participate in the benefits of the Louisiana Enterprise Zone Program.

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

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

**WHEREAS**, the Louisiana Department of Economic Development designated Census Tract 401 Block Group 004 in the Parish of St. Mary, as "Enterprise Zone" or Economic Development Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791) and;

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

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

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

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

**BE IT RESOLVED**, by the Parish of St. Mary in, regular and legal session convened on

this the 28<sup>th</sup> day of January 2015 that Bollinger Morgan City, LLC and their project – Enterprise Zone Application No. 20141615 – Miscellaneous Capital Addition is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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

### **RESOLUTION**

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a contract with E. P. Breaux Electrical, Inc. relative to Electrical Improvements to Section “A” Campsites A1-A28, Kemper Williams Park, Patterson, Louisiana.

**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 E. P. Breaux Electrical, Inc., 2812 Broken Arrow Road, New Iberia, Louisiana 70560, relative to Electrical Improvements to Section “A” Campsites A1-A28, Kemper Williams Park, Patterson, Louisiana, with said contract to contain such terms, conditions and stipulations as he may best fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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**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 an engineering services agreement with Miller Engineers, Inc. for the Recreational and Infrastructure Improvements at Centerville Park, Planning and Construction – FP&C Project No. 50-J51-13-02.

**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 engineering services agreement with Miller Engineers, Inc. for the Recreational and Infrastructure Improvements at Centerville Park, Planning and Construction – FP&C Project No. 50-J51-13-02, 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 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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**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, 2014.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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

**RESOLUTION**

**WHEREAS**, the Policy Jury Association of Louisiana has six (6) Member-at-Large positions on its state Executive Board, and

**WHEREAS**, at its annual convention in January 2015 there may be a Member-at-Large vacancy, and

**WHEREAS**, St. Mary Parish is in good standing of the Police Jury Association of Louisiana, and

**WHEREAS**, Terrebonne Parish Council Member Christa Duplantis-Prather, is in her 15<sup>th</sup> year as Council Representative in Terrebonne Parish, after being elected for three consecutive terms, being termed out, sitting out for a term, and being re-elected, and

**WHEREAS**, if elected, would serve the Policy Jury Association of Louisiana as an excellent and effective Member-at-Large on its Executive Board.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council, does hereby endorse Terrebonne Parish Council Member Christa Duplantis-Prather for election to a Member-at-Large position on the Louisiana Policy Jury Association's Executive Board.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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

Mr. Hanagriff moved that the following resolution be adopted. Mr. Fryou seconded the motion, which carried by the following 10-0-1-0 Roll Call vote:

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

NAYS: None

ABSTAIN: Mr. Hidalgo

ABSENT: None

### **RESOLUTION**

A resolution providing for the approval and authorization for Change Order No. 1 for St. Mary Parish Wind Retrofit of Critical Facilities – 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 – HMGP# 1786-101-0001, and

**WHEREAS**, the item as shown on Change Order No. 1 will result in the Substantial Completion date to be changed from 2/2/2015 to 4/2/2015.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 resulting in the Substantial Completion date to be changed from 2/2/2015 to 4/2/2015.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, Paul P. Naquin, Jr., be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of January 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

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

**OLD BUSINESS:**

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

**St. Mary Parish Boat Landing and Waterways Committee – 3 Vacancies**

Jared Cunningham

Dr. Tregle moved that Jared Cunningham be appointed to the St. Mary Parish Boat Landing and Waterways Committee. Mr. Fryou seconded the motion, which carried.

- B. Referred from the January 14, 2015 Regular Meeting – Appointment to the following Boards and Commissions:

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

Rocklyn LeCompte Barthelemy

Mike M. Ortiz

Mr. Singleton moved that Mike M. Ortiz be appointed to Sewerage District No. 8 Board of Commissioners. Mr. Bierhorst seconded the motion.

Amended motion was made by Mr. Hidalgo and seconded by Mr. Hanagriff that Rocklyn LeCompte Barthelemy be appointed to Sewerage District No. 8 Board of Commissioners.

Mr. Hidalgo stated that since the membership of the Board was extended to five (5) members, he would like to appoint Ms. Barthelemy due to the fact that she is in a part of the area which he represents.

In response to an inquiry by Mr. Singleton regarding the boundaries lines of Sewerage District No. 8, Mr. LaGrange stated that Sewerage District No. 8 comprises the unincorporated areas west of the City of Patterson and areas north of the City of Patterson back to the Ward 5 & 8 line.

Mr. LaGrange also stated that the boundary line also encompasses Crescent Acres subdivision. (It does not encompass any incorporated areas of the City of Patterson.)

Mr. Hidalgo's district covers all of areas north of the Bayou Teche/Atchafalaya River from the Berwick locks to the Calumet Cut.

In response to an inquiry by Mr. Hanagriff regarding the percentage of District No. 4's coverage area of Sewerage District No. 8, Mr. LaGrange stated that Mr. Hidalgo's District covers approximately 2% to 3% of the customers serviced by Sewerage District 8.

Following discussion, the amended motion by Mr. Hidalgo and seconded by Mr. Hanagriff to appoint Rocklyn LeCompte Barthelemy to Sewerage District No. 8 Board of Commissioners failed by the following 1-9-0-1 Roll Call vote:

YEAS: Mr. Hidalgo

NAYS: Messrs. Singleton, Fromenthal, Fryou, Bierhorst, Foulcard, Voisin, Metz, Middleton and Hanagriff

ABSTAIN: None

ABSENT: Dr. Tregle

The motion by Mr. Singleton and seconded by Mr. Bierhorst to appoint Mike M. Ortiz be to Sewerage District No. 8 Board of Commissioners carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Dr. Tregle

**NEW BUSINESS:**

A. We received the following financial statements:

Fairview Treatment Center – year ending June 30, 2014

The Arc of St. Mary – year ending June 30, 2014

B. Kay L. Cole, Calcasieu Parish Police Jury has written endorsing the candidacy of Mr. Tony Guillory for the member-at-Large on the Executive Board of the Police Jury Association of Louisiana.

C. Venita H. Chauvin, Terrebonne Parish has written endorsing and supporting Councilwoman Christa Duplantis-Prather in her candidacy for a position on the Police Jury Association of Louisiana Executive Board as Member-at-Large.

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

**s/g Lisa C. Morgan**

**s/g Kevin Voisin**

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Lisa C. Morgan, Clerk

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Kevin Voisin, Chairman