

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

JULY 22, 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. Fryou pronounced the Invocation and Dr. Tregle led the Pledge of Allegiance.

Mr. Bierhorst moved that the reading of the minutes of the First Regular Meeting, July 8, 2015 be dispensed with and that the same be approved. Mr. Foulcard seconded the motion, which carried.

Lewis H. Pitman, Jr. appeared before the Council to announce his candidacy for District Judge, Division D of the 16th Judicial District and to ask the Council's vote and support in the upcoming October 24, 2015 election.

Craig Matthews appeared before the Parish Council to announce his candidacy for Council District No. 1 in the upcoming October 24, 2015 election.

Paul Naquin, Parish President reported that a tour of the Atchafalaya River will be held with Chinese representatives on Wednesday, July 29, 2015 to seek a possible site for the Deep Water Port. (The tour will depart from the Morgan City Port at 7:00 a.m.)

Mr. Naquin also informed that the Senior Citizen Luncheon will be held on Thursday, July 23, 2015 at 10:00 a.m. at the Franklin Recreation Center.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending July 22, 2015. (All items in Mr. LaGrange's report are informational.)

In response to an inquiry by Mr. Foulcard in regard to the status on the proposed fishing pier for St. Mary Parish, Mr. LaGrange stated that the comment period will end July 2015.

Mr. LaGrange further stated the plan that the RESTORE Act requires the Parish to adopt anticipates to expend the funds. (Once the comment period is over, the plans will be submitted to the U. S. Treasury for execution and the project can begin (approximately 45-60 days)).

In response to an inquiry regarding the status of the new ticket machines for the Fontenot, Russo, Marcell, Quintana and Michel or Millet Point Boat Landings by Dr. Tregle, Mr. LaGrange stated that new concrete pads are in the process of being constructed for the machines. (Pavilion covers also have been ordered to protect the ticket machines from the elements.) The process is anticipated to be complete in 60 days.

In response to an inquiry by Mr. Bierhorst regarding the Federal Emergency Management Agency meeting to discuss the Revised Flood Rate Map and Flood Insurance Study Report, Mr. LaGrange stated that the meeting has been scheduled for August 12, 2015 at 9:30 a.m. in Parish Council's Meeting Room.

Mr. Voisin requested that the Administration contact an engineer to go out on Friday, July 24, 2015 to the Russo Boat Landing to monitor the river stage due to the Atchafalaya River crest.

In regard to the St. Peter Street Right-of-Way acquisitions, Mr. LaGrange stated that an expropriation suit was held in court and the expropriation was granted. (The plans will be finalized and bids will be let in the near future.)

Dr. Tregle moved that the Public Hearing Report – July 8, 2015 be approved. Mr. Foulcard seconded the motion, which carried.

Mr. Bierhorst introduced the following ordinance:

ORDINANCE NO.

AN ORDINANCE AMENDING ORDINANCE NO.'S 1992 & 776,
CREATING A REGIONAL PLANNING AREA; ESTABLISHING THE
BOUNDARIES THEREOF; AND PROVIDING FOR THE CREATION OF A
REGIONAL PLANNING COMMISSION, IN ACCORDANCE WITH THE
PROVISIONS OF L.R.S. 33:131, ET SEQ AND L.R.S. 33:1321, ET SEQ.

WHEREAS, Ordinance No. 776 effective November 22, 1972, created a Regional Planning Area, establishing the boundaries thereof: and providing for the creation of a Regional Planning Commission in accordance with provisions of L.R.S. 33:1131 et seq. and L.R.S. 33:1321 et seq.; and

WHEREAS, this body continues its belief that there is a need for Regional Planning within and for the area hereafter described and further believes that proper planning for future growth and development can be best carried out through the orderly review of the needs of the area by a Regional Planning Commission with authority to make appropriate recommendations for cooperative action; and

WHEREAS, in 2014, Ordinance No. 1992 amended earlier legislation creating the Acadiana Planning Commission to replace the Evangeline Economic Development District dba Acadiana Regional Development District to improve services for jurisdictions within St. Mary Parish; and

WHEREAS, St. Mary Parish believes that its economy and opportunities would better be served by South Central Planning and Development Commission and as a part of Louisiana Association of Planning and Development District No. 3; and

WHEREAS, at the request of St. Mary Parish, the Louisiana Legislature did pass 2015 Act No. 82 providing for the transfer of St. Mary Parish from Louisiana Association of Planning and Development District No. 4 to Louisiana Association of Planning and Development District No. 3:

NOW THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana acting as the governing authority of the Parish of St. Mary, State of Louisiana that Sections 1-9 of Ordinance No. 776 as amended by Ordinance No. 1992 shall further be amended and along with to read as follows, effective upon publication:

SECTION 1. Pursuant to the provisions of R.S. 33.131, there were created regional planning areas, which may include, but is not limited to the Acadiana Regional and South Central Planning Development areas both created in the 1960s and acknowledged by multiple parishes listed in the area shown on the maps attached. Organizations were created to serve the parishes and municipalities within these regions.

SECTION 2. For the purpose of exercising the powers and duties set forth in R.S. 33:131 through 33:140 inclusive, and R.S. 31:1321 through 33:1332, inclusive there were created the Acadiana Regional Planning Commission and South Central Planning & Development Commission.

SECTION 3. In 1977, Subpart F of Part IV of Chapter 1 of Title 33 of the Louisiana Revised Statutes of 1950, comprised of Sections 140.61 and 140.62 was enacted to expand the growth and development in urban and rural regions with the creation of Louisiana Planning and Development Districts utilizing and expanding the purpose of the existing Regional Planning

Areas. In 2015, Act No. 82 amended L.R.S. 140.62(3) and (4) shifting St. Mary Parish from Louisiana Association of Planning and Development District No. 4 represented by the Acadiana Planning Commission and into Louisiana Association of Planning and Development District No. 3 represented by South Central Planning & Development Commission.

SECTION 4. St. Mary Parish hereby agrees to participate on the Board of Directors for South Central Planning & Development Commission (SCPDC). In following the Articles & Bylaws of South Central Planning & Development Commission, St. Mary shall nominate and/or appoint representatives to serve on behalf of the Parish on the South Central Planning & Development Commission Board.

SECTION 5. With the approval of State Legislation and the signature of the Governor, the area of Commissions and Development Districts may be expanded or amended. Act No. 82 of the 2015 Legislative Session was amended to move St. Mary Parish from Louisiana Association of Planning and Development District No. 4 to Louisiana Association of Planning and Development District No. 3 with Assumption, Lafourche, St. Charles, St. James, St. John the Baptist, and Terrebonne Parishes.

SECTION 6. The invalidity for any reason of any part of this ordinance shall not affect the validity of any other part.

SECTION 7. Any ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 22nd day of July, 2015; having been published in accordance with law.

Mr. Bierhorst moved that the following ordinance be adopted. Mr. Hanagriff 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. 2012

An Ordinance amending Ordinance No. 1973 –
DIVISION 1.3 Permitted; Limited; Specific; and Prohibited Uses
Section 1.3.2 Residential, Home, and Institutional Uses
Table 1.3.2 Residential, Home, and Institutional Uses of the
St. Mary Parish Unified Development Code.

WHEREAS, the St. Mary Parish Council finds that it wishes to allow Recreational Vehicles as dwellings in certain zoning districts located in that unincorporated area commonly known as Cypremort Point, being more particularly described as that certain area situated south of the Intracoastal Waterway and west of Cote Blanche Island located in Ward 2, St. Mary Parish, Louisiana.

NOW, THEREFORE BE IT ORDAINED by the St. Mary Parish Council, on behalf of the St. Mary Parish Government, declares:

SECTION 1. That DIVISION 1.3 Permitted; Limited; Specific; and Prohibited Uses; Section 1.3.2 Residential, Home, and Institutional Uses; Table 1.3.2 Residential, Home, and Institutional Uses is hereby amended by the adoption and ratification of Exhibit “A” attached hereto and made a part hereof.

SECTION 2. This ordinance shall be published in full in the official journal of the Parish Council after adoption.

SECTION 3. This ordinance shall become effective and be in full force upon signature of the Parish President.

This ordinance having been offered and read on this the 24th day of June, 2015; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 22nd day of July 2015; was adopted.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

This ordinance was submitted to the President of St. Mary Parish on this the 23rd day of July 2015, at the hour of 10:00 a.m.

APPROVED:

s/g Paul P. Naquin, Jr.

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

This ordinance was returned to the Clerk of the Council on this the 27th day of July 2015, at the hour of 9:45 a.m.

Exhibit "A"

Table 1.3.2 Residential, Home, and Institutional Uses												
P = Permitted Use; L = Limited Use; S = Specific Use; - = Prohibited Use												
Land Use	Non Urban		Residential					Commercial			Industrial	
	AG	CN	RE	SR	HR	EN	MH	NC	GC	HC	LI	HI
Residential Uses												
Accessory Dwelling Units	L	L	L	L	L	L	-	-	-	-	-	-
Bunkhouses	S	-	-	-	-	-	-	-	S	S	S	S
Manufactured Homes	P	P	-	-	-	P ¹	P	-	-	-	-	-
Multiple-Family Dwellings (i.e., triplexes, apartments, condominiums, townhomes) and Accessory Facilities.	-	-	-	-	P	P	-	-	-	-	-	-

Table 1.3.2 Residential, Home, and Institutional Uses												
P = Permitted Use; L = Limited Use; S = Specific Use; - = Prohibited Use												
Land Use	Non Urban		Residential					Commercial			Industrial	
	AG	CN	RE	SR	HR	EN	MH	NC	GC	HC	LI	HI
Patio Homes	-	-	-	-	P	P	-	-	-	-	-	-
Recreational Vehicle Dwellings	P	P	-	S ³	-	P ¹ / S ³	P	S ³	S ³	-	S ³	-
Single-Family Detached Dwellings (i.e., site built homes)	P	P	P	P	-	P	-	-	-	-	-	-
Single-Family Camps / Houseboats	P	P	P	P	-	P	-	-	-	-	-	-
Two-Family Dwellings (i.e., duplexes)	-	-	-	-	-	P	-	-	-	-	-	-
Special Neighborhood Type												
Manufactured Home Park or Subdivision	P	-	-	-	P	P ²	P	-	-	-	-	-
Traditional Neighborhood Development (TND)	-	-	-	L	L	-	-	-	-	-	-	-
Home Uses												
Home Occupations incidental to a residential permitted use	L	L	L	L	-	L	L	-	-	-	-	-
Institutional Uses												
Churches and Other Religious Organizations, including Accessory Facilities	S	S	-	S	S	S	S	S	S	S	S	S
Correctional Institutions or Facilities (Public or Private)	S	-	-	-	-	-	-	-	-	-	S	S
Education Facilities (technical schools, colleges, and universities)	P	-	-	-	-	-	-	-	P	P	P	P
Hospitals or Sanitariums	-	-	-	-	-	-	-	-	S	S	-	-
Library	-	-	-	S	S	S	S	-	-	-	-	-
Post Offices	-	-	-	-	-	-	-	S	S	S	-	-
Schools, Public and Private	P	P	-	P	P	P	P	P	P	P	-	-

NOTES:

¹ Manufactured homes and recreational vehicle dwellings are only allowed in the EN² and EN³ subdistricts.

² Manufactured home parks or subdivisions are only allowed in the EN³ subdistrict.

³ Recreation Vehicle dwellings shall be allowed as a Specific Use only in the designated zoning districts situated south of the Intracoastal Waterway and west of Cote Blanche Island located in Ward 2, St. Mary Parish, Louisiana and each Specific Use approval within the aforementioned designated zoning districts shall expire within three years of the date of approval; shall not be transferable; shall comply with the applicable provisions of Chapter 3, Division 3.8 Floodplain Management and Flood Protection; shall be subject to all other applicable sections of this ordinance; and may be subject to any other conditions provided by and approved by the St. Mary Parish Council in each respective Specific Use approval.

Mr. Bierhorst moved that the following resolution be adopted. The 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, longtime friend and Waterworks District No. 5 Board Member, Mr. Jack Leon Benedetto, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Benedetto, 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 22nd day of July 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa C. Morgan**

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

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

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. Marian Elizabeth Fields Romaine, and

WHEREAS, Mrs. Romaine was a woman of faith and was very active in her church and her community, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mrs. Romaine, 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 22nd day of July 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

Item D and E which read “Resolution authorizing Parish President to execute Agreement with the lowest bidder relative to Deer Island Pass Channel Dredging. and Resolution authorizing Parish President to execute Agreement with the lowest bidder relative to Runway/Taxiway Rehabilitation – Harry P. Williams Airport, Patterson, LA.” were removed from consideration of adoption until a later date.

In response to an inquiry by Mr. Fromenthal regarding Item G which stated, “Resolution authorizing Parish President to execute a Cooperative Endeavor Agreement between the City of Franklin, Louisiana and St. Mary Parish Government relative to payment of salaries, expenses and employees of the Franklin City Court and the Franklin City Marshall, Mr. LaGrange informed that State Law provides that on a pro-rate share of unincorporated areas of Ward 3 that the Parish share in the cost of expense of Franklin City Court.

Mr. LaGrange further explained that a meeting was held with Judge Supple, the City Court Judge to resolve the issues for future City Court Judges and/or Parish Council members.

Mr. Duplantis, Legal Advisor expounded relative to the meaning of the Cooperative Endeavor Agreement between the City of Franklin, Louisiana and St. Mary Parish Government relative to payment of salaries, expenses and employees of the Franklin City Court and the Franklin City Marshall.

In response to an inquiry by Dr. Tregle in regard to Item F which stated, “Resolution authorizing the Parish President to execute an amendment to the Intergovernmental Agreement and/or Cooperative Endeavor Agreement with the Law Enforcement District of Parish of St. Mary and Sheriff of St. Mary Parish”, Mr. LaGrange informed that the Agreement provided that the Parish would receive from the Amelia Belle Casino \$1.5 million and out of those funds the Parish would compensate the Sheriff \$450,000 to provide additional personnel in the Amelia area in anticipation of additional traffic and possible law enforcement issues.

Mr. LaGrange stated that the Agreement was amended to reduce the amount to \$225,000 approximately three (3) years ago.

Mr. LaGrange further explained that the Resolution authorizing the Parish President to execute an amendment to the Intergovernmental Agreement and/or Cooperative Endeavor Agreement with the Law Enforcement District....suspends the agreement until further notice. (The \$225,000 was not included in the 2015 Combined Budgets.)

Following detailed explanation regarding the matter, Mr. LaGrange stated the Sheriff will be compensated \$112,000 for the period of January 1- June 30, 2015 for furnishing personnel, etc. (The agreement was suspended effective July 1, 2015.)

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a Professional Services Agreement with Miller Engineers & Associates, Inc. relative to Renovations to Wilson's Boat Launch.

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 Professional Services Agreement with Miller Engineers & Associates, Inc., P.O. Box 223, Franklin, LA 70538 relative to Renovations to Wilson's Boat Launch, 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 22nd day of July, 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary to execute an Amendment to suspend the Intergovernmental Agreement and or Cooperative Endeavor Agreement with the Law Enforcement District of Parish of St. Mary and Sheriff of St. Mary Parish.

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 suspend the Intergovernmental Agreement and or Cooperative Endeavor Agreement with the Law Enforcement District of Parish of St. Mary and Sheriff of St. Mary Parish, with said Intergovernmental 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 22nd day of July 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g 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 a Cooperative Endeavor Agreement between the City of Franklin, and the Parish of St. Mary relative to payment of salaries, expenses and employees of Franklin City Court and the Franklin City Marshall.

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 Cooperative Endeavor Agreement between the City of Franklin and the Parish of St. Mary relative to payment of salaries, expenses and employees of the Franklin City Court and the Franklin City Marshall, with said Cooperative Endeavor 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 22nd day of July 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 1 relative to Chatsworth Bridge Repair Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Coastal Bridge Company, LLC, P.O. Box 14715, Baton Rouge, Louisiana 70898, relative to Chatsworth Bridge Repair Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$10,000.00 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$10,000.00 in the contract for Chatsworth Bridge Repair Project.

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 22nd day of July 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

**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 Coastal Bridge Company, LLC relative to Chatsworth Bridge Repair Project.

WHEREAS, Coastal Bridge Company, LLC, P.O. Box 14715, Baton Rouge, Louisiana 70898, has substantially completed Chatsworth Bridge Repair Project.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting Chatsworth Bridge Repair Project.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 22nd day of July, 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa C. Morgan**

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

RESOLUTION

Resolution stating the Parish of St. Mary's endorsement of Amelia Hotel Company, LLC and their Project No. 20151032 – Start-Up/New 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 001 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 22nd day of July 2015 that Amelia Hotel Company, LLC and their project – Enterprise Zone Application No. 20151032 – Start-Up/New 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 22nd day of July 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

**QUALITY JOBS PROGRAM
ENDORSEMENT RESOLUTION**

BE IT RESOLVED THAT: ST. MARY PARISH GOVERNMENT OFFERS ITS ENDORSEMENT OF NFR BIOENERGY, LLC PROJECT: START-UP/NEW TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM:

WHEREAS, the Louisiana Quality Jobs Act 153 of 2002 and;

WHEREAS, the Louisiana Quality Jobs 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 Number 414, Block Group Number 001, in St. Mary Parish as eligible based on enabling legislation (R.S. 51:2451-2462) and;

WHEREAS, St. Mary Parish Government states this endorsement is in agreement with the overall economic development plan for St. Mary Parish, and;

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

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements St. Mary Parish agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Quality Jobs within its jurisdiction.

BE IT RESOLVED by St. Mary Parish Government in regular and legal session convened this 22nd day of July 2015, that and their project NFR BioEnergy, LLC, Quality Jobs Application #20151222 is endorsed to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED that if any provision or item on 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 22nd day of July 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

OLD BUSINESS:

- A. Referred from the June 24, 2015 Regular Meeting – Appointment to the following Board and Commission:

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

Myron Bourque

Mr. Hidalgo moved that Myron Bourque be appointed to Fire Protection District No. 7 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

NEW BUSINESS:

- A. We received the following financial statements:

Acadiana Criminalistics Laboratory Commission – year ended December 31, 2014

- B. Melissa Blake, Cox Communication, Director of Governmental Affairs has forwarded a letter notifying of channel changes for Cox Communications and Cox Business customers based on programmer and broadcaster decisions.

- C. Clarence Clark, Fire Chief has written – St. Mary Parish Fire Protection District No. 11 is requesting your support and financial assistance to replace 3 of our antiquated AEDs (Automated External Defibrillator).

The District is requesting up to \$8,000 from the District 1 allocation of the 3/10% Sales Tax Fund to assist with this critical equipment upgrade.

Mr. Metz requested that Item C. be withdrawn from consideration of funding until a later date.

Mr. Metz stated that he would meet with the Director of Finance to determine the fund balance in the Wards 1,2,3,4,7 & 10 3/10% Sales Tax Fund prior to allocating any monies from that fund.

D. Mr. Hidalgo and Mr. Singleton to request an allocation up to \$15,000 from Wards 5 & 8 3/10% Sales Tax Fund to the Hospital Service District No. 3 for equipment upgrades.

Mr. Hidalgo moved that funds in an amount up to \$15,000 from Wards 5 & 8 3/10% Sales Tax Fund to the Hospital Service District No. 3 for equipment upgrades. Mr. Singleton seconded the motion, which carried.

E. Appointments to the following Boards and Commissions:

Board of Adjustments (St. Mary Parish) – 1 Vacancy

Clevelin Broussard – Present Member

Recreation District No. 3 (Bayou Vista area) – 1 Vacancy

John P. Trevino, Sr. – Present Member

Recreation District No. 4 (Patterson area) – 1 Vacancy

William Miller – Present Member

Mr. Fromenthal moved that the Clevelin Broussard be reappointed to the Board of Adjustments. Mr. Fryou seconded the motion, which carried.

Mr. Hidalgo moved that John P. Trevino, Sr. be reappointed to Recreation District No. 3 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

Mr. Singleton moved that William Miller be reappointed to Recreation District No. 3 Board of Commissioners. Mr. Bierhorst seconded the motion, which carried.

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

s/g Lisa C. Morgan

s/g Kevin Voisin

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman