

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

JUNE 24, 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, Glen Hidalgo, Ken Singleton, Dr. Tim Tregle, Sterling Fryou, Steve Bierhorst and Albert Foulcard. Absent were David Hanagriff and Logan Fromenthal.

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

Mr. Bierhorst moved that the reading of the minutes of the First Regular Meeting, June 10, 2015 be dispensed with and that the same be approved. Mr. Singleton seconded the motion, which carried.

Guy Pitts, C.P.A., Pitts & Matte presented the St. Mary Parish Council Primary Government Financial Statements, Annual Financial Statements with Independent Auditors' Report and Independent Auditors' Reports on Internal Control and Compliance and other matters for the Year Ended December 31, 2014.

Mr. Pitts also presented for the Council's review a four (4) page Summary which included Financial Audit Highlights – 2014; Type of Opinion; Management's Discussion and Analysis (MD&A); Statement of Net Position – Summary for 2014; Statement of Activities; Governmental Fund – Summary 2014 with Prior Year Comparison; Enterprise Funds – Summary with Comparison of 2014 to 2013 with Prior Year Comparison and Summary of Federal Awards Internal Control & Compliance (with page numbers where detailed information may be found).

Mr. Pitts reported that their opinion is an unmodified or clean auditor's opinion on this primary government only financial statement.

In regard to Governmental Fund- Summary of 2014 – Page 19, Mr. Pitts stated that information is provided only on the Council only.

In regard to the Governmental Fund, Mr. Pitts stated that the Total Revenues are \$37.5 million; Total Expenditures are \$36.9 million and Total Other uses over sources are (\$3.1 million); Special Item – Library .5 million and Expenditures over Revenues were (\$2.0 million).

In regard to the Enterprise Funds –Summary with Comparisons of 2014 to 2013, Mr. Pitts stated that the Total Operating Revenues totaled \$4.2 million and Total Operating Expenses were \$4.8 million. (Operating loss was (\$.6 million)).

In regard to the Summary of Federal Awards-Internal Control & Compliance, Mr. Pitts highlighted the summary of information which includes 17 Federal Awards totaling \$ 7.8 million. (3 Major Programs are: Substance Abuse, CDBG and Hazardous Mitigation Grant.)

Mr. Pitts expounded relative to the Internal Control & Compliance Overall – Internal Control Deficiencies and the Items of noncompliance; Internal Control & Compliance – Major Compliance Federal Programs, Prior Year Findings & Corrective Action and Management's Corrective Action Plan for 2014 Findings.

In regard to General Business Items, Fee Based Operations with Significant Earned Revenue Shortages, Mr. Pitts commented as follows: **Landfill, Sanitation & Sewer Construction** – Significant improvement over the last three years, particularly in Reduction and Transfer Fund. Management has a multi-year plan to cover impending deficits in Combined Sewer Construction Fund. Probably will need to consider fee increases or possible cost containment in Sanitation Fund; **Small Animal** – Operating loss has increased over the last three years to approximately \$200,000 primarily due to a decrease in fees received. Four years ago fees covered 60 percent of operating costs now cover only 40 percent. **Jail Operating and Maintenance** – The jail

operating deficit plus debt payment costs has increased to more than \$1 million annually. **Golf Course** – Operating subsidy has stabilized at approximately \$250,000 annually. Still might consider a fixed dedicated funding source.

In response to an inquiry by Mr. Voisin in regard to the expiration of the \$3,490,000 Jail Refunding and Revenue Bonds, Series 2010, Mr. LaGrange informed that the Bonds were issued on March 1, 2010. The Bonds will mature in 2020.

It was noted that the annual debt service is approximately \$450,000.

Following discussion regarding the St. Mary Parish Audit Report for the year ending December 31, 2014, Mr. Foulcard moved that the report be accepted. Mr. Fryou seconded the motion, which carried.

Cherrise Picard, Chez Hope, Executive Director, 801 Main St., Franklin since the demise of Sami Riley appeared before the Parish Council to introduce herself.

Ms. Picard updated the Council on the status of work being done to the facility and thanked the Council for their support.

Senator Bret Allain, District 21 appeared before the Parish Council to update relative to the recent 2015 Legislative Session.

In regard to the State Capital Outlay, Sen. Allain informed that the following projects were funded: Hwy. 182 Improvements from the St. Mary Parish line to LA 670 (was fully funded and construction will begin in the near future); \$630,000 to the St. Mary Levee District – Franklin Canal Levee and Floodgate project; Morgan City Harbor & Terminal District, the Governmental Operations and Emergency Center – \$13.1 million; Reconstruction of Charenton Beach Road - #200,00 in Priority I and \$585,000 in Priority II; Construction of Chitimacha Trail Road from Adeline to Charenton - \$760,000; Flattown Road to Chitimacha Trail; \$50,000 for the old Crowell Elementary School; \$1.2 million for water meters for Patterson; \$49,500 for waterproofing the Tourist Commission Building on US 90; \$35,000 to construct a wooden boat wharf; 15,000 for the Keep St. Mary Beautiful Program; \$10,000 for the Brittany Project; \$4 million for Franklin Foundation Hospital and \$2 million with an Agreement with Teche Action Clinic.

Sen. Allain also informed that the U. S. Highway 90 and LA 318 overpass construction will begin in 2016.

Mr. Metz requested that the Administration request that the overlay of St. Peter Street –St. Mary/Iberia Parish line be placed on the State’s 2016 Capital Outlay list.

Mr. Metz also requested that the portion of Martin Luther King road that begins at the point where Ralph Darden Memorial Parkway ends also be placed on the State’s 2016 Capital Outlay list.

Mark Bogan, a resident of Verdunville questioned the possibility of overlaying Hwy. 182 between Centerville and Franklin.

Mr. Naquin, Parish President updated the Parish Council on the Point Chevreuil Shoreline Protection Project.

Henry “Bo” LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending June 24, 2015. (All items in Mr. LaGrange’s report were informational.)

Tammy Luke appeared before the Parish Council to present the following item as recommended by the Planning & Zoning Commission at their June 15, 2015 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: Robert J. Judice Jr., Kevin Judice and Carol J. Coreil
Address: 7051 Hwy. 182, Centerville, LA

Parcel Id# Sec. 5 T15S R10E;
- Parcel Id# - 2474444004.00- 65.19 Ac Rem Tract "ABCDA" Frank Martin, Sr.
Part. per Plat 7S 82256 Acq. 7S 82256

Zoned: Agricultural (AG) Zoned District

PURPOSE: dividing into 2 lots

Mr. Bierhorst moved that the Preliminary and Final Development Approval be granted for:

Name: Robert J. Judice Jr., Kevin Judice and Carol J. Coreil
Address: 7051 Hwy. 182, Centerville, LA

Parcel Id# Sec. 5 T15S R10E;
- Parcel Id# - 2474444004.00- 65.19 Ac Rem Tract "ABCDA" Frank Martin, Sr.
Part. per Plat 7S 82256 Acq. 7S 82256

Zoned: Agricultural (AG) Zoned District

PURPOSE: dividing into 2 lots Mr. Fryou seconded the motion, which carried.

Dr. Tregle moved that the Public Hearing Report, June 10, 2015 be approved. Mr. Metz seconded the motion, which carried.

Mr. Bierhorst introduced the following ordinance:

ORDINANCE NO.

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.

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	-	-	-	-	-	-
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 ordinance be adopted. Mr. Singleton seconded the motion, which carried by the following 7-0-0-4 Roll Call vote:

YEAS: Messrs. Metz, Hidalgo, Singleton, Dr. Tregle, Messrs. Fryou, Bierhorst and Voisin

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Middleton, Hanagriff, Fromenthal and Foulcard

ORDINANCE NO. 2011

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

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

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

SECTION I - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Light Industrial (LI) Zoned District to Existing Neighborhood (EN2) Zoned District.

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

This ordinance having been offered and read on this the 27th day of May 2015; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 24th day of June 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 26th day of June 2015, at the hour of 8:00 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 29th day of June 2015, at the hour of 10:10 a.m.

Name: R C Point Holdings, LLC (Robert Richard and Chanse Boudreaux)

Address: 103 Minnow Ln., Cypremort Point, LA

Parcel Id# Sec. 30 T15S R6E;

-Parcel Id#-1034364107.00-Lot por No. 1B Resubd. Lot 15 Nathan A . Levy, Sr. Part per Plat 44O 275476 Acq. 200 306035 &

- Parcel Id#-1034364502.00-Lot por No. 1B Resubd. Lot 15 Nathan A. Levy, Sr. Part per Plat 44O 275476 lying in Canal Acq. 200 306035 Improvements

PURPOSE: to place a Manufactured Home

Rezone from Light Industrial (LI) Zoned District to Existing Neighborhood (EN2) Zoned District

Mr. Bierhorst moved that the following resolution be adopted. The Parish Council seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Middleton, Hanagriff and Fromenthal

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mrs. Evelyn Leleaux Morgan, mother-in-law of the Council Clerk, Lisa C. Morgan, and

WHEREAS, Mrs. Morgan was a kind woman and was truly loved by her 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 Mrs. Morgan, 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 24th day of June 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**

Mr. Singleton moved that the following resolution be adopted. The Parish Council seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hanagriff, Fromenthal and Middleton

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mr. Richard “Dickie” Darce, father-in-law of Administrative/Executive Secretary, Jenny R. Darce, and

WHEREAS, Mr. Darce was a kind gentleman and was truly loved 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. Darce, 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 24th day of June 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**

Dr. Tregle moved that the following resolutions be adopted. Mr. Fryou seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Fromenthal, Middleton and Hanagriff

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 2 for Point Chevreuil Shoreline Protection Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Professional Construction Services, Inc., 8001 Downman Road, New Orleans, Louisiana 70126, relative to Point Chevreuil Shoreline Protection Project, and

WHEREAS, the items as shown on Change Order No. 2 will result in a net increase of 15 days in the time of the contract.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering an increase of 15 days in the time of the contract for Point Chevreuil Shoreline Protection 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. 2 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of June 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 Professional Construction Services relative to Point Chevreuil Shoreline Protection Project.

WHEREAS, Professional Construction Services, Inc., 8001 Downman Road, New Orleans, Louisiana 70126, has substantially completed Point Shoreline Protection 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 Point Chevreuil Shoreline Protection 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 24th day of June, 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. 2 for Installation of Culverts and Associated Infrastructure in Middle Road Drainage Canal.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Byron E. Talbot Contractor, Inc., P.O. Box 5658, Thibodaux, Louisiana 70302, relative to Installation of Culverts and Associated Infrastructure in Middle Road Drainage Canal, and

WHEREAS, the items as shown on Change Order No. 2 will result in an increase of \$10,246.30 in the contract price and an increase of two (2) work days in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering an increase of \$10,246.30 in the contract price and an increase of two (2) work days in the contract time for Installation of Culverts and Associated Infrastructure in Middle Road Drainage Canal.

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. 2 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of June 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 Byron E. Talbot Contractor, Inc. relative to Installation of Culverts and Associated Infrastructure in Middle Road Drainage Canal.

WHEREAS, Byron E. Talbot Contractor, Inc., P.O. Box 5658, Thibodaux, Louisiana 70302, has substantially completed to Installation of Culverts and Associated Infrastructure in Middle Road Drainage Canal.

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 to Installation of Culverts and Associated Infrastructure in Middle Road Drainage Canal.

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 24th day of June, 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 Pertaining to the Adoption of the HUD Section 8 Housing Choice Voucher Program
Five Year Agency Plan for 2015 - 2019, and Annual Plan for 2015**

**ST. MARY PARISH GOVERNMENT
HUD SECTION 8 HOUSING CHOICE VOUCHER PROGRAM**

WHEREAS, the St. Mary Parish Government operates a HUD Section 8 Housing Choice Voucher Program through its St. Mary Parish Housing Office (SMPHO), and

WHEREAS, the requirements of the Housing Reform Act (QHWRA) of 1998, in part require HUD housing agencies to prepare an Agency Plan which is comprised of a Five Year Plan plus an Annual Plan which is to be prepared each year, and

WHEREAS, in July 2005, in order to comply and properly implement the Section 8 Housing Program requirements of the Housing Reform Act (QHWRA) of 1998, the SMPHO developed, and the Parish Council adopted Five Year Agency Plans for the years FY 2005 – 2009, followed a Five Year Agency Plan for the years FY 2010 – 2014, all in compliance with the guidelines of QHWRA, and

WHEREAS, in order to further comply and properly implement the Section 8 Housing Program requirements of the Housing Reform Act (QHWRA) of 1998, the SMPHO has updated the Five Year Agency Plan for the years 2015 through 2019, together with an Annual Plan for 2015, in compliance with the guidelines of QHWRA, and

WHEREAS, the Section 8 Program Five Year Agency Plan for 2015 - 2019, and Annual Plan for 2015, has been open and available for public review since April 29, 2015, and presented to the public.

NOW THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on June 24, 2015, in order to comply and properly implement the Section 8 Housing Choice Voucher Program requirements of the Housing Reform Act (QHWRA) of 1998, does

hereby adopt the St. Mary Parish Government HUD Section 8 Housing Choice Voucher Program Five Year Agency Plan for 2015 - 2019, and Annual Plan for 2015, and authorizes Mr. Paul Naquin, Jr., St. Mary Parish President, to sign all documents necessary for the full implementation and compliance of the Parish Program with HUD requirements, and

BE IT FURTHER RESOLVED, that the St. Mary Parish Council meeting in session on June 24, 2015, does hereby authorize the St. Mary Parish President, and the St. Mary Parish Housing (SMPHO) staff, to formulate any further revisions to the Five Year Agency Plan for 2015 - 2019, and Annual Plan for 2015 as necessary to achieve the full implementation and compliance of the Parish Program with the HUD/QHWRA requirements.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this 24th day of June, 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 to execute an Agreement with Thomassie Construction, Inc. relative to the New Animal Control Facility.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with Thomassie Construction, Inc., 104 St. Peter Road, Thibodaux, LA 70301, relative to the New Animal Control Facility, with said contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of June 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**

Mr. Metz moved that the following resolution be adopted. Mr. Foulcard seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Fromenthal, Middleton and Hanagriff

RESOLUTION

WHEREAS, Mr. Clarence “Bosco” Mathews is retiring after 40 years of service as a St. Mary Parish businessman in the Sorrell community, and

WHEREAS, Mr. Mathews was the owner of Bosco Metro Lounge as well as the owner of Mathews Burial, and

WHEREAS, Mr. Mathews worked diligently all of his life to be able to enjoy his retirement.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby congratulate Mr. Mathews on his retirement after 40 years of service to the community.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of June 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:**

None

NEW BUSINESS:

- A. Libby Noto, CGMP, Section Chief, Education Development JP-C Program Liaison has written enclosing the 2015 Attorney General's Training Attendance Report for the elected justices of the peace and constables in your parish. This report provides their attendance record for each year and also indicates which justices of the peace and constables, if any, are non-compliant with their training requirements.
- B. Mr. Middleton to request an allocation of \$2,500 from the Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund for the St. Joseph Community Summer Enrichment Program.

Action on Item B was postponed.

- C. Appointments to the following Boards and Commissions:

Recreation District No. 2 (Siracusa) – 1 Vacancy

No applications received.

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

No applications received.

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