

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

MAY 28, 2014
FRANKLIN, LOUISIANA

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

Mr. Voisin pronounced the Invocation and Mr. Foulcard led the Pledge of Allegiance.

Mr. Voisin moved that the reading of the minutes of the First Regular Meeting, May 14, 2014 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Mr. Naquin, Parish President did not have any information to report at this time.

Henry LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending May 28, 2014. (All items in Mr. LaGrange's report are informational.)

Mr. LaGrange informed that an ordinance declaring certain Public Property surplus and authorizing the sale of same has been presented for consideration of introduction to the Council.

Mr. Voisin thanked the Administration and the Public Works department for installing signage at the various boat ramps in the Parish.

Tammy Luke presented the following item as recommended by the Planning & Zoning Commission at their May 19, 2014 Regular Meeting:

Preliminary & Final Development Approval –

Name: Don N. Boudreaux

Address: 355 Prairie Road North, Centerville, La.

Parcel Id# 2564521047.00; Sec. 5 T15S R10E; 7.23 ac Tract "AFJEA" per Plat 274

Zoned: Agriculture Zoned District (AG)

Purpose: subdivision; as shown on plat titled "Preliminary Plat Showing Boundary Survey of Tract "AKMLJEA" & Showing Boundary Survey of Tract "KFLMK" belonging to Don Nathan Boudreaux said property is situated in Section 05, T15S-R10E, Parish of St. Mary, State of Louisiana" as prepared by S. J. Langlins & Associates, dated April 15, 2014; Dwg. No.

Z:\DWG2013A\Boudreaux, Don 1 (final) Revised Partition 1 Ac. Dwg

Mr. Voisin moved that Preliminary & Final Development Approval be granted for:

Name: Don N. Boudreaux

Address: 355 Prairie Road North, Centerville, La.

Parcel Id# 2564521047.00; Sec. 5 T15S R10E; 7.23 ac Tract "AFJEA" per Plat 274

Zoned: Agriculture Zoned District (AG)

Purpose: subdivision; as shown on plat titled "Preliminary Plat Showing Boundary Survey of Tract "AKMLJEA" & Showing Boundary Survey of Tract "KFLMK" belonging to Don Nathan Boudreaux said property is situated in Section 05, T15S-R10E, Parish of St. Mary, State of Louisiana" as prepared by S. J. Langlins & Associates, dated April 15, 2014; Dwg. No.

Z:\DWG2013A\Boudreaux, Don 1 (final) Revised Partition 1 Ac. Dwg Mr. Fryou seconded the motion, which carried.

Mr. Hidalgo introduced the following ordinance:

**ORDINANCE NO.
AN ORDINANCE INSTALLING A FOUR-WAY
STOP SIGN AT THE INTERSECTION OF SOUTHEAST BOULEVARD
AND DELMAR AVENUE, BAYOU VISTA, LOUISIANA.**

THIS ORDINANCE IS AVAILABLE FOR REVIEW IN THE PARISH COUNCIL'S OFFICE

Mr. Hidalgo introduced the following ordinance:

ORDINANCE NO.

**AN ORDINANCE INSTALLING A THREE-WAY
STOP SIGN AT THE INTERSECTION OF ARLINGTON STREET
AND FAIRVIEW STREET, BAYOU VISTA, LOUISIANA.**

THIS ORDINANCE IS AVAILABLE FOR REVIEW IN THE PARISH COUNCIL'S OFFICE

Mr. Hidalgo introduced the following ordinance:

ORDINANCE NO.

**AN ORDINANCE TO AMEND SECTION 8-2, "PRECINCTS DESIGNATED",
OF THE ST. MARY PARISH CODE OF ORDINANCES.**

THIS ORDINANCE IS AVAILABLE FOR REVIEW IN THE PARISH COUNCIL'S OFFICE

Mr. Voisin introduced the following ordinance:

ORDINANCE NO.

An ordinance declaring certain Public Property surplus and authorizing the sale of same.

THIS ORDINANCE IS AVAILABLE FOR REVIEW IN THE PARISH COUNCIL'S OFFICE

Mr. Voisin moved that the following ordinance be adopted. Mr. Fryou seconded the motion which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hanagriff and Fromenthal

ORDINANCE NO. 1978

An Ordinance levying and imposing a tax of 5.72 mills for the purpose of maintaining and supporting the St. Mary Parish Public Library and its branches as directed by a special election held April 30, 2011 in the Parish of St. Mary, excluding the municipality of Morgan City, for the year 2014; and levying and imposing a one and twenty-five hundredths (1.25) mills tax on all the property subject to taxation in the Parish of St. Mary, State of Louisiana, excluding the City of Morgan City, for the year 2014.

THIS ORDINANCE IS AVAILABLE FOR REVIEW IN THE PARISH COUNCIL'S OFFICE

Mr. Voisin moved that the following ordinance be adopted. Mr. Fryou seconded the motion which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hanagriff and Fromenthal

ORDINANCE NO. 1979

An Ordinance levying a tax of 7.25 mills Parish Tax located outside the municipalities for all parochial purposes and segregating for local and parochial purposes and levying and imposing a 3.62 mills tax located within the municipalities to help defray the expenses of the Criminal Justice System of the Parish of St. Mary, State of Louisiana.

THIS ORDINANCE IS AVAILABLE FOR REVIEW IN THE PARISH COUNCIL'S OFFICE

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hanagriff

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mr. Frederick John "Fred" Roy, and

WHEREAS, Mr. Roy worked for the St. Mary Parish Coroner's Office as an Investigator for over 6 years, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Roy, 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 28th day of May 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**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. Scott Paul Haydel, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Haydel, 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 28th day of May 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, 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 TWIN BROTHERS MARINE, LLC PROJECT: EXPANSION 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 411, Block Group Number 003, 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 28th day of May 2014, that and their project Expansion, Quality Jobs Application #20140875 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 28th day of May 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, 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 Allison Marine Morgan City II, LLC and their Project No. 20140891 – Expansion 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 403 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 28th day of May 2014 that Allison Marine Morgan City II, LLC. and their project – Enterprise Zone Application No. 20140891 – Expansion 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 28th day of May 2014.

APPROVED:

s/g **Steve Bierhorst**

**STEVE BIERHORST, 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 DON ABNER TABOR, LLC – D/B/A D.A.T. SAUCE 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 403, Block Group Number 003, 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 28th day of May 2014, that and their project Start-Up/New, Quality Jobs Application #20140832 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 28th day of May 2014.

APPROVED:

s/g **Steve Bierhorst**

**STEVE BIERHORST, 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 retain Legal Services of John A. Mouton, III, Attorney at Law.

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 retain legal services of John A. Mouton, III, Attorney at Law, on an as needed basis relating to the application and administration of the Parish's Unified Development Code 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 28th day of May 2014.

APPROVED:

s/g **Steve Bierhorst**

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g **Lisa C. Morgan**

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

Mr. Voisin moved that the following resolutions be adopted. Mr. Singleton seconded the motion which carried by the following 9-0-1-1 Roll Call vote:

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

NAYS: None

ABSTAIN: Mr. Hidalgo

ABSENT: Mr. Hanagriff

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a contract with Acadiane' Renovations, Ltd. for the HMGP# 1786-101-0001 – Wind Retrofit of Critical Facilities.

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 Acadiane' Renovations, Ltd., Franklin, Louisiana for the HMGP# 1786-101-0001 – Wind Retrofit of Critical Facilities, 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 28th day of May 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, 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 the Parish of St. Mary to execute a contract with Acadiane' Renovations, Ltd. for the HMGP# 1603-101-0005 – St. Mary Parish Courthouse Floodproofing 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 contract with Acadiane' Renovations, Ltd., Franklin, Louisiana for the HMGP# 1603-101-0005 – St. Mary Parish Courthouse Floodproofing Project, 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 28th day of May 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, 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 May 14, 2014 Regular Meeting – Appointment to the following Board and Commission:

Fire Protection District No. 11 (Four Corners) – 1 Vacancy

Norma J. Bouey

Item A was referred to the June 11, 2014 Regular Meeting.

- B. Referred from the May 14, 2014 Regular Meeting – Appointment to the following Board and Commission:

Recreation District No. 5 – (Four Corners, Sorrell & Glencoe area) – 3 Vacancies

Olivia Sue Patrick – Present Member

Rev. Craig A. Mathews

Norma J. Bouey

Rosa Crosby – Present Member

Mr. Metz moved that Olivia Sue Patrick be reappointed to Recreation District No. 5 Board of Commissioners. Mr. Middleton seconded the motion, which carried.

- C. Referred from the May 14, 2014 Regular Meeting – Appointment to following Board and Commission:

St. Mary Parish Boat Landing & Waterways Committee – 3 Vacancies

No applications received.

- D. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory has written to update you on the Acadiana Legislative Delegation to secure annual state funding for the Acadiana Crime Lab in the current Legislative session.

Attached is a letter by Senator Jonathon Perry on behalf of the Acadiana Legislative Delegation to the Office of Governor Bobby Jindal. In addition to requesting state funds, the letter also requests a meeting with the Governor's office.

As stated in in the email dated March 31st, the Acadiana Crime Lab budget will be fully depleted by the beginning of budget year 2015.

I strongly urge each and every member of the Acadiana Criminalistics Laboratory Commission to reach out to their respective Acadiana Legislative Delegates in hopes of meeting with the Office of Governor Bobby Jindal, and ultimately receiving the funds needed to maintain the same level of crime laboratory services for the Acadiana area. Without these funds, the crime lab may be forced to make cuts in needed services and personnel.

- E. Nominations to the St. Mary Levee District:

District III

- F. Mr. Hiro Alexandrian, Area Engineer, Department of Transportation and Development has written acknowledging receipt of the Resolution dated April 23, 2014, requesting a speed limit evaluation along LA Highway 182 near Patterson High School from the western city limits of the City of Patterson to Hemlock Drive, St. Mary Parish.

Our Traffic Section will investigate this request after which time we will advise you of our findings and recommendation.

- G. Mr. Hiro Alexandrian, Area Engineer, Department of Transportation and Development has written acknowledging receipt of the Resolution dated April 23, 2014, requesting a speed limit evaluation

along LA Highway 182 from the St. Mary Centerville Bridge east to the Presbyterian Church located at 9089 Hwy. 182 and during school hours when school is in session and to construct a crosswalk at Centerville Fire Station across Hwy. 182 to the Centerville Branch Library, St. Mary Parish.

Our Traffic Section will investigate this request after which time we will advise you of our findings and recommendation.

- H. Lisa Shilling, Executive Director, South Central Louisiana Human Services Authority has written to request assistance in the selection of a new Board Member for the South Central Louisiana Human Services Authority (SCLHSA). Effective May 1, 2014, Mr. Lars Levy resigned his board position as the appointed St. Mary Parish Board Member.

Your assistance beginning the process to fill the vacancy and appoint a new individual to serve a three year term on the Board of Directors for the SCLHSA would be greatly appreciated.

- I. Mr. Hidalgo to request a reallocation of \$10,000 from Wards 5 & 8 3/10% Sales Tax Fund to the Fire District No. 7 for improvements to the interior of the Saturn Street Fire Station.

Mr. Hidalgo moved that funds in the amount of \$10,000 be reallocated from Wards 5 & 8 3/10% Sales Tax Fund to Fire District No. 7 for improvements to the interior of the Saturn Street Fire Station. Mr. Singleton seconded the motion, which carried.

NEW BUSINESS:

- A. We received the following financial statements:

Hospital Service District No. 2 – year ended December 31, 2013
St. Mary Parish Communications District – year ended December 31, 2013
Mosquito Control District No. 1 – year ended December 31, 2013
Fire Protection District No. 1 – year ended December 31, 2013

- B. Discussion and action relative to the Official Journal for the Parish of St. Mary for year July 1, 2014 – June 30, 2015.

The following letter was received from Allan Von Werder, Editor & Publisher, St. Mary and Franklin Banner-Tribune:

“Honorable, Albert Foulcard, Chairman
Members of the Parish Council
St. Mary Parish Government

Gentlemen,

In regard to your annual discussion and action for an Official Journal, the *Banner-Tribune* offers the following:

For the 12-month period of July 1st, 2014 to June 30th, 2014 the *Banner-Tribune* offers to publish all of the parish’s minutes, public notices, ordinances, etc. at the rate of \$6.00 per square which equals to \$3.00 per column inch. This rate does not extend to fee-paid advertising which is a notice placed by a government entity but billed to a third party. Fee paid advertising rates are set by separate fee-paid advertising legislation.

Thank you,

s/g Allan Von Werder

Allan Von Werder
Editor & Publisher”

Mr. Voisin moved that the offer from Allan Von Werder, Banner-Tribune for the 12-month period of July 1, 2014 to June 30, 2015 to publish the entire Parish's minutes, public notices, ordinances, etc. at the rate of \$6.00 per square which equals \$3.00 per column inch be accepted. Mr. Fromenthal seconded the motion, which carried.

- C. Becky Soprano, Office Administrator, St. Mary Parish Waterworks District No. 5 has written that St. Mary Parish Waterworks District No. 5 have discussed of a project to add an additional 10" main waterline on the south side of Highway 90, south of the Hwy. 90 Frontage Road, near the intersection of Highway 317, for a distance of approximately 1460', going westerly toward the Law Enforcement Center and joining with the existing water main there. This extension line would create a loop in our water system that will allow the District to isolate areas for repair without interruption of water service to the Law Enforcement Center.

We have secured quotes to accomplish this project, with the lowest quote at \$53,891.

We are requesting from the Parish for participation in this project the amount of \$20,000.

Mr. Hidalgo moved that funds in the amount of \$20,000 be allocated Waterworks District No. 5 to assist with the project to add an additional 10" main waterline on the south side of Highway 90, south of the Hwy. 90 Frontage Road, near the intersection of Highway 317, for a distance of approximately 1460', going westerly toward the Law Enforcement Center and joining with the existing water main. Mr. Voisin seconded the motion, which carried.

In response to an inquiry by Mr. Hidalgo, Mr. LaGrange explained that the funds will be allocated from the Jail Construction Fund, Fund 323.

- D. Mr. Hanagriff to request an allocation of \$10,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund for painting of the Grevemberg House Museum.

Mr. Voisin moved that funds in the amount of \$10,000 be allocated from \$10,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund for painting of the Grevemberg House Museum. Mr. Singleton seconded the motion, which carried.

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

s/g Lisa C. Morgan

s/g Steve Bierhorst

Lisa C. Morgan, Clerk

Steve Bierhorst, Chairman