

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

MARCH 11, 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. Bierhorst pronounced the Invocation and Mr. Foulcard led the Pledge of Allegiance.

Mr. Singleton moved that the reading of the minutes of the Second Regular Meeting, February 25, 2015 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Conni Castille, Executive Director of the Teche Project (Teche Ecology, Culture, History and Education) appeared before the Council to present a plaque recognizing the Bayou Teche Paddle Trail as a nationally recognized paddle trail.

Ms. Castille stated that she is affiliated with the Teche Project which is a non-profit organization domiciled in St. Landry Parish.

Ms. Castille stated approximately two (2) years ago they applied for recognition of the Bayou Teche Paddle Trail (from Port Barre to Berwick) to stimulate a recreational economy.

Following an explanation of the application made to the United States Department of Interior through the National Park Service to get the trail recognized as one of its National Water trails, Ms. Castille presented the plaque to the Council.

Ms. Castille also introduced Mr. Cory Werk, a member of the Teche Project, (Mr. Werk has participated in the Tour de Teche for three (3) years.)

Senator Brett Allain, District 21 appeared before the Council to discuss Governor Jindal's plan to make all business inventory taxes nonrefundable by the State.

Sen. Allain stated that if inventory taxes are nonrefundable, a \$5 million reduction in revenues parish-wide could be realized.

Sen. Allain ensured the Parish Council that he would explore avenues to balance the state budget that is facing a \$1.6 billion deficit.

Sen. Allain stated that oil and gas alone is an approximate \$500 million deficit.

Sen. Allain explained that the inventory tax refund was enacted to attract businesses.

Sen. Allain explained that businesses are assessed the property taxes against inventories by local governments but are reimbursed 100 percent by the State.

Sen. Allain further stated that a study by the Louisiana Association of Business and Industry (LABI) discovered by ridding the refund could result in businesses reducing their inventories by approximately 45%. (Fewer jobs would be a result of the matter.)

Sen. Allain stated that the Legislative Session begins on April 13, 2015. (The Budget has to be balance either by lowering expenses or raising revenues.)

Following lengthy detailed discussion regarding Sen. Allain's report and agenda of the upcoming April 13, 2015 Legislative Session, several Council members expressed their concerns regarding the proposed cuts to the Taylor Opportunity Program for Students (TOPS), medicade programs, etc.

Sen. Allain informed that Governor Jindal made allowance for the Legislative Delegation to apply for a 50/50 match to Franklin Foundation Hospital (\$2 million) and Teche Action Clinics (\$1 million) through a Cooperative Endeavor Agreement.

Mr. Bierhorst thanked Sen. Allain for being instrumental in maintaining the Royalty Road Funds.

Mr. Naquin thanked Sen. Allain and Rep. Sam Jones for meeting with him in regard to the State Park and Recreation at Cypremort Point. (RV Park at Cypremort Point)

Sen. Allain expressed his opposition to a proposal to allow RVs in Cypremort Point.

Sen. Allain spoke in favor of continuing to allow camps at Cypremort Point in lieu of RVs.

Sen. Allain expressed his concern regarding the diminishing of their property value if RVs are allowed among the camps at Cypremort Point.

Mr. Mark Bogan requested that Sen. Allain ensure that no additional cuts be made to the Veterans Administration.

Kevin Rodriguez, Rodriguez Brothers Farm Partnership appeared before the Parish Council to discuss Item f. on the agenda which stated, "**Specific Use – DENIED**

Name: Rodriguez Brothers Farm Partnership

Address: 1100 Hwy. 83, Franklin, LA

Parcel Id# Sec.55 T14S R9E;

-1994844032.00- Lot BD W B Kempers Cypremort Farms-Est Alcendor Carlin (Now Alcendor Carlin Part)-Public Rd-Presston Brown Acq. 268 315321.

PURPOSE: Specific Use Request to operate a Bunkhouse in an Agricultural (AG) Zoned District".

Mr. Rodriguez explained that after being denied, he had modified his plans to conform to permitted use in the agricultural zone.

Mr. Rodriguez stated that he plans to move one (1) family into a living quarter (a mobile home).

Mr. Rodriguez also stated that he purchased the property to house several of his employees and to build a farm shop in the future.

Mr. Rodriguez stated that future plans are to also build a farm shop.

Mr. Rodriguez stated that at the present time is attempting to set up living quarters for his employees.

Mr. LaGrange stated that Mr. Rodriguez' property is located on Hwy. 83 on the outskirts of the Town of Baldwin.

Mr. LaGrange stated that the property is zoned Agricultural (AG) Zoned District.

Mr. LaGrange stated the UDC allows bunkhouses to be located in Agricultural (AG) Zoned District; however, any bunkhouse is required to obtain Specific Use approval from the Planning and Zoning Department and ultimately the Parish Council for approval via adoption of an ordinance.

Mr. LaGrange explained that the request was made to the Planning and Zoning Department and denied.

Mr. LaGrange proceeded to explain the definition of a bunkhouse, i.e. four or more unrelated workers.

Mr. LaGrange stated that if Mr. Rodriguez moves a manufactured home on the Agricultural (AG) Zoned property to house three (3) workers, it is not considered a bunkhouse therefore Specific Use approval is not required.

Mr. LaGrange stated that Mr. Rodriguez is only required to meet with the Planning and Zoning Department to obtain a permit to move a manufactured home or a mobile home on the property.

Mr. LaGrange stated that if living quarters is placed on the property, procedures will have to follow the Parish's code requirements.

Tammy Luke, Planning and Zoning Director explained that a family consists of husband, wife and their children.

Following detailed discussion by several Council members, Linda Gash, Wayne Caesar and Scott Blanchard nearby residents of the proposed property owned by Mr. Rodriguez appeared before the Parish Council to express their opposition to a bunkhouse being located at 1100 Hwy. 83, Franklin, LA Parcel Id# Sec.55 T14S R9E; -1994844032.00- Lot BD W B Kempers Cypremort Farms-Est Alcendor Carlin (Now Alcendor Carlin Part)-Public Rd-Preston Brown Acq. 268 315321.

The residents also questioned whether the structures will be monitored to ensure that a bunkhouse is not operated in the future.

Mrs. Luke assured the Parish Council that the structures would be closely monitored to ensure that a bunkhouse is not being operated.

Mr. Naquin, Parish President reported that he attended the Gravity Drainage District No. 6 meeting regarding levees that will be built in the Morgan City area. (Syracusaville to the city limits of Morgan City.)

Mr. Naquin stated that funds in the amount of \$18 million are available to build the levees (excluding Lakeside).

Mr. Naquin informed that \$8.8 million was received from CPRA; \$2.7 million from a CDBG grant and \$7.3 million was bonded.

The first phase of the project will be the levee construction from Siracusaville to the city limits of Morgan City. (Construction is proposed to begin in June 2015.)

Mr. Naquin informed the Council that funds in the amount of \$340,000 to be allocated from the General Fund will be spent to repair the Chatsworth Bridge.

Mr. Naquin informed that \$150,000 will be spent to repair the Centerville Bridge Approach.

Mr. Naquin informed that the Keep St. Mary Beautiful Leaders against Litter will meet on Friday, March 13, 2015 at the Drinkwater property located on Hwy. 182 in Franklin. (Cleanup will begin at 9:00 a.m.)

Mr. Naquin also informed the Council of the New Generation forum scheduled for March 19, 2015 at Morgan City Senior High School at 6:00 p.m.

Mr. Naquin also informed that the Senior Citizens Luncheon will be held at the Franklin Recreation Center at 10:30 a.m. on Thursday, March 12, 2015.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending March 11, 2015.

Mr. LaGrange reported relative to Item 2 in his report which stated, "Judge James B. Supple, Ward 3/Franklin City Court Judge, has written to advise that he is requesting that both the City of Franklin and the St. Mary Parish Council adopt an ordinance to establish a City Court Building Fund pursuant to R. S. 13:1910 which would authorize the assessment of an additional fee in all traffic, misdemeanor and code proceedings of the Ward 3/Franklin City Court. Judge Supple also advised that the City Court is in dire need of equipment essential to the operation of the Court. The equipment needed includes four (4) computers, one computer server, and software programs at a cost of approximately \$13,000.00. Also needed is an adequate digital recording system for the transcribing of Court proceedings which is estimated to cost \$7,050.00. Finally there will be a need for a Court Docket Management Program at an estimated cost of \$5,000.00. This brings the total to \$25,050.00 of which St. Mary Parish is responsible for 34% or \$8,517.00 of this amount."

Mr. LaGrange also reported on Item 4 which stated, "The Police Jury Association of Louisiana has scheduled its Annual Legislative Day to be held on Wednesday, April 22nd, 2015 at the Hilton Capital Center in Baton Rouge."

In response to several inquiries by Mr. Fromenthal regarding the upcoming March 28, 2015 election which Road District No. 1 bond will be on the ballot, Mr. LaGrange explained that Road District No. 1 was created by an Ordinance adopted by the Parish Council in December 2014.

Mr. LaGrange explained that the Road District comprises of the entire Parish with the exclusion of the city limits of Morgan City.

Mr. LaGrange stated that the voters will be voting to approve the levy of less than 1 mill that would dedicated solely for road improvements.

Mr. LaGrange further explained that the millage would not be a new tax but would be shifted from the current 1.25 mills currently levied by the Library District.

Mr. LaGrange informed that the Library paid some of its debt off early thereby causing to only have to levy 1/3 of a mill to repay the debt obligation.

Mr. LaGrange explained that the Road District (which has the same boundaries as the Library District) will confine usage of the millage for road improvements.

Mr. LaGrange stated that if approved by the voters at the March 28, 2015 election, revenues from the \$6.5 million would be shared with the Town of Baldwin, the Cities of Berwick, Franklin and Patterson.

In response to an inquiry regarding the St. Peter Street Community Sewerage Project, Mr. LaGrange informed Mr. Metz that the attorney for the project has filed the suits to procure right-of-ways.

Mr. LaGrange stated that the attorney is presently waiting on court dates to finalize the right-of-ways agreements.

Tammy Luke appeared before the Parish Council to present the following items as recommended by the Planning & Zoning Commission at their February 23, 2015 Regular Meeting:

a. Preliminary & Final Subdivision Approval –

Name: Keith C. Bodin Representing Bodin Heirs
Address: 2010 Hwy. 83, Franklin, LA.

Parcel Id# Sec. 16 T14S R8E;
-1934861014.00-149.00 AC BD Prevost-Prevost-Road-Labauve Acq. 153 299533.

Zoned: Agricultural Zoned (AG) Zoned District

PURPOSE: as shown on “Plan of Land showing a portion of propety of Phillip Bodin, et al, as per C.O.B. 280, Entry #317,111 to be partitioned into Tract “ABCDA” situated in Section 16, T14S –R8E St. Mary Parish, Louisiana Southwestern Land District” dated Jan. 27, 2015, Dwg. No. 13843

b. Preliminary & Final Subdivision Approval –

Name: Spirit Contractors, LLC (Ralph Guidry)
Address: along Berwick South Rd. (formally Thorguson Rd.), Berwick, LA

Parcel Id# Sec. 203 T16S R12E;
-3074284003.00-19.28 Ac Tract being Lot por No. 4 Sec. 3 T16S R12E SWLD lying North of Bayou Black Acq. 91 290656
-3014281006.00-20.72 Ac Tract being Lot 6 Sec. 3 T16S R12E SWLD lying North of Bayou Black Acq. 91 290656

Zoned: Heavy Industrial (HI) Zoned District and Conservation (CN) Zoned District

PURPOSE: as shown on “Plan of Land showing the Partition of Property of Spirit Contractors, LLC and Shinn Estate situated in the Town of Berwick Section 3, T 16 S-R12E Southwestern Land District St. Mary Parish Louisiana” prepared by Pensco, Inc. dated Jan. 21, 2015.

c. Recommend Re-zoning –

Name: Bargain Barn (Marnie Vaughan)
Address: 103 Big Bear Ln., Franklin, LA

Parcel Id# Sec. 13 T14S R9E;
- 2144801042.00- Lot 12 Junius Hebert Subd. per Plat 15U 140823 Acq. 42A 264370
Improvements.

PURPOSE: for a storage building

Rezone from Existing Neighborhood (EN) Zoned District to General Commercial (GC) Zoned
District

d. Specific Use –

Name: Craig Walker
Address: 10222 Hwy. 182 W., Franklin, La.

Parcel Id# -2384601010.00- Sec.11 T15S R10E; Lot Tract 3 being "FGDEF" per Plat 36I
242877

Currently Zoned: Single Family (SR) Residential Zoned District

Specific Use Purpose: install a Pond

e. Specific Use –

Name: John W. Veeder & George T. Veeder Estate represented by Howard Sinitiere and Betty
Veeder
Address: 22833, 22837, 22853, 22865, 22877, 22783, 22787, 22789, 22793, 22795, 22797,
22799, 22807, 22811 & 22825 Levee Rd., Charenton, La.

Parcel Id# -2115084081.00,2115084089.00 & 2115084087.00- 2.36 Ac Por 76.50 Ac Tract
BD Grand Lake & Spiller-Pub Rd.-Bayou Teche-G Veeder & J Veeder situated in Sec. 23
T13S R9E lying between Levee R/W and Canal Acq. 267 315177.

Currently Zoned: Conservation "CN" Zoned District

Specific Use Purpose: 15 Lot Recreational Vehicle (RV) Park in an Conservation (CN) Zoned
District with the stipulation that there is only one living structure per leased lot and that there
is a minimum 1 year lease

f. Specific Use – DENIED

Name: Rodriguez Brothers Farm Partnership
Address: 1100 Hwy. 83, Franklin, LA

Parcel Id# Sec.55 T14S R9E;
-1994844032.00- Lot BD W B Kempers Cypremort Farms-Est Alcendor Carlin (Now
Alcendor Carlin Part)-Public Rd-Presston Brown Acq. 268 315321.

PURPOSE: Specific Use Request to operate a Bunkhouse in an Agricultural (AG) Zoned
District

Mr. Metz moved that Preliminary & Final Subdivision Approval be granted for:

Name: Keith C. Bodin Representing Bodin Heirs
Address: 2010 Hwy. 83, Franklin, LA.

Parcel Id# Sec. 16 T14S R8E;
-1934861014.00-149.00 AC BD Prevost-Prevost-Road-Labauve Acq. 153 299533.

Zoned: Agricultural Zoned (AG) Zoned District

PURPOSE: as shown on "Plan of Land showing a portion of property of Phillip Bodin, et al, as per C.O.B. 280, Entry #317,111 to be partitioned into Tract "ABCDA" situated in Section 16, T14S -R8E St. Mary Parish, Louisiana Southwestern Land District" dated Jan. 27, 2015, Dwg. No. 13843 Mr. Foulcard seconded the motion, which carried.

Mr. Metz moved that Preliminary & Final Subdivision Approval be granted for:

Name: Spirit Contractors, LLC (Ralph Guidry)
Address: along Berwick South Rd. (formally Thorguson Rd.), Berwick, LA

Parcel Id# Sec. 203 T16S R12E;
-3074284003.00-19.28 Ac Tract being Lot por No. 4 Sec. 3 T16S R12E SWLD lying North of Bayou Black Acq. 91 290656
-3014281006.00-20.72 Ac Tract being Lot 6 Sec. 3 T16S R12E SWLD lying North of Bayou Black Acq. 91 290656

Zoned: Heavy Industrial (HI) Zoned District and Conservation (CN) Zoned District

PURPOSE: as shown on "Plan of Land showing the Partition of Property of Spirit Contractors, LLC and Shinn Estate situated in the Town of Berwick Section 3, T 16 S-R12E Southwestern Land District St. Mary Parish Louisiana" prepared by Pensco, Inc. dated Jan. 21, 2015. Mr. Foulcard seconded the motion, which carried.

Mr. Metz recommended Re-zoning approval for:

Name: Bargain Barn (Marnie Vaughan)
Address: 103 Big Bear Ln., Franklin, LA

Parcel Id# Sec. 13 T14S R9E;
- 2144801042.00- Lot 12 Junius Hebert Subd. per Plat 15U 140823 Acq. 42A 264370 Improvements.

PURPOSE: for a storage building

Rezone from Existing Neighborhood (EN) Zoned District to General Commercial (GC) Zoned District Mr. Foulcard seconded the motion, which carried.

Mr. Metz moved that Specific Use be approved for:

Name: Craig Walker
Address: 10222 Hwy. 182 W., Franklin, La.

Parcel Id# -2384601010.00- Sec.11 T15S R10E; Lot Tract 3 being "FGDEF" per Plat 36I 242877

Currently Zoned: Single Family (SR) Residential Zoned District

Specific Use Purpose: install a Pond Mr. Foulcard seconded the motion, which carried.

Mr. Metz moved that Specific Use be granted for:

Name: John W. Veeder & George T. Veeder Estate represented by Howard Sinitiere and Betty Veeder

Address: 22833, 22837, 22853, 22865, 22877, 22783, 22787, 22789, 22793, 22795, 22797, 22799, 22807, 22811 & 22825 Levee Rd., Charenton, La.

Parcel Id# -2115084081.00,2115084089.00 & 2115084087.00- 2.36 Ac Por 76.50 Ac Tract BD Grand Lake & Spiller-Pub Rd.-Bayou Teche-G Veeder & J Veeder situated in Sec. 23 T13S R9E lying between Levee R/W and Canal Acq. 267 315177.

Currently Zoned: Conservation "CN" Zoned District

Specific Use Purpose: 15 Lot Recreational Vehicle (RV) Park in a Conservation (CN) Zoned District with the stipulation that there is only one living structure per leased lot and that there is a minimum 1 year lease Mr. Foulcard seconded the motion, which carried.

Mr. Metz moved that Specific Use – DENIED be accepted.

Name: Rodriguez Brothers Farm Partnership

Address: 1100 Hwy. 83, Franklin, LA

Parcel Id# Sec.55 T14S R9E;

-1994844032.00- Lot BD W B Kempers Cypremort Farms-Est Alcendor Carlin (Now Alcendor Carlin Part)-Public Rd-Presston Brown Acq. 268 315321.

PURPOSE: Specific Use Request to operate a Bunkhouse in an Agricultural (AG) Zoned District Mr. Foulcard seconded the motion, which carried.

Mr. Foulcard introduced the following ordinance:

ORDINANCE NO.

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 Existing Neighborhood (EN) Zoned District to General Commercial (GC) 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 11th day of March 2015; having been published in accordance with law.

EXHIBIT "A"

Name: Bargain Barn (Marnie Vaughan)

Address: 103 Big Bear Ln., Franklin, LA

**Parcel Id# *Sec. 13 T14S R9E;*
- 2144801042.00- Lot 12 Junius Hebert Subd. per Plat 15U 140823 Acq. 42A 264370 Improvements.**

PURPOSE: for a storage building

Rezone from Existing Neighborhood (EN) Zoned District to General Commercial (GC) Zoned District

Mr. Foulcard introduced the following ordinance:

ORDINANCE NO.

An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4
General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits
granting a Specific Use.

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

WHEREAS, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, 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 approved and granted a specific use to install a pond.

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 11th day of March 2015; having been published in accordance with law.

Exhibit "A"

Name: Craig Walker

Address: 10222 Hwy. 182 W., Franklin, La.

Parcel Id# -2384601010.00- Sec.11 T15S R10E; Lot Tract 3 being "FGDEF" per Plat 36I 242877

Currently Zoned: Single Family(SR) Residential Zoned District

Specific Use Purpose: install a Pond

Mr. Foulcard introduced the following ordinance:

ORDINANCE NO.

An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4
General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits
granting a Specific Use.

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

WHEREAS, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, 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 approved and granted a specific use for a 15 Lot Recreational Vehicle (RV) Park in an Conservation (CN) Zoned District with the stipulation that there is only one living structure per leased lot and that there is a minimum 1 year lease. 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 11th day of March 2015; having been published in accordance with law.

Exhibit “A”

Name: John W. Veeder & George T. Veeder Estate represented by Howard Sinitiere and Betty Veeder

Address: 22833, 22837, 22853, 22865, 22877, 22783, 22787, 22789, 22793, 22795, 22797, 22799, 22807, 22811 & 22825 Levee Rd., Charenton, La.

Parcel Id# -2115084081.00,2115084089.00 & 2115084087.00- 2.36 Ac Por 76.50 Ac Tract BD Grand Lake & Spiller-Pub Rd.-Bayou Teche-G Veeder & J Veeder situated in Sec. 23 T13S R9E lying between Levee R/W and Canal Acq. 267 315177.

Currently Zoned: Conservation “CN” Zoned District

Specific Use Purpose: 15 Lot Recreational Vehicle (RV) Park in an Conservation (CN) Zoned District with the stipulation that there is only one living structure per leased lot and that there is a minimum 1 year lease

Mr. Metz moved that the following Ordinance be adopted. Mr. Foulcard seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 1998

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 Existing Neighborhood (EN) Zoned District to General Commercial (GC) 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 11th day of February 2015; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 11th day of March 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 12th day of March 2015, at the hour of 1:30 p.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 13th day of March 2015, at the hour of 9:40 a.m.

Name: Hebert Management & Land Company, LLC (formally Grizzaffi Capital Holdings, LLC)

Address: 401 Arlington St., Bayou Vista, LA

Parcel Id# Sec. 12 & 13 T16S R12E;

- 30114301027.00-.86 ac tract por of 5.00 ac Tract "BCDE" per Plat 11D 107188 Acq. 43O 271167,

- 3014301029.00- Lot por BD Westside Investment Inc-S Spitale-Arlington St-Grizzaffi situated in Sec. 13 T16S R12E Acq. 43O 271167 &

- 3014301030.00-Lot por BD Westside Investment Inc-S Spitale-Arlington St-Grizzaffi situated in Sec. 12 T16S R12E Acq. 43O 271167.

PURPOSE: to place storage units on the property

Rezone from Existing Neighborhood (EN) Zoned District to General Commercial (GC) Zoned District

Mr. Metz moved that the following Ordinance be adopted. Mr. Foulcard seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 1999

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 Single Family (SR) Residential 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 11th day of February 2015; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 11th day of March 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 12th day of March 2015, at the hour of 1:30 p.m.

APPROVED:

s/g **Paul P. Naquin**

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

This ordinance was returned to the Clerk of the Council on this the 13th day of March 2015, at the hour of 9:40 a.m.

EXHIBIT "A"

Name: Rebecca Hayes representing Shelia Tauriac, Diane Salone & Ada Pellerin Estate

Address: 879 Verdunville Rd., Centerville, LA

**Parcel Id# *Sec. 4 T15S R10E;*
-2564561125.00- .68 Ac por Tract BD S Fuselier-Grand Lak A Verdun-Road lying South of Verdunville
*Rd Acq 35I 238428.***

PURPOSE: to place a Manufactured Home on the property

**Rezone from Single Family (SR) Residential Zoned District to Existing
Neighborhood (EN2) Zoned District**

Mr. Metz moved that the following ordinance be adopted. Mr. Foulcard 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. 2000

An Ordinance declaring certain real property surplus
in the Parish of St. Mary.

WHEREAS, the St. Mary Parish Council finds that the below described property is no longer needed for a public purpose and to declare such real property surplus.

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

SECTION 1. That the below described properties are no longer needed for a public purpose and are hereby declared surplus property.

- (1) That certain lot or parcel of land lying and being situated in the Town of Baldwin on the main public road leading from the paved road into the Cypremort Prairie, said lot having a front of seventy-five feet (75') on said public road having a depth between parallel lines of one hundred fifty feet (150') and more particularly bounded as follows to-wit:

On the north by the remaining property of Drs. Walker and Knowlton; on the east by what is known as Bollard Road; on the south by the main public gravel road aforesaid; and on the west by the property of Edgar Achee.

Together with all of the rights, ways, privileges, and appurtenances thereto belonging to and appertaining.

- (2) That certain lot of ground, lying and being situated in the Town of Baldwin, St. Mary Parish, State of Louisiana, having a front of Ninety (90') feet on Bollard Road or Street, by the depth between parallel lines of Sixty (60') feet, bounded North by the property of Gulf Public Service Co., East by said Bollard Road or Street, South by the property of St. Mary Parish, West by the property of Edgar Achee; together with the rights, ways, privileges, and servitudes thereto belonging and appertaining.

SECTION 2. That the Parish President be authorized to take whatever actions and to execute all documents that are necessary to transfer ownership of said properties from St. Mary Parish.

SECTION 3. This ordinance shall be published in full in the official journal of the Parish Council after adoption.

SECTION 4. 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 11th day of February, 2015; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 11th day of March 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 12th day of March 2015, at the hour of 1:30 p.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 13th day of March 2015, at the hour of 9:40 a.m.

Mr. Fryou 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. 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, Mr. William Perry Whitten, Board of Commission Member, Water and Sewer Commission No. 1, and

WHEREAS, Mr. Whitten was a proud United States Marine, having served in Vietnam and was a recipient of the Purple Heart, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Whitten, 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 11th day of March 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. Fryou moved that the following resolutions be adopted. Mr. Foulcard 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

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary to execute an Intergovernmental Agreement with the City of Franklin relative to the installation of Franklin Fire Department's communication equipment at the courthouse.

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 Intergovernmental Agreement with the City of Franklin relative to the installation of Franklin Fire Department's communication equipment at the courthouse, 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 11th day of March 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 the Parish of St. Mary to execute a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to Bayou Vista Drainage Project - Phase II- HMGP #1603n-101-0012.

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 Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to Bayou Vista Drainage Project – Phase II - HMGP #1603n-101-0012, 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 11th day of March 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 FY 2014 – 2015
St. Mary Parish Government Application for funds
from the Governor’s Community Water Enrichment Fund**

**Replace waterline in the Bayou Vista area south of Middle Road
for St. Mary Parish Water and Sewer Commission No. 2**

WHEREAS the St. Mary Parish Government desires to submit a grant application under the **Governor’s Community Water Enrichment Fund**, and

WHEREAS this application seeks funds in the amount of \$30,000 for St. Mary Parish Government to match \$72,578 in local funds to replace existing waterlines, valves, fittings and fire hydrants in the Bayou Vista area south of Middle Road, and

WHEREAS the existing waterlines are 6” asbestos cement and cast iron that are experiencing leakage due to ruptures. The ruptures are causing disruption in service and road damage requiring costly repairs. This project is important for the efficient operation of the water system and continued health and safety of the of the community served by this water system, and

WHEREAS, a resolution of support from the governing body is required as a part of the application.

NOW THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on March 11, 2015, does hereby declare that it is in full support of said application, and authorizes the Mr. Paul P. Naquin, Jr., Parish President, to sign all documents necessary to make the necessary application for these funds, and to sign all documents necessary for the full implementation of the grant should it be funded.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of March 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 FY 2014 – 2015
St. Mary Parish Government Application for funds
from the Governor’s Community Water Enrichment Fund**

**Installation of Mixers in Ground Storage Tanks
for St. Mary Parish Water and Sewer Commission No. 4**

WHEREAS the St. Mary Parish Government desires to submit a grant application under the **Governor’s Community Water Enrichment Fund, and**

WHEREAS this application seeks funds in the amount of \$45,000 for St. Mary Parish Government to match \$239,200 in local funds to install floating spray nozzle mixing equipment, ventilation air system, and electrical supply in the existing ground storage tanks, and

WHEREAS the existing storage tanks are in need of upgrading to help meet current water quality standards. This project includes installation of equipment that aids in removal/reduction of trihalomethane (thm) concentrations in finished potable water that will help in meeting current water quality standards, and maintain the continued health and safety of the of the community served by this water system, and

WHEREAS, a resolution of support from the governing body is required as a part of the application.

NOW THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on March 11, 2015, does hereby declare that it is in full support of said application, and authorizes the Mr. Paul P. Naquin, Jr., Parish President, to sign all documents necessary to make the necessary application for these funds, and to sign all documents necessary for the full implementation of the grant should it be funded.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of March 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 FY 2014 – 2015
St. Mary Parish Government Application for funds
from the Governor’s Community Water Enrichment Fund**

**Improvements to Water Treatment Plant Sludge Pond
for St. Mary Parish Waterworks District No. 5**

WHEREAS the St. Mary Parish Government desires to submit a grant application under the **Governor’s Community Water Enrichment Fund**, and

WHEREAS this application seeks funds in the amount of \$30,000 for St. Mary Parish Government to match \$80,780 in local funds for Improvements to Water Treatment Plant Sludge Pond, and

WHEREAS the existing water treatment plant is in need of replacement of piping and other improvements at its sludge pond to continue meeting current water quality standards, this project includes replacement of deteriorated piping together with excavation and embankment at the treatment plant sludge pond to maintain current water quality standards and the continued health and safety of the of the community served by this water system, and

WHEREAS, a resolution of support from the governing body is required as a part of the application.

NOW THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on March 11, 2015, does hereby declare that it is in full support of said application, and authorizes the Mr. Paul P. Naquin, Jr., Parish President, to sign all documents necessary to make the necessary application for these funds, and to sign all documents necessary for the full implementation of the grant should it be funded.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of March 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 FY 2014 – 2015
St. Mary Parish Government Application for funds
from the Governor’s Community Water Enrichment Fund**

**Replace Pneumatic Pressure Tank and other Improvements
for St. Mary Parish Sewer and Water Commission No. 5**

WHEREAS the St. Mary Parish Government desires to submit a grant application under the **Governor’s Community Water Enrichment Fund**, and

WHEREAS this application seeks funds in the amount of \$35,000 for St. Mary Parish Government to match \$30,029 in local funds for Pneumatic Pressure Tank Replacement, valves, and other improvements, and

WHEREAS an existing pneumatic pressure tank is in need of replacement together with needed repair and other improvements to a storage tank to continue meeting current water quality standards. This project includes installation of a new pneumatic pressure tank with valves and piping together with repair and painting of a separate existing storage tank all of which are necessary to maintain current water quality standards and the continued health and safety of the of the community served by this water system, and

WHEREAS, a resolution of support from the governing body is required as a part of the application.

NOW THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on March 11, 2015, does hereby declare that it is in full support of said application, and authorizes the Mr. Paul P. Naquin, Jr., Parish President, to sign all documents necessary to make the necessary application for these funds, and to sign all documents necessary for the full implementation of the grant should it be funded.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of March 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. We received the following financial statements:

Water and Sewer Commission No. 2 – years ended September 30, 2014 and 2013
Atchafalaya Golf Course Commission – year ended September 30, 2014
Recreation District No 5 – year ended September 30, 2014

- B. Mr. Metz to request an allocation of \$15,000 from the Gaming Receipt Fund to the Town of Baldwin for renovations to the park.

Mr. Metz moved that funds in the amount of \$15,000 be allocated from the Gaming Receipt Fund to the Town of Baldwin for renovations to the park. Mr. Middleton seconded the motion, which carried.

- C. Ken Cooper has written – I, Rufus Ken Cooper, tender my resignation from St. Mary Parish Sewerage District No. 8 as of Saturday, February 28, 2015.

Mr. Cooper will be forwarded a letter thanking him for his service on Sewerage District No. 8 Board of Commissioners and the vacancy will be advertised.

- D. Galen Guillot has written – I, Galen Guillot give my resignation of my duties from the Board of St. Mary Parish Water and Sewerage District No. 2 on this date, February 18, 2015.

Mr. Guillot will be forwarded a letter thanking him for his service on Water and Sewerage District No. 2 Board of Commissioners and the vacancy will be advertised.

- E. Robertson-Bourdier-Jackson-Henry Post 4201 Veterans of Foreign Wars of the United States, Incorporated has submitted their Pre-Application requesting funds for VFW Luncheon. Funding Request \$1,800.00.

Mr. Fromenthal moved that funds in the amount of \$1,800.00 be allocated from the General Fund to the Robertson-Bourdier-Jackson-Henry Post 4201 Veterans of Foreign Wars of the United States, Incorporated. Mr. Foulcard seconded the motion, which carried.

- F. Alida Alexander, Administrative Assistant, City of Jeanerette emailed correspondence that they will be hosting a Job Expo on Saturday, March, 7, 2015 from 10:00 a.m. to 12:00 noon and on March 11, 2015 from 10:00 a.m. to 2:00 p.m. at the King Joseph Recreation Center, Martin L. King Drive, Jeanerette, LA.

- G. Patrick L. Donohue, C.P.L., Angelle & Donohue Oil & Gas Properties, Inc. has written – Please allow this letter to serve as the request of Angelle & Donohue Oil & Gas Properties, Inc. the application for nomination of those lands described in the enclosed application for leasing, in accordance with the laws of Louisiana, subject to the approval of the Louisiana State Mineral Board provided in LSA R.S. 30:158.

Township 15 South – Range 9 East

All of the rights, title and interest in waterways owned by and not under mineral lease from the St. Mary Parish Council, situated in Sections 10, 11, 14 and 15, Township 15 South, Range 9 East, St. Mary Parish, Louisiana, within the following described boundaries:

Beginning at a point having Coordinates of X = 1,935,900.00 and Y = 393,400.00; thence East 9,200.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 393,400.00; thence South 1,000.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 392,400.00; thence West 9,200.00 feet to a point have Coordinates of X = 1,935,900 and Y = 392,400.00; thence North 1,000.00 feet to the Point of Beginning, containing approximately 64 acres, as shown on the attached plat.

(A Resolution will be required authorizing the advertising of this property.)

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

YEAS: Messrs. 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 the President to advertise and receive bids for Oil, Gas and Mineral Lease of property owned by the Parish of St. Mary, State of 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 Council to advertise and receive bids for Oil, Gas and Mineral Lease all of the rights, titles and interest in any highways, right-of-ways, roads, or other lands owned by and not under mineral lease from the St. Mary Parish Government, within the following described boundaries:

Township 15 South – Range 9 East

All of the rights, title and interest in waterways owned by and not under mineral lease from the St. Mary Parish Council, situated in Sections 10, 11, 14 and 15, Township 15 South, Range 9 East, St. Mary Parish, Louisiana, within the following described boundaries:

Beginning at a point having Coordinates of X = 1,935,900.00 and Y = 393,400.00; thence East 9,200.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 393,400.00; thence South 1,000.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 392,400.00; thence West 9,200.00 feet to a point have Coordinates of X = 1,935,900 and Y = 392,400.00; thence North 1,000.00 feet to the Point of Beginning, containing approximately 64 acres, as shown on the attached plat.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, Paul P. Naquin, Jr., is hereby authorized to award the bid in the best interest of the Parish and execute all necessary documents.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of March 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**

H. Appointments to the following Boards and Commissions:

Sewerage District No. 11 (Cypremort Point) – 1 Vacancy

No applications received.

Communications District E 911 – 2 Vacancies

Travis M. Mayon – Present Member

Duval Arthur, Jr. – Present Member

Mr. Singleton moved that Travis M. Mayon and Duval Arthur, Jr. be reappointed to Communications District E 911 Board of Commissioners. Mr. Fryou 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