

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

NOVEMBER 12, 2014
FRANKLIN, LOUISIANA

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

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

Mr. Voisin moved that the reading of the minutes of the Second Regular Meeting, October 22, 2014 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Evelyn Salone a resident of Centerville appeared before the Council to discuss her stance on the decision making of the Hospital Service District No. 1.

Ms. Salone made reference to the termination of Dr. Donna Tessi and Dr. Stevem McPherson contracts with the Hospital.

Ms. Salone also expressed her concern for Franklin Foundation Hospital's reputation.

Ms. Salone informed the Council of her personal experience with the hospital and expressed that she was well pleased with the care given to her at the facility.

Ms. Salone also asked for clarification of the Hospital Board Meeting procedures.

Mark Bogan, a resident of the Verdunville area appeared before the Parish Council to thank everyone that was instrumental in making the 3rd Annual Veteran's Luncheon held on November 6, 2014 a success.

Mark Bogan, a citizen of the Verdunville area appeared before the Parish Council to request that the Council members consider individually donating funds to assist in sponsoring a Verdunville/Centerville Senior Citizen/Veterans luncheon to be held on December 13, 2014.

C. E. Bourg, II, Attorney appeared before the Parish Council to clarify that the Specific Use approval request on today's agenda is for the purpose to operate a Sexually Oriented Business.

Mr. Bourg stated that the business will not be a novelty store as thought by several Council members. (The business will be a Gentleman's Club.)

Virginia Sutton, Director, West St. Mary Civic Center appeared before the Parish Council to invite the Council to their 8th Annual Community Christmas Banquet on December 6, 2014 from 6:30 p.m. until 9:30 p.m.

Dr. Brent Allain appeared before the Parish Council and stated that he is an attending physician at Franklin Foundation Hospital.

Dr. Allain stated that Franklin Foundation Hospital's Board and its action along with those of the Hospital's Chief Executive Office will tarnish the reputation of the Hospital.

Dr. Allain informed the Parish Council that if the terminations stand, the Hospital could lose as many as three (3) additional physicians who also expressed that they would leave the Hospital.

Dr. Allain expressed his stance regarding the need to dismiss the Board and Quorum Health Resources CEO.

Skip Hebert, a resident of Franklin appeared before the Parish Council and stated that he does not know the reason(s) why the terminations of the two (2) physicians were made.

Mr. Hebert expressed concern of the affect the terminations would have on people and the hospital if the decision to terminate is not rescinded.

Mr. Naquin, Parish President informed that a Public Meeting will be held at the Morgan City Auditorium on Thursday, November 13, 2014 at 6:00 p.m. to discuss the Atchafalaya Basin Annual Plan.

Mr. Naquin informed that the estimated cost for improvements to Wilson Landing and the new Boat Landing at Grand Avoyelles Cove will be discussed.

Mr. Naquin also reported that he and Sen. Bret Allain met with Stewart Josh, with the State Department of Parks and Recreation regarding funding for a 25 unit RV Park at Cypremort Point.

Mr. Naquin also reported on the Levee Inspections that were held on October 28 and 29, 2014. (Mr. Naquin thanked the employees that were instrumental in preparing the Levees for the inspection.)

Mr. Naquin also reported that the St. Mary Levee District will meet on Thursday, November 13, 2014 at 6:00 p.m. on the 5th Floor Courthouse in Franklin.

Mr. Naquin informed that the Senior Citizens Thanksgiving luncheon will be held in Morgan City at the AARP Building on Tuesday, November 19, 2014 at 10:00 a.m. and in Franklin at the Franklin Recreation Center on Thursday, November 20, 2014 at 10:00 a.m.

Henry “Bo” LaGrange, Chief Administrative Officer presented his report for a three (3) week period ending November 12, 2014. (All items in Mr. LaGrange’s are informational.)

Item 1 in Mr. LaGrange’s report stated, “The La. Governor’s Office of Homeland Security and Emergency Preparedness has written to advise that the St. Mary Parish Multi-Jurisdictional Hazard Mitigation Plan was reviewed by GOHSEP and FEMA. Per this review, the plan has been officially approved. The plan was approved on October 30th, 2014 and expires on October 29, 2019.”

Item 2 in Mr. LaGrange’s report stated, “The La. Office of Community Development has written to advise that 6.7 million has been made available for continuation of the Local Government Assistance Program for FY 2014 -2015. Application from eligible applicants may be submitted immediately. The deadline for submittal of applications for the FY 2014-2015 allocation is December 19, 2014.”

In response to an inquiry by Mr. Voisin regarding the status of the repair and improvements to Russo and Marcel Boat Landings, Mr. LaGrange informed that the projects are 80% complete.

Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their October 20, 2014 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: Sam Siracusa to be acquired by National Oilweld
Address: 1408 Siracusa Rd., Siracusa, LA.

Parcel Id# Sec. 8 T16S R13E.
-3374321011.00-4.99 ac por Tract A Joseph Walters et al Part per Plat NN 31344 situated in Sec. 8 T16S R13E between Siracusa Rd. and RR Acq. 22Q 183253 Improvement
-3374321089.00-Lot por BD Ditch-Stansbury-Boeuf-Carr lying south of Siracusa Rd. Acq. 22Q 183253 Improvement.

Zoned: Heavy Industrial (HI) Zoned District

PURPOSE: subdivision; as shown on plat titled “Survey of Tract A-B-C-D-E-F-G-H-A consisting of 4.77 acres located in Section 8, T16S R13E St. Mary Parish, Louisiana” as prepared by Leonard Chauvin P.E., P.L.S Inc. dated September 11, 2014

b. Preliminary & Final Development Approval –

Name: Eldridge Louviere, Ronald Louviere & Farrell Louviere to be acquired by Superior Construction & Equipment, LLC
Address: 256 Gibby Rd. & 348 Gibby Rd., Jeanerette, LA.

Parcel Id# Sec. 68 T13S R8E.

- 1755004023.00-35.425 Ac being Tract A per Plat 36F 242362 BD SPRR R/W L Veazey-A D Meyer Et Als- M A Patout & Son Acq. 36F 242362
- 1755004024.00-23.616 Ac Tract b per Plat 36D 241982 BD Tract A - L Veazey-M A Patout & Son M A Patout Acq. 229 309981

Zoned: Agricultural (AG) Zoned District

PURPOSE: subdivision; as shown on plat titled “Plat of Survey showing Property to be acquired by Superior Const. & Equipment from Eldridge Louviere, Ronald Louviere & Farrell Louviere” as prepared by SPEC, LLC Engineering & Consulting, dated June 2, 2014, Project 14-204

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

Name: Sam Siracusa to be acquired by National Oilweld
Address: 1408 Siracusa Rd., Siracusa, LA.

Parcel Id# Sec. 8 T16S R13E.

-3374321011.00-4.99 ac por Tract A Joseph Walters et al Part per Plat NN 31344 situated in Sec. 8 T16S R13E between Siracusa Rd. and RR Acq. 22Q 183253 Improvement
-3374321089.00-Lot por BD Ditch-Stansbury-Boeuf-Carr lying south of Siracusa Rd. Acq. 22Q 183253 Improvement.

Zoned: Heavy Industrial (HI) Zoned District

PURPOSE: subdivision; as shown on plat titled “Survey of Tract A-B-C-D-E-F-G-H-A consisting of 4.77 acres located in Section 8, T16S R13E St. Mary Parish, Louisiana” as prepared by Leonard Chauvin P.E., P.L.S Inc. dated September 11, 2014 Mr. Hanagriff seconded the motion, which carried.

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

Name: Eldridge Louviere, Ronald Louviere & Farrell Louviere to be acquired by Superior Construction & Equipment, LLC
Address: 256 Gibby Rd. & 348 Gibby Rd., Jeanerette, LA.

Parcel Id# Sec. 68 T13S R8E.

- 1755004023.00-35.425 Ac being Tract A per Plat 36F 242362 BD SPRR R/W L Veazey-A D Meyer Et Als- M A Patout & Son Acq. 36F 242362
- 1755004024.00-23.616 Ac Tract b per Plat 36D 241982 BD Tract A - L Veazey-M A Patout & Son M A Patout Acq. 229 309981

Zoned: Agricultural (AG) Zoned District

PURPOSE: subdivision; as shown on plat titled “Plat of Survey showing Property to be acquired by Superior Const. & Equipment from Eldridge Louviere, Ronald Louviere & Farrell Louviere” as prepared by SPEC, LLC Engineering & Consulting, dated June 2, 2014, Project 14-204

Mr. Hanagriff seconded the motion, which carried.

Mr. Voisin moved that the Public Hearing Report, October 22, 2014 be approved. Mr. Hidalgo seconded the motion, which carried.

Mr. Voisin introduced the following ordinance:

ORDINANCE NO.

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

WHEREAS, Ordinance No. 776, effective November 22, 1972, created a Regional Planning Area; establishing the boundaries thereof; and providing for the creation of a Regional Planning Commission in accordance with the provisions of L.R.S. 33:131 et seq and L.R.S. 33:1321 et seq.

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

WHEREAS, for these reasons, this body now desires to adopt this ordinance in order to establish the Planning Area and to create a Regional Planning Commission:

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

SECTION 1. Pursuant to the provisions of R.S. 33:131, there was created a regional planning area, which may include, but is not limited to the Acadiana Regional Planning Area was created in the 1960's and acknowledged by multiple parishes listed in the area shown on the map attached. An organization was created to serve the parishes and municipalities within this region.

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

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

SECTION 4. In accordance with Section 132C of R.S. 33:131 through 33:140, the governing body of this Acadiana Regional Planning Commission is hereby designated to be the Board of Directors of the Acadiana Planning Commission, Inc., an economic development district duly authorized by the State, and being created to replace the Evangeline Economic Development District dba Acadiana Regional Development District and to be designated by the United States Department of Commerce, Economic Development Administration. It is expressly understood that the privilege to act or vote on matters coming before the Acadiana Regional Planning Commission shall be limited to the Acadiana Planning Commission, Inc. Board members who represent parishes that have adopted this Ordinance.

SECTION 5. This article shall be effective in and for the Acadiana Regional Planning Area described in this article and synonymous with the State Planning & Development District No. 4 upon the adoption of this and four more ordinances by four more governing authorities of adjacent parishes within the Acadiana Regional Planning Area. As and when this ordinance becomes effective, it shall be filed, together with its accompanying map and copies of the other ordinances adopted by governing authorities, in the official office of the member units of government as per R.S. 33:131.

SECTION 6. The Acadiana Regional Planning Commission may be expanded to include additional parishes and incorporated areas, by passage of similar ordinances.

SECTION 7. A true and correct list of all governing bodies passing such similar ordinances shall be filed with the official office of each such governing body.

SECTION 8. The invalidity for any reason of any part of this ordinance shall not affect the validity of any other part.

SECTION 9. Any ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

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

This ordinance having been offered and read on this the 12th day of November 2014, having been published in accordance with law.

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 operate a sexually oriented business.

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 12th day of November 2014; having been published in accordance with law.

Exhibit “A”

**Name: C. E. Bourg representing Tony Booty, owner and Candy Shop, LLC-Johnny R. Holder
Address: 8691 E. Hwy 182, Amelia, LA;**

**Parcel Id# Sec. 8 T16S R13E;
-Parcel Id#3344301023.00-Lot BD Road-Greenwood-Greenwood Huth Const. Co. Acq. 55
285125**

Currently Zoned: Heavy Industrial (HI) Zoned District

Specific Use Purpose: Operate a Sexually Oriented Business

In regard to Resolution 13 G. on the agenda which stated, Resolution authorizing Parish President to execute Change Order No. 1 with Gray Construction, Corp. relative to Morgan City Industrial Road (from Baker Hughes to Port Road), the item was withdrawn until the November 19, 2014 Regular Meeting.

Mr. Voisin 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. Middleton, Hanagriff, Hidalgo, Singleton, Fryou, Foulcard, Voisin and Bierhorst

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Metz, Fromenthal and Dr. Tregle

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Ms. Mary Louise Charpentier Jones, mother of State Representative Sam Jones, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Ms. Jones, 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 12th day of November 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 8-0-0-3 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal, Dr. Tregle and Mr. Metz

RESOLUTION

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the St. Mary Parish Government hereinafter referred to as “Sponsor,” has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Harry P. Williams Memorial Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Harry P. Williams Memorial Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 24, 2014.

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Parish President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of November 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 providing for the approval and authorization for Change Order No. 1 relative to CDBG Disaster Recovery Program – Patterson Sewer Improvements Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Gray Construction Corporation, 447 Highway 182 E, Morgan City, Louisiana 70380, relative to CDBG Disaster Recovery Program – Patterson Sewer Improvements Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in an 80-day increase 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. 1 covering an 80-day increase of time in the contract relative to CDBG Disaster Recovery Program – Patterson Sewer Improvements Project.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of November 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 providing for the approval and authorization for Change Order No. 1 relative to Repair and Improvements to Russo and Marcel Boat Landings.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Southern Constructors, LLC, 6313 Highway 90 East, New Iberia, Louisiana 70560, relative to Repair and Improvements to Russo and Marcel Boat Landings, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$36,500.00 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$36,500.00 in the contract for Repair and Improvements to Russo and Marcel Boat Landings.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of November 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

BE IT RESOLVED the St. Mary Parish Council desires to correct an inadvertent error regarding the staggered terms of members of the Board of Commissioners of Recreation District No. 1 of St. Mary Parish required by R.S. 33:4564.

WHEREAS, pursuant to the provisions of R.S. 33:4564, the St. Mary Parish Council created Recreation District No. 1 of St. Mary Parish by adopting Ordinance 942 on November 14, 1984;

WHEREAS, said ordinance appointed a five (5) member Board of Commissioners, which pursuant to R.S. 33:4564 established staggered terms with the initial members appointed for a term of 1, 2, 3, 4, and 5 years, respectively, with all future terms to be for five (5) years;

WHEREAS, pursuant to a Resolution adopted on July 10, 1996, all positions of the Board of Commissioners were declared vacated immediately;

WHEREAS, on August 28, 1996 the St. Mary Parish Council appointed five (5) replacement members to the Board of Commissioners with three (3) terms expiring on August 14, 1998 and two (2)

terms expiring on August 14, 1999;

WHEREAS, the said action of appointing the replacement members inadvertently failed to comply with the provisions of R.S. 33:4564 and has resulted in a failure to have the expiring terms of the members of the Board of Commissioners staggered every five (5) years;

WHEREAS, to comply with the provisions of R.S. 33:4564 and establish that the expiring terms of the members of the Board of Commissioners are staggered every five (5) years, the St. Mary Parish Council proposes assigning the following expiring terms, selected randomly by the Clerk of the Council, to the following seats designated by letters "A" through "E."

Seat A: Melanie Butcher	Expires on November 12, 2015
Seat B: Timothy Aucoin	Expires on November 12, 2016
Seat C: Steve Patureau	Expires on November 12, 2017
Seat D: Spencer Aucoin	Expires on November 12, 2018
Seat E: Steve Guillory	Expires on November 12, 2019

WHEREAS, all commissioners thereafter appointed at the expiration of such respective terms shall be appointed for a term of five (5) years. Any vacancy which otherwise occurs shall be filled by appointment for the unexpired term.

THEREFORE, BE IT RESOLVED that to comply with the provisions of R.S. 33:4564 and establish that the expiring terms of the members of the Board of Commissioners are staggered every five (5) years, the St. Mary Parish Council appoints the following commissioners with seats designated by letters "A" through "E."

Seat A: Melanie Butcher	Expires on November 12, 2015
Seat B: Timothy Aucoin	Expires on November 12, 2016
Seat C: Steve Patureau	Expires on November 12, 2017
Seat D: Spencer Aucoin	Expires on November 12, 2018
Seat E: Steve Guillory	Expires on November 12, 2019

THEREFORE, BE IT FURTHER RESOLVED that all commissioners thereafter appointed at the expiration of such respective terms shall be appointed for a term of five (5) years. Any vacancy which otherwise occurs shall be filled by appointment for the unexpired term.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of November 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 Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to 911 Center Wind Retrofit and Safe Room Project - HMGP #4080-101-0002.

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 911 Center Wind Retrofit and Safe Room Project – HMGP #4080-101-0002, 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 12th day of November 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 providing for canvassing the returns and declaring the result of the special election held in the Parish of St. Mary, State of Louisiana, on Tuesday, November 4, 2014, to vote upon the adoption of amendments to the current St. Mary Parish Home Rule Charter for the Parish of St. Mary, State of Louisiana.

BE IT RESOLVED by the Parish Council of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of St. Mary, State of Louisiana, on TUESDAY, NOVEMBER 4, 2014, to vote upon the adoption of amendments to the current St. Mary Parish Home Rule Charter, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Mary, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of November 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**

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ST. MARY, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 4, 2014.

BE IT KNOWN AND REMEMBERED that on Wednesday, November 12, 2014, at six o'clock (6:00) p.m., at its regular meeting place, the Parish Council Meeting Room, Fifth Floor of the Courthouse, Franklin, Louisiana, the Parish Council of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Tuesday, November 4, 2014, with the following members present: Middleton, Hanagriff, Hidalgo, Singleton, Fryou, Foulcard, Voisin and Bierhorst.

There being absent: Metz, Fromenthal and Tregle

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

**PROPOSITION NO. 1
(CHARTER AMENDMENT)**

Shall Section 2-01 (D), Composition, Qualifications and Election, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

(D) Any council member elected after the effective date of this provision, who has represented any council district for more than two and one-half terms in three consecutive terms shall not be elected for the succeeding term for any council district?

**PROPOSITION NO. 2
(CHARTER AMENDMENT)**

Shall Section 2-05 (A), Compensation, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

(A) The compensation of council members shall be \$750 per month, except that council members elected by all voters in the Parish shall receive \$1,100 per month. No increase in the compensation shall be made to any council member who was not elected after the effective date of the increase?

**PROPOSITION NO. 3
(CHARTER AMENDMENT)**

Shall Section 3-02, Election, Term, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

The president shall be elected at large from and by the qualified electors of the Parish according to the election laws of the state for a four (4) year term. Any person elected after the effective date of this

provision who has served as president for more than two and one-half consecutive terms shall not be elected president for the succeeding term?

**PROPOSITION NO. 4
(CHARTER AMENDMENT)**

Shall Section 3-04, Compensation, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

The salary of the president shall be \$36,000.00 annually. No increase in the compensation shall be made to any parish president who was not elected after the effective date of the increase?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		PROP. NO. ONE		PROP. NO. TWO		PROP. NO. THREE		PROP. NO. FOUR	
Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO	YES	NO
1	Cypremort Point Fire Station, 3104 Hwy. 319, Franklin	35	12	11	36	32	15	21	26
2	Glencoe Charter School, 132 Chapel Lane, Glencoe	105	64	77	86	102	63	93	73
3	West St. Mary Civic Center, 1498 Hwy. 318, Jeanerette	107	68	90	85	96	76	86	84
4	Baldwin Comm Service Center, 305 Hwy. 83, Baldwin	60	72	42	90	54	74	50	80
5A	St. Moses Baptist Church Hall, 20315 Hwy. 182, Jeanerette	121	86	85	119	115	85	111	90
6	Raintree Elementary School, 501 Raintree Drive, Baldwin	84	98	41	140	79	101	54	126
7	Raintree Elementary School, 501 Raintree Drive, Baldwin	144	121	105	158	125	133	119	138
8	Baldwin Branch Library, 100 Charenton Road, Baldwin	84	66	55	92	76	69	62	85
9	Sacred Heart Catholic Church Hall, 408 Martin Luther King Street, Baldwin	112	122	94	135	104	124	87	144
10	Greater New Hope Baptist Church Hall, 104 Tenth Street, Baldwin	73	89	66	94	70	87	59	100
11	Edwin Bodin Fire Station, 1300 Iberia Street, Franklin	87	89	61	117	90	87	55	120
12	St. Joseph Baptist Church Hall, 878 Irish Bend Road, Franklin	156	147	138	160	137	163	149	147
13	City Park Recreation Center, 402 E A Fouquier Drive, Franklin	97	95	70	122	84	102	76	115
14	Franklin Senior High School, 1401 Cynthia Street, Franklin	64	73	57	77	60	73	65	70
15	Franklin Senior High School, 1401 Cynthia Street, Franklin	89	92	63	117	83	100	73	112
16	St. Mary Parish Courthouse, 500 Main Street, Franklin	109	200	71	237	98	208	99	208
17	Franklin City Hall, 300 Iberia Street, Franklin	99	81	75	108	89	91	80	99
18	Franklin Junior High School, 525 Morris Street, Franklin	69	89	87	67	75	78	86	67

POLLING PLACES		PROP. NO. ONE		PROP. NO. TWO		PROP. NO. THREE		PROP. NO. FOUR	
Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO	YES	NO
19	LaGrange Elementary School, 2129 Chatsworth Road, Franklin	105	115	79	142	88	131	98	119
20	Broussard Harris Recreation Center, 440 Fourth Street, Franklin	91	109	106	89	88	108	92	101
21	Wd 4 Governmental Complex, 9331 W. Hwy. 182, Franklin	107	234	45	295	84	254	63	276
22	Centerville High School, 9225 Hwy. 182, Franklin	106	167	74	197	107	164	83	188
23	St. Mary Parish Alternative School, 131 S. Clausen Road, Franklin	52	82	40	94	52	82	45	89
23A	St. Mary Parish Alternative School, 131 S. Clausen Road, Franklin	66	59	39	85	62	61	48	74
24	Patterson Senior High School, 2525 Hwy. 182, Patterson	19	14	3	30	12	20	6	26
24A	Patterson Senior High School, 2525 Hwy. 182, Patterson	190	182	129	241	184	186	161	209
25	Patterson Civic Center, 116 Cotten Road, Patterson	121	99	86	137	109	114	96	127
25A	Patterson Civic Center, 116 Cotten Road, Patterson	159	145	116	185	142	157	142	159
26	Patterson Branch Library, 521 Catherine Street, Patterson	156	154	142	169	150	154	150	157
27	Patterson City Hall Complex, 1314 Main Street, Patterson	201	166	164	202	189	174	184	178
28	Patterson Junior High School, 1101 First Street, Patterson	131	120	104	144	127	122	110	139
29	Bayou Vista Elementary School, 1155 Delmar Avenue, Morgan City	149	138	103	186	139	151	119	173
30	Bayou Vista Community Center, 1333 Belleview Street, Morgan City	203	187	143	249	192	197	178	218
31	Bayou Vista Branch Library, 1325 Belleview Street, Morgan City	140	123	102	162	127	136	108	153
32	Berwick High School, 700 Pattie Drive, Berwick	215	190	158	245	205	198	176	227
33	Berwick Junior High School, 3955 Hwy. 182E, Berwick	122	96	93	124	115	102	103	114
34	Berwick Elementary School, 400 Texas Street, Berwick	163	128	94	193	149	147	116	182
35	Hilton Rebaradi Sr. Fire Station, 1842 River Road, Berwick	115	91	98	108	124	81	109	97
36	Maitland Elementary School, 1907 Federal Avenue, Morgan City	137	117	113	141	136	115	123	125
37	Morgan City High School, 2400 Tiger Drive, Morgan City	167	150	123	192	157	157	129	186
38	Health Unit/911 Building, 1200 David Drive, Morgan City	100	98	63	127	101	97	82	115
39	School Board Building, 212 Onstead Street, Morgan City	132	87	95	122	127	88	102	111
40	Morgan City Jr. High School, 911 Marguerite Street, Morgan City	100	90	87	101	92	94	93	93
41	Pharr Methodist Church Hall, 517 Federal Avenue, Morgan City	96	75	76	96	94	79	86	85
41A	Pharr Methodist Church Hall, 517 Federal Avenue, Morgan City	91	103	53	141	87	106	72	118

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), on June 11, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **TUESDAY, NOVEMBER 4, 2014**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

**PROPOSITION NO. 1
(CHARTER AMENDMENT)**

Shall Section 2-01 (D), Composition, Qualifications and Election, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

(D) Any council member elected after the effective date of this provision, who has represented any council district for more than two and one-half terms in three consecutive terms shall not be elected for the succeeding term for any council district?

**PROPOSITION NO. 2
(CHARTER AMENDMENT)**

Shall Section 2-05 (A), Compensation, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

(A) The compensation of council members shall be \$750 per month, except that council members elected by all voters in the Parish shall receive \$1,100 per month. No increase in the compensation shall be made to any council member who was not elected after the effective date of the increase?

**PROPOSITION NO. 3
(CHARTER AMENDMENT)**

Shall Section 3-02, Election, Term, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

The president shall be elected at large from and by the qualified electors of the Parish according to the election laws of the state for a four (4) year term. Any person elected after the effective date of this provision who has served as president for more than two and one-half consecutive terms shall not be elected president for the succeeding term?

**PROPOSITION NO. 4
(CHARTER AMENDMENT)**

Shall Section 3-04, Compensation, of the Home Rule Charter for St. Mary Parish, be amended to read as follows:

The salary of the president shall be \$36,000.00 annually. No increase in the compensation shall be made to any parish president who was not elected after the effective date of the increase?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
1	Cypremort Point Fire Station, 3104 Hwy. 319, Franklin
2	Glencoe Charter School, 132 Chapel Lane, Glencoe
3	West St. Mary Civic Center, 1498 Hwy. 318, Jeanerette
4	Baldwin Comm Service Center, 305 Hwy. 83, Baldwin
5A	St. Moses Baptist Church Hall, 20315 Hwy. 182, Jeanerette
6	Raintree Elementary School, 501 Raintree Drive, Baldwin
7	Raintree Elementary School, 501 Raintree Drive, Baldwin
8	Baldwin Branch Library, 100 Charenton Road, Baldwin
9	Sacred Heart Catholic Church Hall, 408 Martin Luther King Street, Baldwin
10	Greater New Hope Baptist Church Hall, 104 Tenth Street, Baldwin
11	Edwin Bodin Fire Station, 1300 Iberia Street, Franklin
12	St. Joseph Baptist Church Hall, 878 Irish Bend Road, Franklin

POLLING PLACES	
Precinct	Location
13	City Park Recreation Center, 402 E A Fouquier Drive, Franklin
14	Franklin Senior High School, 1401 Cynthia Street, Franklin
15	Franklin Senior High School, 1401 Cynthia Street, Franklin
16	St. Mary Parish Courthouse, 500 Main Street, Franklin
17	Franklin City Hall, 300 Iberia Street, Franklin
18	Franklin Junior High School, 525 Morris Street, Franklin
19	LaGrange Elementary School, 2129 Chatsworth Road, Franklin
20	Broussard Harris Recreation Center, 440 Fourth Street, Franklin
21	Wd 4 Governmental Complex, 9331 W. Hwy. 182, Franklin
22	Centerville High School, 9225 Hwy. 182, Franklin
23	St. Mary Parish Alternative School, 131 S. Clausen Road, Franklin
23A	St. Mary Parish Alternative School, 131 S. Clausen Road, Franklin
24	Patterson Senior High School, 2525 Hwy. 182, Patterson
24A	Patterson Senior High School, 2525 Hwy. 182, Patterson
25	Patterson Civic Center, 116 Cotten Road, Patterson
25A	Patterson Civic Center, 116 Cotten Road, Patterson
26	Patterson Branch Library, 521 Catherine Street, Patterson
27	Patterson City Hall Complex, 1314 Main Street, Patterson
28	Patterson Junior High School, 1101 First Street, Patterson
29	Bayou Vista Elementary School, 1155 Delmar Avenue, Morgan City
30	Bayou Vista Community Center, 1333 Belleview Street, Morgan City
31	Bayou Vista Branch Library, 1325 Belleview Street, Morgan City
32	Berwick High School, 700 Pattie Drive, Berwick
33	Berwick Junior High School, 3955 Hwy. 182E, Berwick
34	Berwick Elementary School, 400 Texas Street, Berwick
35	Hilton Rebarði Sr. Fire Station, 1842 River Road, Berwick
36	Maitland Elementary School, 1907 Federal Avenue, Morgan City
37	Morgan City High School, 2400 Tiger Drive, Morgan City
38	Health Unit/911 Building, 1200 David Drive, Morgan City
39	School Board Building, 212 Onstead Street, Morgan City
40	Morgan City Jr. High School, 911 Marguerite Street, Morgan City
41	Pharr Methodist Church Hall, 517 Federal Avenue, Morgan City
41A	Pharr Methodist Church Hall, 517 Federal Avenue, Morgan City
42	Sumpter Williams Branch Office, 1455 Railroad Avenue, Morgan City
43	Wyandotte Elementary School, 20 Glenwood Avenue, Morgan City
44	Parish Council Building, 301 Third Street, Morgan City
45	St. Mary AARP Senior Center, 4014 Chennault Street, Morgan City
46	Siracusa Recreation Center, 1110 Grace Street, Morgan City
47	Amelia Fire Station, 609 Lake Palourde Road (Amelia), Morgan City

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Parish Council Meeting Room, Fifth Floor of the Courthouse, Franklin, Louisiana, on **WEDNESDAY, NOVEMBER 12, 2014**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 11th day of June, 2014.

ATTEST:

/s/ Steve F. Bierhorst

Chairman

/s/ Lisa C. Morgan

Clerk

PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of St. Mary, State of Louisiana, the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that Proposition No. 1 submitted at the special election held in the Parish on Tuesday, November 4, 2014 was CARRIED and that Proposition No. 2, Proposition No. 3 and Proposition No. 4 were DEFEATED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 12th day of November, 2014.

/s/ Steve F. Bierhorst

Chairman

Mr. Voisin moved that the following resolutions be adopted. Mr. Singleton seconded the motion, which carried by the following 7-0-1-3:

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

NAYS: None

ABSTAIN: Mr. Hidalgo

ABSENT: Messrs. Fromenthal, Dr. Tregle and Metz

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 1 for Metal Building Rehabilitation, St. Mary Parish West End Pickup Station, Franklin, Louisiana.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Acadiane' Renovations, Ltd., 15223 Hwy. 182 W, Franklin, Louisiana 70538, relative to Metal Building Rehabilitation, St. Mary Parish West End Pickup Station, Franklin, Louisiana, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$4,696.00 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$4,696.00 in the contract for Metal Building Rehabilitation, St. Mary Parish West End Pickup Station, Franklin, Louisiana.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of November 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 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 Acadiane' Renovations, Ltd. relative to Metal Building Rehabilitation – St. Mary Parish West End Pickup Station, Franklin, Louisiana.

WHEREAS, Acadiane' Renovations, Ltd., 15223 Hwy. 182 W, Franklin, Louisiana 70538, has substantially completed Metal Building Rehabilitation – St. Mary Parish West End Pickup Station, Franklin, Louisiana.

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 Metal Building Rehabilitation – St. Mary Parish West End Pickup Station, Franklin, Louisiana, as being substantially complete.

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 12th day of November 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. Leonard Armato has submitted an application for consideration of appointment to the Advisory Substance Abuse and Mental Health Committee (1 Vacancy – Casie Callais).

Mr. Voisin moved that Leonard Armato be appointed to the Advisory Substance Abuse and Mental Health Committee. Mr. Hidalgo seconded the motion, which carried.

- B. Referred from the October 22, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

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

John P. Trevino, Sr.

Mr. Hidalgo moved that John P. Trevino, Sr. be appointed to Fire Protection District No. 7 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

- C. Discussion and action to reconsider the motion relative to the recommendation of the Planning & Zoning Commission for Specific Use Approval of the following described development from the September 24, 2014 Council meeting: (Mr. Foulcard)

Name: C. E. Bourg representing Tony Booty, owner and Candy Shop, LLC-Johnny R. Holder
Address: 8691 E. Hwy 182, Amelia, LA;

Parcel Id# Sec. 8 T16S R13E;
-Parcel Id#3344301023.00-Lot BD Road-Greenwood-Greenwood Huth Const. Co. Acq. 55
285125

Currently Zoned: Heavy Industrial (HI) Zoned District

Specific Use Purpose: Operate a Sexually Oriented Business

Mr. Foulcard moved that Specific Use be granted for:

Name: C. E. Bourg representing Tony Booty, owner and Candy Shop, LLC-Johnny R. Holder
Address: 8691 E. Hwy 182, Amelia, LA;

Parcel Id# Sec. 8 T16S R13E;
-Parcel Id#3344301023.00-Lot BD Road-Greenwood-Greenwood Huth Const. Co. Acq. 55
285125

Currently Zoned: Heavy Industrial (HI) Zoned District

Specific Use Purpose: Operate a Sexually Oriented Business Mr. Hanagriff seconded the motion, which carried. Messrs. Voisin and Fryou vote no!

NEW BUSINESS:

- A. We received the following financial statement:

St. Mary Community Action Committee Association, Inc. – Year Ended March 31, 2014

- B. Leroy Curtis Willis, Chairman/Interim Director, Save Our Children Mentoring Program has written – Save Our Children Mentoring Program is seeking funding in the amount of \$50,000 to enhance programs offered to juveniles in St. Mary Parish, provide training educational experience academic field trips, materials and supplies.

We thank the council for the support previously contributed to Save Our Children Mentoring Program, as we look forward to this year's contribution.

Item B was referred to the Advisory Budget/Finance Committee.

C. Almetra J. Franklin, CEO/H.S. Administrator, St. Mary Community Action Agency, Inc. has written – The agency purchased G.W. Hamilton building in Baldwin, LA in addition to Head Start it is our plan to provide child development service and other supportive service from this facility.

We recently ran into two major costly projects. The alarm system throughout the entire facility had to be changed and the air conditioner for the gym needs replacing. We have been able to successfully install the alarm system. We need some financial assistance in replacing the air conditioner system. We are requesting \$30,000 one-time funding to assist us in this endeavor.

Thank you for all your past support.

Ms. Franklin, CEO/H.S. Administrator and Monica Harding, Compliance Director, Community Action Agency appeared before the Parish Council to expound relative to a request in the amount of \$30,000 for an air conditioner for the gym at the G.W. Hamilton building in Baldwin, LA which will be utilized for the new Mickey Mouse Head start facility.

Ms. Franklin informed that she has applied to care for infants also in the new Mickey Mouse Head start child development center.

Ms. Harding expounded relative to the need for the funds in order to successfully operate the facility.

Mr. Hanagriff moved that \$30,000 be allocated to Community Action Agency to assistance in replacing the air conditioner system. The allocation is to made as follows: \$10,000 from the Gaming Receipt Fund, Fund 101; \$10,000 from the General Fund, Fund 001 and \$10,000 from Wards 1,2,3,4,7 &10 3/10% Sales Tax Fund. Mr. Fryou seconded the motion, which carried.

D. Laci Laperouse, Clerk of the Council, St. Martin Parish has written requesting a resolution endorsing and supporting Mr. Craig “Rev” Gregory in his candidacy for a position on the Police Jury Association of Louisiana Executive Board as a Member-At-Large Committee Member, should the vacancy exists due to the forthcoming election, should Mr. Eric Soileau become successful in his bid for the 3rd Vice-President on the Executive Board of the Police Jury Association of Louisiana.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Fromenthal, Dr. Tregle and Mr. Metz

RESOLUTION

WHEREAS, there may be a vacancy for an Executive Board Member-At-Large position on the Police Jury Association of Louisiana Board, due to the forthcoming election which will be held during the Louisiana Police Jury Association of Louisiana’s Annual Conference; and

WHEREAS, St. Martin Parish Councilman Craig “Rev” Gregory has expressed an interest in serving in this capacity, to become an Executive Board Member-At-Large; and

WHEREAS, Craig “Rev” Gregory is currently serving in his first term as an elected official of St. Martin Parish Government and serves as Vice-Chairman of the Council; and

WHEREAS, Craig “Rev” Gregory is also serving as a Resolutions Committee Member and Veterans Affairs Committee Member of the Police Jury Association of Louisiana; and

WHEREAS, Craig “Rev” Gregory is a member of the Executive Committee serving as the Parliamentarian and former Chaplain of the Black Caucus an affiliate of the Police Jury Association; and

WHEREAS, Craig “Rev” Gregory is a Council Member of the Acadiana Resource Conservation & Development Council, Emergency Food and Shelter Program and Federal Emergency Management Agency (FEMA); and

WHEREAS, Craig “Rev” Gregory is currently serving as a member of the Standing Membership Committee, Rural Action Caucus, Vice-Chairman of the Education and Human Services Committee and serves as an official member of the 2014-2015 Policy Steering Committee and Caucus Leadership, and formerly served as a member of the Community, Economic and Workforce Development Steering Committee, of the National Association of County Officials (NACo); and

WHEREAS, Craig “Rev” Gregory has displayed leadership qualities that has garnered notable respect and admiration amongst his colleagues within the National Association of Black County Officials and the National Organization of Black County Officials as a former Executive Committee Member serving as Chaplain, and received the Award of Exemplary Leadership during their 2014 Economic Development Conference; and

WHEREAS, Craig “Rev” Gregory has a wide range of knowledge for parish government and many other issues that greatly effect police juries/parish councils and actively participates in all of the Louisiana Police Jury Association as well as the National Association of Counties offerings.

NOW, BE IT RESOLVED that the St. Mary Parish Council does hereby express its support of the candidacy of Craig “Rev” Gregory, St. Martin Parish Council, for a position on the Police Jury Association of Louisiana Executive Board representing the At-Large position.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of November 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**

- E. Mr. Singleton to request an allocation of \$25,000 from Wards 5 & 8 3/10% Sales Tax Fund to the St. Mary Parish School Board for baseball field improvements at Patterson High School.

Mr. Singleton moved that funds in an amount up to \$25,000 be allocated from Wards 5 & 8 3/10% Sales Tax Fund to the St. Mary Parish School Board for baseball field improvements at Patterson High School. Mr. Fryou seconded the motion which carried.

There being no further business, Mr. Voisin 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