

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

NOVEMBER 19, 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: Lionel Metz, Charles Middleton, David Hanagriff, Glen Hidalgo, Ken Singleton, Logan Fromenthal, Tim Tregle, Sterling Fryou, Albert Foulcard and Kevin Voisin.

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

Mr. Fromenthal moved that the reading of the minutes of the First Regular Meeting, November 12, 2014 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

In the absence of Iris Berry gifts were presented to the Council for participation in the "Celebrate Berwick" event that was held on October 25, 2014.

Rodney Burgess, Chitimacha Tribe of Charenton appeared before the Parish Council to express his stance in regard to Franklin Foundation Hospital, his personal experience with the hospital and expressed that he is well pleased with the care given to him at the facility.

Mr. Burgess expressed his satisfaction with the care given to him by Dr. Tesi and Dr. McPherson.

Dr. Brent Allain, staff member of Franklin Foundation Hospital appeared before the Parish Council to express his stance in support of the Hospital.

Dr. Allain stated that the hospital physicians are issued credentials and are subject to bylaws established by the medical staff, not the Board of Commissioners and the CEO.

Dr. Allain expressed concern that the actions of the Board of Commissioners and the CEO are at risk of losing more than half of the doctors in the community.

Dr. Allain urged the Parish Council to replace several Board Members.

Mr. Fromenthal commented that he is not in favor of losing the physicians and expressed his support of Franklin Foundation Hospital.

Mr. Fromenthal also stated that he is not aware of all the concerns; but, will research the matter and determine solutions to those matters.

Mr. Naquin reported that repairs and improvements to Russo and Marcel Boat Landings projects are 100% complete.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a one (1) week period ending November 19, 2014. (All items in Mr. LaGrange's report are informational.)

In response to an inquiry by Dr. Tregle, Mr. LaGrange informed that a ticket machine was installed at Millet Point Boat Landing.

Mr. LaGrange stated that small pavilions will be constructed over the machines to help protect the machines from the elements which will reduce the possibility of malfunctions to the machines.

Mr. LaGrange informed that the ticket machines are being upgraded in order to accept credit/debit cards and/or cash.

Mr. LaGrange stated that the five (5) Boat Landings which the new ticket machines will be installed at the Fontenot, Russo, Marcell, Quintana and Michel or Millet Point Boat Landings.

Mr. Voisin suggested that the media be contacted and a Ribbon Cutting be scheduled for the Russo and Marcel Boat Landings.

Mr. Voisin moved that the Advisory Budget/Finance Committee Report, November 12, 2014 and the Public Hearing Report, November 12, 2014 – Combined 2015 Budgets Reports be approved. Mr. Foulcard seconded the motion, which carried.

Mr. Bierhorst reported on a meeting that he, Mr. Naquin, Mr. LaGrange and Gary Adams attended with Lieutenant Governor's Office and the Secretary of the Department of Transportation and Development in regard to Kemper Williams Park/Cotton Road.

Mr. Bierhorst stated that consideration is being given to installing J-Turns on U. S. Highway 90 between Berwick and Calumet. (The cost of the project is approximately \$16 million.) Bids will be let in 2016 for the project.

In response to an inquiry by Mr. Fromenthal in regard to entrances into Kemper Williams Park, Mr. LaGrange explained that in the I-49 Corridor Plan provisions are being made to have feeder/service roads south of the railroad track to connect to Cotton Road to exit off of I-49.

Mr. Voisin introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance amending Ordinance No. 1965 setting the salary of the Clerk of the Council of St. Mary Parish, Louisiana.

**BE IT ORDAINED** by the St. Mary Parish Council in regular session convened:

**SECTION I:** The salary of the Clerk of the Parish Council is hereby fixed at the sum of \$24.83 per hour, plus any other benefits generally applicable to employees of the Parish Council of St. Mary.

**SECTION II:** Any law or ordinances in conflict herewith are hereby repealed. This ordinance is to become effective January 1, 2015.

This ordinance having been offered and read on this the 19<sup>th</sup> day of November 2014; having been published in accordance with law.

Mr. Voisin introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance amending and re-enacting Ordinance No. 1987 adopting the 2014 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

**BE IT ORDAINED**, by the St. Mary Parish Council, that the following 2014 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

GENERAL FUND  
FUND 001

AMENDED

Estimated beginning balance 1/1/14	\$1,855,976	
Anticipated Revenues:		
3100. TAXES	3,740,000	
3200. LICENSES & PERMITS	917,650	
3300. INTERGOVERNMENTAL REVENUE	1,616,995	1,865,548
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	482,875	474,375
3500. FINES & FORFEITURES	6,500	
3600. USE OF MONEY & PROPERTY	93,200	103,378
3700. MISCELLANEOUS REVENUES	337,885	407,604
3800. OTHER FINANCING SOURCES	3,420,000	
TOTAL ANTICIPATED REVENUES	10,615,105	10,935,055
TOTAL FUNDS AVAILABLE	12,471,081	12,791,031
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	6,448,312	6,947,818
4100. PUBLIC SAFETY	478,514	
4300. HEALTH & WELFARE	1,061,220	1,042,520
4500. CULTURE & RECREATION	1,221,470	1,111,470
4850. OTHER FINANCING USES	1,580,000	1,605,000
TOTAL ANTICIPATED EXPENDITURES	10,789,516	11,185,322
FUND BALANCE ENDING	\$1,681,565	\$1,605,709

WITNESS FEE FUND  
FUND 020

AMENDED

Estimated beginning balance 1/1/14	\$45,178	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000	64,000
TOTAL ANTICIPATED REVENUES	60,000	64,000
TOTAL FUNDS AVAILABLE	105,178	109,178
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	50,000	37,400
TOTAL ANTICIPATED EXPENDITURES	50,000	37,400
FUND BALANCE ENDING	\$55,178	\$71,778

JUROR COMPENSATION FUND  
FUND 030

Estimated beginning balance 1/1/14	\$49,264	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000	60,000
TOTAL ANTICIPATED REVENUES	50,000	60,000
TOTAL FUNDS AVAILABLE	99,264	109,264
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	50,000	42,000
TOTAL ANTICIPATED EXPENDITURES	50,000	42,000
FUND BALANCE ENDING	\$49,264	\$67,264

SMP COMMUNITY GRANT  
FUND 100

AMENDED

Estimated beginning balance 1/1/14	\$150,478	
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	20,000	
TOTAL ANTICIPATED REVENUES	20,000	
TOTAL FUNDS AVAILABLE	170,478	
Anticipated Expenditures:		
4200. PUBLIC WORKS	20,000	
4300. HEALTH & WELFARE	15,250	4,250
TOTAL ANTICIPATED EXPENDITURES	35,250	24,250
FUND BALANCE ENDING	\$135,228	\$146,228

GAMING RECEIPT FUND  
FUND 101

Estimated beginning balance 1/1/14	\$832,832	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000	
3600. USE OF MONEY & PROPERTY	500	
TOTAL ANTICIPATED REVENUES	1,500,500	
TOTAL FUNDS AVAILABLE	2,333,332	
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	317,480	
4100. PUBLIC SAFETY	321,000	
4200. PUBLIC WORKS	10,000	
4300. HEALTH & WELFARE	141,500	152,000
4500. CULTURE & RECREATION	115,292	116,792
4850. OTHER FINANCING USES	841,756	
TOTAL ANTICIPATED EXPENDITURES	1,747,028	1,759,028
FUND BALANCE ENDING	\$586,304	\$574,304

ROAD CONSTRUCTION & MAINTENANCE  
FUND 102

AMENDED

Estimated beginning balance 1/1/14	\$4,218,353	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	6,264,720	9,264,720
3600. USE OF MONEY & PROPERTY	3,000	
3600. MISCELLANEOUS REVENUE		17,875
3800. OTHER FINANCING SOURCES	127,550	
TOTAL ANTICIPATED REVENUES	6,395,270	9,413,145
TOTAL FUNDS AVAILABLE	10,613,623	13,631,498
Anticipated Expenditures:		
4200. PUBLIC WORKS	4,855,604	4,824,350
4850. OTHER FINANCING USES	3,753,698	
TOTAL ANTICIPATED EXPENDITURES	8,609,302	8,578,048
FUND BALANCE ENDING	\$2,004,321	\$5,053,450

SANITATION  
FUND 108

Estimated beginning balance 1/1/14	\$1,887,323	
Anticipated Revenues:		
3100. TAXES	2,750,000	3,200,000
3300. INTERGOVERNMENTAL REVENUE	127,395	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,370,000	
3600. USE OF MONEY & PROPERTY	6,700	
3800. OTHER FINANCING SOURCES	450,932	
TOTAL ANTICIPATED REVENUES	4,705,027	5,155,027
TOTAL FUNDS AVAILABLE	6,592,350	7,042,350
Anticipated Expenditures:		
4100. PUBLIC SAFETY	225,651	
4200. PUBLIC WORKS	2,443,000	
4300. HEALTH AND WELFARE	63,598	73,322
4850. OTHER FINANCING USES	2,938,932	
TOTAL ANTICIPATED EXPENDITURES	5,671,181	5,680,905
FUND BALANCE ENDING	\$921,169	\$1,361,445

BOAT LANDING PERMIT FUND  
FUND 111

		AMENDED
Estimated beginning balance 1/1/14	\$31,494	
Anticipated Revenues:		
3200. LICENSES & PERMITS	20,000	
TOTAL ANTICIPATED REVENUES	20,000	
TOTAL FUNDS AVAILABLE	51,494	
Anticipated Expenditures:		
4850. OTHER FINANCING USES		13,000
TOTAL ANTICIPATED EXPENDITURES	-0-	13,000
FUND BALANCE ENDING	\$51,494	\$38,494

LAWRENCE J. MICHEL, JR. MEMORIAL  
(BAYOU BOUEF) BOAT LANDING FUND  
FUND 113

Estimated beginning balance 1/1/14	\$904	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,200	800
TOTAL ANTICIPATED REVENUES	1,200	800
TOTAL FUNDS AVAILABLE	2,104	1,704
Anticipated Expenditures:		
4500. CULTURE & RECREATION	1,000	200
TOTAL ANTICIPATED EXPENDITURES	1,000	200
FUND BALANCE ENDING	\$1,104	\$1,504

JOE C. RUSSO BOAT LANDING FUND  
FUND 114

AMENDED

Estimated beginning balance 1/1/14	\$23,223	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,000	3,400
TOTAL ANTICIPATED REVENUES	4,000	3,400
TOTAL FUNDS AVAILABLE	27,223	26,623
Anticipated Expenditures:		
4500. CULTURE & RECREATION	15,000	3,000
TOTAL ANTICIPATED EXPENDITURES	15,000	3,000
FUND BALANCE ENDING	\$12,223	\$23,623

JESSE FONTENOT MEMORIAL  
(BERWICK) BOAT LANDING FUND  
FUND 115

Estimated beginning balance 1/1/14	\$29,967	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	12,000	6,000
TOTAL ANTICIPATED REVENUES:	12,000	6,000
TOTAL FUNDS AVAILABLE	41,967	35,967
Anticipated Expenditures:		
4500. CULTURE & RECREATION	13,000	2,000
TOTAL ANTICIPATED EXPENDITURES	13,000	2,000
FUND BALANCE ENDING	\$28,967	\$33,967

AMELIA BOAT LANDING FUND  
FUND 116

AMENDED

Estimated beginning balance 1/1/14	\$107,585	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,500	6,500
3600. USE OF MONEY & PROPERTY	50	
TOTAL ANTICIPATED REVENUES	7,550	6,550
TOTAL FUNDS AVAILABLE	115,135	114,135
Anticipated Expenditures:		
4500. CULTURE & RECREATION	85,000	10,000
TOTAL ANTICIPATED EXPENDITURES	85,000	10,000
FUND BALANCE ENDING	\$30,135	\$104,135

QUINTANA BOAT LANDING FUND  
FUND 117

Estimated beginning balance 1/1/14	\$23,186	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000	6,000
3800. OTHER FINANCING SOURCES		13,000
TOTAL ANTICIPATED REVENUES	5,000	19,000
TOTAL FUNDS AVAILABLE	28,186	42,186
Anticipated Expenditures:		
4500. CULTURE & RECREATION	20,000	33,000
TOTAL ANTICIPATED EXPENDITURES	20,000	33,000
FUND BALANCE ENDING	\$8,186	\$9,186

JESSE B. HAYES, JR. MEMORIAL BOAT LANDING  
FUND 118

AMENDED

Estimated beginning balance 1/1/14	\$38,977	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,500	
TOTAL ANTICIPATED REVENUES	2,500	
TOTAL FUNDS AVAILABLE	41,477	
Anticipated Expenditures:		
4500. CULTURE & RECREATION	35,000	-0-
TOTAL ANTICIPATED EXPENDITURES	35,000	-0-
FUND BALANCE ENDING	\$6,477	\$41,477

LOCAL LAW ENFORCEMENT BLOCK GRANT #2  
FUND 121

Estimated beginning balance 1/1/14	\$1,125	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	48,000	18,000
TOTAL ANTICIPATED REVENUES	48,000	18,000
TOTAL FUNDS AVAILABLE	49,125	19,125
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	47,665	19,065
TOTAL ANTICIPATED EXPENDITURES	47,665	19,065
FUND BALANCE ENDING	\$1,460	\$60

BURGUIERES BOAT LANDING FUND  
FUND 124

AMENDED

Estimated beginning balance 1/1/14	\$16,320	
Anticipated Revenues:		
3400. FEES/CHARGES & COMMISSION	1,000	2,000
TOTAL ANTICIPATED REVENUES	1,000	2,000
TOTAL FUNDS AVAILABLE	17,320	18,320
Anticipated Expenditures:		
4500. CULTURE & RECREATION	15,000	-0-
TOTAL ANTICIPATED EXPENDITURES	15,000	-0-
FUND BALANCE ENDING	\$2,320	\$18,320

WARDS 5 & 8 SALES TAX  
FUND 125

Estimated beginning balance 1/1/14	\$896,455	
Anticipated Revenues:		
3100. TAXES	300,000	370,000
3600. USE OF MONEY & PROPERTY	500	
TOTAL ANTICIPATED REVENUES	300,500	370,500
TOTAL FUNDS AVAILABLE	1,196,955	1,266,955
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,300	26,760
4100. PUBLIC SAFETY	25,454	
4200. PUBLIC WORKS	67,000	
4500. CULTURE & RECREATION	160,200	187,425
4850. OTHER FINANCING USES	50,000	
TOTAL ANTICIPATED EXPENDITURES	305,954	356,639
FUND BALANCE ENDING	\$891,001	\$910,316

WARDS 1,2,3,4,7, & 10 SALES TAX  
FUND 129

AMENDED

Estimated beginning balance 1/1/14	\$760,608	
Anticipated Revenues:		
3100. TAXES	380,000	470,000
3300. INTERGOVERNMENTAL REVENUE		30,000
3600. USE OF MONEY & PROPERTY	400	
3800. OTHER FINANCING SOURCES	70,000	
TOTAL ANTICIPATED REVENUES	450,400	570,400
TOTAL FUNDS AVAILABLE	1,211,008	1,331,008
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	4,000	
4100. PUBLIC SAFETY	52,223	82,223
4200. PUBLIC WORKS	158,000	154,300
4300. HEALTH & WELFARE	50,000	
4500. CULTURE & RECREATION	401,966	298,201
TOTAL ANTICIPATED EXPENDITURES	666,189	588,724
FUND BALANCE ENDING	\$544,819	\$742,284

FAIRVIEW TREATMENT CENTER  
FUND 154

Estimated beginning balance 1/1/14	\$5,547	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	2,145,983	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICE	20,515	
TOTAL ANTICIPATED REVENUES	2,166,498	
TOTAL FUNDS AVAILABLE	2,172,045	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	2,166,498	
TOTAL ANTICIPATED EXPENDITURES	2,166,498	
FUND BALANCE ENDING	\$5,547	

CLAIRE HOUSE  
FUND 156

AMENDED

Estimated beginning balance 1/1/14	\$292,802
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	688,937
TOTAL ANTICIPATED REVENUES	688,937
TOTAL FUNDS AVAILABLE	981,739
Anticipated Expenditures:	
4300. HEALTH & WELFARE	688,937
TOTAL ANTICIPATED EXPENDITURES	688,937
FUND BALANCE ENDING	\$292,802

16<sup>TH</sup> JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT  
FUND 157

Estimated beginning balance 1/1/14	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	1,090,000
TOTAL ANTICIPATED REVENUES	1,090,000
TOTAL FUNDS AVAILABLE	1,090,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,090,000
TOTAL ANTICIPATED EXPENDITURES	1,090,000
FUND BALANCE ENDING	-0-

16<sup>TH</sup> JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT  
FEE FUND – FUND 158

		AMENDED A
Estimated beginning balance 1/1/14	\$121,000	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	28,000	53,000
TOTAL ANTICIPATED REVENUES	28,000	53,000
TOTAL FUNDS AVAILABLE	149,000	174,000
Anticipated Expenditures:		
4300. HEALTH & WELFARE	12,000	37,000
TOTAL ANTICIPATED EXPENDITURES	12,000	37,000
FUND BALANCE ENDING	\$137,000	

JOB READINESS PROGRAM  
FUND 162

Estimated beginning balance 1/1/14	\$119,927	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	65,000	
3600. USE OF MONEY & PROPERTY	100	
TOTAL ANTICIPATED REVENUES	65,100	
TOTAL FUNDS AVAILABLE	185,027	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	88,790	
TOTAL ANTICIPATED EXPENDITURES	88,790	
FUND BALANCE ENDING	\$96,237	

DWI COURT  
FUND 163

AMENDED

Estimated beginning balance 1/1/14	\$(27,674)	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	110,000	120,000
3800. OTHER FINANCING SOURCES		19,000
TOTAL ANTICIPATED REVENUES	110,000	139,000
TOTAL FUNDS AVAILABLE	82,326	111,326
Anticipated Expenditures:		
4300. HEALTH & WELFARE	81,842	110,842
TOTAL ANTICIPATED EXPENDITURES	81,842	110,842
FUND BALANCE ENDING	\$484	

DWI COURT – PATIENT FEE FUND  
FUND 164

Estimated beginning balance 1/1/14	\$23,425	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,000	
TOTAL ANTICIPATED REVENUES	7,000	
TOTAL FUNDS AVAILABLE	30,425	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	1,500	
4850. OTHER FINANCING USES		19,000
TOTAL ANTICIPATED EXPENDITURES	1,500	20,500
FUND BALANCE ENDING	\$28,925	\$9,925

OJP ENHANCEMENT GRANT FUND  
FUND 165

AMENDED

Estimated beginning balance 1/1/14	\$66	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	100,000	
TOTAL ANTICIPATED REVENUES	100,000	
TOTAL FUNDS AVAILABLE	100,066	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	50,866	
TOTAL ANTICIPATED EXPENDITURES	50,866	
FUND BALANCE ENDING	\$49,200	

JAIL OPERATING AND MAINTENANCE  
FUND 190

Estimated beginning balance 1/1/14	\$59,432	
Anticipated Revenues:		
3100. TAXES	950,000	1,000,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	523,600	473,600
3600. USE OF MONEY & PROPERTY	(250)	
3800. OTHER FINANCING SOURCES	1,250,000	
TOTAL ANTICIPATED REVENUES:	2,723,350	
TOTAL FUNDS AVAILABLE	2,782,782	
Anticipated Expenditures:		
4100. PUBLIC SAFETY	2,319,000	2,277,000
4850. OTHER FINANCING USES	448,550	
TOTAL ANTICIPATED EXPENDITURES	2,767,550	2,725,550
FUND BALANCE ENDING	\$15,232	\$57,232

SALES TAX BOND & INTEREST SINKING  
FUND 224  
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/14	\$1,493,974	
Anticipated Revenues:		
3100. TAXES	1,850,000	2,150,000
3600. USE OF MONEY & PROPERTY	450	
TOTAL ANTICIPATED REVENUES:	1,850,450	2,150,450
TOTAL FUNDS AVAILABLE	3,344,424	3,644,424
Anticipated Expenditures:		
4750. DEBT SERVICE	531,176	533,276
4850. OTHER FINANCING USES	1,650,000	1,776,385
TOTAL ANTICIPATED EXPENDITURES	2,181,176	2,309,661
FUND BALANCE ENDING	\$1,163,248	\$1,334,763

SALES TAX BOND RESERVE FUND  
FUND 225  
DEBT SERVICE

Estimated beginning balance 1/1/14	\$1,020,059	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	500	
TOTAL ANTICIPATED REVENUES:	500	
TOTAL FUNDS AVAILABLE	1,020,559	
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$1,020,559	

3/4% SALES TAX BOND RESERVE  
FUND 227  
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/14	\$807,833
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES:	2,000
TOTAL FUNDS AVAILABLE	809,833
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	-0-
4850. OTHER FINANCING USES	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$809,833

3/4% SALES TAX BOND SINKING  
FUND 228  
DEBT SERVICE

Estimated beginning balance 1/1/14	\$659,745
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	730,000
TOTAL ANTICIPATED REVENUES	730,500
TOTAL FUNDS AVAILABLE	1,390,245
Anticipated Expenditures:	
4750. DEBT SERVICE	729,993
4850. OTHER FINANCING USES	141,891
TOTAL ANTICIPATED EXPENDITURES	871,884
FUND BALANCE ENDING	\$518,361

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING  
FUND 229  
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/14	\$1,529,622	
Anticipated Revenues:		
3100. TAXES	650,000	
3600. USE OF MONEY & PROPERTY	1,200	
3800. OTHER FINANCING SOURCES	500,000	
TOTAL ANTICIPATED REVENUES	1,151,200	
TOTAL FUNDS AVAILABLE	2,680,822	
Anticipated Expenditures:		
4750. DEBT SERVICE	409,781	
4850. OTHER FINANCING USES	1,397,808	
TOTAL ANTICIPATED EXPENDITURES	1,807,589	
FUND BALANCE ENDING	\$873,233	

SMP JAIL SINKING FUND 1999  
FUND 230  
DEBT SERVICE

Estimated beginning balance 1/1/14	\$486,782	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	300	
3800. OTHER FINANCING SOURCE	427,190	
TOTAL ANTICIPATED REVENUES:	427,490	
TOTAL FUNDS AVAILABLE	914,272	
Anticipated Expenditures:		
4750. DEBT SERVICE	424,069	
TOTAL ANTICIPATED EXPENDITURES	424,069	
FUND BALANCE ENDING	\$490,203	

EXCESS REVENUE BOND SINKING FUND  
FUND 234  
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/14	\$31,456
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	200
3800. OTHER FINANCING SOURCES	1,330,454
TOTAL ANTICIPATED REVENUES	1,330,654
TOTAL FUNDS AVAILABLE	1,362,110
Anticipated Expenditures:	
4750. DEBT SERVICE	1,330,454
TOTAL ANTICIPATED EXPENDITURES	1,330,454
FUND BALANCE ENDING	\$31,656

SMP JAIL RESERVE FUND  
FUND 235  
DEBT SERVICE

Estimated beginning balance 1/1/14	\$78,981
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	21,360
TOTAL ANTICIPATED REVENUES	21,360
TOTAL FUNDS AVAILABLE	100,341
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$100,341

SOLID WASTE BOND RESERVE, 2004 FUND  
FUND 236  
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/14	\$1,283,791	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	2,500	
TOTAL ANTICIPATED REVENUES	2,500	
TOTAL FUNDS AVAILABLE	1,286,291	
Anticipated Expenditures:		
4850. OTHER FINANCING USES	2,500	
TOTAL ANTICIPATED EXPENDITURES	2,500	
FUND BALANCE ENDING	\$1,283,791	

SOLID WASTE BOND SINKING 2004 FUND  
FUND 237  
DEBT SERVICE

Estimated beginning balance 1/1/14	\$823,639	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	300	
3800. OTHER FINANCING SOURCES	1,362,802	
TOTAL ANTICIPATED REVENUES	1,363,102	
TOTAL FUNDS AVAILABLE	2,186,741	
Anticipated Expenditures:		
4750. DEBT SERVICE	1,238,391	1,243,691
TOTAL ANTICIPATED EXPENDITURES	1,238,391	1,243,691
FUND BALANCE ENDING	\$948,350	\$943,050

SOLID WASTE DEPRECIATION & CONTINGENCY FUND  
FUND 238  
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/14	\$348,889
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	250
3800. OTHER FINANCING SOURCES	35,000
TOTAL ANTICIPATED REVENUES	35,250
TOTAL FUNDS AVAILABLE	384,139
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$384,139

SOLID WASTE POST-CLOSURE CARE FUND  
FUND 239  
DEBT SERVICE

Estimated beginning balance 1/1/14	\$2,173,352
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	3,000
3800. OTHER FINANCING SOURCES	375,000
TOTAL ANTICIPATED REVENUES	378,000
TOTAL FUNDS AVAILABLE	2,551,352
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$2,551,352

SMALL ANIMAL CONTROL  
FUND 404  
PROPRIETARY/ENTERPRISE

AMENDED

Estimated beginning balance 1/1/14	\$57,117	
Anticipated Revenues:		
3200. LICENSES AND PERMITS	2,500	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	157,130	144,530
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCES	190,000	216,067
TOTAL ANTICIPATED REVENUES	349,730	363,197
TOTAL FUNDS AVAILABLE	406,847	420,314
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	349,325	364,325
TOTAL ANTICIPATED EXPENDITURES	349,325	364,325
FUND BALANCE ENDING	\$57,522	\$55,989

SOLID WASTE REDUCTION & RESOURCE FACILITY  
FUND 406  
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/14	\$9,817,584	
Anticipated Revenues:		
3200. LICENSES & PERMITS	1,150	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,510,000	
3600. USE OF MONEY & PROPERTY	5,000	
TOTAL ANTICIPATED REVENUES	3,516,150	
TOTAL FUNDS AVAILABLE	13,333,734	
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,657,197	
4850. OTHER FINANCING USES	835,000	
TOTAL ANTICIPATED EXPENDITURES	4,492,197	
FUND BALANCE ENDING	\$8,841,537	

KEMPER WILLIAMS PARK FUND  
FUND 409  
PROPRIETARY/ENTERPRISE

AMENDED

Estimated beginning balance 1/1/14	\$2,429,753	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	155,500	
3600. USE OF MONEY & PROPERTY	50	
3700. MISCELLANEOUS REVENUES	45,000	
3800. OTHER FINANCING SOURCES	395,000	521,385
TOTAL ANTICIPATED REVENUES	595,550	721,935
TOTAL FUNDS AVAILABLE	3,025,303	3,151,688
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	648,324	
TOTAL ANTICIPATED EXPENDITURES	648,324	
FUND BALANCE ENDING	\$2,376,979	\$2,503,364

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 19<sup>th</sup> day of November 2014; having been published in accordance with law.

Mr. Fryou introduced the following ordinance:

**ORDINANCE NO.**

An ordinance creating Road District No. 1 of the Parish of St. Mary, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.

**WHEREAS**, pursuant to the provisions of Part II, Chapter 2, Title 48 of the Louisiana Revised Statutes of 1950 (the “Act”), as amended, and other constitutional and statutory authority supplemental thereto, parish governing authorities may, upon their own initiative, create road districts and sub-road districts, fix the general boundaries of such districts, and give such districts numerical designations and names; and

**WHEREAS**, pursuant to and in compliance with the provisions of the Act, the St. Mary Parish Council, State of Louisiana (the “Parish Council”), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”), adopted a resolution on October 22, 2014, declaring the intent of the Parish Council of the Parish of St. Mary, State of Louisiana, to create Road District No. 1 of the Parish of St. Mary, State of Louisiana (the “District”), describing the territory to compose the district and the proposed boundaries thereof, ordering and directing the publication of a notice of intention to create said district, and providing for the hearing of any and all objections to the creation thereof; and

**WHEREAS**, notice of the intent of the Parish Council to create the District was published 4 time pursuant to the Act in the *Franklin Banner-Tribune*, the official journal of the Parish, said publications occurring on October 27, November 3, 10 and 17, 2014.

**WHEREAS**, pursuant to and in compliance with the provisions of the Act, the Parish Council has heard and addressed any and all objections to the creation of the District; and

**WHEREAS**, the Parish Council now desires to adopt an ordinance creating and finally fixing the boundaries of the District pursuant to the Act.

**NOW, THEREFORE, BE IT ORDAINED** by the Parish Council that:

SECTION 1. In accordance with the provisions and authority conferred the Act, and other constitutional and statutory authority, there is hereby created Road District No. 1 of the Parish of St. Mary, State of Louisiana, which District shall comprise and embrace all of that territory within the boundaries of the Parish, less and except that portion of the Parish contained within the corporate boundaries of the City of Morgan City, as those corporate boundaries are presently constituted.

SECTION 2. In accordance with the Act, the District shall constitute a public corporation and a political subdivision of the State of Louisiana, with all the rights, powers, and privileges granted by the Act and other constitutional and statutory authority to public corporations and political subdivision of the State of Louisiana, including the authority to incur debt and to issue bonds, subject to any and all limitations set forth in the Act.

SECTION 3. Pursuant to the Act, the governing authority of the District shall be the Parish Council, as it is the governing authority of the Parish and the District is composed of territory wholly within the Parish, and the members of the Parish Council shall be the officers of the District serving as such without extra compensation.

SECTION 4. The domicile of the District shall be the same as that of the Parish; the District shall have prepared a seal with the word "SEAL" on the inside and surrounded by the official name of the District, which seal is hereby adopted as the official seal of the District; the official journal of the Parish from time-to-time shall be the initial official journal of the District; the Clerk of the Parish Council shall serve as Clerk of governing authority of the District; the fiscal agent bank of the Parish shall be the initial fiscal agent bank of the District until the District is able to name its own fiscal agent bank; and the fiscal year of the District shall be the same as that of the Parish.

SECTION 5. All other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 6. If any provision of this ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 7. This Ordinance shall be in full force and effect immediately upon execution by the Parish President.

This ordinance having been offered and read on this the 19<sup>th</sup> day of November 2014; having been published in accordance with law.

Mr. Fromenthal moved that the following resolutions be adopted. Mr. Fryou 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, Foulcard, Voisin and Bierhorst

NAYS: None

ABSTAIN: None

ABSENT: None

## RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 1 relative to Morgan City Industrial Road (from Baker Hughes to Port Road).

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Gray Construction Corporation, 447 Highway 182 East, Morgan City, Louisiana 70380, relative to Morgan City Industrial Road (from Baker Hughes to Port Road), and

**WHEREAS**, the items as shown on Change Order No. 1 will result in an increase of \$2,233.57 in the contract price and a 28-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 increase of \$2,233.57 in the contract price and a 28-day increase in the time of the contract relative to Morgan City Industrial Road (from Baker Hughes to Port Road).

**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 12<sup>th</sup> day of November 2014.

### APPROVED:

s/g Steve Bierhorst

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

### ATTEST:

s/g Lisa C. Morgan

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

## RESOLUTION

A resolution with respect to the Municipalities Continuing Disclosure Cooperation Initiative of the Securities and Exchange Commission.

**WHEREAS**, the Parish of St. Mary, State of Louisiana (the "Issuer") is a political subdivision of the State of Louisiana; and

**WHEREAS**, the Securities and Exchange Commission (the "SEC") has announced its Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative") relating to certain disclosure obligations in offering documents relating to municipal securities pursuant to Rule 15c2-12 (the "Rule") under the Securities Exchange Act of 1934 (the "Exchange Act"); and

**WHEREAS**, the Issuer has issued one or more series of bonds (collectively, the "Bonds") that may be subject to the terms of the MCDC Initiative; and

**WHEREAS**, an official statement was prepared in connection with the primary offering of each series of Bonds; and

**WHEREAS**, such official statement included certain information with respect to the Issuer's past compliance with its prior continuing disclosure undertakings entered into pursuant to Section (b)(5) of the Rule (the "Prior Undertakings"); and

**WHEREAS**, the Issuer may desire to participate in the MCDC Initiative with respect to its Prior Undertakings; and

**WHEREAS**, the Chief Administrative Officer of the Issuer shall consult with counsel to the Issuer, including Bond Counsel, to determine compliance with its Prior Undertakings in official statements delivered in connection with the Bonds; and

**WHEREAS**, this governing authority desires to authorize the Chief Administrative Officer of the Issuer, after such review and after consultation with counsel, to determine whether the Issuer should participate in the MCDC Initiative and to take all necessary actions in connection therewith; and

**WHEREAS**, the deadline established by the SEC for reporting under the MCDC Initiative is currently December 1, 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the Parish Council of the Issuer, acting as the governing authority thereof, that:

SECTION 1. If the Chief Administrative Officer, in its sole discretion, determines such filing is advisable, the Issuer is hereby authorized to participate in the MCDC Initiative and file with the SEC the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire (the "Questionnaire") in connection with the Bonds of the Issuer, and the Chief Administrative Officer is hereby authorized to execute the Questionnaire for, on behalf of and in the name of the Issuer. The Questionnaire shall be in the required form, with information to be completed by the Chief Administrative Officer upon the advice of counsel to the Issuer. The signature of the Chief Administrative Officer upon the Questionnaire, or as may be otherwise required for or necessary, convenient or appropriate to effect the purposes of this resolution, is deemed to be conclusive evidence of his due exercise of the authority vested in such officer hereunder.

SECTION 2. The Chief Administrative Officer is further authorized to execute an agreement on behalf of the Issuer containing such standard terms as may be required by the SEC.

SECTION 3. The Chief Administrative Officer is hereby authorized to take any and all other action as may be necessary or desirable in order to carry out the provisions of this resolution.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 19<sup>th</sup> day of November 2014.

**APPROVED:**

s/g Steve Bierhorst

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

**ATTEST:**

s/g Lisa C. Morgan

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

## **RESOLUTION**

A resolution providing for the approval and authorization for Change Order No. 2 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. 2 will result in an increase of \$10,600.00 in the contract price.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering an increase of \$10,600.00 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. 2 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 19<sup>th</sup> day of November 2014.

### **APPROVED:**

s/g Steve Bierhorst

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

### **ATTEST:**

s/g Lisa C. Morgan

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

In regard to the resolution with respect to the Municipalities Continuing Disclosure Cooperation Initiative of the Securities and Exchange Commission, Jason Akers of Foley & Judell, L.L.P., Bond Counsel appeared before the Council to explain that the resolution authorizes the Parish's participation in the SEC's Municipalities Continuing Disclosure Cooperation Initiative, or MCDC.

Mr. Akers stated that by participating in the MCDC initiative, the Parish can avoid the potential of monetary penalties for alleged misstatements made in connection with the sale of any bond issues. The Parish has taken steps to ensure its continuing disclosure filings are made in a timely fashion and will continue working with bond counsel to ensure future compliance.

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- A. Angie Fogleman, Council President writes - the Acadiana Resource Conservation and Development Council is a non-profit, voluntary program that helps people protect and develop

their economic, natural and social resources. We serve nine parishes in south-central Louisiana. We have diligently worked to protect and prove Acadian's natural resources to enhance the health of our communities through educational opportunities and programs.

As we approach 2015, Acadiana RC&D would like to take this opportunity to request your continued sponsorship and support. We are requesting that one representative be nominated to serve on the Board to help initiate projects within you parish.

Mr. Bierhorst requested that names be submitted to Mr. LaGrange for recommendation to serve on the Acadiana Resource Conservation and Development Council.

- B. Rustin Legendre, Manager, Government Relations, Charter Communications has written – This is to inform you that Charter is making some exciting changes for our customers in the St. Mary Parish area. We're going "all-digital," and we're adding more than 100 new high definition (HD) channels to our lineup.

On or after December 2, 2014 Charter will begin removing the analog format of every channel from our lineup and delivering only high-quality digital signals to each television outlet in the home.

Customer notification efforts will include first class letters, phone calls, telemarketing efforts and an informational website ([www.charter.com/digitalnow](http://www.charter.com/digitalnow).)

- C. Appointments to the following Boards and Commissions:

**Consolidated Gravity District No. 1 (Iberia/St. Mary Parish Line to Wax Lake Outlet) – 2 Vacancies**

Chad A. Gianfala – Present Member                      Alton L. Broussard, Jr. – Present Member

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

Charles Sheehan

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

No applications received.

Mr. Metz moved that Chad A. Gianfala and Alton L. Broussard, Jr. be reappointed to Consolidated Gravity District No. 1 Board of Commissioners. Mr. Hanagriff seconded the motion, which carried.

Mr. Hidalgo requested that appointment to Fire Protection District No. 7 Board of Commissioners be placed on the December 10, 2014 agenda for consideration.

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

s/g Lisa C. Morgan

s/g Steve Bierhorst

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Lisa C. Morgan, Clerk

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Steve Bierhorst, Chairman

