

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

NOVEMBER 20, 2013  
FRANKLIN, LOUISIANA

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

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

Mr. Fryou moved that the reading of the minutes of the First Regular Meeting, November 13, 2013 be dispensed with and that the same be approved. Mr. Voisin seconded the motion, which carried.

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 luncheon to be held on December 7, 2013 for the Veterans in the Parish.

Mr. Bogan stated that the luncheon will be held on Pearl Harbor Remembrance Day.

Mr. Naquin, Parish President reported a Ribbon Cutting ceremony will be held on Thursday, November 21, 2013 at 10:30 a.m. for the Franklin Canal Flood Protection System Project.

Henry "Bo" LaGrange, Chief Administrative Officer did not have a written or verbal report for the one (1) week period ending November 20, 2013.

Mr. LaGrange offered to answer any questions and/or concerns of the Parish Council.

Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their November 18, 2013 Regular Meeting:

a. **Final Development Approval –**

Name: Thane Aucoin  
Address: 3317 Lake Palourde Rd., Amelia, La.

Parcel Id# Sec.11 & 14 T16S R13E; **Parcel Id#3524301001.00**- 49.90 AC por 309. 18 AC tract BD C Walsh & Lake Palourde - St Rt 894 - F Lenormand - West Line Sec 11 & 14 Situated in Sec 11 T16S R13E Acq 42H 265361; **Parcel Id#3524301002.00**- 18.09 Ac Por309. 18 AC tract BD D C Walsh & Lake Palourde - St Rt 894 - F Lenormand - West Line Sec 11 & 14 Situated in Sec 14 T16S R13E Acq 42H 26536.1

Zoned: Heavy Industrial (HI) Zoned District

PURPOSE: Eight (8) Lot Manufactured Home Park- Variance was granted on May 6, 2013 to deviate from Ord. #1738- Article 4 Development Standards-Section G-Manufactured Homes-(5), (6A) and (6B) (storage building & fencing/greenbelt requirements)

b. **Final Development Approval –**

Name: C and C Martin Farms represented Camille Martin  
Address: 150 Martin Rd., Centerville, LA

Parcel Id# 2534501009.00- 5 T15S R10E - 29.18 Ac Tract being North 1/2 BD Luke-Martin-Darragh Acq19X 167068

Zoned: Agricultural (AG) Zoned District

PURPOSE: Subdivision as shown on map titled "A Plat Showing Property belonging to C and C Martin Farm Inc. located in Section 5, T15s-R5E Centerville, St. Martin Parish" as prepared by Spec, LLC Engineering & Consulting, dated July 24, 2013, spec Project No. 13-249

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

Name: Thane Aucoin

Address: 3317 Lake Palourde Rd., Amelia, La.

Parcel Id# Sec.11 & 14 T16S R13E; **Parcel Id#3524301001.00**- 49.90 AC por 309. 18 AC tract BD C Walsh & Lake Palourde - St Rt 894 - F Lenormand - West Line Sec 11 & 14 Situated in Sec 11 T16S R13E Acq 42H 265361; **Parcel Id#3524301002.00**- 18.09 Ac Por309. 18 AC tract BD D C Walsh & Lake Palourde - St Rt 894 - F Lenormand - West Line Sec 11 & 14 Situated in Sec 14 T16S R13E Acq 42H 26536.1

Zoned: Heavy Industrial (HI) Zoned District

PURPOSE: Eight (8) Lot Manufactured Home Park- Variance was granted on May 6, 2013 to deviate from Ord. #1738- Article 4 Development Standards-Section G-Manufactured Homes-(5), (6A) and (6B) (storage building & fencing/greenbelt requirements) Mr. Voisin seconded the motion, which carried.

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

Name: C and C Martin Farms represented Camille Martin

Address: 150 Martin Rd., Centerville, LA

Parcel Id# 2534501009.00- 5 T15S R10E - 29.18 Ac Tract being North 1/2 BD Luke-Martin-Darragh Acq19X 167068

Zoned: Agricultural (AG) Zoned District

PURPOSE: Subdivision as shown on map titled "A Plat Showing Property belonging to C and C Martin Farm Inc. located in Section 5, T15s-R5E Centerville, St. Martin Parish" as prepared by Spec, LLC Engineering & Consulting, dated July 24, 2013, spec Project No. 13-249 Mr. Voisin seconded the motion, which carried.

New Business - Item C which stated "Donna F. Meyer, President, St. Mary Chamber for Leadership St. Mary has written requesting funds in the amount of \$5,000.00 – The mission of the St. Mary Parish Chamber of Commerce is: Businesses working together to build a better Parish Community...Providing resources, support and leadership with vision and integrity.

Leadership St. Mary Program – To help recruit and develop leaders who will be active and involved in moving our parish forward. The future focus of these leaders will be on improving the business, educational, governmental, and community (quality of life) environments in St. Mary Parish.

This program will be instrumental in creating a better leadership structure for our parish that is needed for economic growth and development." was moved up on the agenda to be discussed at this time.

Jason Bailey, Chairman for St. Mary Chamber of Commerce and Chairman for Leadership St. Mary appeared before the Parish Council to inform relative to the Leadership St. Mary Program.

Mr. Voisin commented relative to the yearly \$1,500 rental expense from the Parish Council to the Chamber of Commerce.

In response to an inquiry by Mr. Hidalgo regarding the use of the \$5,000 funding request, Mr. Bailey expounded relative to the Program's Overview which included the Purpose, Recruitment of Leaders, Business and Governmental Sponsors, Tuition Requirement and Additional Requirements of Participants.

Mr. Voisin moved that the Advisory Budget/Finance Committee Report, November 13, 2013, the Public Hearing Report, November 13, 2013 – Combined 2014 Budgets and the Public Hearing Report, November 13, 2013. Mr. Bierhorst seconded the motion, which carried.

Mr. Voisin introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance amending Ordinance No. 1939 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 \$24.22 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, 2014.

This ordinance having been offered and read on this the 20<sup>th</sup> day of November 2013; having been published in accordance with law.

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Mr. Voisin introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance amending and re-enacting Ordinance No. 1959 adopting the 2013 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 2013 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 (5%) percent up or down and the necessary budget amendments shall be made quarterly:

	GENERAL FUND FUND 001	
		AMENDED
Estimated beginning balance 1/1/13	\$2,734,401	
Anticipated Revenues:		
3100. TAXES	3,640,000	3,644,200
3200. LICENSES & PERMITS	842,650	967,650
3300. INTERGOVERNMENTAL REVENUE	1,635,439	2,162,446
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	511,525	516,761
3500. FINES & FORFEITURES	21,500	
3600. USE OF MONEY & PROPERTY	102,500	106,000
3700. MISCELLANEOUS REVENUES	305,601	313,051
3800. OTHER FINANCING SOURCES	1,920,000	
TOTAL ANTICIPATED REVENUES	8,979,215	9,651,608
TOTAL FUNDS AVAILABLE	11,713,616	12,386,009
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	6,489,813	6,524,429
4100. PUBLIC SAFETY	470,633	
4300. HEALTH & WELFARE	1,047,487	1,023,606
4500. CULTURE & RECREATION	1,053,460	1,228,282
4850. OTHER FINANCING USES	965,000	
TOTAL ANTICIPATED EXPENDITURES	10,026,393	10,211,950
FUND BALANCE ENDING	\$1,687,223	\$2,174,059

WITNESS FEE FUND  
FUND 020

AMENDED

Estimated beginning balance 1/1/13	\$10,521	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000	72,000
TOTAL ANTICIPATED REVENUES	60,000	72,000
TOTAL FUNDS AVAILABLE	70,521	82,521
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	60,000	39,000
TOTAL ANTICIPATED EXPENDITURES	60,000	39,000
FUND BALANCE ENDING	\$10,521	\$43,521

JUROR COMPENSATION FUND  
FUND 030

Estimated beginning balance 1/1/13	\$10,208	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000	66,000
TOTAL ANTICIPATED REVENUES	50,000	66,000
TOTAL FUNDS AVAILABLE	76,208	60,208
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	50,000	35,000
TOTAL ANTICIPATED EXPENDITURES	50,000	35,000
FUND BALANCE ENDING	\$10,208	\$41,208

SMP COMMUNITY GRANT  
FUND 100

AMENDED

Estimated beginning balance 1/1/13	\$151,000	
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	20,000	
TOTAL ANTICIPATED REVENUES	20,000	
TOTAL FUNDS AVAILABLE	171,000	
Anticipated Expenditures:		
4200. PUBLIC WORKS	20,000	
4300. HEALTH & WELFARE	15,250	4,250
TOTAL ANTICIPATED EXPENDITURES	35,250	24,250
FUND BALANCE ENDING	\$135,750	\$146,750

GAMING RECEIPT FUND  
FUND 101

Estimated beginning balance 1/1/13	\$727,540	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000	
3300. INTERGOVERNMENTAL REVENUE	-0-	600
3600. USE OF MONEY & PROPERTY	500	5,500
TOTAL ANTICIPATED REVENUES	1,500,500	1,506,100
TOTAL FUNDS AVAILABLE	2,228,040	2,233,640
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	347,978	313,898
4100. PUBLIC SAFETY	324,500	
4300. HEALTH & WELFARE	101,500	1,500
4500. CULTURE & RECREATION	81,000	
4850. OTHER FINANCING USES	770,497	
TOTAL ANTICIPATED EXPENDITURES	1,625,475	1,491,395
FUND BALANCE ENDING	\$602,565	\$742,245

ROAD CONSTRUCTION & MAINTENANCE  
FUND 102

		AMENDED
Estimated beginning balance 1/1/13	\$717,880	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	6,614,720	8,714,720
3600. USE OF MONEY & PROPERTY	2,000	
3700. MISCELLANEOUS REVENUES		57,889
3800. OTHER FINANCING SOURCES	125,000	
TOTAL ANTICIPATED REVENUES	6,741,720	8,899,609
TOTAL FUNDS AVAILABLE	7,459,600	9,617,489
Anticipated Expenditures:		
4200. PUBLIC WORKS	4,758,232	4,508,232
4850. OTHER FINANCING USES	2,492,559	
TOTAL ANTICIPATED EXPENDITURES	7,250,791	7,000,791
FUND BALANCE ENDING	\$208,809	\$2,616,698

SANITATION  
FUND 108

Estimated beginning balance 1/1/13	\$2,292,073	
Anticipated Revenues:		
3100. TAXES	2,400,000	3,200,000
3300. INTERGOVERNMENTAL REVENUE	101,735	127,735
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,380,000	
3600. USE OF MONEY & PROPERTY	8,700	
3800. OTHER FINANCING SOURCES	-0-	
TOTAL ANTICIPATED REVENUES	3,890,435	4,716,435
TOTAL FUNDS AVAILABLE	6,182,508	7,008,508
Anticipated Expenditures:		
4100. PUBLIC SAFETY	197,651	
4200. PUBLIC WORKS	2,235,320	
4300. HEALTH AND WELFARE	62,048	
4850. OTHER FINANCING USES	2,745,000	
TOTAL ANTICIPATED EXPENDITURES	5,240,019	
FUND BALANCE ENDING	\$942,489	\$1,768,489

BOAT LANDING PERMIT FUND  
FUND 111

AMENDED

Estimated beginning balance 1/1/13	\$9,817	
Anticipated Revenues:		
3200. LICENSES & PERMITS	20,000	
TOTAL ANTICIPATED REVENUES	20,000	
TOTAL FUNDS AVAILABLE	29,817	
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$29,817	

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

Estimated beginning balance 1/1/13	\$(143)	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,700	1,000
3600. USE OF MONEY & PROPERTY	-0-	
TOTAL ANTICIPATED REVENUES	1,700	1,000
TOTAL FUNDS AVAILABLE	1,557	857
Anticipated Expenditures:		
4500. CULTURE & RECREATION	1,500	-0-
4850. OTHER FINANCING USES	-0-	
TOTAL ANTICIPATED EXPENDITURES	1,500	-0-
FUND BALANCE ENDING	\$57	\$857

JOE C. RUSSO BOAT LANDING FUND  
FUND 114

AMENDED

Estimated beginning balance 1/1/13	\$19,612	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,000	
3600. USE OF MONEY & PROPERTY	-0-	
TOTAL ANTICIPATED REVENUES	4,000	
TOTAL FUNDS AVAILABLE	23,612	
Anticipated Expenditures:		
4500. CULTURE & RECREATION	19,000	1,000
TOTAL ANTICIPATED EXPENDITURES	19,000	1,000
FUND BALANCE ENDING	\$4,612	\$22,612

JESSE FONTENOT MEMORIAL  
(BERWICK) BOAT LANDING FUND  
FUND 115

Estimated beginning balance 1/1/13	\$1,553	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	13,000	7,000
3600. USE OF MONEY & PROPERTY	-0-	
TOTAL ANTICIPATED REVENUES:	13,000	7,000
TOTAL FUNDS AVAILABLE	14,553	8,553
Anticipated Expenditures:		
4500. CULTURE & RECREATION	13,000	1,000
TOTAL ANTICIPATED EXPENDITURES	13,000	1,000
FUND BALANCE ENDING	\$1,553	\$7,553

AMELIA BOAT LANDING FUND  
FUND 116

AMENDED

Estimated beginning balance 1/1/13	\$100,837	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	9,000	
3600. USE OF MONEY & PROPERTY	100	
TOTAL ANTICIPATED REVENUES	9,100	
TOTAL FUNDS AVAILABLE	109,937	
Anticipated Expenditures:		
4500. CULTURE & RECREATION	90,000	2,000
4850. OTHER FINANCING USES	-0-	
TOTAL ANTICIPATED EXPENDITURES	90,000	2,000
FUND BALANCE ENDING	\$19,937	\$107,937

QUINTANA BOAT LANDING FUND  
FUND 117

Estimated beginning balance 1/1/13	\$17,554	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000	
3600. USE OF MONEY & PROPERTY	100	
TOTAL ANTICIPATED REVENUES	5,100	
TOTAL FUNDS AVAILABLE	22,654	
Anticipated Expenditures:		
4500. CULTURE & RECREATION	17,000	1,000
TOTAL ANTICIPATED EXPENDITURES	17,000	1,000
FUND BALANCE ENDING	\$5,654	\$21,654

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

AMENDED

Estimated beginning balance 1/1/13	\$36,776	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,500	
3600. USE OF MONEY & PROPERTY	-0-	
TOTAL ANTICIPATED REVENUES	2,500	
TOTAL FUNDS AVAILABLE	39,276	
Anticipated Expenditures:		
4500. CULTURE & RECREATION	35,000	2,000
TOTAL ANTICIPATED EXPENDITURES	35,000	2,000
FUND BALANCE ENDING	\$4,276	\$37,276

LOCAL LAW ENFORCEMENT BLOCK GRANT #2  
FUND 121

Estimated beginning balance 1/1/13	\$1,580	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	48,000	22,000
TOTAL ANTICIPATED REVENUES	48,000	22,000
TOTAL FUNDS AVAILABLE	49,580	23,580
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	48,820	22,820
TOTAL ANTICIPATED EXPENDITURES	48,820	22,820
FUND BALANCE ENDING	\$760	

BURGUIERES BOAT LANDING FUND  
FUND 124

AMENDED

Estimated beginning balance 1/1/13	\$14,589	
Anticipated Revenues:		
3400. FEES/CHARGES & COMMISSION	2,500	1,500
3600. USE OF MONEY & PROPERTY	10	
TOTAL ANTICIPATED REVENUES	2,510	1,510
TOTAL FUNDS AVAILABLE	17,099	16,099
Anticipated Expenditures:		
4500. CULTURE & RECREATION	14,000	1,000
TOTAL ANTICIPATED EXPENDITURES	14,000	1,000
FUND BALANCE ENDING	\$3,099	\$15,099

WARDS 5 & 8 SALES TAX  
FUND 125

Estimated beginning balance 1/1/13	\$758,856	
Anticipated Revenues:		
3100. TAXES	285,000	365,000
3300. INTERGOVERNMENTAL REVENUE		2,777
3600. USE OF MONEY & PROPERTY	750	
TOTAL ANTICIPATED REVENUES	285,750	368,527
TOTAL FUNDS AVAILABLE	1,044,606	1,127,383
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,300	10,000
4100. PUBLIC SAFETY	10,000	20,000
4200. PUBLIC WORKS	77,000	
4500. CULTURE & RECREATION	165,700	168,477
4850. OTHER FINANCING USES	5,500	
TOTAL ANTICIPATED EXPENDITURES	261,500	280,977
FUND BALANCE ENDING	\$783,106	\$846,406

HURRICANE LILI FUND  
FUND 126

AMENDED

Estimated beginning balance 1/1/13	\$124,939
TOTAL FUNDS AVAILABLE	124,939
Anticipated Expenditures:	
4850. OTHER FINANCING USES	124,939
TOTAL ANTICIPATED EXPENDITURES	124,939
FUND BALANCE ENDING	-0-

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

Estimated beginning balance 1/1/13	\$629,100	
Anticipated Revenues:		
3100. TAXES	330,000	450,000
3300. INTERGOVERNMENTAL REVENUE		3,614
3600. USE OF MONEY & PROPERTY	400	900
TOTAL ANTICIPATED REVENUES	330,400	454,514
TOTAL FUNDS AVAILABLE	959,500	1,083,614
Anticipated Expenditures:		
4100. PUBLIC SAFETY	52,523	
4200. PUBLIC WORKS	164,000	127,000
4500. CULTURE & RECREATION	221,646	200,627
TOTAL ANTICIPATED EXPENDITURES	438,169	380,150
FUND BALANCE ENDING	\$521,331	\$703,464

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

		AMENDED
Estimated beginning balance 1/1/13	-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

Estimated beginning balance 1/1/13	\$106,337	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	28,000	46,500
TOTAL ANTICIPATED REVENUES	28,000	46,500
TOTAL FUNDS AVAILABLE	134,337	152,837
Anticipated Expenditures:		
4300. HEALTH & WELFARE	13,500	25,000
TOTAL ANTICIPATED EXPENDITURES	13,500	25,000
FUND BALANCE ENDING	\$120,837	\$127,837

JOB READINESS PROGRAM  
FUND 162

AMENDED

Estimated beginning balance 1/1/13	\$159,430	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	75,000	
3600. USE OF MONEY & PROPERTY	150	
TOTAL ANTICIPATED REVENUES	75,150	
TOTAL FUNDS AVAILABLE	234,580	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	94,750	85,850
TOTAL ANTICIPATED EXPENDITURES	94,750	85,850
FUND BALANCE ENDING	\$139,830	\$148,730

DWI COURT  
FUND 163

Estimated beginning balance 1/1/13	\$(34,299)	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	165,000	147,000
3600. USE OF MONEY & PROPERTY	-0-	
TOTAL ANTICIPATED REVENUES	165,000	147,000
TOTAL FUNDS AVAILABLE	130,701	112,701
Anticipated Expenditures:		
4300. HEALTH & WELFARE	126,975	109,175
TOTAL ANTICIPATED EXPENDITURES	126,975	109,175
FUND BALANCE ENDING	\$3,726	\$3,526

DWI COURT – PATIENT FEE FUND  
FUND 164

AMENDED

Estimated beginning balance 1/1/13	\$21,215	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	6,000	8,000
3600. USE OF MONEY & PROPERTY	-0-	
TOTAL ANTICIPATED REVENUES	6,000	8,000
TOTAL FUNDS AVAILABLE	27,215	29,215
Anticipated Expenditures:		
4300. HEALTH & WELFARE	500	5,870
TOTAL ANTICIPATED EXPENDITURES	500	5,870
FUND BALANCE ENDING	\$26,715	\$23,345

OJP ENHANCEMENT GRANT FUND  
FUND 165

Estimated beginning balance 1/1/13	\$13,945	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	133,000	
TOTAL ANTICIPATED REVENUES	133,000	
TOTAL FUNDS AVAILABLE	146,945	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	133,000	56,500
TOTAL ANTICIPATED EXPENDITURES	133,000	56,500
FUND BALANCE ENDING	\$13,945	\$90,445

JAIL OPERATING AND MAINTENANCE  
FUND 190

AMENDED

Estimated beginning balance 1/1/13	\$127,934	
Anticipated Revenues:		
3100. TAXES	930,000	1,000,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	782,950	
3600. USE OF MONEY & PROPERTY	(250)	
3800. OTHER FINANCING SOURCES	710,000	
TOTAL ANTICIPATED REVENUES:	2,422,700	2,492,700
TOTAL FUNDS AVAILABLE	2,550,634	2,620,634
Anticipated Expenditures:		
4100. PUBLIC SAFETY	2,098,000	2,108,466
4850. OTHER FINANCING USES	443,421	
TOTAL ANTICIPATED EXPENDITURES	2,541,421	2,551,887
FUND BALANCE ENDING	\$9,213	\$68,747

SALES TAX BOND & INTEREST SINKING  
FUND 224  
DEBT SERVICE

Estimated beginning balance 1/1/13	\$577,869	
Anticipated Revenues:		
3100. TAXES	1,654,000	2,154,000
3800. OTHER FINANCING SOURCES		414,518
3600. USE OF MONEY & PROPERTY	450	
TOTAL ANTICIPATED REVENUES:	1,654,450	2,568,968
TOTAL FUNDS AVAILABLE	2,232,319	3,146,837
Anticipated Expenditures:		
4750. DEBT SERVICE	529,788	533,888
4850. OTHER FINANCING USES	850,000	
TOTAL ANTICIPATED EXPENDITURES	1,379,788	1,383,888
FUND BALANCE ENDING	\$852,531	\$1,762,949

SALES TAX BOND RESERVE FUND  
FUND 225  
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/13	\$1,019,712	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	500	
TOTAL ANTICIPATED REVENUES:	500	
TOTAL FUNDS AVAILABLE	1,020,212	
Anticipated Expenditures:		
4850. OTHER FINANCING USES		414,518
TOTAL ANTICIPATED EXPENDITURES	-0-	414,518
FUND BALANCE ENDING	\$1,020,212	\$605,694

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

Estimated beginning balance 1/1/13	\$806,627	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	500	2,500
TOTAL ANTICIPATED REVENUES:	500	2,500
TOTAL FUNDS AVAILABLE	807,127	809,127
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	-0-	
4850. OTHER FINANCING USES	-0-	
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$807,127	\$809,127

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

AMENDED

Estimated beginning balance 1/1/13	\$666,542
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	695,000
TOTAL ANTICIPATED REVENUES	695,500
TOTAL FUNDS AVAILABLE	1,362,042
Anticipated Expenditures:	
4750. DEBT SERVICE	693,318
TOTAL ANTICIPATED EXPENDITURES	693,318
FUND BALANCE ENDING	\$668,724

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING  
FUND 229  
DEBT SERVICE

Estimated beginning balance 1/1/13	\$1,484,843	
Anticipated Revenues:		
3100. TAXES	615,000	
3300. INTERGOVERNMENTAL REVENUE	-0-	
3600. USE OF MONEY & PROPERTY	1,200	
TOTAL ANTICIPATED REVENUES	616,200	
TOTAL FUNDS AVAILABLE	2,101,043	
Anticipated Expenditures:		
4750. DEBT SERVICE	451,362	453,612
TOTAL ANTICIPATED EXPENDITURES	451,362	453,612
FUND BALANCE ENDING	\$1,649,681	\$1,647,431

SMP JAIL SINKING FUND 1999  
FUND 230  
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/13	\$482,441	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	400	
3800. OTHER FINANCING SOURCE	421,421	
TOTAL ANTICIPATED REVENUES:	421,821	
TOTAL FUNDS AVAILABLE	904,262	
Anticipated Expenditures:		
4750. DEBT SERVICE	421,421	423,171
TOTAL ANTICIPATED EXPENDITURES	421,421	423,171
FUND BALANCE ENDING	\$482,841	\$481,091

EXCESS REVENUE BOND SINKING FUND  
FUND 234  
DEBT SERVICE

Estimated beginning balance 1/1/13	\$33,325	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCES	1,318,056	
TOTAL ANTICIPATED REVENUES	1,318,156	
TOTAL FUNDS AVAILABLE	1,351,481	
Anticipated Expenditures:		
4750. DEBT SERVICE	1,318,056	
TOTAL ANTICIPATED EXPENDITURES	1,318,056	
FUND BALANCE ENDING	\$33,425	

SMP JAIL RESERVE FUND  
FUND 235  
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/13	\$57,514	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCES	22,000	
TOTAL ANTICIPATED REVENUES	22,100	
TOTAL FUNDS AVAILABLE	79,614	
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$79,614	

SOLID WASTE BOND RESERVE, 2004 FUND  
FUND 236  
DEBT SERVICE

Estimated beginning balance 1/1/13	\$1,306,436	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	10,000	
TOTAL ANTICIPATED REVENUES	10,000	
TOTAL FUNDS AVAILABLE	1,316,436	
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	-0-	
4850. OTHER FINANCING USES	10,000	30,544
TOTAL ANTICIPATED EXPENDITURES	10,000	30,544
FUND BALANCE ENDING	\$1,306,436	\$1,285,892

SOLID WASTE BOND SINKING 2004 FUND  
 FUND 237  
 DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/13	\$836,669	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	500	
3800. OTHER FINANCING SOURCES	1,360,000	
TOTAL ANTICIPATED REVENUES	1,360,500	
TOTAL FUNDS AVAILABLE	2,197,169	
Anticipated Expenditures:		
4750. DEBT SERVICE	1,266,605	1,317,912
4850. OTHER FINANCING USES		18,976
TOTAL ANTICIPATED EXPENDITURES	1,266,605	1,336,888
FUND BALANCE ENDING	\$930,564	\$860,281

SOLID WASTE DEPRECIATION & CONTINGENCY FUND  
 FUND 238  
 DEBT SERVICE

Estimated beginning balance 1/1/13	\$308,777	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	250	
3800. OTHER FINANCING SOURCES	35,000	
TOTAL ANTICIPATED REVENUES	35,250	
TOTAL FUNDS AVAILABLE	344,027	
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$344,027	

SOLID WASTE POST-CLOSURE CARE FUND  
FUND 239  
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/13	\$1,780,931
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	8,000
3800. OTHER FINANCING SOURCES	375,000
TOTAL ANTICIPATED REVENUES	383,000
TOTAL FUNDS AVAILABLE	2,163,931
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$2,163,931

SERIES 2003, DELMAR & PLUTO  
FUND 287  
DEBT SERVICE

Estimated beginning balance 1/1/13	\$9,010
Anticipated Revenues:	
3700. MISCELLANEOUS REVENUES	3,300
TOTAL ANTICIPATED REVENUES	3,300
TOTAL FUNDS AVAILABLE	12,310
Anticipated Expenditures:	
4750. DEBT SERVICE	9,760
TOTAL ANTICIPATED EXPENDITURES	9,760
FUND BALANCE ENDING	\$2,550

SMALL ANIMAL CONTROL  
FUND 404  
PROPRIETARY/ENTERPRISE

AMENDED

Estimated beginning balance 1/1/13	\$44,578
Anticipated Revenues:	
3200. LICENSES AND PERMITS	2,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	176,200
3600. USE OF MONEY & PROPERTY	150
3800. OTHER FINANCING SOURCES	177,000
TOTAL ANTICIPATED REVENUES	355,350
TOTAL FUNDS AVAILABLE	399,928
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	358,524
TOTAL ANTICIPATED EXPENDITURES	358,524
FUND BALANCE ENDING	\$41,404

SOLID WASTE REDUCTION & RESOURCE FACILITY  
FUND 406  
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/13	\$8,977,875
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,100
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,510,000
3600. USE OF MONEY & PROPERTY	20,000
3800. OTHER FINANCING SOURCES	1,000,000
TOTAL ANTICIPATED REVENUES	4,531,100
TOTAL FUNDS AVAILABLE	13,508,975
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,394,056
4850. OTHER FINANCING USES	835,000
TOTAL ANTICIPATED EXPENDITURES	4,229,056
FUND BALANCE ENDING	\$9,279,919

	3,635,000
	1,017,787
	4,673,887
	13,651,762
	3,493,884
	4,328,884
	\$9,322,878

KEMPER WILLIAMS PARK FUND  
FUND 409  
PROPRIETARY/ENTERPRISE

AMENDED

Estimated beginning balance 1/1/13	\$2,614,192	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	161,500	159,500
3600. USE OF MONEY & PROPERTY	50	
3700. MISCELLANEOUS REVENUES	45,000	
3800. OTHER FINANCING SOURCES	288,500	
TOTAL ANTICIPATED REVENUES	495,050	493,050
TOTAL FUNDS AVAILABLE	3,109,242	3,107,242
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	712,140	664,140
TOTAL ANTICIPATED EXPENDITURES	712,140	664,140
FUND BALANCE ENDING	\$2,397,102	\$2,443,102

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 20<sup>th</sup> day of November, 2013; having been published in accordance with law.

Mr. Bierhorst moved that the following resolutions be adopted. Mr. Hidalgo seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Singleton and Fromenthal

**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 Sealevel Construction, Inc. relative to Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

**WHEREAS**, Sealevel Construction, Inc., P. O. Box 655, Thibodaux, Louisiana 70302, has substantially completed Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

**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 Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2, 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 20<sup>th</sup> day of November 2013.

**APPROVED:**

s/g **Albert Foulcard**

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**ALBERT FOULCARD, 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 authorizing Paul P. Naquin, Jr., the President to execute an Agreement with Southern Constructors, LLC relative to Concrete Roadway Repairs on River Road and Carol Road.

**BE IT RESOLVED**, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with Southern Constructors, LLC, 1550-A East Admiral Doyle Drive, New Iberia, LA 70560, relative to Concrete Roadway Repairs on River Road and Carol Road, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 20<sup>th</sup> day of November 2013.

**APPROVED:**

s/g **Albert Foulcard**

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**ALBERT FOULCARD, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g **Lisa C. Morgan**

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

## **OLD BUSINESS:**

- A. Roshonda Hanible, EZ Program Manager has written in reference to Bollinger Marine Fabricators, LLC – Adding Owners to Schedule 1 of Contract No. 20081291-EZ.

The listed owners have been added to Schedule 1 of Contract #20081291-EZ and may use any remaining credits and future job tax credits certified by our office under this contract.

## **NEW BUSINESS:**

- A. Jerry Gray, Commander, Morgan City Police Reserve, Inc. writes – We provide essential support and man-power to the Morgan City Police Department. We aid the department in many ways, such as, patrolling the City, assisting the narcotics agents on search warrants, providing additional personnel during special details, parades, festivals and local disasters.

The Reserves currently provides each member with a ballistic vest, traffic vest, portable radio and insurance coverage. The ballistic vests have expiration dates and need to be replaced every few years. The cost for a ballistic vest is approximately \$550.00, portable radio is \$1,800.00 and our insurance is \$4,140.00 annually.

To help defray the cost of insurance, ballistic vests and radios, we are asking for assistance in the form of monetary donations, which are fully tax exempt. Your help will allow us to continue to provide additional manpower to the police department with the equipment we need to protect our community.

Thank you for your assistance.

Mr. Voisin commented that the Morgan City Police Reserve, Inc. has been funded throughout the previous years.

Following comments, Mr. Voisin also expounded relative to the need to prioritize the funding requests that are received by the Parish Council.

Mr. Bierhorst echoed Mr. Voisin's sentiments and commented relative to the roads that need resurfacing in the Parish.

- B. Mr. Metz to request an allocation of \$5,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to St. Mary Parish Fire District No. 11 to assist in purchasing equipment.

Mr. Metz moved that funds in the amount of \$5,000 be allocated from Wards 1,2,3,4,7, & 10 3/10% Sales Tax Fund to the St. Mary Parish Fire District No. 11 to assist in purchasing equipment. Mr. Middleton seconded the motion, which carried.

In regard to the request from the St. Mary Chamber for Leadership St. Mary funding request in the amount of \$5,000.00, Mr. Hanagriff moved to allocated funds in the amount of \$1,000.00 to the program. Mr. Hidalgo seconded the motion.

Mr. Voisin requested that the Individual tuition of \$750.00 be included in the \$1,000.00 allocation to the St. Mary Chamber for Leadership St. Mary.

Following explanation by Mr. Naquin that a Parish employee has been chosen (as a Leadership Leader participant) to attend all sessions of Leadership St. Mary.

Mr. Voisin questioned whether it is legal for the Parish to allocate funds to the St. Mary Chamber for Leadership St. Mary Program for the purpose that was requested.

Following questions regarding the legality of the matter, Mr. Duplantis, Legal Advisor stated that he would research the matter and report his findings at a later date.

Mr. Hanagriff stated that he would delay his motion to allocate funds in the amount of \$1,000.00 to the St. Mary Chamber for Leadership St. Mary Program.

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

s/g Lisa C. Morgan

s/g Albert Foulcard

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Lisa C. Morgan, Clerk

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Albert Foulcard, Chairman