

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

OCTOBER 12, 2016
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date with Chairman Kevin Voisin presiding and the following members present: Rev. Craig Mathews, J Ina, Dale Rogers, Glen Hidalgo, Ken Singleton, Gabriel Beadle, James Bennett, Jr., Sterling Fryou, Pam Washington and Paul P. Naquin, Jr.

The Invocation was pronounced by Mr. Fryou and the Pledge of Allegiance was led by Mr. Bennett.

Mr. Fryou moved that the reading of the minutes of the Second Regular Meeting, September 28, 2016 be dispensed with and that the same be approved. Mr. Naquin seconded the motion, which carried.

Deputy Walter Shepherd appeared before the Council to request the adoption of a Proclamation supporting October 21st – October 30, 2016, as Red Ribbon Drug-Free Week in St. Mary Parish.

Mr. Singleton moved that the following Proclamation be adopted. The Council seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

YEAS: Rev. Mathews, Messrs. Ina, Rogers, Hidalgo, Singleton, Beadle, Bennett, Fryou, Ms. Washington, Messrs. Naquin and Voisin

NAYS: None

ABSTAIN: None

ABSENT: None

PROCLAMATION

WHEREAS, alcohol and other drug abuse have reached epidemic stages; and,

WHEREAS, it is imperative that visible, unified prevention education efforts by Community Members be launched to eliminate the demand for drugs; and,

WHEREAS, the Red Ribbon has become a symbol of opposition to drug use and alcohol abuse; and,

WHEREAS, a parish-wide Red Ribbon Campaign will be celebrated in St. Mary Parish during Drug-Free Week, **October 21 – October 30, 2016**; and

WHEREAS, Business, Government, Law Enforcement, Schools, Religious Institutions, Service Organizations, Youth Medical, Senior Citizens, Military, Sports Teams, and Individuals will demonstrate their commitment to drug-free, healthy lifestyles by wearing and displaying red ribbons during this week-long campaign; and,

WHEREAS, the Parish Council of St. Mary commits its resources to ensure the success of the St. Mary Parish Red Ribbon Campaign; and

NOW, THEREFORE BE IT RESOLVED, that the Parish Council of St. Mary does hereby support **October 21 – October 30, 2016**, as Red Ribbon Drug-Free Week, and encourages its citizens to participate in drug awareness and drug education

activities, making a visible statement that we are strongly committed to drug-free, healthy lifestyles.

BE IT FURTHER RESOLVED, that the Parish Council of St. Mary encourages all citizens to pledge to the 2016 campaign theme:

“Choose the HIGH ROAD, Not the high life! BE DRUG-FREE!”

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

Dr. Tregle, a resident of the City of Morgan City appeared before the Council on behalf of the Hugh Brown family to thank the Council for the Resolution of Respect adopted on August 24, 2016 in memory of his father-in-law, Hugh Crawford Brown, Jr.

Mr. Voisin informed the Parish Council that on November 10, 2016 at 10:00 a.m. the Annual St. Mary Parish Veteran’s Luncheon will be held in Morgan City at the Senior Citizen’s Center, (AARP Building).

Mark Bogan appeared before the Council to inform the Council that the 19th Annual Centerville/Verdunville Veterans/Senior Dinner will be held on December 10, 2016 at 11:00 a.m. at the KC Hall in Centerville. (Mr. Bogan requested a donation from each Council member for the dinner.)

Lee Dragna, 1200 S. Prescott Drive, Chairman, Consolidated Gravity Drainage District No. 2 appeared before the Council to discuss a resolution approving the issuance, sale and delivery of not exceeding Four Million Eight Hundred Thousand Dollars (\$4,800,000) of General Obligation Refunding Bonds of Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana, and other matters relating thereto.

Mr. Dragna stated that approximately one (1) year ago the District refinance a bond for a savings of \$50,000.

Mr. Dragna stated that by refinancing of the \$4,800,000 a savings of approximately \$60,000 will be realized.

Mr. Voisin commended Mr. Dragna and the Board of Commissioners for a job well done.

Mr. Bennett moved that Item E. be moved up to take action at this time. Mr. Fryou seconded the motion, which carried.

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

YEAS: Messrs. Ina, Rogers, Hidalgo, Singleton, Beadle, Bennett, Fryou, Ms. Washington, Messrs. Naquin, Voisin and Rev. Mathews

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding Four Million Eight Hundred Thousand Dollars (\$4,800,000) of General Obligation Refunding Bonds of Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana, and other matters relating thereto.

WHEREAS, the Board of Commissioners of Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana (the “Issuer”), by resolution adopted on October 10, 2016, has authorized the issuance of not exceeding Four Million Eight Hundred Thousand Dollars (\$4,800,000) of General Obligation Refunding Bonds (the “Bonds”), for the purpose of refunding all or a portion of the callable maturities of its outstanding General Obligation Bonds, Series 2009, dated November 17, 2009, and paying the costs of issuance thereof, pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, said Bonds to be secured by unlimited ad valorem taxes now being levied and collected annually in excess of all other taxes on all the property subject to taxation within the territorial limits of the Issuer.

WHEREAS, it is now the desire of the Parish Council of the Parish of St. Mary, State of Louisiana (the “Parish Council”), to approve the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”), that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana, this Parish Council hereby approves the issuance of not exceeding Four Million Eight Hundred Thousand Dollars (\$4,800,000) of General Obligation Refunding Bonds (the “Bonds”), of Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana (the “Issuer”), the Bonds are to be issued under the authority and for the purposes stated in the preamble hereto. The Bonds shall bear interest at a rate or rates not to exceed six percent (6%) per annum, to be determined by subsequent resolution of the Board of Commissioners of the Issuer and mature not later than March 1, 2029.

SECTION 2. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Bonds.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

Rev. Mathews expressed an interest and queried Mr. Dragna regarding their assistance and their ideas regarding much needed help on the western most end (Four Corners area) of St. Mary Parish (District 1.)

Mr. Hanagriff, Parish President reported on the Gulf States Counties and Parish Caucus 2016 Annual Meeting that he Rev. Mathews, Messrs. Voisin and Rogers attended on October 6-7, 2016 in New Orleans, LA.

Mr. Hanagriff reported that Halloween will be observed on Monday, October 31, 2016 from 6-8 p.m.

Mr. Hanagriff informed that American Petroleum Institute (API) will be hosting their Shrimp Boil on Thursday at 5:30 p.m. at the St. Mary Golf Course in Berwick.

Mr. Hanagriff also stated that a Kick-Off party will be held at A. J. Dohmann for the 2016 Chamber of Commerce, Morgan City & Franklin Rotary Clubs Golf Tournament on October 14, 2016 from 5:30 p.m. until 7:30 p.m.

Henry “Bo” LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending October 12, 2016. (All items in Mr. LaGrange’s report are informational.)

Item 3 stated, “Scott Angelle, Public Service Commissioner, has written to advise that the purchase of water and wastewater assets of Total Environmental Solutions, Inc. to Community Utilities of Louisiana, Inc. may be approved by the commission at its October 20th, 2016 meeting. This sale includes the sale of the sewer system on Easy Street in the St. Joseph area.”

Item 5 stated, “Mr. Roland Verret, President, St. Mary Water & Sewer Commission No. 1, has written to advise that it has been asked to extend a 6 inch water line approximately 600 feet to provide water service to a new site to be developed and occupied by ACME Truck line for a new truck terminal on Duhon Blvd. next to the new Johnny’s Propeller Shop. The approximate cost for this project is \$16,000. The Board of Commissioners is requesting Council consideration to fund this project. If approved, it would aid in allowing the Commission to continue focusing primarily on repairing and replacing aging infrastructure and upgrading its water plant.”

Following Mr. Fryou’s comments regarding the extension of the 6 inch water line, he requested that the refunding request be referred to the Advisory Budget/Finance meeting.

In regard to Item 1 which stated, “Mr. Mac Wade, Executive Director, Morgan City Harbor and Terminal District, has written to advise that there is a vacancy on the Board of Commissioners for the position formerly held by Mr. Jerry Gauthier. According to Act 48 of the 2009

Legislature, it is St. Mary Parish's turn for submission of three names to the Governor for his selection to the Board. Each appointing authority (City of Morgan City, Town of Berwick, St. Mary Parish Government) upon its turn, is required to submit names to the governor for appointment by the governor and may use any process it deems advisable to compile the list of names.", Mr. Hanagriff stated that he would like to meet with Mr. Duplantis, Legal Advisor before the Parish proceed with the submission of the names.

In regard to Item 5, Mr. Beadle stated that he has not looked at Water & Sewer Commission No. 1's audit at this time. (He suggested looking at a joint venture in regard to repairing and replacing aging infrastructure and upgrading its water plant.)

In regard to Item 3, Mr. Ina questioned who would be responsible for the upkeep of the sewer system.

Mr. LaGrange stated that Community Utilities of Louisiana, Inc. would be responsible for the upkeep. (Mr. LaGrange will further investigate to determine if the company has a home office or 1-800 telephone number and report his findings at a later date.)

Mr. Voisin stated that the November 2016 Regular Meetings will be held on November 9th and November 30th, 2016.

Mr. Voisin stated that the December 2016 Regular Meetings will be held on December 14th and December 21st, 2016.

Mr. Beadle has scheduled an Advisory Budget/Finance Committee meeting on November 9, 2016.

Mr. Singleton moved that the following resolutions be adopted. Mr. Naquin seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

YEAS: Messrs. Rogers, Hidalgo, Singleton, Beadle, Bennett, Fryou, Ms. Washington, Messrs. Naquin, Voisin and Rev. Mathews and Ina

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

WHEREAS, the St. Mary Parish Council (the "Collector" hereafter) administers the sales and use tax ordinances in effect in St. Mary Parish, Louisiana (the "Parish"), the Uniform Local Sales Tax Code (ULSTC), La.R.S. 47:337.1, *et seq.*, adopted as Act 73 of 2003, and related provisions, and collects sales and use taxes for all local taxing authorities within the Parish, and

WHEREAS, it is necessary that the Collector retain special counsel with expertise in sales and use tax law to represent it and provide general legal advice, consultation and representation involving the ongoing cases, including but not limited to the matters titled, *Axxis Drilling Inc. v. St. Mary Parish Sales and Use Tax Department*, and *Jeffrey LaGrange, CTE, in his Capacity as Director of the St. Mary Parish Sales and Use Tax Department*, Number 126,912, Div. "F", 16th JDC, St. Mary Parish; *Coastal Drilling Company, LLC v. Barry J. Dufrene, in His Capacity as Director of the St. Mary Parish Sales and Use Tax Department and Ex-Officio Tax Collector for St. Mary Parish*, Docket No. 2014-CA 0960 - First Circuit Court of Appeal; *Morgan City Dialysis Center, Inc. vs. Jeffrey B. LaGrange, Director of the St. Mary Parish Sales and Use Tax Department and St. Mary Parish Sales and Use Tax Department*, Suit No. 129,392, Division "D", 16th JDC, Parish of St. Mary, as well as in lawsuits and other sales and use tax issues as the need may arise, from time to time in the future, as assigned by the Collector, and

WHEREAS, because of the specialized nature of the above referenced statutes, ordinances and related provisions and the specialized nature of sales and use tax litigation, a real necessity exists for the employment of special counsel to represent the Collector, and, in turn, the other local taxing authorities within the Parish, and

WHEREAS, it is the desire of the Collector to retain the law firm of Rainer Anding & Talbot through Drew M. Talbot, Attorney at Law, L.L.C. of Baton Rouge, Louisiana, (“Law Firm” hereafter) as a law firm that has special expertise and experience in prosecuting and defending sales and use tax cases and in providing local sales and use tax legal advice to local taxing authorities such as the Collector and the taxing authorities it represents, and to retain the services of the said Law Firm pursuant to the applicable provisions of the sales and use tax statutes of the State of Louisiana and the above referred to ordinances in effect in St. Mary Parish, Louisiana, and

NOW THEREFORE BE IT RESOLVED that the Law Firm be and is hereby employed by the Collector as special counsel to the Collector with reference to the above cited sales and use tax statutes and ordinances to provide legal representation to the Collector, conduct hearings requested by taxpayers, and to undertake the prosecution and/or defense of any legal proceedings involving sales and use tax matters as may be brought from time to time against the Collector, or any of the taxing authorities they represent, and to undertake the defense of any legal proceedings involving sales and use tax filed against any of the same, as may be required from time to time, and for providing general legal advice and consultation to the Collector in the administration of the above referred to statutes and ordinances as the need may arise from time to time as assigned by the Collector, and that the fee of said Law Firm is to be that as provided by the applicable provisions of the sales and use tax statutes and ordinances, including the Uniform Local Sales Tax Code administered by the Collector, in accordance with law, or the sum of \$175.00 per hour, or such other hourly rate as may be established by the Louisiana Attorney General, to be paid monthly, together with all reasonable expenses incurred by said Law Firm in connection with the providing of such legal services, the specific fee arrangement to be decided on a case-by-case basis, jointly by the Collector and the Law Firm in advance of such legal services being rendered.

BE IT FURTHER RESOLVED that, from time to time, when permitted by law and supported by the underlying facts of each individual case at the discretion of the Collector in consultation with the Law Firm, the Collector shall seek to impose statutory attorney fees against a dealer or taxpayer, in addition to or in connection with the collection of Parish taxes, penalties and/or interest or appeal of a refund claim denial. If the Collector prevails and collects statutory attorney fees from the taxpayer or dealer, said statutory attorney fee funds shall be paid to and retained by the Collector, up to the total amount paid to the Law Firm at the hourly rate for that particular engagement. If, however, the statutory attorney fees collected from the taxpayer or dealer exceed the sums billed by and paid to the Law Firm, the Law Firm shall be entitled to any excess or additional statutory attorney fees collected from the taxpayer or dealer.

BE IT FURTHER RESOLVED that neither the Collector nor the Law Firm shall have the authority to discontinue, dismiss, compromise, or otherwise dispose of a sales and use tax claim against a taxpayer doing business in St. Mary Parish, or a claim brought by a taxpayer doing business in said Parish, against the Collector without the concurrence of the Collector and the Law Firm.

BE IT FURTHER RESOLVED that the District Attorney of St. Mary Parish seek the immediate approval of this resolution by the Attorney General for the State of Louisiana and that notice of this resolution be published in the official journal of St. Mary Parish, Louisiana, all in accordance with law.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary to execute a Detention Agreement with Parish of Lafayette – Lafayette Juvenile Detention Home relative to housing St. Mary Parish juveniles.

BE IT RESOLVED, that David Hanagriff, 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 Detention Agreement with Parish of Lafayette – Lafayette Juvenile Detention Home relative to housing St. Mary Parish juveniles, 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 October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of St. Mary Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to St. Mary Parish.

THEREFORE, BE IT RESOLVED, by the governing authority of St. Mary Parish (herein referred to as the parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period 1 October 2015 through 30 September 2016:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

BE IT FURTHER RESOLVED, that these stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A RESOLUTION OPPOSING ANY LAWSUITS FILED BY GOVERNOR JOHN BEL EDWARDS, ATTORNEY GENERAL JEFF LANDRY, AND THE 16TH JUDICIAL DISTRICT ATTORNEY AGAINST OIL AND GAS COMPANIES FOR, OR ON BEHALF OF ST. MARY PARISH REGARDING COASTAL EROSION/COASTAL PERMIT.

WHEREAS, the oil and gas industry is a major economic driver in Louisiana and represents billions of dollars in economic impact as well as millions of dollars in direct salaries to Louisiana citizens; and

WHEREAS, Oil and gas has proven to be a partner in the communities in which it does business and has invested heavily in the success of St. Mary Parish and surrounding parishes; and

WHEREAS, recent lawsuits filed by neighboring parishes, trial attorneys, and the 15th Judicial District Attorney could have a direct and negative impact on the continued investment of several Oil and gas companies in St. Mary Parish; and

WHEREAS, these lawsuits could drive many energy sector businesses out of Louisiana in search of more friendly environs in which to do business; and

WHEREAS, in an already depressed economic climate, now is not the time to proclaim that Louisiana is closed for business, as we need to prove that St. Mary Parish is ready and able to meet the needs of business and does not condone frivolous lawsuits against any sector of our economy.

NOW, THEREFORE, BE IT RESOLVED, that the St. Mary Parish Council opposes any lawsuits filed by Governor John Bel Edwards, Attorney General Jeff Landry, and the 16th Judicial District Attorney against oil and gas companies for, or on behalf of St. Mary Parish regarding coastal erosion/coastal permit.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2017-2018 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 within existing right of way.

WHEREAS, the Parish of St. Mary is in need of reconstruction of Chitimacha Trail Road from LA 326 to LA 670 (Adeline Bridge) which is a distance of approximately 16,260 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling cause by daily traffic of patrons visiting the nearby Cypress Bayou Casino and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$1,059,104 to match \$175,000 in local funds for Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 (Adeline Bridge) for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2017-2018 Capital Outlay Act
on behalf of the Parish of St. Mary for Reconstruction of Flattown Road from
Chitimacha Trail Road to Ralph Darden Parkway
within existing right of way.

WHEREAS, the Parish of St. Mary is in need reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway, which is a distance of approximately 3,800 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling cause by daily traffic of patrons visiting the nearby Cypress Bayou Casino and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$549,915 to match \$100,000 in local funds for Reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2017-2018 Capital Outlay Act on behalf of
the Parish of St. Mary for Reconstruction of Charenton Beach Road from
La. Hwy. 87 to the West Atchafalaya Basin Protection Levee.

WHEREAS, the Parish of St. Mary is in need of Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee for St. Mary Parish Government, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$1,084,244 to match \$100,000 in local funds for Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2017-2018 Capital Outlay Act on behalf of
the Parish of St. Mary for Re-Roofing, Waterproofing, and
Associated Repair at the former St. Mary Parish Tourist Building
near Patterson for St. Mary Parish Government.

WHEREAS, the Parish of St. Mary is in need of preserving the recently vacated historic former St. Mary Parish Tourist Building in the central area of the Parish, and;

WHEREAS, at the present time it is deteriorating and in serious need of repair and the legacy and renewal of this building is important to the history of St. Mary Parish, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$225,000 to match \$75,000 in Parish funds for Re-Roofing, Waterproofing, and Associated Repair at the former St. Mary Tourist Building near Patterson for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2017-2018 Capital Outlay Act
on behalf of the Parish of St. Mary for Yokely Levee
Flood Protection Improvements in Existing Rights-of-Way
for St. Mary Parish Government.

WHEREAS, the Parish of St. Mary is experiencing subsidence and other issues in sections of the Yokely Levee System which resulted in some overtopping in recent hurricanes, and which requires additional earth embankment in existing rights-of-way to comply with flood protection requirements, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$622,176 to match \$210,000 in Parish funds for Yokely Levee Flood Protection Improvements in Existing Rights-of-Way for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2017-2018 Capital Outlay Act on behalf of
the Parish of St. Mary for Infrastructure Improvements
at Charenton Canal Industrial Park

WHEREAS, the Parish of St. Mary is in need of Infrastructure Improvements at Charenton Canal Industrial Park consisting of construction of a sheet piling bulkhead at the facility for St. Mary Parish Government, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$6,980,300 to match \$400,000 in local funds for Construction of Sheet Piling Bulkhead at the Charenton Canal Industrial Park for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2017-2018 Capital Outlay Act on behalf of
the Parish of St. Mary for Installation of Culverts and Associated Infrastructure
at Middle Road in Bayou Vista for
Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

WHEREAS, the Parish of St. Mary is in need of Culverts and Associated Infrastructure at Middle Road in Bayou Vista from Venus Street to Southeast Blvd for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2, and

WHEREAS, this project will address a major potential safety hazard and enhance the effectiveness of a large open canal in the middle of a huge residential neighborhood. This open canal provides breeding places for the mosquitoes with the deadly West Nile Virus, for large nutria rats, and provides a safety hazard for children playing in the neighborhood, and

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$3,485,392 to match \$150,000 in local funds for the Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista from Venus Street to Southeast Blvd for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2017-2018 Capital Outlay Act on behalf of
the Parish of St. Mary for Hardsurfacing of Atchafalaya Basin Levee Road
from the Charenton Beach to the St Mary/Iberia Parish Line.

WHEREAS, the Parish of St. Mary is in need of hard surfacing 4.75 miles of Atchafalaya Basin Levee Road From the Charenton Beach to the St Mary/Iberia Parish Line, and

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$4,544,888 to match \$250,000 in local funds for Hardsurfacing 4.75 miles of Atchafalaya Basin Levee Road From the Charenton Beach to the St. Mary/Iberia Parish Line for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2017-2018 Capital Outlay Act on behalf of the Parish of St. Mary for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park

WHEREAS, the Parish of St. Mary is in need of Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$479,600 to match \$160,000 in local funds, and \$175,000 in previous direct appropriation, for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park in Patterson, Louisiana.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2017-2018 Capital Outlay Act on behalf of the Parish of St. Mary for Construction of a New Multi-Agency Government Complex for St. Mary Parish Fire Protection District No. 11 and St. Mary Parish Water and Sewer Commission No. 5 in the Four Corners Community.

WHEREAS, the Parish of St. Mary is in need of a Multi-Agency Government Complex to house a Central Fire Station for St. Mary Fire Protection District No. 11 and a new Utility Service Center for St. Mary Parish Water and Sewer Commission No. 5 in the Four Corners Community, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$2,884,320 to match \$960,000 in local funds, for a New Multi-Agency Government Complex, to house a Central Fire Station for St. Mary Parish Fire Protection District No. 11 and a new Utility Service Center for St. Mary Parish Water and Sewer Commission No. 5 in the Four Corners Community.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2017-2018 Capital Outlay Act
on behalf of the Parish of St. Mary for
Rehabilitation and Conversion of
MC Sheriff Building to Sheriff Regional Operations and Training Center.

WHEREAS, the Parish of St. Mary is in need of a Regional Operations and Training Center for the St. Mary Parish Sheriff's Office to be located in Morgan City, and;

WHEREAS, the St. Mary Parish Sheriff's Office Training Academy is a state certified academy, and in the event that there is a disaster in St. Mary Parish such as hurricanes the Morgan City office will become the east end emergency center; and this project generally entails renovation of existing 42,500 SF of space of a former elementary school that is being converted to said Regional Operation and Training Center for St. Mary Parish Sheriff and other support agencies such as the District Attorney's outreach office, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$3,600,671 to match \$1,200,500 in local funds, for a Regional Operations and Training Center for the St. Mary Parish Sheriff's Office to be located in Morgan City.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2017-2018 Capital Outlay Act on behalf of the Parish of St. Mary
for a Warehouse, Drives, and Parking Area at the Administrative and Activity Center
for St. Mary Center of Hope, near Centerville, Louisiana.

WHEREAS, the Parish of St. Mary and the St Mary Center of Hope has completed the construction of a new Administrative and Activity Center which needs a Warehouse, Drives, and Parking Areas, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$193,480 to match \$65,000 in local funds, for construction of a Warehouse, Drives, and Parking Area for the Administrative and Activity Center for St Mary Center of Hope, near Centerville, Louisiana.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2017-2018 Capital Outlay Act on behalf of the Parish of St. Mary for Drainage Pump Station Improvements near Franklin for St. Mary Parish Consolidated Gravity Drainage District No. 1.

WHEREAS, the Parish of St. Mary is in need of Drainage Pump Station Improvements at the Franklin drainage pump station on the Hanson Canal for St. Mary Parish Consolidated Gravity Drainage District No. 1, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$556,620 to match \$187,500 in Parish funds for Drainage Pump Station Improvements near Franklin for St. Mary Parish Consolidated Gravity Drainage District No. 1.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2017-2018 Capital Outlay Act
on behalf of the Parish of St. Mary for Reconstruction
of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive
within existing right of way.

WHEREAS, the Parish of St. Mary is in need of reconstruction of this project entails Reconstruction of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive, a distance of approximately 3,000 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling cause by daily traffic of patrons visiting the nearby Cypress Bayou Casino and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$951,160 to match \$50,000 in local funds for Reconstruction of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive for St Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2017-2018 Capital Outlay Act
on behalf of the Parish of St. Mary for Asphalt Overlay of
St. Peter Road from La. Hwy. 182 to Admiral Doyle
within existing right of way.

WHEREAS, the Parish of St. Mary is in need of Overlay of St. Peter Road from La. Hwy. 182 to Admiral Doyle near Jeanerette, which is a distance of approximately 7,200 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling causing a safety hazard and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2017-2018 Capital Outlay funding in the amount of \$1,000,640 to match \$55,000 in local funds for Asphalt Overlay of St. Peter Road from La. Hwy. 182 to Admiral Doyle for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of October 2016.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

OLD BUSINESS:

- A. Referred from the September 28, 2016 Regular Meeting - Appointment to the following Board and Commission:

Fire Protection District No. 7 – 2 Vacancies

Ned M. Davis

Alvin P. Lodrigue, Jr.

Mr. Hidalgo requested that the appointments to Fire Protection District No. 7 Board of Commissioners be deferred until a later date.

NEW BUSINESS:

- A. City Court of Morgan City Juvenile Service Division has submitted their Pre-Application requesting funds for Morgan City Youth Center Proposed Budget 2017 - Funding Request \$10,000.00.

Mr. Beadle requested that Item A be referred to the Advisory Budget/Finance Committee.

- B. Joyce Metoyer, Program Administrator Enterprise Zone Program has forwarded a copy of her letter written to Mr. James Leonard, Advantous Consulting, LLC relative to Enterprise Zone Contract 20100781 for Berry Contracting, LP has been terminated effective December 31, 2014.

The reason for this termination is the job growth and spending related to this contract is complete.

- C. Joyce Metoyer, Program Administrator Enterprise Zone Program has forwarded a copy of her letter written to Mr. James Leonard, Advantous Consulting, LLC relative to Enterprise Zone Contract 20100783 for Berry Contracting, LP has been terminated effective December 31, 2014.

The reason for this termination is the job growth and spending related to this contract is complete.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman