

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

OCTOBER 26, 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, Jr., Sterling Fryou, Pam Washington and Paul P. Naquin, Jr. Absent was James Bennett, Jr.

The Invocation was pronounced by Mr. Naquin and the Pledge of Allegiance was led by Ms. Washington.

Mr. Naquin moved that the reading of the minutes of the First Regular Meeting, October 12, 2016, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Representatives Tammy Rogers, 404 Ida St., Franklin and Cherise Picard, 214 Circle Drive, Franklin of the Harvest Moon Festival Committee appeared before the Council to discuss the 18<sup>th</sup> Harvest Moon Festival.

Tammy Rogers and Cherrise Picard informed relative to the events scheduled and invited the Parish Council to the 18<sup>th</sup> Harvest Moon Festival slated for Saturday, October 29, 2016 from 9:00 a.m. until 5:00 p.m. in Downtown Franklin.

Mr. Naquin moved that Item 16. New Business C be moved up at this time. Mr. Beadle seconded the motion, which carried.

A. Appointments to the following Boards and Commissions:

**Recreation District No. 5 (Four Corners, Sorrell & Glencoe) – 1 Vacancy**

Christina “Tina” Lowry

Beverly A. Polk

**Hospital Service District No. 3 (Fairview) – 1 Vacancy**

Cabrini L. Angeron – Present Member

**Communications District E911 – 1 Vacancy (Applicant must be Fire Chief)**

Chuck Bourgeois

Allen Rink, III

**St. Mary Parish Library Board of Control – 2 Vacancies**

Cherie H. Laiche – Present Member

Jason Watson – Present Member

Lucy R. Watson

Nakisha Singleton

**Hospital Service District No. 1 (Franklin Foundation) – 1 Vacancy**

Roland J. Degeyter, M.D. – Present Member

Sheron R. Steward

Rev. Mathews moved that Christina “Tina” Lowry be appointed to Recreation District No. 5 Board of Commissioners. Mr. Ina seconded the motion, which carried.

Mr. Singleton moved that Cabrini L. Angeron be reappointed to Hospital Service District No. 3 Board of Commissioners. Mr. Hidalgo seconded the motion, which carried.

Mr. Beadle moved that Allen Rink, III be appointed to Communications District E911 Board of Commissioners. Mr. Singleton seconded the motion, which carried by the following 7-3-0-1 Roll Call vote:

YEAS: Rev. Mathews, Messrs. Hidalgo, Singleton, Beadle, Fryou, Ms. Washington and Mr. Voisin

NAYS: Messrs. Ina, Rogers and Naquin

ABSTAIN: None

ABSENT: Mr. Bennett

Mr. Hidalgo moved that Cherie H. Laiche and Jason Watson be reappointed to the St. Mary Parish Library Board of Control. Mr. Singleton seconded the motion.

Amended motion was made by Mr. Ina and seconded by Rev. Mathews that Lucy R. Watson and Cherie H. Laiche be appointed and reappointed, respectfully to the St. Mary Parish Library Board of Control.

The amended motion to appoint that Lucy R. Watson and NaKisha to the St. Mary Parish Library Board of Control failed by the following 2-8-0-1 Roll Call vote:

YEAS: Mr. Ina and Rev. Mathews

NAYS: Messrs. Rogers, Hidalgo, Singleton, Beadle, Fryou, Ms. Washington, Messrs. Naquin and Voisin

ABSTAIN: None

ABSENT: Mr. Bennett

The motion to reappoint Cherie H. Laiche and Jason Watson to the St. Mary Parish Library Board of Control carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Bennett

Mr. Rogers moved that Roland J. Degeyter, M. D. be reappointed to Hospital Service District No. 1 Board of Commissioners. Mr. Naquin seconded the motion.

Amended motion was made by Mr. Hidalgo and seconded by Rev. Mathews that an appointment to Hospital Service District No. 1 Board of Commissioners be tabled.

The amended motion failed by the following 3-7-0-1 Roll Call vote:

YEAS: Messrs. Hidalgo, Voisin and Rev. Mathews

NAYS: Messrs. Singleton, Beadle, Fryou, Ms. Washington, Messrs. Naquin, Rev. Mathews and Mr. Ina

ABSTAIN: None

ABSENT: Mr. Bennett

The motion carried to reappoint Roland J. Degeyter, M. D. to Hospital Service District No. 1 Board of Commissioners which carried by the following 6-4-0-1 Roll Call vote:

YEAS: Messrs. Singleton, Fryou, Ms. Washington, Messrs. Naquin, Ina and Rogers

NAYS: Messrs. Beadle, Voisin, Rev. Mathews and Mr. Hidalgo

ABSTAIN: None

ABSENT: Mr. Bennett

Mr. Hanagriff, Parish President presented the Operations Budget for fiscal year 2017 along with the proposed Appropriation Ordinance and the Five Year Capital Improvement Program Ordinance as required by Article V, Section 5.02, 5.03 and 5.05 of the St. Mary Parish Home Rule Charter.

Mr. Hanagriff reported on the Night Out on Crime meeting that he and Mr. Hidalgo attended in Bayou Vista.

Mr. Hanagriff reported that on Friday, October 28, 2016 the Special Olympics Bowling will be held in Morgan City at 10:00 a.m.

Mr. Hanagriff reported that on Wednesday, November 16, 2016 there will be a Multi-Parish Flood Meeting at the LEBA Conference Room located on 211 east Della Court Street, in Lafayette from 1p.m. until 3 p.m. to discuss storm, tidal surge and rain events.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending October 26, 2016.

Item 1 in Mr. LaGrange's report stated, "FEMA has written to advise that the 90 day appeal period relative to the Preliminary and Revised Preliminary Flood Insurance Rate Maps (FIRMs) has ended. FEMA did not receive any appeals of the proposed flood hazard determinations. Accordingly, the flood hazard information for the unincorporated areas of St. Mary Parish are considered final. The Flood Insurance Report and FIRMs will become effective on April 19, 2017. Before that date, FEMA will send final printed copies.. Because this have been completed, certain additional requirements must be met under the National Flood Insurance Act of 1968, as amended, within 6 months from the date (October 19, 2016) of this letter. St. Mary Parish is required, as a condition of continued eligibility in the National Flood Insurance Program, to adopt or show evidence of adoption of floodplain management regulations that meet the standards of the regulations by the effective date of the FIRMs, April 19, 2017."

In regard to Mosquito Spraying, Mr. LaGrange informed Mr. Rogers that he may request a specific area to be sprayed when a function, etc. is being held.

In response to an inquiry by Mr. Fryou regarding Deer Island dredging, Mr. LaGrange stated that the dredging is scheduled to begin the week of October 31, 2016.

In regard to Wilson Landing, the project will be advertised for bids on the week of October 31, 2016.

Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their October 17, 2016 Regular Meeting:

**a. Preliminary & Final Subdivision Approval –**

Name: Leona Cloud  
Address: 2200 Hwy. 182, Patterson

Parcel Id# Sec. 24 T15S R11E;  
-2894401187.00- Lot por Tract 3 Nicola Accardo Part. Being por Tract  
"CDEFIC" per Plat 114 294054,

-2894401188.00- Lot por Tract 4 Nicola Accasrdo Part being por Tract "CDEFIC" per Plat 114 294054 Acq. 114 294054

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land Showing a Portion of Property of Leona Mary Accardo Cloud as per C.O.B. 114, Entry 294, 054 to be subdivided into Tract "ABCDA" situated in: Section 24, T15S-R11E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., dated Sept. ??, 2016, Dwg. No. 14056

**b. Preliminary & Final Subdivision Approval –**

Name: Todd Estates, Inc. (Spencer Todd, Sr. Partition) represented by CLECO Power

Address: 4238 & 4246 Hwy. 90, Patterson, LA

Parcel Id# Sec. 11 & 12 T15S R11E;

-2714341008.00- Lot por No.1 Spencer G. Todd, Sr. Part. Blk, A situated Sec. 11 T15S R11E Acq.30X 221362,

-2714341009.00- Lot por No.1 Spencer G. Todd, Sr. Part. Blk, A situated Sec. 12 T15S R11E Acq.30X 221362,

-2714341007.00- Lot por No.2 Spencer G. Todd, Sr. Part. Blk, A situated Sec. 11 T15S R11E Acq.30X 221362

-2714341006.00- Lot por No.2 Spencer G. Todd, Sr. Part. Blk, A situated Sec. 12 T15S R11E Acq.30X 221362

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled "For: Cleco Power LLC; survey of a 0.7769 acre Parcel and adjoin access servitude and electric line right of way, being part of Lots 1 and 2 of Block A of the Lands of Spencer G. Todd, Sr. located in: Sections 11 and 12, T15S-R11E, St. Mary Parish, Louisiana; as prepared by Ballard CLC, Inc., dated March 8, 2016"

**c. Preliminary & Final Subdivision Approval –**

Name: Tony Eskine

Address: 116 Desonier Rd., Jeanerette, LA

Parcel Id# Sec. 68 T13S R8E;

-1905041008.00- Lot 1R Per Plat 341 325858 Acq 157 300093 Improvements,

-1905041007.00- Lot 2 Girard St. Germain Part per Plat 8V 90294 Acq. 236 310991; and

-1905041151.00- Lot 3 Girard St. Germain Part per Plat 8V 90294 Acq. 236 310991

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled "Plat of Survey Showing Partition of property owned by Wilbert Eskine, Jr. located in: Section 68, T13S-R8E, St. Mary Parish, Louisiana; as prepared by Wayne Labiche & Assoc., LLC, dated 7-25-16

**d. Recommend Re-zoning -**

Name: Heather Durocher

Address: 380 Flattown Rd., Jeanerette, LA

Parcel Id# Sec. 1 T13S R9E;

-2174961070.00- Lot 8 Gonsoulin Subd Per Plat 175 302493 Acq 190 3040530 Improvements.

PURPOSE: to rezone from Agricultural (AG) Zoned District to Existing Neighborhood (EN2) Zoned District for a Manufactured Home

Rezone from Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) Zoned District

Mr. Naquin moved that Preliminary & Final Subdivision Approval be approved for:

Name: Leona Cloud  
Address: 2200 Hwy. 182, Patterson

Parcel Id# Sec. 24 T15S R11E;  
-2894401187.00- Lot por Tract 3 Nicola Accardo Part. Being por Tract "CDEFIC" per Plat 114 294054,  
-2894401188.00- Lot por Tract 4 Nicola Accasrdo Part being por Tract "CDEFIC" per Plat 114 294054 Acq. 114 294054

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land Showing a Portion of Property of Leona Mary Accardo Cloud as per C.O.B. 114, Entry 294, 054 to be subdivided into Tract "ABCD A" situated in: Section 24, T15S-R11E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., dated Sept. ??, 2016, Dwg. No. 14056 Mr. Fryou seconded the motion, which carried.

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

Name: Todd Estates, Inc. (Spencer Todd, Sr. Partition) represented by CLECO Power  
Address: 4238 & 4246 Hwy. 90, Patterson, LA

Parcel Id# Sec. 11 & 12 T15S R11E;  
-2714341008.00- Lot por No.1 Spencer G. Todd, Sr. Part. Blk, A situated Sec. 11 T15S R11E Acq.30X 221362,  
-2714341009.00- Lot por No.1 Spencer G. Todd, Sr. Part. Blk, A situated Sec. 12 T15S R11E Acq.30X 221362,  
-2714341007.00- Lot por No.2 Spencer G. Todd, Sr. Part. Blk, A situated Sec. 11 T15S R11E Acq.30X 221362  
-2714341006.00- Lot por No.2 Spencer G. Todd, Sr. Part. Blk, A situated Sec. 12 T15S R11E Acq.30X 221362

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled "For: Cleco Power LLC; survey of a 0.7769 acre Parcel and adjoin access servitude and electric line right of way, being part of Lots 1 and 2 of Block A of the Lands of Spencer G. Todd, Sr. located in: Sections 11 and 12, T15S-R11E, St. Mary Parish, Louisiana; as prepared by Ballard CLC, Inc., dated March 8, 2016" Mr. Fryou seconded the motion, which carried.

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

Name: Tony Eskine  
Address: 116 Desonier Rd., Jeanerette, LA

Parcel Id# Sec. 68 T13S R8E;  
-1905041008.00- Lot 1R Per Plat 341 325858 Acq 157 300093 Improvements,  
-1905041007.00- Lot 2 Girard St. Germain Part per Plat 8V 90294 Acq. 236 310991; and  
-1905041151.00- Lot 3 Girard St. Germain Part per Plat 8V 90294 Acq. 236 310991

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled "Plat of Survey Showing Partition of property owned by Wilbert Eskine, Jr. located in: Section 68, T13S-R8E, St. Mary Parish, Louisiana; as prepared by Wayne Labiche & Assoc., LLC, dated 7-25-16 Mr. Fryou seconded the motion, which carried.

Mr. Naquin Recommend Re-zoning for:

Name: Heather Durocher  
Address: 380 Flattown Rd., Jeanerette, LA

Parcel Id# Sec. 1 T13S R9E;  
-2174961070.00- Lot 8 Gonsoulin Subd Per Plat 175 302493 Acq 190 3040530  
Improvements.

PURPOSE: to rezone from Agricultural (AG) Zoned District to Existing Neighborhood (EN2) Zoned District for a Manufactured Home

Rezone from Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) Zoned District Mr. Fryou seconded the motion, which carried.

It was noted that at the November 9, 2016 Regular Meeting of the Council, a Council member will be appointed to replace Mr. Steve Bierhorst, former District 10 At-Large Council Member on the Library Board of Control.

Mr. Naquin moved that the Airport Advisory Committee Report – August 31, 2015 be approved. Mr. Fryou seconded the motion, which carried.

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Mr. Naquin introduced the following ordinance:

- A. FOR INTRODUCTION - An Ordinance adopting the 2017 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

**INSERT ORDINANCE**

Mr. Fryou introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2017, 2018, 2019, 2020 and 2021.

**BE IT ORDAINED**, by the St. Mary Parish Council, that the following five year Capital Outlay Program is hereby adopted:

**CAPITAL OUTLAY  
YEAR 2017**

St. Mary Parish Courthouse Interior Improvements & HVAC Air Boxes Upgrade Bond Proceeds Estimated Construction Cost	\$1,550,125
St. Mary Parish Courthouse Modify Entry Canopy Bond Proceeds Estimated Construction Cost	\$ 215,525
Baker Road Extension Royalty Road Funds Estimated Construction Cost	\$ 250,000
Boeuf Road Patch & Overlay Duhon Blvd. to DeGravelle Rd. Estimated Construction Cost	\$ 200,000
Victoria-Riverside Road - Phase I Jennings Bridge East 2 miles Reconstruction & Overlay Estimated Construction Cost	\$ 825,000
Chitimacha Trail MLK, Jr. Blvd. to Adeline Reconstruction & Overlay (State Capital Outlay) Estimated Construction Cost	\$1,013,333
Wilson's Boat Landing Improvements & dredging Atchafalaya Basin Program (State Capital Outlay) Estimated Construction Cost	\$ 386,067
Burns Point Campground/Landing Construction of Fishing Pier Breaux/Wallop Grant (75/25 match) Estimated Construction Cost	\$ 193,111

**CAPITAL OUTLAY  
YEAR 2018**

Flattown Road Ralph Darden Mem. Pkwy. To Chitimacha Trail Reconstruction & Overlay (State Capital Outlay) Estimated Construction Cost	\$ 600,000
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Charenton Beach Road La. Hwy. 87 to Levee Reconstruction & Overlay (State Capital Outlay) Estimated Construction Cost	\$1,446,667
Zenor Road Bridge Approaches La. Hwy. 182 to Victoria/Riverside Road Patch & Overlay Estimated Construction Cost	\$ 34,600
Fortier Road 5,012' length by 20' wide Patch & Overlay Estimated Construction Cost	\$ 95,800
Eves Street La. Hwy. 318 to Dead-end - 3,300' 22' wide - Reconstruction & Overlay Estimated Construction Cost	\$ 280,000
Grey Eagle Road No.1 & 2 Reconstruction & Overlay Estimated Construction Cost	\$ 180,000
Michael Drive 1,200' length by 15' wide Overlay Estimated Construction Cost	\$ 19,900
Grandwood Drive 763' length by 18' wide Patch and Overlay Estimated Construction Cost	\$ 22,000
Victoria-Riverside Road - Phase II Jennings Bridge East 3.8 miles Reconstruction & Overlay Estimated Construction Cost	\$1,050,000
Martin Luther King Blvd. La. Hwy. 326 to Creek Drive Reconstruct and Overlay Estimated Construction Cost	\$ 835,186
St. Peter Street La. Hwy. 182 to Reconstruct and Overlay Estimated Construction Cost	\$ 879,703

**CAPITAL OUTLAY  
YEAR 2019**

Inez Street La. Hwy. 318 to Dead-end - 2,950' 22' Wide - Reconstruction & Overlay Estimated Construction Cost	\$ 250,000
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Cypremort Road	
La. Hwy. 318 to Kelly	
Patch & Overlay	
Estimated Construction Cost	\$ 105,000
Desonier Road	
La. Hwy. 182 to U. S. Hwy. 90	
22' wide - Patch & Overlay	
Estimated Construction Cost	\$ 358,000
Freetown Road	
18,500' length by 20' wide	
Patch & Overlay	
Estimated Construction Cost	\$ 244,800
Deslignes Road	
Ralph Darden Memorial Pkwy. To La. Hwy. 326	
22' wide - Reconstruction & Overlay - 5,600'	
Estimated Construction Cost	\$ 314,000

**CAPITAL OUTLAY  
YEAR 2020**

Hunting Road	
Hwy. 90 Service Rd. to Dead-end	
22' wide - Reconstruction & Overlay - 3,900'	
Estimated Construction Cost	\$ 246,000
Richard Road	
Patch, Partial Reconstruction & Overlay	
Estimated Construction Cost	\$ 60,000
Provost Road	
Patch & Overlay	
Estimated Construction Cost	\$ 60,000
Georgetown Road	
Reconstruction & Overlay	
20' wide - 2,600' Length	
Estimated Construction Cost	\$ 165,000
Market Lane	
Reconstruction & Overlay	
20' wide - 500' Length	
Estimated Construction Cost	\$ 55,000
Riverview Drive	
Reconstruction & Overlay	
22' wide - 2,000' Length	
Estimated Construction Cost	\$ 135,000
Rudolph Street	
Reconstruction & Overlay	
22' wide - 400' Length	
Estimated Construction Cost	\$ 55,000
Elina Street	
Reconstruction & Overlay	
22' wide - 950' Length	
Estimated Construction Cost	\$ 120,000

**CAPITAL OUTLAY  
YEAR 2021**

Flattown Road Ralph Darden Mem. Pkwy. To La. Hwy. 326 Patch & Overlay Estimated Construction Cost	No Estimate
Deslignes Road Allain Rd. to Darden Pkwy. Reconstruction & Overlay Estimated Construction Cost	No Estimate
Allain Road La. Hwy. 182 to Chitimacha Trail Reconstruction & Overlay Estimated Construction Cost	No Estimate
Dinkins Road Reconstruction & Overlay Estimated Construction Cost	No Estimate
Indian Road Reconstruction & Overlay Estimated Construction Cost	No Estimate

This Ordinance shall be in full force and effective on January 1st, 2017.

This Ordinance having been offered and read on this the 26<sup>th</sup> day of October 2016 and having been published in accordance with law.

Mr. Fryou introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance in compliance with Ordinance No. 1973, Chapter 5  
Procedures, Division 5.4 General Procedures for Public Hearing,  
Section 5.4.2 Rezoning (Zoning Map Amendments).

**WHEREAS**, on March 12<sup>th</sup>, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

**WHEREAS**, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) Zoned District.

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

This ordinance having been offered and read on this the 26<sup>th</sup> day of October 2016; having been published in accordance with law.

Name: Heather Durocher  
Address: 380 Flattown Rd., Jeanerette, LA

Parcel Id# Sec. 1 T13S R9E;  
-2174961070.00- Lot 8 Gonsoulin Subd Per Plat 175 302493 Acq 190 3040530  
Improvements.

Purpose: to rezone from Agricultural (AG) Zoned District to Existing Neighborhood (EN2) Zoned District for a Manufactured Home

Rezone from Existing Neighborhood (EN2) Zoned District to Neighborhood Commercial (NC) Zoned District

Mr. Rogers introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance authorizing the Parish of St. Mary to enter into an Act of Amendment and Assignment of Lease between Stanley Don Abney, Abbie Lasseigne Offerdahl, St. Mary Parish, and Walter J. Couch relative to leased property at the Harry P. Williams Memorial Airport in Patterson, Louisiana.

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

**SECTION 1.** That the Parish of St. Mary enter into an Act of Amendment and Assignment to Lease relative to the lease property located at the Harry P. Williams Memorial Airport in Patterson, Louisiana all in accordance with the basic terms and conditions contained in Exhibit "A", attached hereto.

**SECTION 2.** That David Hanagriff, Parish President is authorized to execute such lease on behalf of the Parish Council.

**SECTION 3.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this 26<sup>th</sup> day of October, 2016; having been published in accordance with law.

STANLEY DON ABNEY and  
ABBIE LASSEIGNE OFFERDAHL



UNITED STATES OF AMERICA

TO



STATE OF LOUISIANA

WALTER J. COUCH



PARISH OF ST. MARY

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## ACT OF AMENDMENT AND ASSIGNMENT OF LEASE

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BE IT KNOWN on this \_\_\_\_\_ day of \_\_\_\_\_, 2016, before us, the undersigned Notaries Public, duly commissioned and in for the Parishes/Counties and States, hereinafter set forth and in the presence of the undersigned witnesses:

PERSONALLY CAME AND APPEARED:

**STANLEY DON ABNEY**, husband of Dorothy Baker Abney, a resident of 4400 Highway 182 West, Patterson, Louisiana 70392 and **ABBIE LASSEIGNE OFFERDAHL**, wife of Nels Offerdahl, whose mailing address is 1323 Southview Trail, Gulf Breeze, Florida 32561, hereinafter jointly referred to as “Assignors”,

**ST. MARY PARISH GOVERNMENT**, the governing authority of the Parish of St. Mary, State of Louisiana, appearing herein through its Parish President, David Hanagriff, as authorized by an Ordinance of the St. Mary Parish Council, hereinafter the “Lessor”, and

**WALTER J. COUCH**, husband of Rebecca Clements Couch, who is a resident of 210 John Street, Patterson, Louisiana 70392, hereinafter referred to as “Assignee”

who acknowledge that Assignors are the current tenants of that certain property leased from the State of Louisiana, Department of Transportation and Development which described certain premises consisting of 0.556 acres located at the Harry P. Williams Memorial Airport in Patterson, Louisiana pursuant to that certain by Act of Lease (the “Lease”) recorded in St. Mary Parish COB 31-A, under Entry No. 221,782, which said Lease was extended and renewed by a Notice of Renewal recorded in St. Mary Parish COB 31-A, Entry No. 221783, which Lease was assigned to Assignors by an act of Assignment recorded in St. Mary Parish COB 35-T, Entry No. 240,150, which Lease was further amended and extended by act of Amendment and Extension of Lease.

Whereas the current and last option on the Lease has an expiration date of March 31, 2018. Whereas, the said Assignors having met the requirements of and in accordance with the provisions of LSA R.S. 41:1217, have requested that the said Lease be amended to grant two (2) additional options to extend the Lease for an additional ten (10) years each to which Lessor has agreed. Further, the said Assignors have requested that the said Lease be assigned to Assignee and which assignment has been approved and consented to by Lessor.

The Lessor and Assignee do hereby agree to further amend the Lease, to grant to Assignee at the expiration of the current term on March 31, 2018, the right and option to extend and renew the Lease for two (2) additional ten (10) year periods; the first option (“First Option”), if exercised, extending through March 31, 2028, and the second option (“Second Option”), if exercised extending through March 31, 2038. The current rental for the remainder of the current

term through March 31, 2018 is \$3833.00 per year, payable annually and due on April 1<sup>st</sup> of each year. If the First Option is exercised, the following schedule shall apply to rent over the First Option term of the Lease. The rental amount set forth above shall be increased ten (10%) percent for the first five years of the First Option term and an additional ten (10%) percent for the second five years of the First Option term:

April 1, 2019 to March 31, 2023      \$ 4,216.00/ year  
April 1, 2024 to March 31, 2028      \$ 4,638.00/ year

If the Second Option is exercised, the following schedule shall apply to rent over the Second Option term of the Lease. The rental amount set forth above shall be increased ten (10%) percent for the first five years of the Second Option term and an additional ten (10%) percent for the second five years of the Section Option term:

April 1, 2029 to March 31, 2033      \$ 5,102.00/ year  
April 1, 2034 to March 31, 2038      \$ 5,612.00/ year

Accordingly, Assignors further declared that for and in consideration of the assumption of the obligations of the said Lease, as amended and extended, by Assignee, **WALTER J. COUCH**, the said Assignors do hereby transfer and assign all of its rights, titles, and interests under said Lease as amended and extended, to the said Assignee, being here present, accepting the same and acknowledging delivery thereof and binding himself to perform all of the conditions and obligations of the said Lease. Assignee does hereby release and agree to defend, indemnify and hold harmless Assignors from any and all liability for claims and obligations due under or arising out of the Lease.

AND TO THESE PRESENTS comes and appears **ST. MARY PARISH GOVERNMENT**, the governing authority of the Parish of St. Mary, State of Louisiana, appearing herein through its Parish President, David Hanagriff, as authorized by an Ordinance of the St. Mary Parish Council, who acknowledges and consents to the amended and assignment and terms of this said Act Amendment and Assignment of Lease.

THUS DONE AND SIGNED by STANLEY DON ABNEY at Morgan City, St. Mary Parish, Louisiana on this \_\_\_\_\_ day of \_\_\_\_\_, 2016, in the presence of the undersigned two (2) competent witnesses, who have signed these presents with said appearers and me, Notary, after due reading of the whole.

WITNESSES:

\_\_\_\_\_

\_\_\_\_\_

Name: \_\_\_\_\_

**STANLEY DON ABNEY**

\_\_\_\_\_  
Name: \_\_\_\_\_

\_\_\_\_\_  
NOTARY PUBLIC

Notary Name: \_\_\_\_\_

Notary ID/BR# \_\_\_\_\_

THUS DONE AND SIGNED by ABBIE LASSEIGNE OFFERDAHL at Morgan City, St. Mary Parish, Louisiana on this \_\_\_\_\_ day of \_\_\_\_\_, 2016, in the presence of the undersigned two (2) competent witnesses, who have signed these presents with said appearers and me, Notary, after due reading of the whole.

WITNESSES:

\_\_\_\_\_

Name: \_\_\_\_\_

\_\_\_\_\_  
**ABBIE LASSEIGNE OFFERDAHL**

\_\_\_\_\_  
Name: \_\_\_\_\_

\_\_\_\_\_  
NOTARY PUBLIC

Notary Name: \_\_\_\_\_

Notary ID/BR# \_\_\_\_\_

THUS DONE AND SIGNED by WALTER J. COUCH at Morgan City, St. Mary Parish, Louisiana on this \_\_\_\_\_ day of \_\_\_\_\_, 2016, in the presence of the undersigned two (2) competent witnesses, who have signed these presents with said appearers and me, Notary, after due reading of the whole.

WITNESSES:

\_\_\_\_\_

Name: \_\_\_\_\_

\_\_\_\_\_  
**WALTER J. COUCH**

\_\_\_\_\_  
Name: \_\_\_\_\_

\_\_\_\_\_

NOTARY PUBLIC

Notary Name: \_\_\_\_\_

Notary ID/BR# \_\_\_\_\_

THUS DONE AND SIGNED by ST. MARY PARISH GOVERNMENT at Franklin, St. Mary Parish, Louisiana on this \_\_\_\_\_ day of \_\_\_\_\_, 2016, in the presence of the undersigned two (2) competent witnesses, who have signed these presents with said appearers and me, Notary, after due reading of the whole.

WITNESSES:

**ST. MARY PARISH GOVERNMENT**

\_\_\_\_\_

By:

Name: \_\_\_\_\_

David Hanagriff, Parish President

\_\_\_\_\_

Name: \_\_\_\_\_

NOTARY PUBLIC

Notary Name: \_\_\_\_\_

Notary ID/BR# \_\_\_\_\_

Mr. Rogers moved that the following ordinance be adopted. Mr. Singleton seconded the motion the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Bennett

**ORDINANCE NO. 2065**

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments).

**WHEREAS**, on March 12<sup>th</sup>, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

**WHEREAS**, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District.

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

This ordinance having been offered and read on this the 28<sup>th</sup> day of September 2016; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 26<sup>th</sup> day of October 2016; was adopted.

**APPROVED:**

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

**ATTEST:**

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

This ordinance was submitted to the President of St. Mary Parish on this the 28<sup>th</sup> day of October 2016, at the hour of 8:21 a.m.

**APPROVED:**

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**DAVID HANAGRIFF, PRESIDENT  
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 31st day of October 2016, at the hour of 8:25 a.m.

**EXHIBIT "A"**

**Name: Henry Truelove  
Address: 132 Grey Eagle Rd. #1, Charenton, LA**

**Parcel Id# Sec.27 T13S R9E;  
-2175061007.00- Lot BD Charpentier-E Boudreaux-A Frederick-Grey Eagle Rd being  
Tract "ABJKA" per Plat 15R 139816 Acq. 18Z 161945 Improvements.**

**PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Existing  
Neighborhood (EN2) Zoned District to place a manufactured home for their elderly mother  
to live in**

**Rezone from Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2)  
Zoned District**

Mr. Rogers moved that the following ordinance be adopted. Mr. Singleton seconded the motion the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Bennett

**ORDINANCE NO. 2066**

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

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

**WHEREAS**, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit “A” is hereby approved and granted a specific use for placing a Recreational Vehicle (RV) in a Single Family Residential (SR) Zoned District as allowed by Ordinance No. 2012 providing that the Specific Use shall expire within three (3) years of the date of approval; shall not be transferable; shall comply with the applicable provisions of Chapter 3, Division 3.8 Floodplain Management and Flood Protection.

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

This ordinance having been offered and read on this 28<sup>th</sup> day of September 2016; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 26<sup>th</sup> day of October 2016; was adopted.

**APPROVED:**

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

**ATTEST:**

---

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

This ordinance was submitted to the President of St. Mary Parish on this the 28<sup>th</sup> day of October 2016, at the hour of 8:21 a.m.

**APPROVED:**

---

**DAVID HANAGRIFF, PRESIDENT  
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 31st day of October 2016, at the hour of 8:25 a.m.

**Exhibit "A"**

**Name: Walter Camos  
Address: 3240 Hwy. 319, Cypremort Point, LA**

**Parcel Id# -1034444076.00- Sec. 20 T15S R6E; Lot 49 Moresi Estates Part 2 per Plat 86 289922 Acq.**

**Currently Zoned: Single Family (SR) Residential Zoned District**

**Specific Use Purpose: Place a Recreational Vehicle (RV)**

Mr. Beadle moved that the following resolutions be adopted. Mr. Singleton seconded the motion the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Mr. Bennett

**RESOLUTION**

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED:**

**SECTION I**

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Harry P. Williams Memorial Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 19, 2016.

**SECTION II**

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

**SECTION III**

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

**SECTION IV**

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

**SECTION V**

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

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 26<sup>th</sup> day of October, 2016.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION OF ACCEPTANCE**

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Huey P. Stockstill, LLC relative to the Improve Ralph Darden Memorial Parkway LA 182 to Martin Luther King Road Project.

**WHEREAS**, Huey P. Stockstill, LLC, P.O. Box 758, Picayune, MS 39466, has substantially completed the Improve Ralph Darden Memorial Parkway LA 182 to Martin Luther King Road Project.

**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 Improve Ralph Darden Memorial Parkway LA 182 to Martin Luther King Road Project.

**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 26<sup>th</sup> day of October 2016.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an amendment to the Engineering Agreement with Miller Engineers & Associates, Inc. relative to Yokely Levee Improvements Project under the LRA Disaster Recovery CDBG Program.

**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 an amendment to the Engineering Agreement with Miller Engineers & Associates, Inc., P. O. Box 223, Franklin, Louisiana 70538, relative to Yokely Levee Improvements Project under the LRA Disaster Recovery CDBG Program, 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 26<sup>th</sup> day of October 2016.

**APPROVED:**

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

**ATTEST:**

---

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

**RESOLUTION**

Resolution pertaining to the FY 2017 - 2018  
St. Mary Parish Government Application for funds  
from the Governor’s Local Government Assistance Program.  
for

Drainage Improvements near Pearl Lane at its Intersection with La. Hwy. 87

**WHEREAS** the St. Mary Parish Government desires to submit a grant application under the Governor’s Local Government Assistance Program, and

**WHEREAS** this application seek funds in the amount of \$15,000, for St. Mary Parish for installation of drainage culvert at the intersection of Pearl Lane and La. Hwy 87, (approx 29° 50' 22" N, 91° 32' 16" W), across Bayou Teche from Baldwin LA., and

**WHEREAS**, this project will address a potential safety hazard of a large open ditch at the entrance to a rural residential neighborhood. It has been observed that this open ditch provides a breeding place for snakes, mosquitoes, and other dangerous pests, some of which have crawled into houses in the neighborhood resulting in a safety hazard for children in the neighborhood. This project is important for the safety and security of families and children in the area, 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 to cover the cost to install these culverts, and;

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

**NOW THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council meeting in session on October 26, 2016, does hereby declare that it is in full support of said application, and authorizes the Mr. David Hanagriff, Parish President, to sign all documents necessary to make the necessary application for these funds under the Governor's Local Government Assistance Program, and to sign all documents necessary for the full implementation of the grant should it be funded.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 26<sup>th</sup> 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 Parish to execute a Cooperative Endeavor Agreement between the Department of Transportation and Development and St. Mary Parish Government relative to Donation of Reclaimed Asphalt Pavement (RAP) State Project No. H.012129.

**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 Cooperative Endeavor Agreement with between the Department of Transportation and Development and St. Mary Parish Government relative to Donation of Reclaimed Asphalt Pavement (RAP) State Project No. H.012129, 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 26<sup>th</sup> day of October 2016.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a permit contract between the State of Louisiana, State Land Office and St. Mary Parish Government relative to the Burns Point Fishing Pier Project.

**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 permit contract between State of Louisiana, State Land Office and St. Mary Parish Government relative to the Burns Point Fishing Pier Project, 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 26<sup>th</sup> day of October 2016.

**APPROVED:**

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

**ATTEST:**

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

## RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement between the State of Louisiana, State Land Office and St. Mary Parish Government for the use of approximately 6,000 square feet of state-owned water bottoms in Cote Blanche Bay, Section 9, T17S-R9E, in Franklin, St. Mary Parish, Louisiana relative to the Burns Point Fishing Pier Project.

**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 Cooperative Endeavor Agreement between the State of Louisiana, State Land Office and St. Mary Parish Government for the use of approximately 6,000 square feet of state-owned water bottoms in Cote Blanche Bay, Section 9, T17S-R9E, in Franklin, St. Mary Parish, Louisiana relative to the Burns Point Fishing Pier Project, 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 26<sup>th</sup> day of October 2016.

**APPROVED:**

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

**ATTEST:**

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

Mr. Naquin moved that the following resolution be adopted. Mr. Rogers seconded the motion, which carried by the following 9-0-1-1 Roll Call vote:

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

NAYS: None

ABSTAIN: Mr. Hidalgo

ABSENT: Mr. Bennett

## RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 2 relative to Improvements to Russo Boat Launch Project.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Acadiane' Renovations, Ltd., 15223 Hwy. 182 W, Franklin, LA 70538 relative to Improvements to Russo Boat Launch Project, and

**WHEREAS**, the items as shown on Change Order No. 2 will result in an increase of \$14,350.00 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 \$14,350.00 in the contract price for Improvements to Russo Boat Launch Project.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, David Hanagriff, 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 26<sup>th</sup> day of October 2016.

**APPROVED:**

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

**ATTEST:**

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

**OLD BUSINESS:**

- A. Tom Schedler, Secretary of State acknowledge receipt of a proclamation/resolution adopted by the St. Mary Parish Council, ordering and calling a special election for the office of Council Member at Large, District 10, to be held March 25, 2017 and April 29, 2017.

In regard to a youth that loss his life to an act of violence on Sunday, October 23, 2016, Mr. Ina commented that the Parish Council should consider putting programs, etc. in place to keep the youth active without resorting to violence in the community.

Rev. Mathews expounded relative to an upcoming event sponsored by the Baldwin Police Department, Stop It or Lock It. Stop It or Lock It is an all-night summit that will teach the youth to think before they act in certain situations.

Rev. Mathews moved to expand the agenda to allocated funds to the Baldwin Police Department. Mr. Ina seconded the motion, which carried.

Following an in-depth discussion regarding the matter, Rev. Mathews moved that the Council allocated \$2,000 from the Wards 1,2,3,4,7 & 10 3/10% Sales Tax Fund to the Town of Baldwin to be allocated to the Baldwin Police Department to be utilized to sponsor the Stop It or Lock It summit. Mr. Ina seconded the motion, which carried.

**NEW BUSINESS:**

- B. Homer Rodgers, Undersecretary, Department of Veterans Affairs – writes that they have completed the final review of the projected expenditures for fiscal year (2015-2016) (July 1, 2015 to June 30, 2016). Based on these expenditures, we have projected a monthly operating budget plan for Fiscal year 2016-2017 for the veteran's service office in the service office in the Parish of St. Mary.

We are requesting that St. Mary Parish Council continue your current monthly contribution \$1,000 until 12.31.16. On 01/01.17 when you new Fiscal Year begins, we are requesting you to contribute \$1,000 monthly until 12/31/17 to help support the operation of this office.

It was noted that Item B is budgeted in the 2017 Combined Budgets.

- C. Melissa Blake, Director of Governmental Affairs, Cox Communications has written to inform you that on or about November 9, 2016, Cox will make changes to its video packages. New Cox customers will no longer have the options of Flex Watch, TV Economy, Flex Watch Latino and TV Economy Latino. Existing customers with these packages will not be impacted by the change.

Additionally, as you know, Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our video channel lineup. Our company is in discussions to renew agreements.

Should we be unable to reach equitable terms for a new agreement by their expiration dates, these networks have the right to require cox to remove their programming from our lineup.

We are meeting our customer notification obligations through an ad in the local newspaper or customer bill message.

Mr. Singleton reported on the Main Street Cultural and Historical District Festival that will be held on Saturday, October 29, 2016 at Morea Park in Patterson.

Mr. LaGrange reported that a Cox Representative has contacted the Administration to schedule a meeting next week to discuss internet access to the areas that currently has no Broadband access in the service areas to District 1 unincorporated areas, as well as other unserved areas in our Parish.

Rev. Mathews expounded relative to previous recommendations of how St. Mary Parish may build a "case study" to demonstrate the need and financial impact that could be realized if Cox broadband and other communications services were offered to residences and businesses within the rural incorporated, currently unserved areas of the Parish.

Rev. Mathews stated Frank Fink, Economic Development Director has located aerial maps for the specific areas that will be discussed. (The residences and commercial properties are beginning to be charted on the map.)

There was also discussion about the Federal Broadband Community Connectivity Initiative that offers grant funding annually for rural communities to help build such infrastructure.

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

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Lisa C. Morgan, Clerk

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Kevin Voisin, Chairman

