

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

SEPTEMBER 10, 2014
FRANKLIN, LOUISIANA

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

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

Mr. Metz moved that the reading of the minutes of the Second Regular Meeting, August 27, 2014 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Rodney Grogan, Project Director, "Keep St. Mary Parish Beautiful" appeared before the Parish Council to follow up on the Parish Wide Litter Index Survey.

Mr. Grogan introduced Diane Alexander and Didi Battle, Board members, Keep St. Mary Parish Beautiful that have traveled around the Parish to conduct the Litter Index Survey.

Mr. Grogan expounded relative to the goal of Keep St. Mary Parish Beautiful which is responsible for the litter index in St. Mary Parish. The information provided by the index enables Keep St. Mary Beautiful to develop programs that address the problem areas.

Mr. Grogan explained what a litter index is, how it works and how often the litter index is completed.

Mr. Grogan also expounded relative to strengths, weaknesses, and the outcome identified by Keep St. Mary Parish Beautiful.

In regard to Keep St. Mary Parish Beautiful, Mr. Grogan informed that it was discovered some communications and networking would be required from DOTD because of areas that the Parish/municipalities does not have control over; i.e., state controlled highways/ditches, areas along the railroad, etc.

Mr. Grogan informed that Keep St. Mary Parish Beautiful has partnership with Conrad Industries, Inc. (Conrad Green Team – Marcell Boat Launch Cleanup – June 14, 2014).

In regard to assisting Keep St. Mary Parish Beautiful members with litter cleanup, Mr. Naquin suggested that Mr. Grogan contact Sheriff Mark Hebert to request that he allow several inmates to pick up litter along La. Hwy. 182.

Mrs. Beverly Domengeaux, Executive Director, Council on Aging appeared before the Parish Council to present St. Mary Council on Aging, Inc. Financial Report for year ended June 30, 2014 and their Activities Report – July 1, 2013 – June 30, 2014.

Mrs. Domengeaux thanked the Parish Council for their monetary support and asked that they continue to support Council on Aging in their 2015 Budget.

Mrs. Domengeaux informed that 41st Annual Meeting to be held on Friday, September 19, 2014 at the Patterson Civic Center, 6:00 p.m. until 10:00 p.m.

Mr. John Benge, Board Member, Council on Aging appeared before the Parish Council to explain relative to Amendment No. 11 – which will be on the November 4, 2014 Election ballot.

Mr. Benge explained that in the 2013 Legislative Session, a Bill was passed to position the Office of Elderly Affairs into a department to properly represent approximately 800,000 aging Louisiana senior citizens.

Mr. Bengé further stated that after the Bill was signed and made into law, the Louisiana Constitution limited the number of departments in the Executive Branch to 20; therefore, there was not an available department to transfer the Office of Elderly Affairs.

In 2014, the Louisiana Legislature unanimously passed by a 2/3 vote to propose a constitutional amendment in November 4, 2014 electing to read: Proposed Amendment No. 11- Act 874 of the 2014 Regular Session. Do you support an Amendment to change the maximum number of departments in the Executive Branch of the State Government from 20 to 21?

Mr. Bengé stated that the Proposed Amendment amends Article 4 – Section 1B.

Mr. Bengé stated that should Proposed Amendment No. 11 passes; there shall be a place for the Office of Elderly Affairs to properly address the needs and wants of the aging in Louisiana.

In the absence of Adriana Drusini and Jenni Ducote, Raintree 4-H Leaders and 4-H Students, Mr. Voisin moved that the Proclamation declaring October 5th – 11th, 2014 as National 4-H Week in St. Mary Parish be adopted. The Parish Council seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Middleton, Fromenthal and Foulcard

PROCLAMATION

2014 NATIONAL 4 - H WEEK

WHEREAS, The St. Mary Parish Council is proud to honor the 4-H Youth Development Program of the LSU AgCenter for more than 100 years of providing experience-based education to youngsters throughout the state; and

WHEREAS, this admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands, and health, helps young Louisianans to acquire knowledge, develop life skills, and form attitudes to enable them to become self-directed, productive, and contributing members of our society; and

WHEREAS, its 250,000 urban, suburban, and rural youth participants, ranging in age from eight to nineteen, hail from diverse ethnic and socioeconomic backgrounds and truly represent a cross-section of the state; and

WHEREAS, the program undoubtedly could not have achieved the success that it has today were it not for the service of its more than 7,000 volunteers, who have given generously of their time, talents, energies, and resources to the youth of Louisiana; and

WHEREAS, throughout its proud history, the 4-H program has developed positive role models for countless Louisianans and through its innovative and inspiring programs, continues to build character and to instill the values that have made our state strong and great.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council, hereby designates October 5 – 11, 2014, as National 4-H Week in St. Mary Parish, Louisiana and commends the 4-H Youth Development Program of the Louisiana Extension Service and the many men and women who have made the program a success.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of September 2014.

APPROVED:

s/g Steve Bierhorst

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

ATTEST:

s/g Lisa C. Morgan

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

Courtney Long, Founder – Hoodstock appeared before the Parish Council to inform the Council relative to the origin of Hoodstock and to request a \$5,000 contribution to fund the 4th Annual Hoodstock Event.

Mr. Long stated that the St. Mary Chamber of Commerce is Hoodstock's fiscal sponsor.

Following discussion, Dr. Tregle moved that funds in the amount of \$5,000 be allocated to Hoodstock for their 4th Annual Hoodstock Event. Mr. Metz seconded the motion.

Amended motion was made by Mr. Voisin and seconded by Mr. Fromenthal that funds in the amount of \$1,500 be allocated from the Gaming Fund to Hoodstock for their 4th Annual Hoodstock Event.

The amended motion carried by the following 7-2-0-2 Roll Call vote:

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

NAYS: Dr. Tregle and Mr. Metz

ABSTAIN: None

ABSENT: Messrs. Middleton and Foulcard

In regard to Ordinance No. 1973, the UDC, Lloyd Harris, President, Harris Builders, L.L.C. appeared before the Parish Council to remind the Council that Civil Case No. 127403- Garden City Apartments, LLC and Lloyd Harris, Jr. vs. St. Mary Parish and St. Mary Parish Council is in voluntary stay by the Housing of Urban Development (HUD).

Mr. Harris informed that the case is not in the Western District Court in Lafayette because he was requested to stand down while HUD completes their process.

Mr. Harris further stated that at some point, the case will be in federal court.

On behalf of Neal Darden, Marketing Director, Cypress Bayou Casino, Mr. Metz announced that on September 19 (from 9:00 a.m. until 3:00 p.m.) and September 20, 2014, Cypress Bayou Casino will host their State Bar-B-Que Cook-off for the 34th Annual Muscular Dystrophy Ride for Life Campaign. (Everyone is invited to attend.)

Mr. Fryou moved that the Parish Council go into Executive Session to discuss Civil Case No. 127403 – Garden City Apartments, LLC, and Lloyd Harris, Jr. versus St. Mary Parish and St. Mary Parish Council. Mr. Voisin seconded the motion, which carried.

Following Executive Session, Mr. Fromenthal moved that the September 10, 2014 Regular Meeting be reconvened. Mr. Voisin seconded the motion, which carried.

Mr. Bierhorst stated that Civil Case No. 127403 – Garden City Apartments, LLC, and Lloyd Harris, Jr. versus St. Mary Parish and St. Mary Parish Council are still being negotiated.

Mr. Naquin, Parish President reported that the Senior Citizens Luncheon will be held on Tuesday, September 16, 2014 in Morgan City at the Senior Citizens Building and on September 18, 2014 at the Franklin Recreation Center.

Mr. Naquin also reported that a Ribbon Cutting will be held on September 11, 2014 at 4:30 p.m. at the St. Mary Parish School Board Office in Centerville. (A new Teche Action Clinic Health Unit mobile will be unveiled.)

The St. Mary Levee District will meet on Thursday, September 11, 2014 in the Parish Council Meeting Room at 6:00 p.m.

Henry “Bo” LaGrange, Chief Administrative Officer presented his department’s report for a two (2) week period ending September 10, 2014.

Item 1 in Mr. LaGrange’s report stated, “The annual evaluation of the landfill and pick-up station operation and maintenance costs for the period July 1st, 2013 through June 30th, 2014 has been conducted for the purpose of adjusting tipping fees. The evaluation is as follows:

OPERATION & MAINTENANCE COSTS	\$2,614,227.60
DEPRECIATION COSTS	<u>905,619.00</u>
TOTAL COSTS	\$3,519,846.60
LESS: REVENUES, COMMERCIAL OUTSIDE & INDUSTRIAL TONS (9,336.04 TONS)	<u>(594,699.08)</u>
O & M COST BALANCE	\$2,927,826.75

DIVIDE O & M COST BALANCE BY YEARLY TONNAGE BALANCE:
 90,788.18 TONS - 9,336.04 TONS = 81,452.14 TONS.
 $\$2,927,826.75 \div 81,452.14 \text{ TONS} = \$35.9453 \text{ ROUNDED TO } \36.00 PER TON.

Request Council consideration to adopt a resolution setting the O & M Landfill Tipping Fee rate to remain at \$36.00 per ton, the Closure Cost Tipping Fee to remain at \$5.00 per ton, the Depreciation & Contingency Fee to remain at \$0.50 per ton, and the Debt Service Tipping Fee to increase \$0.50 per ton to \$6.50 per ton, effective November 1st, 2014. This will bring the total landfill tipping fee to **\$48.00** per ton, the C & D tipping fee to **\$43.00** per ton and the Industrial tipping fee to **\$64.50** per ton.

EFFECTIVE NOVEMBER 1st, 2014

LANDFILL

O & M Tipping Fee	\$36.00/ton
Closure Cost Tipping Fee	5.00/ton
Depreciation & Contingency Fee	0.50/ton
Debt Service Tipping Fee	<u>6.50/ton</u>

TOTAL TIPPING FEE **\$48.00/ton**

C & D

O & M Tipping Fee	\$31.00/ton
Closure Cost Tipping Fee	5.00/ton
Depreciation & Contingency Fee	0.50/ton
Debt Service Tipping Fee	<u>6.50/ton</u>

TOTAL C & D TIPPING FEE **\$43.00/ton**

INDUSTRIAL WASTE

O & M TIPPING FEE	\$52.50/ton
Closure Cost Tipping Fee	5.00/ton

Depreciation & Contingency Fee	0.50/ton
Debt Service Tipping Fee	<u>6.50/ton</u>

TOTAL INDUSTRIAL TIPPING FEE **\$64.50/ton”**

Mr. LaGrange stated that the tipping fee has not increased within the past three (3) years.

In regard to a previous request by Mark Bogan, 7413 Hwy. 182 Verdunville requesting that drivers of the Veterans Department’s van be paid for their services to provide transportation four days a week, (Monday thru Thursday) in an amount of \$11.00 dollars an hour to be paid monthly by St. Mary Parish Council and other municipalities, Mr. LaGrange stated that he and Mr. Naquin contacted the local veteran’s office regarding the matter.

Mr. LaGrange further stated that after contacting the Veteran’s medical clinic contact person in Franklin who is in charge of the vehicle, they were advised that if the Parish were to compensate the drivers for their services the Veteran’s Administration would discontinue their operation and maintenance cost of the V. A. vehicle.

Mr. LaGrange stated that based on the information received, the Administration recommends that the Parish does not allocate any funds to the drivers of the V. A. van.

Mr. Voisin moved that the Public Hearing Report – August 27, 2014 be adopted. Mr. Singleton seconded the motion, which carried.

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

YEAS: Messrs. Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst and Metz

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Foulcard and Middleton

ORDINANCE NO. 1986

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 12th, 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 “Mixed Residential (MR) Residential Zoned District/Existing Neighborhood (EN)” to “Light Industrial (LI) 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 13th day of August 2014; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 10th day of September 2014; was adopted.

APPROVED:

s/g Steve Bierhorst

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

ATTEST:

s/g Lisa C. Morgan

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

This ordinance was submitted to the President of St. Mary Parish on this the 12th day of September 2014, at the hour of 9:10 a.m.

APPROVED:

s/g Paul P. Naquin, Jr.

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 16th day of September 2014, at the hour of 10:00 a.m.

EXHIBIT "A"

Name: Paul Rappmundt

Address: 122 Polaris Rd., Bayou Vista, LA.

Parcel Id# 2984301156.00- Sec.15 T16S R12E;- Lot 6-N Clarke Bayou Vista Subd Acq 264 314807 Improvements.

PURPOSE: to rezone so that there is room to expand the existing business that fronts on Hwy. 182

Rezone from Mixed Residential (MR) Residential Zoned District/Existing Neighborhood (EN) to Light Industrial (LI) Zoned District

In regard to the Ordinance amending and re-enacting Ordinance No. 1963 adopting the 2014 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana, Mr. Voisin moved that the Parish Council adopt the following ordinance with the additional 2014 Amendments (General Fund -001, Gaming Receipt Fund – Fund 101 Road Construction & Maintenance Fund – Fund 102, Sanitation Fund, Fund 108, Wards 1,2,3,4,7 & 10 3/10% Sales Tax Fund – 129, Library Gen. Obligation '96 Sinking Fund, Fund 229 and Solid Waste Bond Sinking Fund 2004, Fund 237) presented at the Public Hearing on this date and the First Budget Amendment which was presented on August 13, 2014. Mr. Fryou seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin and Bierhorst, Metz and Hanagriff

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Foulcard and Middleton

ORDINANCE NO. 1987

An Ordinance amending and re-enacting Ordinance No. 1963 adopting the 2014 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

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

**GENERAL FUND
FUND 001**

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

WITNESS FEE FUND
FUND 020

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

JUROR COMPENSATION FUND
FUND 030

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

SMP COMMUNITY GRANT
FUND 100

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

GAMING RECEIPT FUND
FUND 101

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

ROAD CONSTRUCTION & MAINTENANCE
FUND 102

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

SANITATION
FUND 108

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

BOAT LANDING PERMIT FUND
FUND 111

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

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

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

JOE C. RUSSO BOAT LANDING FUND
FUND 114

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

JESSE FONTENOT MEMORIAL
(BERWICK) BOAT LANDING FUND
FUND 115

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

AMELIA BOAT LANDING FUND
FUND 116

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

QUINTANA BOAT LANDING FUND
FUND 117

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

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

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

LOCAL LAW ENFORCEMENT BLOCK GRANT #2
FUND 121

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

BURGUIERES BOAT LANDING FUND
FUND 124

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

WARDS 5 & 8 SALES TAX
FUND 125

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

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

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

FAIRVIEW TREATMENT CENTER
FUND 154

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

CLAIRE HOUSE
FUND 156

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

16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FUND 157

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

16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FEE FUND – FUND 158

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

JOB READINESS PROGRAM
FUND 162

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

DWI COURT
FUND 163

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

DWI COURT – PATIENT FEE FUND
FUND 164

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

OJP ENHANCEMENT GRANT FUND
FUND 165

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

JAIL OPERATING AND MAINTENANCE
FUND 190

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

SALES TAX BOND & INTEREST SINKING
FUND 224
DEBT SERVICE

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

SALES TAX BOND RESERVE FUND
FUND 225
DEBT SERVICE

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

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

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

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

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

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE

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

SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE

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

EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE

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

SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE

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

SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE

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

SOLID WASTE BOND SINKING 2004 FUND
FUND 237
DEBT SERVICE

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

SOLID WASTE DEPRECIATION & CONTINGENCY FUND
FUND 238
DEBT SERVICE

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

SOLID WASTE POST-CLOSURE CARE FUND
FUND 239
DEBT SERVICE

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

SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE

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

SOLID WASTE REDUCTION & RESOURCE FACILITY
FUND 406
PROPRIETARY/ENTERPRISE

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

KEMPER WILLIAMS PARK FUND
FUND 409
PROPRIETARY/ENTERPRISE

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

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 13th day of August 2014; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 10th day of September 2014; was adopted.

APPROVED:

s/g Steve Bierhorst

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

ATTEST:

s/g Lisa C. Morgan

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

This Ordinance was submitted to the President of St. Mary Parish on this the 12th day of September 2014 at the hour of 9:10 a.m.

APPROVED:

s/g Paul P. Naquin

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This Ordinance was returned to the Clerk of the Council on this the 16th day of September 2014 at the hour of 10:00 a.m.

Mr. Voisin moved that the following resolutions be adopted. The Parish Council seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst, Metz, Hanagriff and Hidalgo

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Foulcard and Middleton

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mrs. Mayola Ann Daigle, sister of Parish Councilman, Sterling Fryou, Sr., and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mrs. Daigle, and

WHEREAS, the St. Mary Parish Council hopes that her family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of September 2014.

APPROVED:

s/g Steve Bierhorst

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

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, former employee and Veteran, Mr. Floyd Edgar Paul, Sr., and

WHEREAS, Mr. Paul worked for the Parish of St. Mary for nearly twelve years, and

WHEREAS, Mr. Paul was a Veteran of the United States Army and served during World War II, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Paul, and

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of September 2014.

APPROVED:

s/g Steve Bierhorst

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

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mrs. Mary Paul Bourgeois, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mrs. Bourgeois, and

WHEREAS, the St. Mary Parish Council hopes that her family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of September 2014.

APPROVED:

s/g Steve Bierhorst

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

ATTEST:

s/g Lisa C. Morgan

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

Mr. Voisin moved that the following resolution be adopted. Mr. Fromenthal seconded the motion, which carried by the following 8-1-0-2 Roll Call vote:

YEAS: Messrs. Fromenthal, Messrs. Fryou, Voisin, Bierhorst, Metz, Hanagriff, Hidalgo and Singleton

NAYS: Dr. Tregle

ABSTAIN: None

ABSENT: Messrs. Foulcard and Middleton

RESOLUTION

WHEREAS, on October 30, 2000, the President signed into law the Disaster Mitigation Act of 2000 (DMA 2000), and

WHEREAS, DMA 2000 amends the Robert T. Stafford Disaster Relief and Emergency Assistance Act by, among other things, adding a new section, 322—Mitigation Planning—which places new emphasis on local mitigation planning, and

WHEREAS, Section 322 requires local governments to develop and submit mitigation plans as a condition of receiving Hazard Mitigation Grant Program (HMGP) project grants, and

WHEREAS, an Interim Final Rule (the Rule) for implementing Section 322 was published in the Federal Register, 44 CFR Parts 201 and 206, on February 26, 2002, with requirements for Local Plans found in Part 201.6, and

WHEREAS, in Louisiana, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) local mitigation planning initiative is focused at the parish level, and

WHEREAS, all Federal Emergency Management Agency (FEMA) and GOHSEP procedures have been adhered to and approvals obtained, and,

WHEREAS, the St. Mary Parish Government participated in preparation of the plan update and supports the plan as it pertains to the entire parish,

NOW, THEREFORE BE IT RESOLVED, be it resolved by the St. Mary Parish Council that the Parish President and council does hereby adopt the overall Hazard Mitigation Plan Update dated October 2014.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of September 2014.

APPROVED:

s/g Steve Bierhorst

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

ATTEST:

s/g Lisa C. Morgan

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

Mr. Fryou moved that the following resolution be adopted. Mr. Singleton seconded the motion, which carried by the following 7-2-0-2 Roll Call vote:

YEAS: Dr. Tregle, Messrs. Fryou, Bierhorst, Metz, Hanagriff, Hidalgo and Singleton

NAYS: Messrs. Voisin and Fromenthal

ABSTAIN: None

ABSENT: Messrs. Foulcard and Middleton

RESOLUTION

A resolution to establish the cost per ton for the disposal of solid waste delivered and accepted by the Parish of St. Mary, in accordance with the Solid Waste Disposal Agreement between the St. Mary Parish Council, the Cities of Morgan City, Franklin and Patterson and the Towns of Baldwin, and Berwick, Louisiana.

BE IT RESOLVED, that in accordance with Paragraph (a) of Section VI of the Solid Waste Disposal Agreement entered into by the St. Mary Parish Council, and the Cities of Morgan City, Franklin and Patterson and the Towns of Baldwin and Berwick, Louisiana, and recorded in Book 20-G of Conveyances, Entry No. 196, 347, the cost per ton of solid waste delivered to and accepted by the Parish of St. Mary at the Harold J. "Babe" Landry Solid Waste Reduction and Resource Recovery Facility and the West End Pick Up Station shall be \$48.00.

BE IT RESOLVED, that in accordance with the Order issued by the Louisiana Department of Environmental Quality authorizing the Commencement of Operations of the Construction and Demolition Debris Landfill at the Harold J. "Babe" Landry Landfill the cost per ton for disposal of Construction and Demolition Debris delivered to and accepted by the Parish of St. Mary shall be \$43.00.

BE IT FURTHER RESOLVED, that in accordance with the Permit issued by the Louisiana Department of Environmental Quality for Standard Solid Waste Type I at the Harold J. "Babe" Landry

Landfill the cost per ton for disposal of Industrial Waste delivered to and accepted by the Parish of St. Mary shall be \$64.50.

NOW THEREFORE BE IT FURTHER RESOLVED, that these cost per ton shall be effective November 1, 2014.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of September 2014.

APPROVED:

s/g Steve Bierhorst

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

ATTEST:

s/g Lisa C. Morgan

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

OLD BUSINESS:

NEW BUSINESS:

- A. Louisiana Economic Development has forwarded a copy of the letter written to Edward E. Burgard, III, VP of Finance relative to Enterprise Zone Contract 20100034-EZ for Southern Recycling, LLC dba Southern Recycling, LLC has been terminated effective December 31, 2012.

The reason for this termination is the business has met the hiring requirements and the employee growth related to this project is complete.

- B. Received a resignation letter from Chrisy Bowman from the Board of Commissioners of Fire Protection District No. 7.

Ms. Bowman will be forwarded a letter thanking her for her service on the Board of Commissioners of Fire Protection District No. 7 and the vacancy will be advertised.

- C. Received a resignation letter from Gerald Minor from the Board of Commissioners of Communications District E911.

I would like you to consider my recommendation of Chief James Richard of Berwick Police Department to fill my position representing the Chiefs of Police of St. Mary Parish.

Mr. Minor will be forwarded a letter thanking him for his service on the Board of Commissioners of Communications District E911 and the position will be advertised.

- D. Appointments to the following Boards and Commissions:

Fire Protection District No. 11 (Four Corners) – 1 Vacancy

Shirley Purvey – Present Member

Sewerage District No. 11 (Cypremort Point) – 1 Vacancy

No applications received.

Sewerage District No. 8 (Patterson area) – 1 Vacancy

Halsema A. Pinho

Mr. Hanagriff moved that Shirley Purvey be reappointed to Fire Protection District No. 11 Board of Commissioners. Mr. Metz seconded the motion, which carried.

Mr. Singleton moved that Halsema A. Pinho be appointed to Sewerage District No. 8 Board of Commissioners. Mr. Voisin seconded the motion, which carried.

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

s/g Lisa C. Morgan

s/g Steve Bierhorst

Lisa C. Morgan, Clerk

Steve Bierhorst, Chairman