

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

SEPTEMBER 25, 2013  
FRANKLIN, LOUISIANA

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

The Invocation was pronounced by Mr. Fromenthal and the Pledge of Allegiance was led by Mr. Singleton.

Mr. Voisin moved that the reading of the minutes of the First Regular Meeting, September 11, 2013 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

In regard to declaring October 6<sup>th</sup> – 12<sup>th</sup>, 2013 as National 4-H Week in St. Mary Parish, Mr. Voisin moved that the following Proclamation be adopted. The Parish Council seconded the motion, which carried.

**PROCLAMATION**

**2013 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 6 – 12, 2013, 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 25<sup>th</sup> day of September 2013.

**APPROVED:**

**s/g Albert Foulcard**

---

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

**ATTEST:**

**s/g Lisa C. Morgan**

---

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

Mrs. Didi Battle, St. Mary Landmarks volunteer, Construction Project Manager, Grevemberg House appeared before the Parish Council to discuss Item E. on the agenda which stated, "Didi Battle, St. Mary Chapter Louisiana Landmarks Society writes attached is our grant request in the amount of \$30,000.00 for exterior repairs to and painting of Grevemberg House Museum.

Also included is the Project Summary which describes the major restoration projects we have completed between 1998 and 2013."

Mr. Voisin moved that Item E be referred to the Advisory Budget/Finance Committee. Mr. Fryou seconded the motion, which carried.

Dutch Vandenaardweg, employee of the Wax Lake East Drainage District appeared before the Parish Council to discuss the upcoming millage renewal property tax for operation and maintenance of the District.

Mr. Vandenaardweg stated that the district encompasses the Berwick, Bayou Vista and Patterson areas.

Following lengthy discussion relative to the matter, Mr. Vandenaardweg urged that Wax Lake East Drainage District residents vote yes on the October 19, 2013 ballot to renew the millage tax to fund the district's operation and maintenance budget.

Mr. Naquin, Parish President reported on the meetings that he and Mac Wade, Executive Director, Port of Morgan City attended in Vicksburg, Mississippi on September 23 and 24, 2013.

Mr. Naquin also informed that a company is interested in locating at the McDermott Yard. (The river near the site has to be a depth of 35ft.)

Mr. Naquin stated that the cost to maintain the depth is approximately \$13 to \$14 million per year.

Mr. Naquin also reported on the farewell dinner for General Peabody and the Change of Command Ceremony. (The new Brigadier General is Peter "Duke" DeLuca.)

Mr. Naquin reported on the Parish Against Coastal Erosion (P.A.C.E.) meeting that he attended on this date. (New By-Laws were discussed and meetings will be held quarterly.)

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending September 25, 2013.

Mr. LaGrange expounded relative to Item 1 which stated, "The annual evaluation of the landfill and pick-up station operation and maintenance costs for the period July 1st, 2012 through June 30th, 2013 has been conducted for the purpose of adjusting tipping fees. The evaluation is as follows:

OPERATION & MAINTENANCE COSTS	\$2,583,689.79
DEPRECIATION COSTS	<u>932,649.00</u>
TOTAL COSTS	\$3,516,338.79
LESS: REVENUES, COMMERCIAL OUTSIDE & INDUSTRIAL TONS (10,550.10 TONS)	<u>(652,613.82)</u>
O & M COST BALANCE	\$2,863,724.97

DIVIDE O & M COST BALANCE BY YEARLY TONNAGE BALANCE:  
91,256.00 TONS - 10,550.10 TONS = 80,705.90 TONS.  
\$2,863,724.97 ÷ 80,705.90 TONS = \$35.4834 ROUNDED TO \$36.00 PER TON.

Request Council consideration to adopt a resolution setting the new O & M Landfill Tipping Fee rate 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 remain at \$6.00 per ton, effective November 1st, 2013. This will bring the total landfill tipping fee to **\$47.50** per ton, the C & D tipping fee to **\$42.50** per ton and the Industrial tipping fee to **\$64.00** per ton.

EFFECTIVE NOVEMBER 1st, 2013

**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>6.00/ton</u>

**TOTAL TIPPING FEE \$47.50/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>6.00/ton</u>

**TOTAL C & D TIPPING FEE \$42.50/ton**

**INDUSTRIAL WASTE**

O & M TIPPING FEE	\$52.50/ton
Closure Cost Tipping Fee	5.00/tons
Depreciation & Contingency Fee	0.50/ton
Debt Service Tipping Fee	<u>6.00/ton</u>

**TOTAL INDUSTRIAL TIPPING FEE \$64.00/ton”**

In response to an inquiry by Mr. Fromenthal regarding the C & D – O & M Closure Cost Tipping Fee - \$5.00/ton, Mr. LaGrange informed that there is \$2.1 million in the Solid Waste Post Closure Care Fund.

Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their September 16, 2013 Regular Meeting:

a. **Final Development Approval –**

Name: Rudy Sparks  
Address: 118 Jones Dr., Patterson, LA

Parcel Id# 2894421034.00-2894421033.00-2894421032.00-2894421053.00-Sec.40 T15S R11E --  
2894421034.00-Lot 5 John Guillotte Est. Part per Plat 17P 152945 Acq. 129 296235  
-2894421033.00-Lot 6 John Guillotte Part Est per Plat 17P 152945 Acq. 146 298587  
-2894421032.00-Lot 8 John Guillotte Est Part per Plat 17P 152945 Acq. 40Z 260324  
-2894421053.00-Lot por Tract “ABCDA” per Plat 17P 152945 designated as reserved private  
road adjacent to Lots 3 through 6 Acq. 129 296235

Zoned: Single Family Residential (SR) Zoned District

**PURPOSE:**

To make a 6 lot subdivision fronting on Jones Dr. & to also allow the property owners of Lots 3A, 3B & 4 to purchase the portion of property in front of their property that was previously designated as private reserved road (this will allow the property owners to have direct access to Jones Dr.)

Subdivision as shown on map titled "Plan of Land showing property of Rudy C. Sparks being Lots 5,6 & 8 & Partition of Road Easement of John Guillotte Estate Partition Subdivision & A Portion of Road Easement situated in: Section 40, T15S-R11E St. Mary Parish, Louisiana, Southwestern Land District" as prepared by Miller Engineers, dated May 8, 2013, Dwg. 13595.

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

Name: Begnaud Holdings

Address: 565 Bayview Dr., Cypremort Point, LA

Parcel Id# 1034364539.00-1034364538.00-1034364462.00-1034364463.00- Sec. 30 T15S R6E -1034364539.00-Lot por No 20 Bayview Pointe Subd per plat 43R 271657 lying east of Bayview Dr. Acq 122 295181

-1034364538.00-Lot por No 20 Bayview Pointe Subd per plat 43R 271657 lying in Bayview Dr. Acq 122 295181,

-1034364462.00-Lot por No 20 Bayview Pointe Subd per plat 43R 271657 lying outside canal Acq 122 295181,

-1034364463.00-Lot por No 20 Bayview Pointe Subd per plat 43R 271657 lying inside canal Acq 122 295181.

Zoned: Single Family Residential (SR) Zoned District

**PURPOSE:** Lot is to be subdivided between the 2 adjacent property owners

Subdivision as shown on map titled "Plan of Land showing property of Bayview Pointe Subdivision to be partitioned into Lots 20A & 20B situated in Section 30, T15S-R6E St. Mary Parish, Louisiana, Southwestern Land District" as prepared by Miller Engineers, dated September 5, 2013, Dwg. 13635.

**c. Specific Use –**

Name: Sterling Sugars, Inc.

Address: 108 Sterling Quarters Ln., Franklin LA.

Parcel Id# -2354684020.00; Sec. 20 T14S R10E.4.79 Ac Tract por of Rem 1007.69 Ac situated in Sec 20 T14S R10E Acq 3Z 47730.

Currently Zoned: Agricultural "AG" Zoned District

Specific Use Purpose: 4 Lot Recreational Vehicle (RV) Park in an Agricultural Zoned District

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

Name: Rudy Sparks

Address: 118 Jones Dr., Patterson, LA

Parcel Id# 2894421034.00-2894421033.00-2894421032.00-2894421053.00-Sec.40 T15S R11E -- 2894421034.00-Lot 5 John Guillotte Est. Part per Plat 17P 152945 Acq. 129 296235

-2894421033.00-Lot 6 John Guillotte Part Est per Plat 17P 152945 Acq. 146 298587

-2894421032.00-Lot 8 John Guillotte Est Part per Plat 17P 152945 Acq. 40Z 260324

-2894421053.00-Lot por Tract "ABCD A" per Plat 17P 152945 designated as reserved private road adjacent to Lots 3 through 6 Acq. 129 296235

Zoned: Single Family Residential (SR) Zoned District

**PURPOSE:**

To make a 6 lot subdivision fronting on Jones Dr. & to also allow the property owners of Lots 3A, 3B & 4 to purchase the portion of property in front of their property that was previously designated as private reserved road (this will allow the property owners to have direct access to Jones Dr.)

Subdivision as shown on map titled "Plan of Land showing property of Rudy C. Sparks being Lots 5,6 & 8 & Partition of Road Easement of John Guillotte Estate Partition Subdivision & A Portion of Road Easement situated in: Section 40, T15S-R11E St. Mary Parish, Louisiana, Southwestern Land District" as prepared by Miller Engineers, dated May 8, 2013, Dwg. 13595. Mr. Fryou seconded the motion, which carried.

Mr. Fromenthal moved that Preliminary & Final Development Approval be granted for:

Name: Begnaud Holdings  
Address: 565 Bayview Dr., Cypremort Point, LA

Parcel Id# 1034364539.00-1034364538.00-1034364462.00-1034364463.00- Sec. 30 T15S R6E  
-1034364539.00-Lot por No 20 Bayview Pointe Subd per plat 43R 271657 lying east of Bayview Dr. Acq 122 295181  
-1034364538.00-Lot por No 20 Bayview Pointe Subd per plat 43R 271657 lying in Bayview Dr. Acq 122 295181,  
-1034364462.00-Lot por No 20 Bayview Pointe Subd per plat 43R 271657 lying outside canal Acq 122 295181,  
-1034364463.00-Lot por No 20 Bayview Pointe Subd per plat 43R 271657 lying inside canal Acq 122 295181.

Zoned: Single Family Residential (SR) Zoned District

**PURPOSE:** Lot is to be subdivided between the 2 adjacent property owners

Subdivision as shown on map titled "Plan of Land showing property of Bayview Pointe Subdivision to be partitioned into Lots 20A & 20B situated in Section 30, T15S-R6E St. Mary Parish, Louisiana, Southwestern Land District" as prepared by Miller Engineers, dated September 5, 2013, Dwg. 13635. Mr. Fryou seconded the motion, which carried.

Mr. Fromenthal moved that Specific Use be granted for:

Name: Sterling Sugars, Inc.  
Address: 108 Sterling Quarters Ln., Franklin LA.

Parcel Id# -2354684020.00; Sec. 20 T14S R10E.4.79 Ac Tract por of Rem 1007.69 Ac situated in Sec 20 T14S R10E Acq 3Z 47730.

Currently Zoned: Agricultural "AG" Zoned District

Specific Use Purpose: 4 Lot Recreational Vehicle (RV) Park in an Agricultural Zoned District  
Mr. Fryou seconded the motion, which carried.

Mr. Voisin moved that the Board of Review Report, September 11, 2013 and the Public Hearing Report, September 11, 2013 be approved. Mr. Fryou seconded the motion, which carried.

Mr. Hidalgo reported on the 40<sup>th</sup> Annual Membership Meeting for Council on Aging that he attended on Friday, September 20, 2013. (A paperweight (Friends of St. Mary Parish-Council on Aging) was presented to the Council.)

Mr. Bierhorst introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance in compliance with Ordinance No. 1738, ARTICLE 3 Use Regulations, Section 3.2 Specific Use Standards granting a Specific Use.

**WHEREAS**, on September 13<sup>th</sup>, 2006, the St. Mary Parish Council adopted Ordinance No. 1738 – St. Mary Parish Zoning Regulations, and

**WHEREAS**, ARTICLE 3 Use Regulations, Section 3.2 Specific Use Standards 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 a 4 Lot Recreational Vehicle (RV) Park in an Agricultural 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 25<sup>th</sup> day of September 2013; having been published in accordance with law.

**Exhibit “A”**

**Name: Sterling Sugars, Inc.**

**Address: 108 Sterling Quarters Ln., Franklin LA.**

**Parcel Id# -2354684020.00; Sec. 20 T14S R10E.4.79 Ac Tract por of Rem 1007.69 Ac situated in Sec 20 T14S R10E Acq 3Z 47730.**

**Currently Zoned: Agricultural “AG”      Zoned District**

**Specific Use Purpose: 4 Lot Recreational Vehicle (RV) Park in an Agricultural Zoned District**

In regard to the proposed ordinance adopting the St. Mary Parish Compiled Ordinances Section 2-83.1 requiring reporting of meetings, agendas and minutes to the St. Mary Parish Council, Dr. Tregle stated that Mr. Duplantis will review and redraft the ordinance for introduction at the October 9, 2013 Regular Meeting.

Mr. LaGrange requested that the resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a contract with the lowest bidder relative to Parish Wide Sewer Lift Station Upgrades be withdrawn from consideration of adoption. (Mr. LaGrange stated that the Project will be rebid.)

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

## 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 and Franklin and the Towns of Baldwin, Berwick and Patterson, 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 Franklin and Morgan City and the Towns of Baldwin, Berwick and Patterson, 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 \$47.50.

**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 \$42.50.

**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 \$64.00.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that these cost per ton shall be effective November 1, 2013.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 25<sup>th</sup> day of September 2013.

**APPROVED:**

s/g Albert Foulcard

---

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

**ATTEST:**

s/g Lisa C. Morgan

---

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

## RESOLUTION

Resolution stating the Parish of St. Mary's endorsement of Baker Hughes Oilfield Operations, Inc. and their Project No. 20131107 – Expansion to participate in the benefits of the Louisiana Enterprise Zone Program.

**WHEREAS**, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997, and;

**WHEREAS**, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the State, and;

**WHEREAS**, the Louisiana Department of Economic Development designated Census Tract 403 Block Group 004 in the Parish of St. Mary, as "Enterprise Zone" or Economic Development Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791) and;

**WHEREAS**, the Parish of St. Mary states this endorsement is in agreement with the Overall Economic Development Plan for the Parish of St. Mary, and;

**WHEREAS**, the attached Enterprise Zone map has been marked to show the location of the business being endorsed, and;

**WHEREAS**, in accordance with the Louisiana Enterprise Zone Program requirements the Parish of St. Mary agrees:

1. To participate in the Enterprise Zone Program
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction
3. To REBATE all eligible local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

**BE IT RESOLVED**, by the Parish of St. Mary in, regular and legal session convened on this the 25<sup>th</sup> day of September 2013 that Baker Hughes Oilfield Operations, Inc. and their project – Enterprise Zone Application No. 20131107 – Expansion is endorsed to participate in the Louisiana Enterprise Zone Program.

**BE IT FURTHER RESOLVED**, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

**BE IT FURTHER RESOLVED**, that all resolutions or parts thereof in conflict herewith are hereby repealed.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 25<sup>th</sup> day of September 2013.

**APPROVED:**

**s/g Albert Foulcard**

---

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

**ATTEST:**

**s/g Lisa C. Morgan**

---

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

## **RESOLUTION**

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to Pump Stations Elevation – Phase I - HMGP #1786-101-0004.

**BE IT RESOLVED**, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to the Pump Stations Elevation – Phase I - HMGP #1786-101-0004, 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 25<sup>th</sup> day of September 2013.

**APPROVED:**

s/g **Albert Foulcard**

---

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

**ATTEST:**

s/g **Lisa C. Morgan**

---

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

## **RESOLUTION**

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Plan Change and/or Special Agreement No. 1 with Coastal Bridge Company, LLC of Baton Rouge relative to St. Mary Parish Project No. 13-04-01, Facility Improvements – St. Mary Parish West End Pickup Station.

**BE IT RESOLVED**, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Plan Change and/or Special Agreement No. 1 with Coastal Bridge Company, LLC of Baton Rouge to St. Mary Parish Project No. 13-04-01, Facility Improvements – St. Mary Parish West End Pickup Station, with said contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 25<sup>th</sup> day of September 2013.

**APPROVED:**

s/g Albert Foulcard

---

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

**ATTEST:**

s/g Lisa C. Morgan

---

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

**RESOLUTION**

A resolution authorizing Paul P. Naquin, Jr., the President to execute an Agreement with Thigpen Construction Co., Inc. relative to Cleaning, Waterproofing and Associated Work – St. Mary Parish Courthouse.

**BE IT RESOLVED**, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with Thigpen Construction Co., Inc., P.O. Box 810, St. Rose, LA 70087, relative to Cleaning, Waterproofing and Associated Work – St. Mary Parish Courthouse, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 25<sup>th</sup> day of September 2013.

**APPROVED:**

s/g Albert Foulcard

---

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

**ATTEST:**

s/g Lisa C. Morgan

---

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

## RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Cooperative Agreement with City of Franklin relative to housing parish prisoners in the city jail.

**BE IT RESOLVED**, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Agreement with City of Franklin relative to housing parish prisoners in the city jail, 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 25<sup>th</sup> day of September 2013.

### APPROVED:

s/g **Albert Foulcard**

---

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

### ATTEST:

s/g **Lisa C. Morgan**

---

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

### OLD BUSINESS:

A. Nominations to the St. Mary Levee District:

District III

Mr. Middleton moved that the agenda be expanded to take action relative to District II's nomination for consideration of appointment to the St. Mary Levee District to the Office of the Governor. Mr. Metz seconded the motion, which carried.

Mr. Middleton moved that Darrell Washington's name be withdrawn for consideration of appointment to the St. Mary Levee District (District II appointment) and replaced with Clyde Luther Smith (former member). Mr. Metz seconded the motion, which carried.

B. Referred from the August 14, 2013 Regular Meeting – Appointment to the following Boards and Commissions:

**Planning & Zoning Commission – 1 Vacancy**

Dean DeMers

Mr. Hidalgo moved that Dean DeMers be appointed to the Planning and Zoning Commission. Mr. Fromenthal seconded the motion, which carried.

**NEW BUSINESS:**

- A. St. Mary Parish Registrar of Voters has submitted their 2014 Budget request.

Mr. Voisin suggested that Item A be referred to the Advisory Budget/Finance Committee.

- B. Stephanie F. Richardson, Court Administrator has written to advise that Judge James R. McClelland was elected to serve as Chief Judge for a one year term effective October 1, 2013.
- C. Stan McGee, Chief Administrative Officer of Acadiana Regional Development District writes that they would appreciate your consideration to support the Acadiana Regional Development District with the payment of your 2014 Local Participation Dues.

Local Participation Dues are based on fifteen cents per capita from the 2010 Census of Population and Housing. The parish's dues for January 1, 2014 to December 31, 2014 is \$8,197.50.

It was noted that Acadiana Regional Development District's 2014 Local Participation Dues are currently budgeted.

- D. Kay Raymond, Executive Director of St. Mary Outreach, Inc. has written relative to Proposal for 2014 Allocation to St. Mary Outreach, Inc.

St. Mary Outreach, Inc. is a private, non-profit, non-stock corporation established in 1985 by the Ministerial Alliance of East St. Mary Parish.

St. Mary Outreach assist in providing food, hygiene items, referrals, energy assistance, baby formula, Ensure, baby and adult diapers, life-sustaining medications, school uniforms, furniture and clothes.

St. Mary Outreach's annual budget is approximately \$650,333.00. Our agency receives this funding from many private and governmental agencies (United Way, foundations, churches, civic organizations, FEMA, Parish Council, and other fundraising organizations) and through the commitment of many we are able to continue the delivery of vital services to the needy in our parish.

This year we are requesting \$6,000.00.

St. Mary Outreach would like to thank you for your past support and any future support to our agency.

It was noted that St. Mary Outreach, Inc. request is currently budgeted in the 2014 Budget.

- E. Mr. Metz to request an allocation of \$4,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Town of Baldwin for Pee Wee Football.

Mr. Metz moved that funds in the amount of \$4,000 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Town of Baldwin for Pee Wee Football. Mr. Middleton seconded the motion, which carried.

- F. Mr. Hanagriff to request an allocation of \$25,000 from Wards 1, 2, 3, 4, 7 & 10 3/10 Sales Tax Fund to the City of Franklin for improvements to the Caffery Park.

Mr. Hanagriff moved that funds in the amount of \$25,000 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10 Sales Tax Fund to the City of Franklin for improvements to the Caffery Park. Mr. Fromenthal seconded the motion, which carried.

- G. Lisa Schilling, Executive Director of South Central Human Services Authority writes to request assistance in the selection of a Board Member for the South Central Louisiana Human Services Authority (SCLHSA). A vacancy occurred on September 15, 2013 and must be filled.

Your assistance beginning the process to fill the vacancy and appoint a new individual to serve a three year term on the Board of Directors for the SCLHSA would be greatly appreciated. Please

remember, that an appointee should have some background in addictive disorders, developmental disabilities, mental health or be an advocate for any of these services.

Mr. Voisin suggested that Ms. Morgan forward Ms. Sherry Champagne a letter thanking her for service on the Board of Directors for the South Central Human Services Authority and that the vacancy be advertised.

H. Appointments to the following Boards and Commissions:

**Recreation District No. 7 – 1 Vacancy**

Tabitha M. Hopkins

**Atchafalaya Golf Course Commission – 2 Vacancies**

Willie Edwards – Present Member

Al Kuhlman – Present Member

**Fire Protection District No. 3 (Amelia area) – 2 Vacancies**

No Applications Received.

Mr. Hidalgo moved that Tabitha M. Hopkins be appointed to Recreation District No. 7 Board of Commissioners. Mr. Hanagriff seconded the motion, which carried.

Mr. Bierhorst moved that Willie Edwards and Al Kuhlman be reappointed to the Atchafalaya Golf Course Commission. Mr. Fryou seconded the motion, which carried.

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

s/g Lisa C. Morgan

s/g Albert Foulcard

---

Lisa C. Morgan, Clerk

---

Albert Foulcard, Chairman