

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

SEPTEMBER 14, 2016
FRANKLIN, LOUISIANA

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

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

Mr. Naquin moved that the reading of the minutes of the Second Regular Meeting, August 24, 2016 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

A letter was received from Steve F. Bierhorst, At-Large Council District No. 10 stating that due to his ongoing health issues and the interest of his family, he has decided to resign his position as the At-Large Parish Councilman, District 10 of the St. Mary Parish Council.

Accordingly, please consider this letter as my resignation for that position, effective immediately. Also, I am resigning my position as the Vice-Chairman of the St. Mary Parish Council, also effective immediately.

Mr. Hidalgo moved that the agenda be expanded to appoint Mr. Paul Naquin, Jr. as Vice-Chairman of the Council. Rev. Mathews seconded the motion, which carried.

Mr. Hidalgo moved that the Hon. Paul Naquin, Jr., be appointed to serve as Vice-Chairman of the Council. Mr. Singleton seconded the motion, which carried.

Item 14 D. which stated, FOR ADOPTION - An ordinance creating St. Mary Parish Water and Sewer Commission No. 3, State of Louisiana, describing and defining the jurisdiction thereof; appointing the governing authority thereof; and providing for other matters in connection therewith was moved up at this time.

Jason Akers, Foley & Judell, Bond Attorney appeared before the Parish Council to explain that Water and Sewer Commission No. 3 will consist of Waterworks Districts No. 5 and Sewerage District No. 5 and 8.

Mr. Akers stated that the governing authority of the Commission shall be a Board of Commissioners (the "Commissioners") consisting of seven (7) members, initially William J. Miller, Mike M. Ortiz, Willis J. Dore, Jr., Donald E. Hahn, Sr., Glenn Blood, Phelo J. Keller, and Leonard Klutts, who are appointed to serve for a period of two (2) years beginning October 1, 2016.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 2060

An Ordinance creating St. Mary Parish Water and Sewer Commission No. 3, State of Louisiana, describing and defining the jurisdiction thereof; appointing the governing authority thereof; and providing for other matters in connection therewith.

WHEREAS, for the object and purpose of providing economy and efficiency in the furnishing of water, sewer, and sewage treatment or disposal within any area of a parish, outside the corporate limits of municipalities, the parish governing authorities may, upon their own initiative, create water and sewer commissions, all as provided for by Chapter 24-A of Title 33 of the Louisiana Revised Statutes of 1950 (the "Act"), and other constitutional and statutory authority, fix the boundaries and jurisdiction of such commission, and grant unto such commission, which shall constitute a political subdivision of the State of Louisiana, the authority to plan, finance, construct, acquire, improve, operate and maintain water, sewer, and sewage treatment or disposal improvements and facilities within its designated boundaries, which boundaries may overlap all or any portion of the boundaries now contained within the boundaries of existing waterworks districts and sewerage districts; and

WHEREAS, pursuant to the provisions of the Act, the St. Mary Parish Council, State of Louisiana (the "Parish Council"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), has found and determined that in order to effect economy and efficiency in the furnishing of water, sewer, and sewage treatment and disposal in that area of the Parish hereinafter described, it is necessary and desirable and in the best interest of the citizens, taxpayers, and customers of that area of Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana, outside the corporate boundaries of the City of Franklin and the City of Patterson, as said boundaries are presently constituted; that area of Sewerage District No. 5 of the Parish outside the corporate boundaries of the City of Franklin, as said boundaries are presently constituted; and that area of Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana, outside the corporate boundaries of the City of Patterson (collectively, the "Districts"), to create a commission which shall have jurisdiction over all works and facilities for water, sewer, and sewage treatment and disposal within such area, including the waterworks facilities, sewers, and sewage treatment and disposal facilities now owned and/or operated by the Districts or the Parish or as such works and facilities may hereafter be acquired, extended or improved by the Districts or said commission.

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

SECTION I. For the object and purposes described in the preamble to this ordinance, and in accordance with the provisions and authority conferred by Chapter 24-A of Title 33 of the Louisiana Revised Statutes of 1950 (the "Act"), and other constitutional and statutory authority, there is hereby created a water and sewer commission in that area of the Parish hereinafter described, which commission shall have jurisdiction over all works and facilities for water, sewer, and sewage disposal and treatment facilities now owned and/or operated by the Districts or the Parish within the boundaries of said commission (outside the corporate limits of the City of Franklin and the City of Patterson, as said corporate boundaries are presently constituted) (the "Municipalities"), or as such works and facilities may hereafter be acquired, extended or

improved by the Districts or said commission, the boundaries and jurisdiction of such commission being described as follows:

**BOUNDARY DESCRIPTION
ST. MARY PARISH WATER AND SEWER COMMISSION NO. 3,
STATE OF LOUISIANA**

All the property contained within the boundaries of Tract 1, Tract 2 and Tract 3 being more fully described as follows:

Tract 1

All the property within the boundaries of the Police Jury Ward 4, St. Mary Parish, Louisiana.

Tract 2

All the property within the boundaries of the Police Jury Ward 3, St. Mary Parish, Louisiana contained in the following description:

Beginning at the intersection of the south bank of Bayou Teche with the Ward line between Ward 3 and Ward 4 of St. Mary Parish, Louisiana, thence extending southwesterly and westerly along the line between Ward 3 and Ward 4 to a point 300 feet westerly of the centerline of Alice C Road; said 300 feet measured along the line between Ward 3 and Ward 4; thence northerly parallel to the centerline of Alice C Road to a point 300' south of the centerline of Alice C Road; thence northwesterly along a line parallel with and 300 feet south of the centerline of Alice C Road, thence continuing in a northwesterly direction the last mentioned parallel course to the intersection with the City of Franklin corporate limits described in Ordinance No. 1095 recorded in book 38-N page 35 entry no. 251108; thence in a northeasterly, northwesterly, southwesterly, northwesterly, southwesterly, northwesterly, northeasterly, and northwesterly directions all coterminous with said City of Franklin corporate limits to the intersection of the western right of way of Arlington Road with the northern right of way of US Hwy 90; thence in a generally northerly direction coterminous with said City of Franklin corporate limits to the intersection of the centerline of Arlington Road with the centerline of La. Hwy 182; thence northwesterly along the centerline of La. Hwy 182 coterminous with said City of Franklin corporate limits approximately 100' to its intersection with the projection of the northern boundary line of property purchased by T C Laws in COB 5-A page 577 entry 59,673; thence North 49° 45' East along the projection of and along the boundary line of the property purchased by T C Laws in COB 5-A page 577 entry 59,673 to the south or right descending bank of the Bayou Teche also being a point along the City of Franklin corporate limits; thence in a southeast direction along the south or right descending bank of the Bayou Teche coterminous with the said City of Franklin corporate limits a distance of approximately 4400' thence continuing in a southeast direction along the south or right descending bank of the Bayou Teche to its intersection with the Ward line between Ward 3 and Ward 4 of St. Mary Parish, Louisiana the point of beginning.

Tract 3

All the property within the boundaries of the Police Jury Ward 5, St. Mary Parish, Louisiana less and except the property contained in the following two tracts;

1. All of the property within the City of Patterson, Louisiana corporate limits as described in Ordinance No. 2008-01-D.
2. Beginning at the intersection with the right descending bank of the Lower Atchafalaya River (Bayou Teche) with the line between Ward 5 and Ward 8 of St. Mary Parish, Louisiana, thence in a southerly direction along the boundary line between Ward 4 and Ward 5 to its intersection with the parish line between Terrebonne Parish and St. Mary Parish boundary, being; thence in a westerly direction along the parish line between Terrebonne Parish and St. Mary Parish a distance of approximately 2,500' to the projected centerline of the southern portion of Cotton Road ; thence in a northwesterly direction along the projected centerline of the southern portion of Cotton Road a distance of approximately 39,500' to the southern most point of the centerline of Cotton Road; thence in a northerly direction along the centerline of Cotton Road to its intersection with the northern right of way of the Burlington Northern Railroad; thence in a westerly direction along the northern right of way of the Burlington Northern Railroad to a point designated by the letters "AI" shown on a map "AREA TO BE ANNEXED CITY OF PATTERSON CORPORATE LIMITS" recorded in book 74 entry no. 288079; thence in a generally northerly direction coterminous with City of Patterson Municipal boundaries along the prolongation of the boundary line between the property of L. Kemper Williams and J. Emmet Lassus to its intersection with the right descending bank of the Lower Atchafalaya River (Bayou Teche) designated by the letter "A" on a map recorded in book 74 entry no. 288079; thence in northwesterly direction along the right descending bank of the Lower Atchafalaya River (Bayou Teche) being coterminous with the City of Patterson Municipal boundaries a distance of approximately 1950' to the prolongation of the property line shown as line "A-D" on a plat recorded in plat book 280,767; thence N 40° 14' 44" E approximately 550' to a point on the left descending bank of the Lower Atchafalaya River designated by the letter "D" on said plat; thence N 40° 14' 44" E a distance of 1597' through a point designated by the letter "A" on said plat to the centerline of Victoria- Riverside road; thence in a southeasterly direction along the centerline of Victoria- Riverside road a distance of approximately 1000' to the projection of the centerline of the northern portion of Cotton Road; thence in a northeasterly direction along the projection of the northern portion of Cotton Road a distance of approximately 20,000' to its intersection with St. Mary Parish Ward 5 and Ward 8 lines; thence due south along the St. Mary Parish Ward 5 and Ward 8 lines a distance of approximately 14,000' to the northwest corner of Section 12, T 15 S – R 12 E; thence approximately South 35° East along the Mary Parish Ward 5 and Ward 8 lines to a point on the south bank or right descending bank of the Lower Atchafalaya River (Bayou Teche) the point of beginning.

The above tracts of land being shown on a map titled "ST. MARY PARISH WATER & SEWER COMMISSION NO. 3" dated April 20, 2016, Drawing No. 12981 prepared by Miller Engineers & Associates, Inc., Engineers & Land Surveyors, Franklin, Louisiana, 70538, attached hereto and made apart hereof.

SECTION II. The water and sewer commission hereby created shall be known and designated as "*St. Mary Parish Water and Sewer Commission No. 3, State of Louisiana*" (the "Commission"), and as thus created shall constitute a political subdivision of the State of Louisiana, with all the rights, powers, and privileges granted by the Act and other constitutional

and statutory authority to such political subdivision, including the authority to incur debt, assume outstanding debt, issue bonds, and levy taxes, subject to any and all limitations set forth in the Act, and further subject to the rights and powers conferred by the Parish Council, under Article VI, Section 15, of the Louisiana Constitution of 1974, which shall include the following:

- (a) The fiscal year of the Commission shall begin on October 1 of each year; and
- (b) Annual audits of the Commission shall, to the extent possible, be completed and filed with the Parish Council not less than six (6) months following the close of such fiscal period.

SECTION III. The water, sewer and sewage disposal facilities heretofore owned and/or operated by the Districts or the Parish, lying within the boundaries and jurisdiction of the Commission and outside the Municipalities, as such facilities now exist or as they may hereafter be extended and/or improved shall all be operated, maintained, improved and extended by the Commission. The Commission shall also have the power to dispose of the facilities heretofore owned and operated by the Districts or the Parish as such facilities now exist or as they may be extended or improved, provided, however, that any and all obligations of the respective Districts in connection with the payment of outstanding debt obligations of the Districts shall, to the extent legally necessary, continue to be performed by the Districts in order to assure the timely payment of such obligations, and further provided that nothing contained herein shall prohibit the issuance by the Commission of bonds of the Districts that have been authorized but not yet issued by such Districts.

SECTION IV. For the purpose of paying the costs of maintaining, operating, and administering the facilities of the Commission or the Districts, or any combination thereof or for paying the costs of constructing, extending, or improving such facilities, or any combination thereof, the Commission shall have complete power and authority to charge any and all users of said facilities at such rates and charges or schedules as may be established by the Commission, which charges for services may be expended for the aforesaid purposes or the payment of the principal and interest on any outstanding indebtedness of the Commission and the Districts.

SECTION V. The governing authority of the Commission shall be a Board of Commissioners (the "Commissioners") consisting of seven (7) members, initially William J. Miller, Mike M. Ortiz, Willis J. Dore, Jr., Donald E. Hahn, Sr., Glenn Blood, Phelo J. Keller, and Leonard Klutts, who are appointed to serve for a period of two (2) years beginning October 1,

2016. Each of the foregoing Commissioners is currently serving on a board of one of the Districts, and each of the Districts is represented by at least one of the foregoing Commissioners. Thereafter, two (2) Commissioners shall serve a term of six (6) years, two (2) Commissioners shall serve a term of five (5) years, two (2) Commissioners shall serve a term of four (4) years and one (1) Commissioner shall serve a term of three (3) years; thereafter all Commissioners appointed to the Commission shall serve six (6) year terms at the pleasure of the Parish Council.

The St. Mary Parish Council shall appoint Commissioners such that at all times three (3) Commissioners shall reside in the area of the Commission east of the Wax Lake Outlet. Unless removed pursuant to Louisiana Law, Commissioners shall continue to serve until a replacement is appointed.

The Commissioners herein appointed shall meet on October 4, 2016, at 6:00 p.m., at the Parish Council meeting room of the Courthouse, in Franklin, Louisiana, to take office and organize such Board of Commissioners as the governing authority of the Commission, in the manner required by law.

SECTION VI. The existence of the Commission shall begin on October 1, 2016, and the Commission shall exist and continue and shall have and enjoy existence and succession for a period of the later of ninety-nine (99) years from such date, or until all of its contractual obligations have been performed and all debt securities issued by it have been fully paid.

SECTION VII. This Ordinance shall be effective immediately upon approval by the President.

This ordinance having been offered and read on this 24th day of August, 2016; having been published in accordance with the law; and having been heard in a public hearing at Franklin, Louisiana on the 14th day of September, 2016; was adopted.

APPROVED:

**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 16th day of September 2016, at the hour of 3:40 p.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 16th day of September 2016, at the hour of 3:50 p.m.

Pam Heffner, 1406 Thomas St., Franklin, La appeared before the Parish Council to express her views of appointing someone new on Hospital Board of Commissioners No. 1.

Ms. Heffner expressed her views about having to travel out of town to visit her doctor that left Franklin Foundation Hospital.

Beverly Domingeaux, Executive Director, Council on Aging appeared before the Council to invite the Council to their 44th Annual Anniversary Meeting on Friday, September 30, 2016 from 6-9 p.m. at the Bayou Vista Community Center – 1333 Belleview Street in Bayou Vista.

It was noted that Ms. Domingeaux was recognized and chosen to receive the Peoples Health Champions Award at the September 11, 2016 Saints Game in New Orleans, LA.

Connie Castille and Jimmy Gravois appeared before the Council to present the Teche Project Annual Report.

Ms. Castille expounded relative to the sections in the Teche Project report booklet that was presented to the Council for their review.

Heloise D. LeBlanc, Sam Jones, State Representative, Dr. Gary Wiltz, Dr. Nick Accardo and Clegg Caffery appeared before the Council to express their views and support for Dr. Roland Degeyter to remain on Hospital Service District No. 1 Board of Commissioners.

Dr. Gary Wiltz submitted a petition with approximately 111 names in full support and recommendation that Dr. Roland Degeyter be reappointed to Hospital Service District No. 1 Board of Commissioners.

John Oneil, 400 Eastwood Dr., Franklin, LA appeared before the Parish Council to express his support in favor of Sheron R. Steward to be appointed to Hospital Service District No. 1 Board of Commissioners.

Rev. Mathews requested that Item 17-E be discussed at this time.

E. Appointments to the following Boards and Commissions:

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

Royal Young, Jr. – Present Member
Joe Venable – Present Member

Jimmy A. Ohmer – Present Member

Drainage District No. 6 (Amelia area) – 1 Vacancy

No applications received.

SMP Tourist Commission (District 7, 8 and bordering 6) (Morgan City area) – 1 Vacancy

Phyllis S. Glover

Fire Protection District No. 11 (Four Corners) – 2 Vacancies

Shirley Purvey – Present Member

Roy Paul Marks, Sr.

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

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

Sheron R. Steward

Mr. Fryou moved that Royal Young, Jr., Jimmy A. Ohmer and Joe Venable be reappointed to Fire Protection District No. 3 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

Mrs. Morgan, Clerk stated that an application was received after the deadline from Leroy Breaux, Jr., - Present member for consideration of appointment to Drainage District No. 6 Board of Commissioners.

Mr. Fryou moved that Leroy Breaux, Jr. be appointed to Drainage District No. 6 Board of Commissioners. Mr. Bennett seconded the motion, which carried.

Mr. Bennett moved that Phyllis S. Glover be appointed to SMP Tourist Commission (District 7, 8 and bordering 6). Mr. Fryou seconded the motion, which carried.

Mrs. Morgan, Clerk stated that an application was received after the deadline from Christina “Tina” Lowery for consideration of appointment to Fire Protection District No. 11.

Rev. Mathews moved that Shirley Purvey and Roy Paul Marks, Sr. be reappointed and appointed to Fire Protection District No. 11. Mr. Ina seconded the motion, which carried.

Following discussion, Mr. Beadle moved that Sheron R. Steward be appointed to Hospital Service District No. 1 Board of Commissioners. Mr. Bennett seconded the motion which failed by the following 5-4-1-0 Roll Call vote:

YEAS: Messrs. Hidalgo, Beadle, Bennett, Voisin and Rev. Mathews

NAYS: Messrs. Ina, Rogers, Fryou and Naquin

ABSTAIN: Mr. Singleton

ABSENT: None

Mr. Rogers moved that Dr. Roland J. Degeyter be reappointed to Hospital Service District No. 1 Board of Commissioners. Mr. Naquin seconded the motion, which failed by the following 4-5-1-0 Roll Call vote:

YEAS: Messrs. Rogers, Fryou, Naquin and Ina

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

ABSTAIN: Mr. Singleton

ABSENT: None

Mr. Duplantis, Legal Advisor explained why both motions failed. (In order to carry, a majority vote of the members present had to cast at least six (6) yea votes.)

Mr. Duplantis further explained that the present Board member will continue to serve until he is reappointed or replaced.

In response to Rev. Mathews’ inquiry, Mr. Duplantis stated that the matter may be reconsidered by any Council member at a later date.

Mr. Rogers moved that the Parish Council go into Executive Session to receive oral report from counsel pursuant to the provisions of R.S. 42:17 that, in pertinent part, reads as follows:

A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:

(2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation **after formal written demand**, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.

Pursuant to the provisions of [R.S. 42:19\(A\)\(1\)\(b\)\(iii\)](#) the matter to be discussed involved threatened litigation by Mosquito Control Contractors, Inc. against St. Mary Parish Government involving the termination of a mosquito control services contract.

Discuss any needed action regarding the above noted executive session, including but not limited to, potentially retaining the services of special counsel. Mr. Fryou seconded the motion, which carried.

Following Executive Session, Mr. Singleton moved that the September 14, 2016 Regular Meeting be reconvened. Mr. Naquin seconded the motion, which carried.

Mr. Hidalgo moved that William E. Bourgeois be retained to represent St. Mary Parish Government in any needed legal action regarding Mosquito Control Contractor Inc. Mr. Singleton seconded the motion which carried by the following 10-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

WHEREAS, it is necessary for St. Mary Parish Government to defend itself in a lawsuit styled Mosquito Control Services, Inc. v. St. Mary Parish Government, bearing docket number 130146 in the 16th Judicial District, St. Mary Parish;

WHEREAS, the legal action necessary to defend the Parish is outside of the scope of responsibility of the Parish's regular statutory legal advisor, the Office of the District Attorney, and its support staff;

WHEREAS, the Parish has considered a number of potential outside counsel to be employed by the Parish as special counsel to undertake the matter;

WHEREAS, out of that number the Parish has chosen, based on its consideration of his credentials and concerning his interest in and ability to handle the matter, attorney William E. Bourgeois.

WHEREAS, the St. Mary Parish Council believes it is in the best interest of the Parish that Parish President, David Hanagriff, enter into a written employment agreement with William E. Bourgeois to take appropriate and reasonable action to defend the Parish in the above captioned lawsuit at **the hourly rate of ONE HUNDRED AND SEVENTY AND NO/100 (\$170.00) DOLLARS, which is within the appropriate scheduled rate posted by the Office of the Attorney General for an attorney of William E. Bourgeois' experience.**

BE IT RESOLVED that Parish President, David Hanagriff, enter into a written employment agreement with William E. Bourgeois to take appropriate and reasonable action to defend the Parish in the above captioned lawsuit at **the hourly rate of ONE HUNDRED AND SEVENTY AND NO/100 (\$170.00) DOLLARS, which is within the appropriate scheduled**

rate posted by the Office of the Attorney General for an attorney of William E. Bourgeois' experience.

BE IT FURTHER RESOLVED that the aforementioned, acting for the said Parish in the above described capacity, may sign and execute such instruments in writing as are and may be necessary and proper to transact, conclude said agreement, and further, that the said aforementioned may do any other acts he deems advisable to fully carry out the intent of this resolution.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of September 2016.

APPROVED:

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

ATTEST:

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

Rev. Mathews moved that the agenda be expanded to adopt a resolution to give the Parish President authority to amend the contract with Cajun Mosquito Control to have \$1,000,000 limits for commercial auto liability and workers compensation except that within 30 days Cajun Mosquito Control shall obtain \$2,000,000 in limits. Mr. Singleton seconded the motion, which carried.

Mr. Beadle moved that the following resolution be adopted. Mr. Naquin seconded the motion seconded the motion which carried by the 10-0-0-0 Roll Call:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

WHEREAS, St. Mary Parish Government believes it is in the best interest of St. Mary Parish Government to amend the mosquito spraying contract between itself and Cajun Mosquito Control, LLC to allow Cajun Mosquito Control, LLC thirty (30) days to increase the following coverage from \$1,000,000.00 to \$2,000,000.00:

Business Automobile Liability Insurance

Worker's Compensation and Employers liability

BE IT RESOLVED that St. Mary Parish Government believes it is in the best interest of St. Mary Parish Government to amend the mosquito spraying contract between itself and Cajun Mosquito Control, LLC to allow Cajun Mosquito Control, LLC thirty (30) days to increase the

following coverage from \$1,000,000.00 to \$2,000,000.00.

Business Automobile Liability Insurance

Worker's Compensation and Employers liability

BE IT FURTHER RESOLVED that the Parish President, acting for the said Parish in the above described capacity, may sign and execute such instruments in writing as are and may be necessary and proper to transact, conclude said agreement, and further, that the said aforementioned may do any other acts he deems advisable to fully carry out the intent of this resolution.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of September 2016.

APPROVED:

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

ATTEST:

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

Mr. Hanagriff, Parish President had no report at this time.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a three (3) week period ending September 14, 2016. (All items in Mr. LaGrange's report were informational.)

Mr. LaGrange commented relative to Item No. 1 which stated, "The La. Office of Community Development, has written to advise that applications may be submitted for the Local Government Assistance Program for 2017-2018 fiscal year. Deadline for submitting applications is October 4th, 2016."

Mr. Singleton moved that the Public Hearing Report, August 24, 2016 be approved. Mr. Beadle seconded the motion, which carried.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 2061

An Ordinance declaring multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for advertising and sale of such adjudicated properties.

WHEREAS, the St. Mary Parish Government owns multiple properties described on the attached Exhibit "A"; said properties have been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the requisite time has passed for the owners of the above-referenced properties to redeem the property, as per Louisiana Revised Statute 47:2122(11) and the Louisiana Constitution Article 7, Section 25; and

WHEREAS, the St. Mary Parish Government seeks to initiate a sale of the tax adjudicated properties listed on Exhibit "A" through Archon Information Systems, LLC d/b/a CivicSource.

NOW THEREFORE, BE IT ORDAINED, that pursuant to all applicable provisions of law, the Parish Administration is directed and authorized to assess, deem, designate, and determine that such immovable properties included on the attached Exhibit "A" are surplus;

BE IT FURTHER ORDAINED, that the properties listed on the attached Exhibit "A" are surplus property to be advertised and sold to the highest bidder at online auction or to a qualifying, adjoining lot owner at private sale;

BE IT FURTHER ORDAINED, that the Parish Administration is authorized to proceed with the advertising and selling of these surplus properties through Archon Information Systems, LLC d/b/a CivicSource to the highest qualifying bidder at online auction or to a qualifying, adjoining lot owner at private sale, on such dates and times as designated by Parish Administration;

BE IT FURTHER ORDAINED, that the Parish President is authorized to execute all forms, documents, affidavits, and acts of sales related thereto.

BE IT FURTHER ORDAINED, that any and all actions previously taken by Parish Administration in furtherance of the actions contemplated herein are ratified and accepted accordingly.

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 the 10th day of August, 2016; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 14th day of September 2016; was adopted.

APPROVED:

**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 16th day of September 2016, at the hour of 3:40 p.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 16th day of September 2016, at the hour of 3:50 p.m.

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Exhibit "A"

	A	B	C
1	2864341014	1501 PLUM ST	LOT SOUTH 128 FT NO 1 MARY FLEUROT ADDN BLK 22 POR D ROBBINS PLTN BLK 8 BD STERLING - PLUM ST - LOUISIANA AVE - PORTEE ACQ 82 289214
2	1755101002	505 ST PETERS RD	LOT NORTH 1/2 NO 3 FORTIER-THIBEAUX SUBD ACQ 58 285708
3	1905041154	20013 HWY 182	LOT 7 KOBLEUR SUBD PER PLAT ZZ 38471 BD PUB RD - LOT 6 - RES RD - LOT 8 ACQ 168 301597
4	2234681070	512 SEVENTH ST	LOT POR NO 7 LEVY SUBD BLK 2 PER PLAT EE 22183 BEING TRACT "BCDEB" PER PLAT 22N 182768 ACQ 131 296515
5	2234681072	508 SEVENTH ST	LOT POR NO 8 BLOCK AND LEVY SUBD BLK 2 PER PLAT EE 22183 BEING TRACT "ABEFA" PER PLAT 22N 182762 ACQ 131 296515
6	2234681073	505 SIXTH ST	LOT POR NO 8 BLOCK AND LEVY SUBD PER PLAT EE 22183 BEING TRACT "ABCD" PER PLAT 28F 210428 ACQ 210 307349
7	2234701251	1015 EAGLE ST	LOT BD HOTTENDORF - LANE - D ARINSBOURG - HOTTENDORF ACQ 168 301597
8	2234701431	807 CARL C FOULCARD DR	LOT 9 BOUDREAUX ADDN BLK 5 ACQ 82 089214
9	2234701562	1014 EAGLE ST	LOT 12 EAGLE SUBD ACQ 131 296515
10	2234721172	318 TALBOT ST	LOT 43 BOUDREAUX-TALBOT ADDN ACQ 82 289214
11	2624341001	232 HUNTING RD	5.00 AC 2-B SOUTHERN MERCHANTILE GROUP PER PLAT 24M 192757 BLK A ACQ 32I 226569
12	2864381026	401 PARADISE LN	LOT 30 JOE REASON SUBD PER PLAT XX 37047 ACQ 32I 226569
13	2864381028	333 PARADISE LN	LOT 26 JOE REASON SUBD PER PLAT XX 37047 ACQ 32I 226569
14	2864381030	325 PARADISE LN	LOT 22 JOE REASON SUBD PER PLAT XX 37047 ACQ 32I 226569
15	2864381032	319 PARADISE LN	LOT 18 JOE REASON SUBD PER PLAT XX 37047 ACQ 32I 226569
16	2864381034	309 PARADISE LN	LOT 14 JOE REASON SUBD PER PLAT XX 37047 ACQ 32I 226569
17	2894381135	2009 BURNEY LN	LOT POR TRACT A-B-G-H-C-D-E-F-A PER PLAT 19T 166253 ACQ 111 293481
18	3164401143	511 LEONA ST	LOT EAST 1/2 NO 14 EVANS-CUTRONE SUBD SQ 1 ACQ 34H 234301
19	3224341639	937 SHORT ST	LOT BD ROSANA - A ESCORT SR - SHORT ST - MORSE ACQ 31L 223318
20	3374301003	746 CHETTA LN	LOT BD S INGRAM - J GREENWOOD - RAILROAD R/W - J THOMAS ACQ 36B 241651

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 2062

An Ordinance amending and re-enacting Ordinance No. 2027 adopting the 2016 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 2016 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:

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GENERAL FUND
FUND 001

Estimated beginning balance 1/1/16	\$3,169,299
Anticipated Revenues:	
3100. TAXES	3,665,000
3200. LICENSES & PERMITS	824,150
3300. INTERGOVERNMENTAL REVENUE	1,643,655
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	392,575
3500. FINES & FORFEITURES	6,500
3600. USE OF MONEY & PROPERTY	83,200
3700. MISCELLANEOUS REVENUES	213,888
3800. OTHER FINANCING SOURCES	3,192,995
TOTAL ANTICIPATED REVENUES	10,021,963
TOTAL FUNDS AVAILABLE	13,191,262
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	7,116,241
4100. PUBLIC SAFETY	567,821
4300. HEALTH & WELFARE	953,393
4500. CULTURE & RECREATION	997,364
4850. OTHER FINANCING USES	1,886,220
TOTAL ANTICIPATED EXPENDITURES	11,521,039
FUND BALANCE ENDING	\$1,670,223

WITNESS FEE FUND
FUND 020

Estimated beginning balance 1/1/16	\$124,057
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000
TOTAL ANTICIPATED REVENUES	60,000
TOTAL FUNDS AVAILABLE	184,057
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	121,348
TOTAL ANTICIPATED EXPENDITURES	121,348
FUND BALANCE ENDING	\$62,709

JUROR COMPENSATION FUND
FUND 030

Estimated beginning balance 1/1/16	\$130,827
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000
TOTAL ANTICIPATED REVENUES	60,000
TOTAL FUNDS AVAILABLE	190,827
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	40,000
TOTAL ANTICIPATED EXPENDITURES	40,000
FUND BALANCE ENDING	\$150,827

SMP COMMUNITY GRANT
FUND 100

Estimated beginning balance 1/1/16	\$151,548
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	10,400
TOTAL ANTICIPATED REVENUES	10,400
TOTAL FUNDS AVAILABLE	161,948
Anticipated Expenditures:	
4200. PUBLIC WORKS	10,409
4300. HEALTH & WELFARE	-0-
4850. OTHER FINANCING USES	151,539
TOTAL ANTICIPATED EXPENDITURES	161,948
FUND BALANCE ENDING	-0-

GAMING RECEIPT FUND
FUND 101

Estimated beginning balance 1/1/16	\$583,107
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	15,300
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	151,539
TOTAL ANTICIPATED REVENUES	1,667,839
TOTAL FUNDS AVAILABLE	2,250,946
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	281,676
4100. PUBLIC SAFETY	101,400
4300. HEALTH & WELFARE	1,500
4500. CULTURE & RECREATION	87,500
4850. OTHER FINANCING USES	1,256,425
TOTAL ANTICIPATED EXPENDITURES	1,728,501
FUND BALANCE ENDING	\$522,445

ROAD CONSTRUCTION & MAINTENANCE
FUND 102

Estimated beginning balance 1/1/16	\$1,988,913
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	4,314,720
3600. USE OF MONEY & PROPERTY	2,500
TOTAL ANTICIPATED REVENUES	4,317,220
TOTAL FUNDS AVAILABLE	6,306,133
Anticipated Expenditures:	
4200. PUBLIC WORKS	4,298,792
4850. OTHER FINANCING USES	1,910,000
TOTAL ANTICIPATED EXPENDITURES	6,208,792
FUND BALANCE ENDING	\$97,341

SANITATION
FUND 108

Estimated beginning balance 1/1/16	\$831,603
Anticipated Revenues:	
3100. TAXES	2,300,000
3300. INTERGOVERNMENTAL REVENUE	137,709
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,410,000
3600. USE OF MONEY & PROPERTY	7,000
TOTAL ANTICIPATED REVENUES	3,854,709
TOTAL FUNDS AVAILABLE	4,686,312
Anticipated Expenditures:	
4100. PUBLIC SAFETY	195,351
4200. PUBLIC WORKS	1,887,000
4300. HEALTH AND WELFARE	73,937
4850. OTHER FINANCING USES	1,953,000
TOTAL ANTICIPATED EXPENDITURES	4,109,288
FUND BALANCE ENDING	\$577,024

BOAT LANDING PERMIT FUND
FUND 111

Estimated beginning balance 1/1/16	\$49,532
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	16,800
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	197,072
TOTAL ANTICIPATED REVENUES	233,972
TOTAL FUNDS AVAILABLE	283,504
Anticipated Expenditures:	
4500. CULTURE & RECREATION	198,325
TOTAL ANTICIPATED EXPENDITURES	198,325
FUND BALANCE ENDING	\$85,179

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

Estimated beginning balance 1/1/16	\$1,872
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	363
3600. USE OF MONEY AND PROPERTY	4
3800. OTHER FINANCING SOURCES	4,049
TOTAL ANTICIPATED REVENUES	4,416
TOTAL FUNDS AVAILABLE	6,288
Anticipated Expenditures:	
4500. CULTURE & RECREATION	6,288
TOTAL ANTICIPATED EXPENDITURES	6,288
FUND BALANCE ENDING	-0-

JOE C. RUSSO BOAT LANDING FUND
FUND 114

Estimated beginning balance 1/1/16	\$17,749
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,782
3600. USE OF MONEY AND PROPERTY	30
TOTAL ANTICIPATED REVENUES	1,812
TOTAL FUNDS AVAILABLE	19,561
Anticipated Expenditures:	
4500. CULTURE & RECREATION	14,727
4850. OTHER FINANCING USES	4,834
TOTAL ANTICIPATED EXPENDITURES	19,561
FUND BALANCE ENDING	-0-

JESSIE FONTENOT MEMORIAL
(BERWICK) BOAT LANDING FUND
FUND 115

Estimated beginning balance 1/1/16	\$39,336
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,927
3600. USE OF MONEY AND PROPERTY	75
TOTAL ANTICIPATED REVENUES:	4,002
TOTAL FUNDS AVAILABLE	43,338
Anticipated Expenditures:	
4500. CULTURE & RECREATION	17,740
4850. OTHER FINANCING USES	25,598
TOTAL ANTICIPATED EXPENDITURES	43,338
FUND BALANCE ENDING	-0-

AMELIA BOAT LANDING FUND
FUND 116

Estimated beginning balance 1/1/16	\$109,016
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,324
3600. USE OF MONEY AND PROPERTY	207
TOTAL ANTICIPATED REVENUES	3,531
TOTAL FUNDS AVAILABLE	112,547
Anticipated Expenditures:	
4500. CULTURE & RECREATION	5,580
4850. OTHER FINANCING USES	106,967
TOTAL ANTICIPATED EXPENDITURES	112,547
FUND BALANCE ENDING	-0-

QUINTANA BOAT LANDING FUND
FUND 117

Estimated beginning balance 1/1/16	\$9,614
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,405
3600. USE OF MONEY AND PROPERTY	15
TOTAL ANTICIPATED REVENUES	4,420
TOTAL FUNDS AVAILABLE	14,034
Anticipated Expenditures:	
4500. CULTURE & RECREATION	4,940
4850. OTHER FINANCING USES	9,094
TOTAL ANTICIPATED EXPENDITURES	14,034
FUND BALANCE ENDING	-0-

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

Estimated beginning balance 1/1/16	\$42,937
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,060
3600. USE OF MONEY AND PROPERTY	81
TOTAL ANTICIPATED REVENUES	1,141
TOTAL FUNDS AVAILABLE	44,078
Anticipated Expenditures:	
4500. CULTURE & RECREATION	11,658
4850. OTHER FINANCING USES	32,420
TOTAL ANTICIPATED EXPENDITURES	44,078
FUND BALANCE ENDING	-0-

LOCAL LAW ENFORCEMENT BLOCK GRANT # 2
FUND 121

Estimated beginning balance 1/1/16	\$2,995
Anticipated Expenditures:	
4850. OTHER FINANCING USES	2,995
TOTAL ANTICIPATED EXPENDITURES	2,995
FUND BALANCE ENDING	-0-

BURGUIERES BOAT LANDING FUND
FUND 124

Estimated beginning balance 1/1/16	\$21,130
Anticipated Revenues:	
3400. FEES, CHARGES & COMMISSION FOR SERVICES	1,037
3600. USE OF MONEY AND PROPERTY	41
TOTAL ANTICIPATED REVENUES	1,078
TOTAL FUNDS AVAILABLE	22,208
Anticipated Expenditures:	
4850. OTHER FINANCING USES	22,208
TOTAL ANTICIPATED EXPENDITURES	22,208
FUND BALANCE ENDING	-0-

WARDS 5 & 8 SALES TAX
FUND 125

Estimated beginning balance 1/1/16	\$910,859
Anticipated Revenues:	
3100. TAXES	260,000
3600. USE OF MONEY & PROPERTY	200
3800. OTHER FINANCING SOURCES	50,000
TOTAL ANTICIPATED REVENUES	310,200
TOTAL FUNDS AVAILABLE	1,221,059
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,300
4100. PUBLIC SAFETY	18,500
4200. PUBLIC WORKS	117,000
4300. HEALTH & WELFARE	160,000
4500. CULTURE & RECREATION	172,000
TOTAL ANTICIPATED EXPENDITURES	470,800
FUND BALANCE ENDING	\$750,259

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

Estimated beginning balance 1/1/16	\$709,225
Anticipated Revenues:	
3100. TAXES	340,000
3300. INTERGOVERNMENTAL REVENUE	73,500
3600. USE OF MONEY & PROPERTY	200
TOTAL ANTICIPATED REVENUES	413,700
TOTAL FUNDS AVAILABLE	1,122,925
Anticipated Expenditures:	
4100. PUBLIC SAFETY	70,523
4200. PUBLIC WORKS	165,500
4300. HEALTH & WELFARE	154,500
4500. CULTURE & RECREATION	408,762
TOTAL ANTICIPATED EXPENDITURES	799,285
FUND BALANCE ENDING	\$323,640

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

Estimated beginning balance 1/1/16	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	650,000
TOTAL ANTICIPATED REVENUES	650,000
TOTAL FUNDS AVAILABLE	650,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	650,000
TOTAL ANTICIPATED EXPENDITURES	650,000
FUND BALANCE ENDING	-0-

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

Estimated beginning balance 1/1/16	\$106,455
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	58,300
TOTAL ANTICIPATED REVENUES	58,300
TOTAL FUNDS AVAILABLE	164,755
Anticipated Expenditures:	
4300. HEALTH & WELFARE	78,000
TOTAL ANTICIPATED EXPENDITURES	78,000
FUND BALANCE ENDING	\$86,755

JOB READINESS PROGRAM
FUND 162

Estimated beginning balance 1/1/16	\$34,428
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	6,500
3600. USE OF MONEY & PROPERTY	50
TOTAL ANTICIPATED REVENUES	6,550
TOTAL FUNDS AVAILABLE	40,978
Anticipated Expenditures:	
4300. HEALTH & WELFARE	30,970
TOTAL ANTICIPATED EXPENDITURES	30,970
FUND BALANCE ENDING	\$10,008

DWI COURT
FUND 163

Estimated beginning balance 1/1/16	\$5,625
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	50,000
TOTAL ANTICIPATED REVENUES	50,000
TOTAL FUNDS AVAILABLE	55,625
Anticipated Expenditures:	
4300. HEALTH & WELFARE	47,890
TOTAL ANTICIPATED EXPENDITURES	47,890
FUND BALANCE ENDING	\$7,735

DWI COURT – PATIENT FEE FUND
FUND 164

Estimated beginning balance 1/1/16	\$9,985
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,000
3600. USE OF MONEY & PROPERTY	20
TOTAL ANTICIPATED REVENUES	3,020
TOTAL FUNDS AVAILABLE	13,005
Anticipated Expenditures:	
4300. HEALTH & WELFARE	8,850
TOTAL ANTICIPATED EXPENDITURES	8,850
FUND BALANCE ENDING	\$4,155

OJP ENHANCEMENT GRANT
FUND 165

Estimated beginning balance 1/1/16	(\$820)
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	820
TOTAL ANTICIPATED REVENUES	820
TOTAL FUNDS AVAILABLE	-0-
FUND BALANCE ENDING	-0-

JAIL OPERATING AND MAINTENANCE
FUND 190

Estimated beginning balance 1/1/16	\$65,518
Anticipated Revenues:	
3100. TAXES	700,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	267,000
3800. OTHER FINANCING SOURCES	1,750,000
TOTAL ANTICIPATED REVENUES:	2,717,000
TOTAL FUNDS AVAILABLE	2,782,518
Anticipated Expenditures:	
4100. PUBLIC SAFETY	2,331,000
4850. OTHER FINANCING USES	451,393
TOTAL ANTICIPATED EXPENDITURES	2,782,393
FUND BALANCE ENDING	\$125

SALES TAX BOND & INTEREST SINKING
 FUND 224
 DEBT SERVICE

Estimated beginning balance 1/1/16	\$1,009,740
Anticipated Revenues:	
3100. TAXES	1,600,000
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	400,000
TOTAL ANTICIPATED REVENUES:	2,000,500
TOTAL FUNDS AVAILABLE	3,010,240
Anticipated Expenditures:	
4750. DEBT SERVICE	534,901
4850. OTHER FINANCING USES	1,810,000
TOTAL ANTICIPATED EXPENDITURES	2,344,901
FUND BALANCE ENDING	\$665,339

SALES TAX BOND RESERVE FUND
 FUND 225
 DEBT SERVICE

Estimated beginning balance 1/1/16	\$1,020,786
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	250
TOTAL ANTICIPATED REVENUES:	250
TOTAL FUNDS AVAILABLE	1,021,036
Anticipated Expenditures:	
4850. OTHER FINANCING USES	400,000
TOTAL ANTICIPATED EXPENDITURES	400,000
FUND BALANCE ENDING	\$621,036

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

Estimated beginning balance 1/1/16	\$698,729
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,200
TOTAL ANTICIPATED REVENUES:	1,200
TOTAL FUNDS AVAILABLE	699,929
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$699,929

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

Estimated beginning balance 1/1/16	\$542,667
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	708,025
TOTAL ANTICIPATED REVENUES	708,025
TOTAL FUNDS AVAILABLE	1,250,692
Anticipated Expenditures:	
4750. DEBT SERVICE	702,500
TOTAL ANTICIPATED EXPENDITURES	702,500
FUND BALANCE ENDING	\$548,192

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE

Estimated beginning balance 1/1/16	\$665,994
Anticipated Revenues:	
3100. TAXES	145,000
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES	146,000
TOTAL FUNDS AVAILABLE	811,994
Anticipated Expenditures:	
4750. DEBT SERVICE	317,172
TOTAL ANTICIPATED EXPENDITURES	317,172
FUND BALANCE ENDING	\$494,822

SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE

Estimated beginning balance 1/1/16	\$498,302
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCE	429,898
TOTAL ANTICIPATED REVENUES:	429,998
TOTAL FUNDS AVAILABLE	928,300
Anticipated Expenditures:	
4750. DEBT SERVICE	423,430
TOTAL ANTICIPATED EXPENDITURES	423,430
FUND BALANCE ENDING	\$504,870

EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE

Estimated beginning balance 1/1/16	\$41,564
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	1,336,425
TOTAL ANTICIPATED REVENUES	1,336,525
TOTAL FUNDS AVAILABLE	1,378,089
Anticipated Expenditures:	
4750. DEBT SERVICE	912,291
TOTAL ANTICIPATED EXPENDITURES	912,291
FUND BALANCE ENDING	\$465,798

SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE

Estimated beginning balance 1/1/16	\$121,833
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	21,495
TOTAL ANTICIPATED REVENUES	21,495
TOTAL FUNDS AVAILABLE	143,328
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$143,328

SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE

Estimated beginning balance 1/1/16	\$1,298,714
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,500
TOTAL ANTICIPATED REVENUES	2,500
TOTAL FUNDS AVAILABLE	1,301,214
Anticipated Expenditures:	
4850. OTHER FINANCING USES	2,500
TOTAL ANTICIPATED EXPENDITURES	2,500
FUND BALANCE ENDING	\$1,298,714

SOLID WASTE BOND SINKING 2004 FUND
FUND 237
DEBT SERVICE

Estimated beginning balance 1/1/16	\$1,071,676
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	1,252,500
TOTAL ANTICIPATED REVENUES	1,252,500
TOTAL FUNDS AVAILABLE	2,324,176
Anticipated Expenditures:	
4750. DEBT SERVICE	1,225,587
TOTAL ANTICIPATED EXPENDITURES	1,225,587
FUND BALANCE ENDING	\$1,098,589

SOLID WASTE DEPRECIATION & CONTINGENCY FUND
FUND 238
DEBT SERVICE

Estimated beginning balance 1/1/16	\$425,936
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	38,000
TOTAL ANTICIPATED REVENUES	38,100
TOTAL FUNDS AVAILABLE	464,036
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$464,036

SOLID WASTE POST-CLOSURE CARE FUND
FUND 239
DEBT SERVICE

Estimated beginning balance 1/1/16	\$2,951,346
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
3800. OTHER FINANCING SOURCES	375,000
TOTAL ANTICIPATED REVENUES	377,000
TOTAL FUNDS AVAILABLE	3,328,346
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$3,328,346

SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/16	\$78,622
Anticipated Revenues:	
3200. LICENSES AND PERMITS	3,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	133,000
3800. OTHER FINANCING SOURCES	170,000
TOTAL ANTICIPATED REVENUES	306,000
TOTAL FUNDS AVAILABLE	384,622
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	327,520
TOTAL ANTICIPATED EXPENDITURES	327,520
FUND BALANCE ENDING	\$57,102

SOLID WASTE REDUCTION & RESOURCE FACILITY
FUND 406
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/16	\$9,095,709
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,200
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,573,000
3600. USE OF MONEY & PROPERTY	3,000
TOTAL ANTICIPATED REVENUES	3,577,200
TOTAL FUNDS AVAILABLE	12,672,909
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,751,645
4850. OTHER FINANCING USES	913,000
TOTAL ANTICIPATED EXPENDITURES	4,664,645
FUND BALANCE ENDING	\$8,008,264

KEMPER WILLIAMS PARK FUND
FUND 409
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/16	\$2,657,094
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	149,100
3700. MISCELLANEOUS REVENUES	45,000
3800. OTHER FINANCING SOURCES	355,000
TOTAL ANTICIPATED REVENUES	549,100
TOTAL FUNDS AVAILABLE	3,206,194
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	619,826
TOTAL ANTICIPATED EXPENDITURES	619,826
FUND BALANCE ENDING	\$2,586,368

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 24th day of August, 2016; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 14th day of September 2016; was adopted.

APPROVED:

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

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the 16th day of September 2016, at the hour of 3:40 p.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 16th day of September 2016, at the hour of 3:50 p.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 2063

An Ordinance to replace, amend, and re-enact Ordinance Nos. 1180, 1235, 1249, and 1282 establishing fees for use of boat launch facilities, defining the manner in which user fees shall be dedicated, appointing caretakers to certain boat launch facilities and providing penalties for violation of this Ordinance.

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana in regular session convened;

SECTION I. A fee of ONE AND NO/100 (\$1.00) DOLLAR per vessel launched is hereby imposed at all boat launch facilities owned and/or operated by the Parish as hereafter provided. No person, firm, or corporation shall park or cause to be parked any vehicle at or on the premises of any boat launch facility owned and/or operated by the Parish without having first paid a fee of ONE AND NO/100 (\$1.00) DOLLARS per day for each day said vehicle is parked at such facility. Only one ticket shall be required to launch and vessel and park a vehicle on the first day. Any person, firm, or corporation who parks a vehicle at the boat launch for more than one day shall purchase a daily ticket for each day said vehicle is parked. Daily launch tickets are valid only for use at the location where purchased. In lieu thereof, such persons, firms, or corporations may purchase an annual permit as provided in Section II of this Ordinance.

The user fee is subject to the following rules:

- A. All monies collected from the user fee shall be remitted to a special fund created by the St. Mary Parish Council;
- B. Revenues from the special account so created shall be used to improve, maintain, and construct public boat launch facilities owned or operated by the St. Mary Parish Council;
- C. Each launch location shall maintain an individual account of revenues generated.

SECTION II. Any person may purchase an annual permit at a price of THIRTY-SIX AND NO/100 (\$36.00) DOLLARS per year which will enable that person to use all Parish boat launch facilities without the payment of the ONE AND NO/100 (\$1.00) DOLLAR fee set forth above. Fees so collected may be used by the Parish for any improvement or maintenance of any boat launch area.

Annual permits shall expire on September 30th of any year. If the annual fee is paid between October 1st and December 31st of any year, the fee will be THIRTY-SIX AND NO/100 (\$36.00) DOLLARS; if the annual fee is paid between January 1st and March 31st of any year, the fee will be TWENTY-SEVEN AND NO/100 (\$27.00) DOLLARS; if the annual fee is paid between April 1st and September 30th of any year, the fee will be EIGHTEEN AND NO/100 (\$18.00) DOLLARS.

SECTION III. The Chief Administrative Officer of St. Mary Parish shall establish such procedures as are necessary and proper to carry out the intent and purpose of this Ordinance. The Chief Administrative Officer shall establish guidelines for issuing annual permits for the collection of fees, and proper accounting procedures to financially comply with this Ordinance.

SECTION IV. The revenues generated by this Ordinance are intended to enhance the ordinary maintenance and operating services of the launch facilities currently provided by the Parish Government.

All user fees, daily and annual, generated or earned through the implementation of this Ordinance shall be used for capital improvements and maintenance programs other than ordinary maintenance. It is the intent hereof that ordinary and usual maintenance of boat launch facilities shall be derived from other funds of the Parish and not from the funds generated by or through the implementation of this Ordinance.

Ordinary maintenance is defined as including, but not being limited to signage, garbage/trash pickup and disposal, grass cutting, parking lot upkeep, limestone or other fill materials for the parking lot, replacement of wooden planks on piers, utility cost, liability insurance cost, permit applications, publishing, and printing expenses.

Capital improvements are defined to be improvements of a permanent nature and shall include, but not be limited to the acquisition and installation of surveillance cameras; acquisition and installation of lighting fixtures; construction of new bulk heading; construction of new piers, wharfs, or docks; construction of restroom facilities along with all required electrical, water, sewer, and mechanical improvements; acquisition, installation and maintenance of ticket machines and pay stations; major repairs of existing bulk heading, piers, wharfs, or docks; major repairs and/or renovations of restroom facilities; major parking lot improvements and enhancements; and hard surfacing of parking areas.

Provided, however, that the Council may, by a majority vote, rededicate funds so generated for the purpose of specific ordinary maintenance items as defined above.

SECTION V. The Chief Administrative Officer may at his discretion, provide for and appoint caretakers/observers at certain boat launch facilities as he deems necessary. The Chief Administrative Officer may establish procedures, rules, and regulations for the caretakers/observers at certain boat launch facilities within the Parish.

SECTION VI. All St. Mary Parish Boat Launch Advisory Committees are hereby abolished.

SECTION VII. Any person who refuses to pay the user fee established herein and who then makes use of the Parish boat launch facility is in violation hereof, shall be deemed to be guilty of a misdemeanor and shall pay a fine of not more than FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS or be imprisoned for not longer than SIX (6) MONTHS, or both.

SECTION VIII. All laws in conflict herewith shall hereby be repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this the 24th day of August, 2016; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 14th day of September 2016; was adopted.

APPROVED:

**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 16th day of September 2016, at the hour of 3:40 p.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 16th day of September 2016, at the hour of 3:50 p.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 2064

An Ordinance establishing and regulating use of the Safe Harbor Marina at the Jesse Fontenot Memorial Boat Landing.

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana in regular session convened;

SECTION I. It shall be unlawful for anyone to use the St. Mary Parish Safe Harbor Marina (“Marina”) for purposes or at times other than those permitted herein.

SECTION II. The Marina will be activated and available for use upon the predicted tropical storm force winds measured at the coastline of St. Mary Parish within fifty (50) hours.

SECTION III. Utilization of the Marina will be on a “first come, first served” basis and is undertaken at the sole risk of owner of the Commercial Fishing Vessel. **USERS OF THE**

MARINA HAVE INSPECTED THE MARINA AND ACCEPT IT IN ITS CURRENT CONDITION, AND THE ST. MARY PARISH GOVERNMENT MAKES ABSOLUTELY NO WARRANTIES WHATSOEVER REGARDING THE MARINA. BOTH ST. MARY PARISH AND ANY USERS OF THE MARINA DISCLAIM ANY AND ALL WARRANTIES PROVIDED BY LAW OR OTHERWISE INCLUDING BUT NOT LIMITED TO ANY WARRANTY OF FITNESS FOR A PARTICULAR USE OR PURPOSE AND ANY WARRANTY AGAINST APPARENT, HIDDEN, LATENT, AND/OR REDHIBITORY DEFECTS. THE ST. MARY PARISH GOVERNMENT SHALL NOT BE HELD RESPONSIBLE BY ANY PERSON OR VESSEL FOR ANY DAMAGE OR LOSS SUSTAINED AS A RESULT OF USING THE MARINA. USERS OF THE MARINA RELEASE, RELINQUISH, AND HOLD THE ST. MARY PARISH GOVERNMENT HARMLESS FROM ANY AND ALL DAMAGE OR INJURY (INCLUDING BUT NOT LIMITED TO PERSONAL INJURY, DEATH, AND/OR PROPERTY DAMAGE) CAUSED BY OR ARISING OUT OF THE USE OF THE MARINA.

SECTION IV. For purposes of this Ordinance, the term “Commercial Fishing Vessel” shall mean any self-propelled, motorized vessel the owner or operator of which holds a Louisiana commercial fisherman’s license and which vessel is primarily used for the purpose of generating income by the harvest of finfish, shellfish, crustaceans, and/or any other species of aquatic life.

SECTION V. Upon activation, the Marina shall only be used for the following:

- a. Mooring of Commercial Fishing Vessels (hereinafter, “Vessels”);
- b. Limited unloading of equipment and personal belongings from Vessels;
- c. Temporary parking of only one (1) vehicle per Vessel;
- d. Other incidental uses generally associated with mooring Commercial Fishing Vessels.

SECTION VI. Notwithstanding anything herein to the contrary, the following are strictly prohibited:

- a. Accessing or otherwise utilizing the Marina at any time when the Marina is not activated;
- b. Fishing from or within the Marina;
- c. Mooring of any oilfield support vessel, tug boat, or other vessel not classified as a Commercial Fishing Vessel in the Marina;
- d. Mooring of any barge in the Marina;
- e. Any commercial activity at the Marina including, but not limited to, the sale, purchase, or exchange of fish or seafood;
- f. Any repair or maintenance work including, but not limited to, welding, painting, chipping, and any mechanical work, within the Marina;
- g. Possession and/or consumption of drugs and/or alcohol within the Marina;
- h. Possession of weapons and/or firearms within the Marina.

SECTION VII. It shall be unlawful for anyone to moor or secure any vessel within the Marina in a manner inconsistent with instructions given by the St. Mary Parish Office of Homeland Security and Emergency Preparedness. It shall be unlawful to moor any vessel greater than seventy-five (75) feet in length in the Marina.

SECTION VIII. Upon mooring a vessel in the Marina, the owner/operator of said vessel shall provide the St. Mary Parish Office of Homeland Security and Emergency Preparedness with the following information relative to the vessel moored therein:

- a. Vessel Name
- b. Hull Identification Number
- c. USCG Registration Number
- d. Name, address, and phone number (primary and secondary) of owner
- e. Name, address, and phone number (primary and secondary) of captain
- f. Evacuation destination

- g. Physical address of location where both owner and captain may be located immediately following storm event

SECTION IX. It shall be unlawful for Vessels or vehicles to remain in the Marina for longer than seventy-two (72) hours following St. Mary Parish Office of Homeland Security and Emergency Preparedness determination that storm conditions have subsided and the Marina has been deactivated.

SECTION X. Any person violating any provision of this Ordinance shall, upon conviction, be fined not more than Five Hundred Dollars (\$500.00) or imprisoned for not more than six (6) months in jail, or both, in the discretion of the court having jurisdiction.

SECTION XI. All laws in conflict herewith shall hereby be repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this the 24th day of August, 2016; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 14th day of September 2016; was adopted.

APPROVED:

**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 16th day of September 2016, at the hour of 3:40 p.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 16th day of September 2016, at the hour of 3:50 p.m.

Mr. Hidalgo moved that the following Resolution be adopted. The Council seconded the motion, which carried by the following 10-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Former Chairman of the Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 Board Member, Mr. Jerome “Bert” Bradley Bertrand, and

WHEREAS, Mr. Bertrand was a very compassionate and generous person and will be truly missed by his family and friends, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Bertrand, 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 14th day of September 2016.

APPROVED:

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

ATTEST:

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

Mr. Rogers moved that the following Resolution be adopted. The Council seconded the motion, which carried by the following 10-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Douglas M. “Doug” Frederick, and

WHEREAS, Mr. Frederick will be truly missed by his family and friends, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Frederick, 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 14th day of September 2016.

APPROVED:

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

ATTEST:

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

Rev. Mathews moved that the following Resolutions be adopted. Mr. Hidalgo seconded the motion, which carried by the following 10-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to Arlington Street Drainage & Roadway Improvements Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Southern Constructors, LLC, 6313 Highway 90 East, New Iberia, Louisiana 70560, relative to Arlington Street Drainage & Roadway Improvements Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of \$1,986.50 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering a decrease of \$1,986.50 in the contract price for Arlington Street Drainage & Roadway Improvements 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. 1 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 14th day of September 2016.

APPROVED:

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

ATTEST:

**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 Southern Constructors, LLC relative to the Arlington Street Drainage & Roadway Improvements Project.

WHEREAS, Southern Constructors, LLC, 6313 Highway 90 East, New Iberia, Louisiana 70560, has substantially completed the Arlington Street Drainage & Roadway Improvements 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 Parish of Arlington Street Drainage & Roadway Improvements 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 14th day of September 2016.

APPROVED:

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

ATTEST:

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

The 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 St.

Mary Parish Police Government, the Cities of Morgan City, Franklin and Patterson and the Towns of Baldwin and Berwick, Louisiana was withdrawn at this time.

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

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

NAYS: None

ABSTAIN: Mr. Hidalgo

ABSENT: None

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Contract with Acadiane' Renovations, Ltd. relative to Improvements to Russo Boat Launch.

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 Contract with Acadiane' Renovations, Ltd., 15223 Hwy. 182 W, Franklin, LA 70538 relative to Improvements to Russo Boat Launch, 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 14th day of September 2016.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

None.

NEW BUSINESS:

- A. Alicia R. Sittig, Administrative Records Specialist, Calcasieu Parish Police Jury has emailed a copy of a resolution that was adopted by the Calcasieu Parish Police Jury endorsing the candidacy of Mr. Dennis Scott for the position of 3rd Vice-President on the Executive Board of the Louisiana Police Jury Association. Your support will be greatly appreciated.
- B. Carl McAllister has written to inform you that he is resigning as the Fire Department Representative on the Communications District E911 Board of Commissioners.

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

C. Mr. Naquin to request an allocation of \$2,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Baldwin Volunteer Fire Department for diesel.

Mr. Naquin moved that funds in the amount of \$2,000 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Baldwin Volunteer Fire Department to be utilized for diesel. Mr. Singleton seconded the motion, which carried.

Rev. Mathews stated that the Baldwin Volunteer Fire Department is to utilize the funds to purchase diesel only.

D. St. Mary Parish Registrar of Voters has submitted their 2017 Budget request.

Item D. is included in the 2017 Budget.

Mr. Beadle requested that any entity requesting funds should attend the Parish Council meeting.

In regard to submitting applications to serve on Boards and Commissions, Mr. Hanagriff, Parish President stated that the Ordinance should be enforced. Mr. Hanagriff explained that submittal of applications must be done in accordance with the vacancy notices.

In response to Rev. Mathews' inquiry regarding Mr. Bierhorst's resignation, Mr. Voisin stated that according to the Home Rule Charter, the Parish Council has up to 60 days after the vacancy occurs to appoint someone. If the appointment is not made within 60 days, the governor shall make the appointment.

If the vacancy occurs more than one (1) year prior to expiration of the term, the appointee shall serve until the office is filled by the vote of the qualified electors voting in an election called by the Council for that purpose.

The appointee shall be ineligible as a candidate at the election to fill vacancy. (March 25, 2017 is set as the Special Election for this vacancy.)

Mr. Voisin stated that someone will be appointed in the near future to fill the vacancy.

To qualify for the vacancy, the person must live in the District, be a registered voter and meet all qualifications to be a candidate to serve on the Council.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman