

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

OCTOBER 11, 2017
FRANKLIN, LOUISIANA

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

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

Mr. Naquin moved that the reading of the minutes of the Second Regular Meeting, September 27, 2017, be dispensed with and that the same be approved. Mr. Bennett seconded the motion, which carried.

Red Ribbon Representatives Ms. Lena Henry, 159 Gumpoint Lane, Franklin and Ms. Jennifer Collins-Lancelin, 203 Railroad Avenue, Baldwin, appeared before the Council to request the adoption of a Proclamation supporting October 20 – October 29, 2017, as Red Ribbon Drug-Free Week in St. Mary Parish.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Ina and Fryou

PROCLAMATION

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

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

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

WHEREAS, a parish-wide Red Ribbon Campaign will be celebrated in St. Mary Parish during Drug-Free Week, *October 20 – October 29, 2017*; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Parish Council of St. Mary does hereby support **October 20 – October 29, 2017**, as Red Ribbon Drug-Free Week, and encourages its citizens to participate in drug awareness and drug education activities, making a visible statement that we are strongly committed to drug-free, healthy lifestyles.

BE IT FURTHER RESOLVED, that the Parish Council of St. Mary encourages all citizens to pledge to the 2017 campaign theme:

“Lead the way to a DRUG-FREE USA! BE DRUG-FREE!”

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

Mr. Hanagriff reported that the Fit, Fun and Fabulous event held in Franklin on October 5, 2017 was a success.

Mr. Hanagriff reminded everyone that October 14, 2017 is Election Day and encouraged everyone to vote.

Mr. Hanagriff also stated that Water & Sewer Commission No. 4 millage renewal is on the ballot for the second time.

Rev. Mathews informed that Water & Sewer Commission No. 5 millage renewal is also on the ballot.

Henry “Bo” LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending, October 11, 2017. (All items in Mr. LaGrange’s report are informational.)

Mr. Voisin moved that the Public Hearing Report September 27, 2017 be approved. Mr. Rogers seconded the motion, which carried.

Rev. Mathews reported on the dedication for the Save Our Children Mentoring Program, an after school center, in memory of the late Councilman Charles “Butch” Middleton and the late Mr. Reggie Harrell, founder of the program.

Rev. Mathews paid honor to Councilman J Ina for his leadership in organizing the dedication ceremony held on October 10, 2017. Rev. Mathews recognized former staff members of Save Our Children Mentoring Program and thanked them for their many years of service.

Rev. Mathews requested that the Center be renamed to include Mr. Charles “Butch” Middleton and Mr. Reggie Harrell.

Mr. Voisin informed that the Community Action Senior Citizens luncheon will be held in Franklin on October 24, 2017 at 10:00 a.m.

Mr. Voisin asked Mr. Naquin to meet with Mrs. Carmencita Bogan regarding the upcoming Veteran's Luncheon.

Rev. Mathews reported that the St. Mary Re-entry Community Resource Coalition Stakeholders/Partnership luncheon held on Wednesday, October 4, 2017 at the Patterson Civic Center, Patterson, LA was a success.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Ina and Fryou

ORDINANCE NO. 2103

AN ORDINANCE INSTALLING A THREE-WAY STOP SIGN
AT THE INTERSECTION OF SOUTHWEST ROAD AND
MIDDLE ROAD, BAYOU VISTA, LOUISIANA.

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana, in regular session convened on this the 11th day of October 2017:

SECTION I. The intersection of Southwest Road and Middle Road shall be designated as a "three-way stop" intersection, and signs designating such shall be erected and posted.

SECTION II. All vehicles approaching said intersection shall stop thereat and yield the right-of-way as provided by the laws of the State of Louisiana.

SECTION III. Violation of the provisions hereof shall be punished by imprisonment in the Parish jail of not more than thirty days or a fine of not more than \$100.00, or both.

SECTION IV. Should any Section, paragraph, sentence, clause, or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction for any reason, the remainder of said Ordinance shall not be affected thereby and shall remain in full force and effect.

SECTION V. All ordinances or parts thereof, in conflict herewith shall hereby be repealed.

This ordinance having been offered and read on this the 13th day of September 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 11th day of October 2017; was adopted.

APPROVED:

**GABRIEL BEADLE, 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 October 2017, at the hour of 9:10 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 17th day of October 2017, at the hour of 8:57 a.m.

ORDINANCE NO. 2104

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

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

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

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

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

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

This ordinance having been offered and read on this the 13th day of September 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 11th day of October 2017; was adopted.

APPROVED:

**GABRIEL BEADLE, 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 October 2017, at the hour of 9:10 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 17th day of October 2017, at the hour of 8:57 a.m.

EXHIBIT "A"

**Name: Debra Bergeron
Address: 115 Rice Street, Bayou Vista, LA**

**Parcel Id# Sec. 21 T15S R12E;
Parcel Id# 3014381043.00
-Lot 8 Boy Blue Subd Sq C Acq 34U 236266 Improvements on the Land of Bergeron James
D Acq 34U 236266.**

**PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing
Neighborhood (EN2) Zoned District to place a manufactured home on the property-the
manufactured home is being moved from across the street**

**Rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood
(EN2) Zoned District.**

ORDINANCE NO. 2105

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

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

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

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

SECTION I - That certain tract of land described in Exhibit "A" is hereby rezoned from the
current zoning of Single Family Residential (SR) to General Commercial (GC) Zoned District.

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

This ordinance having been offered and read on this the 13th day of September 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 11th day of October 2017; was adopted.

APPROVED:

**GABRIEL BEADLE, 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 October 2017, at the hour of 9:10 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 17th day of October 2017, at the hour of 8:57 a.m.

EXHIBIT "A"

**Name: Jody Vaccarella
Address: 911 Joel Fletcher Street, Franklin, LA**

**Parcel Id# Sec. 62 T14S R9E;
Parcel Id# 2174701148.00
- Lot Tract "ABCD" per plat 42O 266657 acq 328 323770.**

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to General Commercial (GC) Zoned District to expand his auto body shop-additional parking for vehicles

Rezone from Single Family Residential (SR) Zoned District to General Commercial (GC) Zoned District.

ORDINANCE NO. 2106

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

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

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

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

SECTION I - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Conservation (CN) to High Density Residential (HR) Zoned District.

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

This ordinance having been offered and read on this the 13th day of September 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 11th day of October 2017; was adopted.

APPROVED:

**GABRIEL BEADLE, 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 October 2017, at the hour of 9:10 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 17th day of October 2017, at the hour of 8:57 a.m.

EXHIBIT "A"

**Name: Grandwood Properties, LLC-represented by Miller Engineers & Associates
Address: 224 Grandwood Drive, Patterson, LA**

Parcel Id# Sec. 22 T15S R11E;

Parcel Id# 2834341342.00 & 2834321071.00 & 2834321106.00

-located at Parcel Id# 2834321106.00- Lot North 382 ft. of East 33.92 ft. No. 4 Spencer G Todd Sr. part blk u acq 45Q 280034.

-Parcel Id# 2834321071.00- Lot North 382 ft. No. 5 Spencer G Todd Sr. part acq 45Q 280034.

-Parcel Id# 2834341342.00- 9.65 ac tract por of 330.37 tract lying North of Hwy. 90 being por of 1154.83 ac tract of land lying on both sides of Bayou Teche and known as Calumet & Pecan Grove Plnt and Grand Lake East by Avalon Plantation Sec. 48 & 17 T15S R11E South by Sec. 3 & 4 T16S R11E West by Fairfac & grandwoods Plnt property of Shadyside Co. Ltd being embraced within the following Secs. And parts of Secs. 11, 12, 15, 16, 22, 49, 50, 51, 52, 53, 54, T15S R11E and Sec. 41, 42, 43 T16S R11E situated Sec. 22 T15S R11E.

PURPOSE: to rezone from Conservation (CN) Zoned District to High Density Residential (HR) Zoned District to make the zoning consist to what is on the property

Rezone from Conservation (CN) Zoned District to High Density Residential (HR) Zoned District.

ORDINANCE NO. 2107

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

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

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

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

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

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

This ordinance having been offered and read on this the 13th day of September 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 11th day of October 2017; was adopted.

APPROVED:

**GABRIEL BEADLE, 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 October 2017, at the hour of 9:10 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 17th day of October 2017, at the hour of 8:57 a.m.

EXHIBIT "A"

Name: Cypremort Point Inc.

Address: 2398 Hwy. 319 & 2388 Hwy. 319 & 2374 Hwy. 319, Cypremort Point, LA

Parcel Id# Sec. 15 T15S R6E;

Parcel Id# 1154444212.00 & 1154444465.00 & 1154444237.00 & 1154444466.00 & 1154444390.00 & 1154444467.00

-located at 2398 Hwy. 319, Cypremort Point, LA-Sec. 15 T15S R6E; Parcel Id# 1154444212.00-Lot C-3 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265 and Parcel Id# 1154444465.00-Lot por Hwy. 319 lying adjacent to No. C-3 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265.

-located at 2388 Hwy. 319, Cypremort Point-LA-Sec. 15 T15S R6E; Parcel Id# 1154444237.00-Lot C-4 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265 and Parcel Id# 1154444466.00-Lot por Hwy. 319 lying adjacent to No. C-4 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265.

-located at 2374 Hwy. 319, Cypremort Point, LA-Sec. 15 T15S R6E; Parcel Id# 1154444390.00-Lot C-5 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265 and Parcel Id# 1154444467.00-Lot por Hwy. 319 lying adjacent to No. C-5 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District to allow for stick built structures or manufactured homes or Recreational Vehicles (RV)

Rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District

Rezone from Conservation (CN) Zoned District to High Density Residential (HR) Zoned District.

ORDINANCE NO. 2108

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

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

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

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

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

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

This ordinance having been offered and read on this the 13th day of September 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 11th day of October 2017; was adopted.

APPROVED:

**GABRIEL BEADLE, 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 October 2017, at the hour of 9:10 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 17th day of October 2017, at the hour of 8:57 a.m.

EXHIBIT "A"

**Name: Cypremort Point Inc.
Address: 2938 Hwy. 319, Cypremort Point, LA**

**Parcel Id# Sec. 21 T15S R6E;
Parcel Id# 1154444227.00 & 1154444460.00-Parcel Id# 1154444227.00- Lot 66-Z Moresi
Estates part 8 per plat 89 290405 acq 29Q 216265 and
-Parcel Id#1154444460.00-Lot por Hwy. 319 lying adjacent to No. 66-Z Moresi Estates Part
8 per plat 89 290405 acq 29Q 216265.**

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District to allow for stick built structures or manufactured homes or Recreational Vehicles (RV)

Rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District.

ORDINANCE NO. 2109

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

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

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

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

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

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

This ordinance having been offered and read on this the 13th day of September 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 11th day of October 2017; was adopted.

APPROVED:

**GABRIEL BEADLE, 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 October 2017, at the hour of 9:10 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 17th day of October 2017, at the hour of 8:57 a.m.

EXHIBIT "A"

Name: Cypremort Point Inc.

Address: 3000 Hwy. 319, Cypremort Point, LA

Parcel Id# Sec. 21 T15S R6E;

Parcel Id# 1154444218.00 &1154444459.00 -# 1154444218.00-Lot 66-Q Moresi Estates part 8 per plat 89 29Q 216265 and Parcel Id# 1154444459.00-Lot por Hwy. 319 lying adjacent to No. 66-Q Moresi Estates part 8 per plat 89 290405 acq 29Q 216265.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District to allow for stick built structures or manufactured homes or Recreational Vehicles (RV)

Rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District.

ORDINANCE NO. 2110

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

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

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

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

SECTION I - That certain tract of land described in Exhibit "A" is hereby approved and granted a specific use to install a Pond in an Agricultural (AG) 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 13th day of September 2017; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 11th day of October 2017; was adopted.

APPROVED:

**GABRIEL BEADLE, 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 October 2017 at the hour of 9:10 a.m.

APPROVED:

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

This Ordinance was returned to the Clerk of the Council on this the 17th day of October 2017 at the hour of 8:57 a.m.

Exhibit "A"

**Name: Ray Cranche
Address: 201 Moresi Rd., Jeanerette, LA**

**Parcel Id# - Sec.74 T13S R8E;
-1755004020.00-63.75 ac Tract BD Pub. Rd.-SPRR-PA Boykin-E Prevost acq. 326 323502.**

Currently Zoned: Agricultural (AG) Zoned District

Specific Use Purpose: Specific Use Request for to install a Pond in an Agricultural (AG) Zoned District.

In response to Mr. Beadle's inquiry, Mr. LaGrange stated that it takes approximately one to two weeks to install the stop sign.

Mr. Rogers moved that the following Resolutions be adopted. Rev. Mathews seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Fryou and Ina

RESOLUTION

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

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

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

THEREFORE, BE IT RESOLVED, by the governing authority of St. Mary Parish (herein referred to as the parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period 1 October 2016 through 30 September 2017:

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

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a Contract with the Louisiana Department of Wildlife and Fisheries relative to the “St. Mary Parish Bear Conflict” January 1, 2018 – December 31, 2020.

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 the Louisiana Department of Wildlife and Fisheries, relative to the “St. Mary Parish Bear Conflict” January 1, 2018 – December 31, 2020, 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 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute an Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.013309 - Replace DME Antenna at Harry P. Williams Airport in Patterson, Louisiana.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.013309 - Replace DME Antenna at Harry P. Williams Airport in Patterson, Louisiana, 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 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a Contract with Hawkmoon Construction Services, LLC relative to St. Mary Parish Boudreaux to Gilmore Drainage Improvements Project – HMGP# 1786-101-0003.

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 Hawkmoon Construction Services, LLC, 68361-5 Commercial Way S, Mandeville, Louisiana 70471, relative to St. Mary Parish Boudreaux to Gilmore Drainage Improvements Project – HMGP# 1786-101-0003, 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 11th day of October 2017.

APPROVED:

GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a Contract with the State of Louisiana Department of Health and Hospitals, Office of Public Health, Bureau of Community Preparedness relative to the Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) Collaborative Planning Project.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Contract with the State of Louisiana Department of Health and Hospitals, Office of Public Health, Bureau of Community Preparedness relative to the Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) Collaborative Planning Project 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 11th day of October 2017.

APPROVED:

GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 within existing rights-of-way.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$1,059,104 to match \$175,000 in local funds for Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 (Adeline Bridge) for St. Mary Parish Government.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway within existing rights-of-way.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$549,915 to match \$100,000 in local funds for Reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway for St. Mary Parish Government.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$1,084,244 to match \$100,000 in local funds for Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee for St. Mary Parish Government.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Handicap Accessibility and Interior Improvements at the former St. Mary Parish Tourist Building near Patterson for St. Mary Parish Government.

WHEREAS, the Parish of St. Mary is in need of upgrades for handicap accessibility and interior improvements at historic former St. Mary Parish Tourist Building in the central area of the Parish, and;

WHEREAS, at the present time it is in need of improvements for full occupancy and renewal of this building, whose legacy is important to the history of St. Mary Parish, and;

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$144,000 to match \$48,000 in Parish funds for handicap accessibility and interior improvements at the former St. Mary Parish Tourist Building near Patterson.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Yokely Levee Flood Protection Improvements in Existing Rights-of-Way for St. Mary Parish Government.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$622,176 to match \$210,000 in Parish funds for Yokely Levee Flood Protection Improvements in Existing Rights-of-Way for St. Mary Parish Government.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Infrastructure Improvements at Charenton Canal Industrial Park

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$6,980,300 to match \$400,000 in local funds for Construction of a welder training facility, sheet piling bulkhead, and road construction at the Charenton Canal Industrial Park for St. Mary Parish Government.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$3,485,392 to match \$150,000 in local funds for the Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista from Venus Street to Southeast Blvd for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Hardsurfacing of Atchafalaya Basin Levee Road from the Charenton Beach to the St. Mary/Iberia Parish Line.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$4,544,888 to match \$250,000 in local funds for Hardsurfacing 4.75 miles of Atchafalaya Basin Levee Road from the Charenton Beach to the St. Mary/Iberia Parish Line for St. Mary Parish Government.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$479,600 to match \$160,000 in local funds, and \$175,000 in previous direct appropriation, for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park in Patterson, Louisiana.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Construction of a New Multi-Agency Government Complex for St. Mary Parish Fire Protection District No. 11 and St. Mary Parish Water and Sewer Commission No. 5 in the Four Corners Community.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$2,884,320 to match \$960,000 in local funds, for a New Multi-Agency Government Complex, to house a Central Fire Station for St. Mary Parish Fire Protection District No. 11 and a new Utility Service Center for St. Mary Parish Water and Sewer Commission No. 5 in the Four Corners Community.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Rehabilitation and Conversion of MC Sheriff Building to Sheriff Regional Operations and Training Center.

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

WHEREAS, the St. Mary Parish Sheriff's Office Training Academy is a state certified academy, and in the event that there is a disaster in St. Mary Parish, such as a hurricane, the Morgan City office will become the east end emergency center, and;

WHEREAS, this project generally entails renovation of existing 42,500 SF of space of a former elementary school that is being converted to said Regional Operations and Training Center for St. Mary Parish Sheriff and other support agencies such as the District Attorney's Outreach Office, and;

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$3,600,671 to match \$1,200,500 in local funds, for a Regional Operations and Training Center for the St. Mary Parish Sheriff's Office to be located in Morgan City.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for a Warehouse, Drives, and Parking Area at the Administrative and Activity Center for St. Mary Center of Hope, near Centerville, Louisiana.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$193,480 to match \$65,000 in local funds, for construction of a Warehouse, Drives, and Parking Area for the Administrative and Activity Center for St Mary Center of Hope, near Centerville, Louisiana.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Drainage Pump Station Improvements near Franklin for St. Mary Parish Consolidated Gravity Drainage District No. 1.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$556,620 to match \$187,500 in Parish funds for Drainage Pump Station Improvements near Franklin for St. Mary Parish Consolidated Gravity Drainage District No. 1.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive within existing rights-of-way.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$951,160 to match \$50,000 in local funds for Reconstruction of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive for St Mary Parish Government.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Asphalt Overlay of St. Peter Road from La. Hwy. 182 to Admiral Doyle within existing rights-of-way.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$1,000,640 to match \$55,000 in local funds for Asphalt Overlay of St. Peter Road from La. Hwy. 182 to Admiral Doyle for St. Mary Parish Government.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Capital Improvements and Construction for St. Mary Parish Recreation District No. 3, Bayou Vista.

WHEREAS, the Parish of St. Mary is in need of Capital Improvements and Construction for St. Mary Parish Recreation District No. 3, Bayou Vista, and;

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2018-2019 Capital Outlay funding in the amount of \$200,000, to match \$204,600 in local funds, for Capital Improvements and Construction for St. Mary Parish Recreation District No. 3, Bayou Vista.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of October 2017.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

OLD BUSINESS:

- A. Referred from the September 27, 2017 Regular Meeting - Appointment to the following Board and Commission:

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

Bonnie S. Duhon

Nathan Williams

John Arceneaux

Errol Tabor

Mr. Nathan Williams withdrew his application to Fire Protection District No. 3.

On October 10, 2017, present members James S. Butcher and Joseph Foret phoned stating they would like to be reappointed to Fire Protection District No. 3.

Mr. Naquin moved that Bonnie S. Duhon and Errol Tabor be appointed to the Fire Protection District No. 3 Board of Commission. Mr. Voisin seconded the motion, which carried.

NEW BUSINESS:

- A. Discussion relative to November and December Meeting Regular dates.

Mr. Voisin moved that the Second Regular Meetings in November and December 2017 be held on November 29th and December 20th, respectively. Mr. Singleton seconded the motion, which carried.

- B. Discussion and action relative to a vacancy on the Recreation District No. 7 Board of Commissioners.

Mrs. Lisa Morgan, Clerk explained that a Board Commissioner was not meeting the qualification of the established ordinance. Attempt to contact her by certified mail and phone calls were unsuccessful and have not received any response that she wishes to continue to serve on the board.

Mr. Voisin moved to declare the position vacant and to advertise the vacancy for the Recreation District No. 7 Board. Mr. Hidalgo seconded the motion, which carried.

- C. Mr. Rogers to request an allocation of \$4,376.00 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax fund for Burns Point Campground for lighting improvements.

Mr. Rogers moved that funds in the amount of \$4,376.00 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund for Burns Point Campground for lighting improvements. Mr. Hidalgo seconded the motion, which carried.

- D. Michelle Tullier, Clerk of the Council, West Baton Rouge Parish Government has written enclosing a certified copy of Resolution, which was adopted by the West Baton Rouge Parish Council, in Regular Session convened on September 14, 2017, expressing support for their Parish President Riley L. Berthelot, Jr. in his efforts for re-election as Region III Executive Board Member of the Police Jury Association of Louisiana.

- E. Steve Hawkland, Deputy General Counsel, has written to advise you that they have received all necessary documentation relative to calling a special election for the vacancy created by the resignation of the Honorable Charlene A. Young, Constable, Justice of Peace Ward 2, Parish of St. Mary.

Sommer Francis will receive a commission, two (2) oaths of office forms and an identification card.

F. Tom Schedler, Secretary of State, State of Louisiana has written to acknowledge receipt of a proclamation/resolution adopted by the St. Mary Parish Council, ordering a calling a special election of the office of Constable, Justice of Peace Ward 2, to be held on November 6, 2018 and December 8, 2018.

G. Jennifer Collins Lancelin has written Community of Friends, Inc. is a non-profit 501(c) 3 organization supporting individuals ages 13 and older with a disability in St. Mary Parish. It is our goal to support and ensure social inclusion in the community. Social Support Club individuals participates in community events and activities based on one's interest and abilities. Activities include community based activities such as educational, health and wellness, life skills, observational and explorative field trips, music, arts and crafts.

Monetary Amount Requested: \$30,000

Estimated Purchase of Wheelchair accessible Van: \$30,000

Mr. Voisin explained that an application for funding request is required and needs to be submitted.

H. Sager Brown-UMCOR Planning Committee has submitted their Pre-Application requesting funds for their 150th Anniversary. Funding Request \$1,500.

Rev. Mathews requested to pull Item 16 H, "Sager Brown-UMCOR Planning Committee has submitted their Pre-Application requesting funds for their 150th Anniversary. Funding Request \$1,500" from the Agenda.

I. Appointments to the following Boards and Commissions:

Wax Lake East Drainage District (Berwick, Bayou Vista, Patterson & Calumet area)

– 1 Vacancy

Donald C. Lantz

Wayne Cantrell, Jr.

Mr. Hidalgo moved that Wayne Cantrell, Jr. be appointed to the Wax Lake East Drainage District Board of Commission. Mr. Singleton seconded the motion, which carried.

Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 (Bayou Vista area) – 1 Vacancy

No applications received.

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