

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

DECEMBER 11, 2019  
FRANKLIN, LOUISIANA

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

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

Mr. Fryou moved that the reading of the minutes of the Second Regular Meeting, November 20, 2019, be dispensed with and that the same be approved. Mr. Bennett seconded the motion, which carried.

Parish President, David Hanagriff informed that the Senior Luncheon will be held on December 12, 2019 at the Franklin Recreation Center and on December 17, 2019 at the AARP building in Morgan City.

Mr. Hanagriff reported that he recently attended a meeting with Wildlife & Fisheries Large Carnivore Division Manager, Maria Davidson, the Wildlife & Fisheries Research & Species Agent, Scott Durham, St. Mary Parish Sheriff Officers, several mayors, chief of polices, and Pelican Waste to discuss bear issues. He explained the bear program through Louisiana Department of Wildlife & Fisheries and also explained the duties and protocols of the Bear Conflict Officer, Catherine Siracusa. He informed that St. Mary Parish is doing their best but are limited to what can be done regarding bear issues.

In response to Rev. Mathews' inquiry regarding expanding the Charenton Canal area with bear resistant cans and educating residents, Mr. Hanagriff and Chief Administrative Officer, Henry "Bo" LaGrange expounded on the procedures.

Chief Administrative Officer, Henry "Bo" LaGrange, presented his report for a three (3) week period ending December 11, 2019.

Item 1 in Mr. LaGrange's report stated, "The Corps of Engineers has written to advise that the South Central Coast Louisiana Feasibility Study Draft Report is available to review at <https://www.mvn.usace.army.mil/South-Central-Coast/>. The Corps will accept written public comments on the report through January 6<sup>th</sup>, 2020. A public meeting is being held tonight from 6pm to 8pm at the Morgan City Municipal Auditorium."

Item 2 in Mr. LaGrange's report stated, "The LA Office of Community Development has announced that Round 1 funding in the amount of \$100 million through the Watershed Initiative is available to entities for projects that will address immediate flood mitigation needs throughout Louisiana. \$60 million will be used for implementation-ready projects throughout the state and the remaining \$40 million evenly distributed eight watershed regions. Pre-applications are due Dec. 20."

Item 3 in Mr. LaGrange's report stated, "The U. S. Fish and Wildlife Service has written to advise that it is accepting comments on the proposed fee structure for the initiation of National Wildlife Refuge user fees. The proposed fee rates for the Bayou Teche National Wildlife Refuge is \$20.00 annual public use permit, \$5.00 daily public use permit and \$40.00 lotter alligator tags. It proposed to make these fees effective September 1, 2020. The permit sales are proposed to be

conducted through RecAccess, the online Service vendor. An annual Lotter Alligator Harvest Program is being proposed, similar to the Lottery Program used on public lakes and state wildlife management areas. Public comments may be submitted beginning Dec. 9, 2019 – January 9, 2020. Public forums will be held in various locations. A forum will be held tonight at the St. Mary Parish Library, Main Branch, in Franklin starting at 5:00 p.m.”

Item 4 in Mr. LaGrange’s report stated, “Cox Communications has written to advise that it is taking the proper steps well in advance toward the renewal of its franchise agreement with St. Mary Parish which is due to expire on November, 2022. Cox is now looking forward to the renewal of its franchise. Section 626 of the Title VI of the Communications Act of 1934, as amended, contains provision that detail a procedure for the renewal of franchises. In order to comply with these provisions, Cox requests that ST. Mary Parish commence with renewal proceedings in accordance with the requirements of the Cable Act. The Cable Act also provides for renewal of franchises without going through the extensive, formal procedure. Cox believes that this informal process may be preferable for all concerned. Cos will meet with us to discuss the renewal proceedings outlined in the Cable Act.”

In response to Rev. Mathews’ inquiry, Mr. LaGrange stated that he will contact COX to discuss providing internet service to rural areas and will inform him of the meeting date.

In response to Mr. Hidalgo’s inquiry, Mr. LaGrange stated that the light survey is complete for Victoria Riverside Road and it has been determined that thirteen lights and six transformers will need to be installed by CLECO.

In response to Mr. Voisin’s inquiry, Mr. LaGrange stated that he will research light repair at Joe C. Russo Boat Landing.

Joel Arcemont appeared before the Council to discuss concerns with driveway completion and pot holes on Grey Eagle Road due to the recent road project.

Mr. LaGrange stated that the project is incomplete and that he will contact the engineers to address issues.

In response to Mr. Fryou’s inquiry, Mr. LaGrange stated that the Town of Berwick is responsible for installing stripes on Thorguson Road and he will contact them.

Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their November 18, 2019 Regular Meeting:

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

Name: Surface Dural to be acquired by Rick McCurtis  
Address: 469 Verdun Lane, Centerville, LA

Parcel Id# Sec. 5 T15S R10E;  
-Parcel Id# 2534521043.00-Lot Tract “EFIHGDE” per Plat 44S 276026  
Acq. 271 315660

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land showing Property of Surface Dural as per COB 271, Entry No. 315,660 to be subdivided into Tracts “ABCD A” & “BEFCB” situated in: Section 5, T15S R10E, St. Mary Parish, Louisiana, Southwestern Land District” prepared by Miller Engineers & Associates, Inc., dated October 21, 2019, DWG #14449.”

**b. Recommend Preliminary Subdivision/Development Approval –**

Name: Francis Accardo  
Address: 9102 Hwy 90 W Frontage Rd., Centerville, LA

Parcel Id# Sec. 37 T15S R10E;  
-Parcel Id# 2474501009.00-14.28 ac por Tract “EFGHIJKLMNOE” per Plat 41N 262386 Acq. 351 327300

Zoned: Agriculture (AG) Zoned District (rezoning Lot 6B at this meeting to Heavy Industrial)

PURPOSE: as shown on a plat titled “Plan of Land showing a portion of Property of Francis Accardo, et al as per COB 351, Entry No. 327,300 to be subdivided into Lot 6B situated in: Section 37, T15S R10E Southwestern Land District, St. Mary Parish, Louisiana” prepared by Miller Engineers & Associates, Inc., dated October 10, 2019, DWG #14434.”

**c. Recommend Rezoning –**

Name: Francis Accardo  
Address: 9102 Hwy 90 W Frontage Rd., Centerville, LA

Parcel Id# Sec. 37 T15S R10E;  
-Parcel Id# 2474501009.00-14.28 ac por Tract “EFGHIJKLMNOE” per Plat 41N 262386 Acq. 351 327300- Lot 6B as shown on plat titled “Plan of Land showing a portion of Property of Francis Accardo, et al as per COB 351, Entry No. 327,300 to be subdivided into Lot 6B situated in: Section 37, T15S R10E Southwestern Land District, St. Mary Parish, Louisiana” prepared by Miller Engineers & Associates, Inc., dated October 10, 2019, DWG #14434”

PURPOSE: to rezone Lot 6B (as shown on the above referenced plat) from Agricultural (AG) Zoned District to Heavy Industrial (HI) Zoned District.

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

Name: Surface Dural to be acquired by Rick McCurtis  
Address: 469 Verdun Lane, Centerville, LA

Parcel Id# Sec. 5 T15S R10E;  
-Parcel Id# 2534521043.00-Lot Tract “EFIHGDE” per Plat 44S 276026 Acq. 271 315660

Zoned: Existing Neighborhood (EN2) Zoned District.

PURPOSE: as shown on a plat titled “Plan of Land showing Property of Surface Dural as per COB 271, Entry No. 315,660 to be subdivided into Tracts “ABCDA” & “BEFCB” situated in: Section 5, T15S R10E, St. Mary Parish, Louisiana, Southwestern Land District” prepared by Miller Engineers & Associates, Inc., dated October 21, 2019, DWG #14449.”

Mr. Fryou seconded the motion, which carried.

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

Name: Francis Accardo  
Address: 9102 Hwy 90 W Frontage Rd., Centerville, LA

Parcel Id# Sec. 37 T15S R10E;  
-Parcel Id# 2474501009.00-14.28 ac por Tract “EFGHIJKLMNOE” per Plat 41N 262386 Acq. 351 327300

Zoned: Agriculture (AG) Zoned District (rezoning Lot 6B at this meeting to Heavy Industrial)

PURPOSE: as shown on a plat titled “Plan of Land showing a portion of Property of Francis Accardo, et al as per COB 351, Entry No. 327,300 to be subdivided into Lot 6B situated in: Section 37, T15S R10E Southwestern Land District, St. Mary Parish, Louisiana” prepared by Miller Engineers & Associates, Inc., dated October 10, 2019, DWG #14434.”

Mr. Fryou seconded the motion, which carried.

Mr. Naquin moved to Recommend Rezoning for:

Name: Francis Accardo  
Address: 9102 Hwy 90 W Frontage Rd., Centerville, LA

Parcel Id# Sec. 37 T15S R10E;  
-Parcel Id# 2474501009.00-14.28 ac por Tract “EFGHIJKLMNOE” per Plat 41N 262386 Acq. 351 327300- Lot 6B as shown on plat titled “Plan of Land showing a portion of Property of Francis Accardo, et al as per COB 351, Entry No. 327,300 to be subdivided into Lot 6B situated in: Section 37, T15S R10E Southwestern Land District, St. Mary Parish, Louisiana” prepared by Miller Engineers & Associates, Inc., dated October 10, 2019, DWG #14434”

PURPOSE: to rezone Lot 6B (as shown on the above referenced plat) from Agricultural (AG) Zoned District to Heavy Industrial (HI) Zoned District.

Mr. Fryou seconded the motion, which carried.

Mr. Rogers moved that the Public Hearing Report, November 20, 2019 Combined 2020 Budgets be approved. Mr. Hidalgo seconded the motion, which carried.

Mr. Rogers introduced the following ordinance:

#### **ORDINANCE NO.**

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

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

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

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

**SECTION I** - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Agricultural (AG) Zoned District to rezone Lot 6B to Heavy Industrial (HI) 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 11<sup>th</sup> day of December 2019; having been published in accordance with law.

**Name: Francis Accardo**  
**Address: 9102 Hwy 90 W Frontage Rd., Centerville, LA**

**Parcel Id# Sec. 37 T15S R10E;**  
**-Parcel Id# 2474501009.00-14.28 ac por Tract "EFGHIJKLMNOE" per Plat 41N 262386**  
**Acq. 351 327300- Lot 6B as shown on plat titled "Plan of Land showing a portion of**  
**Property of Francis Accardo, et al as per COB 351, Entry No. 327,300 to be subdivided into**  
**Lot 6B situated in: Section 37, T15S R10E Southwestern Land District, St. Mary Parish,**  
**Louisiana" prepared by Miller Engineers & Associates, Inc., dated October 10, 2019, DWG**  
**#14434"**

**PURPOSE: to rezone Lot 6B (as shown on the above referenced plat) from Agricultural (AG) Zoned District to Heavy Industrial (HI) Zoned District.**

Mr. Voisin requested to move up Old Business Items 14A, 14C, and 14D.

Mr. Bennett moved to rescind Items 14A and 14D as written. Mr. Singleton seconded the motion, which carried. Rev. Mathews and Mr. Ina abstained.

- A. The Advisory Budget/Finance Committee moved to recommend to the Parish Council to allocate an additional \$10,000 to be included in the 2020 Budget from Wards 5 & 8 3/10% Sales Tax Fund for the Heritage Museum and Archive Center.
- D. The Advisory Budget/Finance Committee moved to recommend to the Parish Council to allocate an additional \$16,258 to be included in the 2020 Budget from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the Save Our Children Mentoring Program.

Mr. Rogers moved to amend Item 14C, "The Advisory Budget/Finance Committee moved to recommend to the Parish Council to allocate an additional \$10,000 to be included in the 2020 Budget (\$5,000 from the General Fund, \$2,500 from the 5 & 8 3/10% Sales Tax Fund, and \$2,500 from the Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund) to the Council on Aging for Meals on Wheels Program," to recommend to the Parish Council to only allocate \$5,000 from the General Fund to be included in the 2020 Budget to the Council on Aging for the Meals on Wheels Program. Mr. Hidalgo seconded the motion, which carried.

Rev. Mathews moved that the following Ordinance including the amendment on Item 12A be adopted. Mr. Rogers seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hebert and Beadle

**ORDINANCE NO. 2203**

An Ordinance adopting the 2020 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 2020 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

**GENERAL FUND  
FUND 001**

Estimated beginning balance 1/1/20	\$2,450,000
Anticipated Revenues:	
3100. TAXES	3,370,000
3200. LICENSES & PERMITS	720,550
3300. INTERGOVERNMENTAL REVENUE	1,536,255
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	368,425
3500. FINES & FORFEITURES	1,500
3600. USE OF MONEY & PROPERTY	344,296
3700. MISCELLANEOUS REVENUES	142,085
3800. OTHER FINANCING SOURCES	2,895,000
TOTAL ANTICIPATED REVENUES	9,378,111
TOTAL FUNDS AVAILABLE	11,828,111
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	7,098,047
4100. PUBLIC SAFETY	535,724
4300. HEALTH & WELFARE	903,221
4500. CULTURE & RECREATION	825,410
4850. OTHER FINANCING USES	741,000
TOTAL ANTICIPATED EXPENDITURES	10,103,402
FUND BALANCE ENDING	\$1,724,709

**WITNESS FEE FUND  
FUND 020**

Estimated beginning balance 1/1/20	\$50,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	55,000
TOTAL ANTICIPATED REVENUES	55,000
TOTAL FUNDS AVAILABLE	105,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	21,500
TOTAL ANTICIPATED EXPENDITURES	21,500
FUND BALANCE ENDING	\$83,500

**JUROR COMPENSATION FUND  
FUND 030**

Estimated beginning balance 1/1/20	\$160,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000
TOTAL ANTICIPATED REVENUES	50,000
TOTAL FUNDS AVAILABLE	210,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	25,000
TOTAL ANTICIPATED EXPENDITURES	25,000
FUND BALANCE ENDING	\$185,000

**GAMING RECEIPT FUND  
FUND 101**

Estimated beginning balance 1/1/20	\$269,445
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,400,000
3600. USE OF MONEY & PROPERTY	3,000
TOTAL ANTICIPATED REVENUES	1,403,000
TOTAL FUNDS AVAILABLE	1,672,445
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	187,395
4100. PUBLIC SAFETY	96,000
4850. OTHER FINANCING USES	1,236,164
TOTAL ANTICIPATED EXPENDITURES	1,519,559
FUND BALANCE ENDING	\$152,886

**ROAD CONSTRUCTION & MAINTENANCE  
FUND 102**

Estimated beginning balance 1/1/20	\$900,000
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	6,049,780
3600. USE OF MONEY & PROPERTY	11,000
3700. MISCELLANEOUS REVENUE	55,000
TOTAL ANTICIPATED REVENUES	6,115,780
TOTAL FUNDS AVAILABLE	7,015,780
Anticipated Expenditures:	
4200. PUBLIC WORKS	3,990,629
4850. OTHER FINANCING USES	2,998,000
TOTAL ANTICIPATED EXPENDITURES	6,988,629
FUND BALANCE ENDING	\$27,151

**SANITATION  
FUND 108**

Estimated beginning balance 1/1/20	\$256,000
Anticipated Revenues:	
3100. TAXES	2,250,000
3300. INTERGOVERNMENTAL REVENUE	127,204
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,358,000
3600. USE OF MONEY & PROPERTY	15,000
TOTAL ANTICIPATED REVENUES	3,750,204
TOTAL FUNDS AVAILABLE	4,006,204
Anticipated Expenditures:	
4100. PUBLIC SAFETY	195,351
4200. PUBLIC WORKS	2,118,150
4300. HEALTH AND WELFARE	77,204
4850. OTHER FINANCING USES	1,605,000
TOTAL ANTICIPATED EXPENDITURES	3,995,705
FUND BALANCE ENDING	\$10,499

**BOAT LANDING PERMIT FUND  
FUND 111**

Estimated beginning balance 1/1/20	\$150,000
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	30,250
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	52,250
TOTAL FUNDS AVAILABLE	202,250
Anticipated Expenditures:	
4500. CULTURE & RECREATION	107,000
TOTAL ANTICIPATED EXPENDITURES	107,000
FUND BALANCE ENDING	\$95,250

**WARDS 5 & 8 SALES TAX  
FUND 125**

Estimated beginning balance 1/1/20	\$529,036
Anticipated Revenues:	
3100. TAXES	244,000
3600. USE OF MONEY & PROPERTY	6,000
TOTAL ANTICIPATED REVENUES	250,000
TOTAL FUNDS AVAILABLE	779,036
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	4,300
4100. PUBLIC SAFETY	10,000
4200. PUBLIC WORKS	69,000
4500. CULTURE & RECREATION	173,450
TOTAL ANTICIPATED EXPENDITURES	256,750
FUND BALANCE ENDING	\$522,286

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

Estimated beginning balance 1/1/20	\$399,163
Anticipated Revenues:	
3100. TAXES	350,000
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	352,000
TOTAL FUNDS AVAILABLE	751,163
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	1,000
4100. PUBLIC SAFETY	50,523
4200. PUBLIC WORKS	136,000
4300. HEALTH AND WELFARE	3,000
4500. CULTURE & RECREATION	189,811
TOTAL ANTICIPATED EXPENDITURES	380,334
FUND BALANCE ENDING	\$370,829

**FAIRVIEW TREATMENT CENTER  
FUND 154**

Estimated beginning balance 1/1/20	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$2,308,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	517
TOTAL ANTICIPATED REVENUES	2,308,517
TOTAL FUNDS AVAILABLE	2,308,517
Anticipated Expenditures:	
4300. HEALTH & WELFARE	2,308,517
TOTAL ANTICIPATED EXPENDITURES	\$2,308,517
FUND BALANCE ENDING	-0-

**FAIRVIEW PATIENT FEE FUND  
FUND 155**

Estimated beginning balance 1/1/20	\$50,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,000
TOTAL ANTICIPATED REVENUES	2,000
TOTAL FUNDS AVAILABLE	52,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$52,000

**CLAIRE HOUSE FUND  
FUND 156**

Estimated beginning balance 1/1/20	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$579,363
TOTAL ANTICIPATED REVENUES	579,363
TOTAL FUNDS AVAILABLE	579,363
Anticipated Expenditures:	
4300. HEALTH & WELFARE	579,363
TOTAL ANTICIPATED EXPENDITURES	\$579,363
FUND BALANCE ENDING	-0-

**16<sup>TH</sup> JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT  
FUND 157**

Estimated beginning balance 1/1/20	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$500,000
TOTAL ANTICIPATED REVENUES	500,000
TOTAL FUNDS AVAILABLE	500,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	500,000
TOTAL ANTICIPATED EXPENDITURES	\$500,000
FUND BALANCE ENDING	-0-

**16<sup>TH</sup> JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT  
FEE FUND – FUND 158**

Estimated beginning balance 1/1/20	\$21,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	15,000
TOTAL ANTICIPATED REVENUES	15,000
TOTAL FUNDS AVAILABLE	36,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	5,000
TOTAL ANTICIPATED EXPENDITURES	5,000
FUND BALANCE ENDING	\$31,000

**JOB READINESS PROGRAM  
FUND 162**

Estimated beginning balance 1/1/20	\$533
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	850
TOTAL ANTICIPATED REVENUES	850
TOTAL FUNDS AVAILABLE	1,383
Anticipated Expenditures:	
4300. HEALTH & WELFARE	800
TOTAL ANTICIPATED EXPENDITURES	800
FUND BALANCE ENDING	\$583

**DWI COURT  
FUND 163**

Estimated beginning balance 1/1/20	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$65,000
TOTAL ANTICIPATED REVENUES	65,000
TOTAL FUNDS AVAILABLE	65,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	65,000
TOTAL ANTICIPATED EXPENDITURES	\$65,000
FUND BALANCE ENDING	-0-

**DWI COURT – PATIENT FEE FUND  
FUND 164**

Estimated beginning balance 1/1/20	\$8,747
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	450
3600. USE OF MONEY & PROPERTY	45
TOTAL ANTICIPATED REVENUES	495
TOTAL FUNDS AVAILABLE	9,242
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,300
TOTAL ANTICIPATED EXPENDITURES	1,300
FUND BALANCE ENDING	\$7,942

**OJP ENHANCEMENT GRANT  
FUND 165**

Estimated beginning balance 1/1/20	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$130,000
TOTAL ANTICIPATED REVENUES	130,000
TOTAL FUNDS AVAILABLE	130,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	129,686
TOTAL ANTICIPATED EXPENDITURES	129,686
FUND BALANCE ENDING	\$314

**JAIL OPERATING AND MAINTENANCE  
FUND 190**

Estimated beginning balance 1/1/20	\$15,000
Anticipated Revenues:	
3100. TAXES	825,000
3300. INTERGOVERNMENTAL REVENUE	150,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	2,000
3600. USE OF MONEY & PROPERTY	2,000
3800. OTHER FINANCING SOURCES	1,211,210
TOTAL ANTICIPATED REVENUES:	2,190,210
TOTAL FUNDS AVAILABLE	2,205,210
Anticipated Expenditures:	
4100. PUBLIC SAFETY	2,128,000
4850. OTHER FINANCING USES	75,407
TOTAL ANTICIPATED EXPENDITURES	2,203,407
FUND BALANCE ENDING	\$1,803

**SALES TAX BOND & INTEREST SINKING  
FUND 224  
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$153,281
Anticipated Revenues:	
3100. TAXES	1,600,000
3600. USE OF MONEY & PROPERTY	5,000
TOTAL ANTICIPATED REVENUES:	1,605,000
TOTAL FUNDS AVAILABLE	1,758,281
Anticipated Expenditures:	
4750. DEBT SERVICE	550,963
4850. OTHER FINANCING USES	1,040,000
TOTAL ANTICIPATED EXPENDITURES	1,590,963
FUND BALANCE ENDING	\$167,318

**SALES TAX BOND RESERVE FUND  
FUND 225  
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$635,803
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	4,000
TOTAL ANTICIPATED REVENUES:	4,000
TOTAL FUNDS AVAILABLE	639,803
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$639,803

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

Estimated beginning balance 1/1/20	\$716,526
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	4,000
TOTAL ANTICIPATED REVENUES:	4,000
TOTAL FUNDS AVAILABLE	720,526
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$720,526

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

Estimated beginning balance 1/1/20	\$566,106
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	705,000
TOTAL ANTICIPATED REVENUES	706,000
TOTAL FUNDS AVAILABLE	1,272,106
Anticipated Expenditures:	
4750. DEBT SERVICE	699,155
TOTAL ANTICIPATED EXPENDITURES	699,155
FUND BALANCE ENDING	\$572,951

**SMP LIBRARY GENERAL OBLIGATION 1996 SINKING  
FUND 229  
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$363,787
Anticipated Revenues:	
3100. TAXES	135,000
3600. USE OF MONEY & PROPERTY	3,000
TOTAL ANTICIPATED REVENUES	138,000
TOTAL FUNDS AVAILABLE	501,787
Anticipated Expenditures:	
4750. DEBT SERVICE	186,100
TOTAL ANTICIPATED EXPENDITURES	186,100
FUND BALANCE ENDING	\$315,687

**SMP JAIL SINKING FUND 1999  
FUND 230  
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$528,557
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
3800. OTHER FINANCING SOURCE	288,101
TOTAL ANTICIPATED REVENUES:	290,101
TOTAL FUNDS AVAILABLE	818,658
Anticipated Expenditures:	
4750. DEBT SERVICE	423,448
4850. OTHER FINANCING USES	395,210
TOTAL ANTICIPATED EXPENDITURES	818,658
FUND BALANCE ENDING	-0-

**EXCESS REVENUE BOND SINKING FUND  
FUND 234  
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$3,719
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	1,021,164
TOTAL ANTICIPATED REVENUES	1,022,164
TOTAL FUNDS AVAILABLE	1,025,883
Anticipated Expenditures:	
4750. DEBT SERVICE	1,009,848
TOTAL ANTICIPATED EXPENDITURES	1,009,848
FUND BALANCE ENDING	\$16,035

**SMP JAIL RESERVE FUND  
FUND 235  
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$211,694
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	3,591
TOTAL ANTICIPATED REVENUES	4,591
TOTAL FUNDS AVAILABLE	216,285
Anticipated Expenditures:	
4850. OTHER FINANCING USES	216,285
TOTAL ANTICIPATED EXPENDITURES	216,285
FUND BALANCE ENDING	-0-

**SOLID WASTE BOND RESERVE, 2004 FUND  
FUND 236  
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$1,144,600
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	10,000
TOTAL ANTICIPATED REVENUES	10,000
TOTAL FUNDS AVAILABLE	1,154,600
Anticipated Expenditures:	
4850. OTHER FINANCING USES	10,000
TOTAL ANTICIPATED EXPENDITURES	10,000
FUND BALANCE ENDING	\$1,144,600

**SOLID WASTE BOND SINKING 2004 FUND  
FUND 237  
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$1,303,197
Anticipated Revenues:	
3600. USE OF MONEY AND PROPERTY	4,000
3800. OTHER FINANCING SOURCES	1,210,000
TOTAL ANTICIPATED REVENUES	1,214,000
TOTAL FUNDS AVAILABLE	2,517,197
Anticipated Expenditures:	
4750. DEBT SERVICE	1,175,510
TOTAL ANTICIPATED EXPENDITURES	1,175,510
FUND BALANCE ENDING	\$1,341,687

**SOLID WASTE DEPRECIATION & CONTINGENCY FUND  
FUND 238  
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$575,841
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	3,000
3800. OTHER FINANCING SOURCES	35,000
TOTAL ANTICIPATED REVENUES	38,000
TOTAL FUNDS AVAILABLE	613,841
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$613,841

**SOLID WASTE POST-CLOSURE CARE FUND  
FUND 239  
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$4,405,078
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	15,000
3800. OTHER FINANCING SOURCES	325,000
TOTAL ANTICIPATED REVENUES	340,000
TOTAL FUNDS AVAILABLE	4,745,078
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$4,745,078

**SMALL ANIMAL CONTROL  
FUND 404  
PROPRIETARY/ENTERPRISE**

Estimated beginning balance 1/1/20	\$1,075,234
Anticipated Revenues:	
3200. LICENSES AND PERMITS	3,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	104,500
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	100,000
TOTAL ANTICIPATED REVENUES	208,000
TOTAL FUNDS AVAILABLE	1,283,234
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	360,499
TOTAL ANTICIPATED EXPENDITURES	360,499
FUND BALANCE ENDING	\$922,735

**SOLID WASTE REDUCTION & RESOURCE FACILITY  
FUND 406  
PROPRIETARY/ENTERPRISE**

Estimated beginning balance 1/1/20	\$4,753,186
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,300
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,518,000
3600. USE OF MONEY & PROPERTY	18,000
TOTAL ANTICIPATED REVENUES	3,537,300
TOTAL FUNDS AVAILABLE	8,290,486
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,959,835
4850. OTHER FINANCING USES	860,000
TOTAL ANTICIPATED EXPENDITURES	4,819,835
FUND BALANCE ENDING	\$3,470,651

**KEMPER WILLIAMS PARK FUND  
FUND 409  
PROPRIETARY/ENTERPRISE**

Estimated beginning balance 1/1/20	\$2,668,301
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	90,500
3600. USE OF MONEY & PROPERTY	200
3700. MISCELLANEOUS REVENUES	37,200
3800. OTHER FINANCING SOURCES	350,000
TOTAL ANTICIPATED REVENUES	477,900
TOTAL FUNDS AVAILABLE	3,146,201
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	612,645
TOTAL ANTICIPATED EXPENDITURES	612,645
FUND BALANCE ENDING	\$2,533,556

This Ordinance shall become effective January 1, 2020.

This Ordinance having been offered and read on this the 23rd day of October, 2019; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 11<sup>th</sup> day of December 2019; was adopted.

**APPROVED:**

\_\_\_\_\_  
**KEVIN VOISIN, VICE CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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

This Ordinance was submitted to the President on this the 16<sup>th</sup> day of December 2019, at the hour of 2:16 p.m.

**APPROVED:**

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

This Ordinance was returned to the Clerk of the Council on this the 17<sup>th</sup> day of December 2019 at the hour of 11:11 a.m.

**ORDINANCE NO. 2204**

An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2020, 2021, 2022, 2023, and 2024.

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

**CAPITAL OUTLAY  
YEAR 2020**

Victoria-Riverside – Phase I

Reconstruction & Overlay (Road Bonds)  
Estimated Construction Cost \$2,100,000

Chatsworth/Columbia/Hospital Avenue Road Improvements

Eisenhower Street, Joel Fletcher Street, Hebert Street,  
Becnel Street, Dickie Street, Firmin Street, Saucier Street,  
Bethia Street, Sycamore Street, Osage Street, Cynthia Street,  
Hospital Avenue  
Reconstruction or Patch & Overlay (Road Bonds)  
Estimated Construction Cost \$1,645,000

Prairie Road North

Patch & Overlay (Road Bonds)  
Estimated Construction Cost \$ 935,000

Airport Road/Zenor Road

Concrete Pavement Repairs and Cleaning/Resealing  
Concrete Joints (GOMESA Bonds)  
Estimated Construction Cost \$ 210,000

Amelia Concrete Roads

Baxter Road, Garber Road, Ford Industrial Road,  
Concrete Portion of DeGravelle Road  
Concrete Pavement Repairs and Cleaning/Resealing  
Concrete Joints (GOMESA Bonds)  
Construction Cost \$1,260,000

DeGravelle Road

Patch & Overlay (GOMESA Bonds)  
Estimated Construction Cost \$ 900,000

Helicopter Road

Patch & Overlay (GOMESA Bonds)  
Estimated Construction Cost \$ 690,000

Sager Brown & Gordy Roads

Reconstruction (GOMESA Bonds)  
Estimated Construction Cost \$1,200,000

Beadle Street

Reconstruction (Road Bonds)  
Estimated Construction Cost \$ 358,000

Eves Street

LA Hwy. 318 to Dead-end - 3,300'  
22' wide - Reconstruction & Overlay (Road Bonds)  
Estimated Construction Cost \$ 280,000

St. Peter Road  
La. Hwy. 182 to  
Reconstruct and Overlay (Road Bonds)  
Estimated Construction Cost \$ 879,703

Bellview Lane  
Irish Bend to Country Club  
Patch & Overlay (Road Bonds)  
Estimated Construction Cost \$ 83,000

Elina Street  
22' wide - 950' Length  
Reconstruction & Overlay (Road Bonds)  
Estimated Construction Cost \$ 220,000

**CAPITAL OUTLAY  
YEAR 2021**

Charenton Beach Road  
La. Hwy. 87 to Levee  
Reconstruction & Overlay (State Capital Outlay)  
Estimated Construction Cost \$1,446,667

Verdun Lane & Tiger Road  
Reconstruction & Overlay  
Estimated Construction Cost \$ 515,000

Fortier Road  
5,012' length by 20' wide  
Patch & Overlay  
Estimated Construction Cost \$ 95,800

Michael Drive  
1,200' length by 15' wide  
Overlay  
Estimated Construction Cost \$ 59,900

Victoria-Riverside Road - Phase II  
Reconstruction & Overlay  
Estimated Construction Cost \$1,050,000

Martin Luther King Blvd.  
La. Hwy. 326 to Creek Drive  
Reconstruct and Overlay  
Estimated Construction Cost \$ 835,186

Inez Street  
La. Hwy. 318 to Dead-end - 2,950'  
22' Wide - Reconstruction & Overlay  
Estimated Construction Cost \$ 250,000

Cypremort Road  
La. Hwy. 318 to Kelly  
Patch & Overlay  
Estimated Construction Cost \$ 205,000

**CAPITAL OUTLAY  
YEAR 2022**

Baker Road Extension

Royalty Road Funds  
Estimated Construction Cost \$ 250,000

Freetown Road

18,500' length by 20' wide  
Patch & Overlay  
Estimated Construction Cost \$ 244,800

Deslignes Road

Ralph Darden Memorial Pkwy. To La. Hwy. 326  
22' wide - Reconstruction & Overlay - 5,600'  
Estimated Construction Cost \$ 314,000

Hunting Road

Hwy. 90 Service Rd. to Dead-end  
22' wide - Reconstruction & Overlay - 3,900'  
Estimated Construction Cost \$ 446,000

Richard Road

Patch, Partial Reconstruction & Overlay  
Estimated Construction Cost \$260,000

**CAPITAL OUTLAY  
YEAR 2023**

Georgetown Road

Reconstruction & Overlay  
20' wide - 2,600' Length  
Estimated Construction Cost \$ 165,000

Market Lane

Reconstruction & Overlay  
20' wide - 500' Length  
Estimated Construction Cost \$ 85,000

Rudolph Street

Reconstruction & Overlay  
22' wide - 400' Length  
Estimated Construction Cost \$ 155,000

**CAPITAL OUTLAY  
YEAR 2024**

Flattown Road

Ralph Darden Mem. Pkwy. To La. Hwy. 326  
Patch & Overlay  
Estimated Construction Cost No Estimate

Deslignes Road

Allain Rd. to Darden Pkwy.  
Reconstruction & Overlay  
Estimated Construction Cost No Estimate

Allain Road

La. Hwy. 182 to Chitimacha Trail  
Reconstruction & Overlay  
Estimated Construction Cost No Estimate

Dinkins Road

Reconstruction & Overlay  
Estimated Construction Cost

No Estimate

Indian Road

Reconstruction & Overlay  
Estimated Construction Cost

No Estimate

This Ordinance shall be in full force and effective on January 1<sup>st</sup>, 2020.

This Ordinance having been offered and read on this the 23rd day of October, 2019; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 11th day of December 2019; was adopted.

**APPROVED:**

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

**ATTEST:**

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

This Ordinance was submitted to the President on this the 16<sup>th</sup> day of December 2019, at the hour of 2:16 p.m.

**APPROVED:**

---

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

This Ordinance was returned to the Clerk of the Council on this the 17<sup>th</sup> day of December 2019, at the hour of 11:11 a.m.

**ORDINANCE NO. 2205**

An Ordinance declaring certain public property surplus  
and authorizing the sale or transfer of the same.

**WHEREAS**, the St. Mary Parish Council finds that the below described property is no longer needed for a public purpose and to declare such public property surplus.

**NOW, THEREFORE BE IT ORDAINED** by the St. Mary Parish Council, on behalf of the St. Mary Parish Government, declares:

**SECTION 1.** The below described property belonging to the Parish of St. Mary is no longer needed for a public purpose and are hereby declared surplus property:

Dell Optiplex 760 Computer, Serial #CLD7VH1, Parish Tag #007330  
Dell Optiplex 760 Computer, Serial #DLD7VH1, Parish Tag #007331  
Dell Optiplex 760 Computer, Serial #JLD7VH1, Parish Tag #007332  
Dell Optiplex 760 Computer, Serial #GLD7VH1, Parish Tag #007333  
Dell Optiplex 760 Computer, Serial #HLD7VH1, Parish Tag #007334  
HP Printer Model LaserJet 400, Serial #CNDG126543  
2005 Patriot 14x64 Mobile Home

**SECTION 2.** The Parish President is authorized for and on behalf of the St. Mary Parish Council to take whatever actions and to execute any and all documents relative to the sale or transfer of the above described property in accordance with law.

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

**SECTION 4.** This ordinance shall become effective and be in full force upon signature of the Parish President.

This Ordinance having been offered and read on this the 23rd day of October, 2019; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 11<sup>th</sup> day of December 2019; was adopted.

ABSENT: Patrick Hebert and Gabriel Beadle.

**APPROVED:**

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

**ATTEST:**

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

This ordinance was submitted to the President of St. Mary Parish on this the 16<sup>th</sup> day of December 2019, at the hour of 2:16 p.m.

**APPROVED:**

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

This ordinance was returned to the Clerk of the Council on this the 17<sup>th</sup> day of December 2019, at the hour of 11:11 a.m.

**ORDINANCE NO. 2206**

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

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

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

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

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

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

This Ordinance having been offered and read on this the 23rd day of October, 2019; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 11<sup>th</sup> day of December 2019; was adopted.

**APPROVED:**

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

**ATTEST:**

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

This ordinance was submitted to the President of St. Mary Parish on this the 16<sup>th</sup> day of December 2019, at the hour of 2:16 p.m.

**APPROVED:**

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

This ordinance was returned to the Clerk of the Council on this the 17<sup>th</sup> day of December 2019, at the hour of 11:11 a.m.

**EXHIBIT "A"**

**Name: Kristi Wiese**

**Address: 200 Faith Lane, Franklin, LA**

**Parcel Id# Sec. 62 T14S R9E;**

**-Parcel Id# 2174721047.00-2174721048.00-**

**Parcel #2174721047.00-Lot Tract "QGHRTQ" per Plat M of Don 4719 being Faith Baptist Church Acq. M of Don 4719**

**#2174721048.00-Lot Tract "TRJKST" per Plat M of Don 4719 being Faith Baptist Church Parsonage Acq. 23E 186101.**

**PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Neighborhood Commercial (NC) Zoned District for faith-based homeless shelter and transitional living facility for women and children.**

**ORDINANCE NO. 2207**

An Ordinance amending Ordinance No. 950 relative to providing for the reimbursement of expenses incurred by members of the St. Mary Parish Council in the performance of official duties.

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

**SECTION I.** Section 3. of Ordinance No. 950 is hereby amended as follows:

SECTION 3: Members of the Council shall be reimbursed reasonable and necessary expenses incurred in the performance of official duties outside the State of Louisiana. Such expenses shall include reasonable expenses incurred in travel, meals and lodging, and miscellaneous expenses incurred on behalf of the Council members only. If an individual Council member travels outside of the State of Louisiana more than three (3) times within a calendar year, the approval for such additional travel and the incurring of such additional expenses shall require a majority vote of the Council prior to such travel. Such expenses shall be reimbursed upon presentation to the head of the Department of Finance of receipts for such expenses incurred. No reimbursement shall be made for expenses not documented to the reasonable satisfaction of the head of the Department of Finance.

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

**SECTION III.** This ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 23rd day of October, 2019; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 11<sup>th</sup> day of December 2019; was adopted.

**APPROVED:**

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

**ATTEST:**

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

This Ordinance was submitted to the President of St. Mary Parish on this the 16<sup>th</sup> day of December 2019 at the hour of 2:16 p.m.

**APPROVED:**

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

This Ordinance was returned to the Clerk of the Council on this the 17<sup>th</sup> day of December 2019 at the hour 11:11 a.m.

**ORDINANCE NO. 2208**

An Ordinance amending and re-enacting Ordinance No. 1135 relative to regulating the posting of political signs, the removal of same following the holding of elections, and providing penalties for violation of same.

**BE IT ORDAINED** by the St. Mary Parish Council that Ordinance No. 950 of St. Mary Parish is hereby amended to read as follows:

**SECTION I.** The following regulations shall apply to temporary political signs in all zoning districts of the parish. It shall be unlawful for any person to post, display, or otherwise set out any political signs, posters, pictures, or other political paraphernalia on any public property, streets, rights-of-way, neutral ground, public building, utility poles, or on vehicles or trailers parked on shopping center parking areas dedicated to public use within the corporate and jurisdictional limits of the St. Mary Parish Council. No such political sign shall be erected on public property at any time or at the intersection of any streets in such manner as to obstruct free and clear vision or at any location where, by reason of position, it may interfere with or obstruct the view of traffic sight lines or traffic control devices.

**SECTION II.** Temporary signs for the purpose of advertising political candidates or issues, for which an election date has been legally established, shall be permitted in all zoning districts. Such signs shall not exceed 48 inches by 96 inches, and shall not be displayed earlier than sixty (60) days prior to the date of any election. All such temporary political signs shall be exempt from permit fees and deposit requirements. Signs mounted on movable devices such as trailers are not permitted unless the trailer is attached to a vehicle and the vehicle does not violate the provision noted in Section I above. All political signs, posters, pictures, or other political paraphernalia shall be removed from public view within seven (7) days following the date of election or defeat of the candidate posting such signs, posters, pictures, or paraphernalia. Candidates in a second primary shall remove signs within seven (7) days after the date of the second primary.

**SECTION III.** Candidates and their campaign managers shall be responsible for the removal thereof as provided in Section II.

**SECTION IV.** Whenever a sign becomes structurally unsafe or endangers the safety of a business or premises, or endangers the public safety, the Nuisance Abatement Officer or the Director of Planning & Zoning shall give written notice to the owners of the sign or the owner of the premises on which the sign is located that such sign be made safe or removed within forty-eight (48) hours.

**SECTION V.** Signs which are illegal under state law or regulations are prohibited. Signs which are erected or maintained upon trees or painted or drawn upon rocks or other natural features are prohibited.

**SECTION VI.** No political advertisement shall be permitted to be erected or shown upon any telegraph, telephone, or electric light poles, nor upon any wall, tree, fence, sidewalk, or curbing, within the parish limits, except upon the conditions provided in Section II. No person shall place on, post, or otherwise attach, or cause to be placed, posted, or otherwise attached, any political handbills, dodgers, posters, circulars in or on any public property or structures or on vehicles parked on any public property, streets, or rights-of-way, or on vehicles parked on shopping center parking areas dedicated to public use.

**SECTION VII.** Any person failing to comply with the provisions hereof shall be notified by registered or certified letter to comply within ten (10) days of posting such letter. Failure to hereafter comply shall subject such person to a fine not exceeding Five Hundred Dollars (\$500.00) or imprisonment in the parish jail for not more than thirty (30) days.

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

**SECTION IX.** This ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 23rd day of October, 2019; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 11<sup>th</sup> day of December 2019; was adopted.

**APPROVED:**

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

**ATTEST:**

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

This Ordinance was submitted to the President of St. Mary Parish on this the 16<sup>th</sup> day of December 2019 at the hour of 2:16 p.m.

**APPROVED:**

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

This Ordinance was returned to the Clerk of the Council on this the 17<sup>th</sup> day of December 2019 at the hour 11:11 a.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hebert and Beadle

### **RESOLUTION OF RESPECT**

**WHEREAS**, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Edgar G. Barrilleaux, and

**WHEREAS**, Mr. Barrilleaux was a veteran of the Louisiana National Guard, and was a member of the Franklin Jaycees, and

**WHEREAS**, Mr. Barrilleaux was dedicated to education beginning his career at Crowell Elementary and retiring after spending the majority of his 34 years at Franklin High School, and

**WHEREAS**, Mr. Barrilleaux was a dedicated coach to the Franklin High School students and the Franklin Recreation Center students, and

**WHEREAS**, Mr. Barrilleaux had a passion for music and played with “*The Shadows*” and “*The Five O’clock Shadows*”, and

**WHEREAS**, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Edgar G. Barrilleaux, 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 11<sup>th</sup> day of December 2019.

**APPROVED:**

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

**ATTEST:**

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Hebert and Beadle

## **RESOLUTION**

**WHEREAS**, the St. Mary Parish Council sets policy and encourages programs for the benefit of the entire parish community, and is interested in and looks for opportunities to build a community welcoming to residents of all ages, and

**WHEREAS**, the Louisiana Legislature recognized the importance of growing the number of residents ages 50 older as a method of growing the economy as that demographic spends a disproportionate amount of disposable income on goods and services, and

**WHEREAS**, the Encore Louisiana Commission is charged with providing governance and direction for state-level marketing efforts, networking opportunities and possibly grant funding to participating local entities, and

**WHEREAS**, the Cajun Coast Visitors & Convention Bureau (CCVCB), with assistance from St Mary Parish Economic Development and the St. Mary Parish Chamber of Commerce, seeks to claim the "Certified Retirement Community" designation for St. Mary Parish from the Encore Louisiana Commission to further enhance its marketing efforts to older travelers and potential retirees looking for a location for a retirement residence, and

**WHEREAS**, since retirees tend to visit an area seven times before choosing it as a residential location, and in recognition as the CCVCB as the agency as often being the first to have contact with this incoming demographic and St. Mary Parish Economic Development as the agency charged with marketing St. Mary Parish to the business community outside the parish's borders, and

**WHEREAS**, the Council feels that receiving the "Certified Retirement Community" designation could help encourage retirees to consider St. Mary Parish as a community in which to establish a residence, and

**WHEREAS**, the Council supports application to Encore Louisiana for St. Mary Parish to be designated a "Certified Retirement Community" and all accompanying benefits.

**NOW, THEREFORE BE IT RESOLVED**, by the St. Mary Parish Council supports the application to Encore Louisiana for St. Mary Parish to be designated a "Certified Retirement Community" and all accompanying benefits, and requests the Commission grant the designation to the parish for the period of 2020-2025.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 11<sup>th</sup> day of December 2019.

**APPROVED:**

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

**ATTEST:**

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

In response to Mr. Hidalgo's inquiry, Mr. Fink expounded on the process to qualify as a certified retirement community.

**RESOLUTION**

Resolution approving and authorizing the President of St. Mary to execute an Allied Health Internship Agreement with the University of Louisiana at Lafayette, Allied Health Department, relative to student interns at Fairview Treatment Center.

**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 Allied Health Internship Agreement with the University of Louisiana at Lafayette, Allied Health Department, relative to student interns at Fairview Treatment Center., 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 11<sup>th</sup> day of December 2019.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a 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 11<sup>th</sup> day of December 2019.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

A resolution providing for the approval and authorization for Change Order No. 1 relative Harry P. Williams Airport Rehabilitate Perimeter Fence Project.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Automatic Access Gates, LLC, 8468 Paris Avenue, Baton Rouge, Louisiana 70814, relative to the Harry P. Williams Airport Rehabilitate Perimeter Fence Project, and

**WHEREAS**, the items as shown on Change Order No. 1 will result in an increase of \$7,803.00 in the contract price.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$7,803.00 in the contract for the Harry P. Williams Airport Rehabilitate Perimeter Fence 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 11<sup>th</sup> day of December 2019.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an Engineering Services Agreement with Miller Engineers & Associates, Inc. relative to 2019 Baldwin/Charenton Area Road 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 an Engineering Services Agreement with Miller Engineers & Associates, Inc. relative to 2019 Baldwin/Charenton Area Road Project, with said amendment 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 11<sup>th</sup> day of December 2019.

**APPROVED:**

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

**ATTEST:**

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

**RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an Engineering Services Agreement with Miller Engineers & Associates, Inc. relative to 2019 Four Corners/Sorrel Area Road 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 an Engineering Services Agreement with Miller Engineers & Associates, Inc. relative to 2019 Four Corners/Sorrel Area Road Project, with said amendment 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 11<sup>th</sup> day of December 2019.

**APPROVED:**

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

**ATTEST:**

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

## **RESOLUTION**

A resolution approving the Industrial Tax Exemption Program application of Bollinger Amelia Operations, LLC; and providing for other matters in connection therewith.

**WHEREAS**, Article 7, Section 21(F) Constitution of the State of Louisiana of 1974 provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts under the Industrial Tax Exemption Program (“ITEP”); and

**WHEREAS**, through ITEP, applicants seeking to construct, replace or expand certain manufacturing and industrial facilities within the State of Louisiana (the “State”) can receive an exemption from ad valorem taxes levied on such facilities by the State and local governmental and political subdivisions; and

**WHEREAS**, Chapter 5 of Title 13 of the Louisiana Administrative Code, as amended (the “Rules”), sets forth the conditions for participation in ITEP and provides that ITEP contracts should be premised upon job and payroll creation (or job retention, under compelling circumstances) at new or expanded manufacturing plants or establishments, and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic development benefit; and

**WHEREAS**, the Rules in effect for projects with an advance notification filed between June 24, 2016 and October 21, 2016 provide for an initial exemption of one hundred percent for five years, and a renewal of the exemption at one hundred percent for five years; and

**WHEREAS**, Bollinger Amelia Operations, LLC (the “Company”) has submitted an ITEP application (Project ID 20161802-ITE) under the Rules in effect for projects with an advance notification filed between June 24, 2016 and October 21, 2016; and

**WHEREAS**, in compliance with the Rules, this Parish Council now desires to approve the Company’s ITEP application; and

**WHEREAS**, pursuant to the Rules, this Parish Council is adopting this Resolution on behalf of the Parish of St. Mary, State of Louisiana (the “Parish”) and all tax-recipient political subdivisions heretofore or hereafter created by this Parish Council or its predecessor, the St. Mary Parish Police Jury;

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council (the “Parish Council”), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”), that:

SECTION 1. Upon consideration of the foregoing and the need and desire for continued economic development in the Parish, recognizing the economic and employment benefits to the people of the Parish arising from such economic development, this Parish Council does hereby express its support for and approve the Company’s ITEP application. Capitalized terms used but not defined herein shall have the meanings given such terms in the preamble hereto.

SECTION 2. Notwithstanding anything herein to the contrary, (1) the initial ad valorem exemption shall not exceed one hundred percent of the applicable taxes and the initial term of the exemption contract shall not exceed five years, and (2) the exemption contract may be renewed for a period not to exceed five years and such renewal may provide for an ad valorem tax exemption of not to exceed one hundred percent.

SECTION 3. A copy of this resolution shall be forwarded to BCI, LED, and Governor of the State, the St. Mary Parish School Board, and the St. Mary Parish Sheriff.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 11<sup>th</sup> day of December 2019.

**APPROVED:**

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

**ATTEST:**

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

In response to several Councilmen inquiries, Mr. LaGrange expounded on the Industrial Tax Exemption program. He explained that the resolution was previously approved and that Bollinger Amelia Operations, LLC application was submitted prior to the three (3) and five (5) year program format. Therefore, the state asked to re-adopt the resolution to support the grant of the exemption for the full 10 year period.

In response to Mr. Ina's inquiry regarding the dollar amount that would be exempt and number of jobs it will create, Mr. LaGrange recalled that Mr. Hanagriff met with the school board and municipalities and they all agreed to work together and that when an application is received the Parish would run the proposed exemption amount versus the number of jobs and the value and determine that it will have a positive impact.

Economic Development Director, Frank Fink explained the Industrial Tax Exemption program and stated that it will create 10 new jobs over 10 years that will pay out \$60,000 each.

Bollinger Amelia Operations, LLC Executive Vice President and CAO, Craig Russel stated that currently there are 300 employees and thanked the Parish for their support.

After lengthy discussion, Mr. Ina encouraged hiring residents of St. Mary Parish.

**OLD BUSINESS:**

- A. The Advisory Budget/Finance Committee moved to recommend to the Parish Council to allocate an additional \$10,000 to be included in the 2020 Budget from Wards 5 & 8 3/10% Sales Tax Fund for the Heritage Museum and Archive Center.

This item was discussed earlier.

- B. The Advisory Budget/Finance Committee moved to recommend to the Parish Council to amend the 2019 Budget to allocate \$1,000 from the General Fund to Fit, Fun, & Fabulous Serving St. Mary.

Mr. Rogers moved to amend the 2019 Budget to allocate \$1,000 from the General Fund to Fit, Fun, & Fabulous Serving St. Mary. Mr. Hidalgo seconded the motion, which carried.

- C. The Advisory Budget/Finance Committee moved to recommend to the Parish Council to allocate an additional \$10,000 to be included in the 2020 Budget (\$5,000 from the General Fund, \$2,500 from the 5 & 8 3/10% Sales Tax Fund, and \$2,500 from the Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund) to the Council on Aging for Meals on Wheels Program.

This item was discussed earlier.

- D. The Advisory Budget/Finance Committee moved to recommend to the Parish Council to allocate an additional \$16,258 to be included in the 2020 Budget from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the Save Our Children Mentoring Program.

This item was discussed earlier.

- E. Referred from the November 13, 2019 Regular Meeting - Appointments to the following Boards and Commissions:

**Fire Protection District No. 7 (Bayou Vista) – 1 Vacancy**

Ronald Rock – Present Member

Mr. Hidalgo moved that Ronald Rock be reappointed to Fire Protection District No. 7. Mr. Singleton seconded the motion, which carried.

- F. Joyce Metoyer, Enterprise Zone Program Administrator has forwarded an email to Ms. Samantha McKee, Cleco, relative to CABOT Waste Heat Recovery Electric Generating Unit dba Cleco Power LLC Project ID: 20160706-EZ acknowledging receipt that the Advance has been marked Review Complete and issuing the following start date and ending date for Project:

#20160706-EZ – Start Date – 12/01/2016

Ending Date – 03/31/2018

**NEW BUSINESS:**

Clerk of the Council, Lisa C. Morgan read the following announcement:

**Announcement of Public Meeting:**

Notice is hereby given that at its meeting to be held on Wednesday, January 8, 2020 at 6:00 p.m. at the Parish Council Meeting Room, 500 Main Street, Franklin, Louisiana, the Parish Council of the Parish of St. Mary, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of St. Mary to authorize the renewal of an ad valorem tax.

- A. We received the following financial statements:

St. Mary Council on Aging, Inc. – Year Ended June 30, 2019

Claire House – Year Ended June 30, 2019

- B. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory writes that the Annual Commission Meeting hosted by the Acadiana Crime Lab was held on Tuesday, November 19<sup>th</sup>. During the meeting, the proposed 2020 budget was approved by the Commission members in attendance.

The budget must be approved by at least a majority of the governing authorities of the parishes which the Commission serves. Furthermore, please disclose to me the results of the meeting when the 2020 budget is presented.

Mr. Bennett moved to approve the Acadiana Criminalistics Laboratory 2020 Budget. Mr. Fryou seconded the motion, which carried.

- C. Mr. Naquin to request an allocation of \$2,500 from the Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund for the 2019 Budget to purchase bleachers for the St. Mary Fair Association.

Mr. Naquin moved that funds in the amount of \$2,500 from the Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund for the 2019 Budget to purchase bleachers for the St. Mary Fair Association. Mr. Ina seconded the motion, which carried.

- D. Nicole Yanez, Owner of La Esperanza Latin Store located at 10533 Highway 182 E. Frontage Road, Amelia, Louisiana requests a residency variance to obtain a 2020 Full Liquor Permit.

Mr. Fryou moved to grant the 2020 residency variance for Nicole Yanez, Owner of La Esperanza Latin Store located at 10533 Hwy. 182 E. Frontage Road, Amelia, Louisiana. Mr. Naquin seconded the motion, which carried. Rev. Mathews abstained.

- E. Shakeel Shamsuddin, Owner of Amelia Petroleum, LLC (Truck Stop/Convenient Store) located at 9731 Highway 182 Suite A., Morgan City, Louisiana requests a residency variance to obtain a 2020 Full Liquor Permit.

Mr. Fryou moved to grant the 2020 residency variance for Shakeel Shamsuddin, Owner of Amelia Petroleum, LLC (Truck Stop/Convenient Store) located at 9731 Highway 182 Suite A., Morgan City, Louisiana. Mr. Naquin seconded the motion, which carried. Rev. Mathews abstained.

- F. Shakeel Shamsuddin, Owner of Amelia Petroleum, LLC (Restaurant) located at 9731 Highway 182 Suite B., Morgan City, Louisiana requests a residency variance to obtain a 2020 Full Liquor Permit.

Mr. Fryou moved to grant the 2020 residency variance for Shakeel Shamsuddin, Owner of Amelia Petroleum, LLC (Restaurant) located at 9731 Highway 182 Suite B., Morgan City, Louisiana. Mr. Naquin seconded the motion, which carried. Rev. Mathews abstained.

- G. Shakeel Shamsuddin, Owner of Choocha Investments, LLC (Convenient Store) located at 7716 Highway 182 Suite A., Franklin, Louisiana requests a residency variance to obtain a 2020 Full Liquor Permit.

Mr. Fryou moved to grant the 2020 residency variance for Shakeel Shamsuddin, Owner of Choocha Investments, LLC (Convenient Store) located at 7716 Highway 182 Suite A., Franklin, Louisiana. Mr. Naquin seconded the motion, which carried. Rev. Mathews abstained.

- H. Shakeel Shamsuddin, Owner of Choocha Investments, LLC (Bar) located at 7716 Highway 182 Suite B., Franklin, Louisiana requests a residency variance to obtain a 2020 Full Liquor Permit.

Mr. Fryou moved to grant the 2020 residency variance for Shakeel Shamsuddin, Owner of Choocha Investments, LLC (Bar) located at 7716 Highway 182 Suite B., Franklin, Louisiana. Mr. Naquin seconded the motion, which carried. Rev. Mathews abstained.

- I. Shakeel Shamsuddin, Owner of Choocha Investments, LLC (Bar) located at 7716 Highway 182 Suite C., Franklin, Louisiana requests a residency variance to obtain a 2020 Full Liquor Permit.

Mr. Fryou moved to grant the 2020 residency variance for Shakeel Shamsuddin, Owner of Choocha Investments, LLC (Bar) located at 7716 Highway 182 Suite C., Franklin, Louisiana. Mr. Naquin seconded the motion, which carried. Rev. Mathews abstained.

- J. Rev. Mathews to request an allocation of \$3,000 from the Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the Fire Protection District No. 11 for installation of fire hydrant at site of proposed new Central Fire Station in Four Corners.

Rev. Mathews requested to withdraw this request until a later date.

- K. Amber Harrington, Vermilion Parish Police Jury emailed on November 21, 2019 with a Resolution endorsing Mr. Ronald Darby as Candidate for third Vice-President on the Executive Board of the Police Jury Association of Louisiana.
- L. Jerry Red, Jr., St. Landry Parish Councilman District No. 1 has written for your support for an upcoming election on the Executive Board At Large Position of the Police Jury Association of Louisiana.
- M. Brenda P. Bergeron, Clerk of the Council, Iberia Parish Council has written on November 20, 2019 they adopted a Resolution supporting the candidacy of Iberia Parish Councilman Eugene A. Oliver, Sr. as a Member At Large of the Executive Board of the Police Jury Association of Louisiana.
- N. Mr. Rogers to request an allocation of \$20,000 from the Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund for the 2019 Budget for additional picnic tables and electrical upgrade for the bath house at Burn's Point Campground.

Mr. Rogers moved that funds in the amount of \$20,000 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund for the 2019 Budget for additional picnic tables and electrical upgrade for the bath house at Burn's Point Campground. Mr. Naquin seconded the motion, which carried.

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

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Lisa C. Morgan, Clerk

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Kevin Voisin, Vice Chairman