

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

MARCH 27, 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, Patrick Hebert, James Bennett, Sterling Fryou, and Paul P. Naquin, Jr. Absent was Gabriel Beadle.

The Invocation was pronounced by Mr. Ina and the Pledge of Allegiance was led by Rev. Mathews.

Mr. Hebert moved that the reading of the minutes of the First Regular Meeting, March 13, 2019, be dispensed with and that the same be approved. Mr. Singleton seconded the motion, which carried.

Mr. Voisin acknowledged Morgan City Councilman, Rev. Ron Bias.

Dawn Kaiser-Melancon and Patrice Williams, St. Mary Chamber Board Members, appeared before the Council to discuss the 2nd Annual “Bikers on the Bayou” event scheduled on July 13, 2019 in Downtown Franklin. Mrs. Kaiser-Melancon stated that Lieutenant Governor Billy Nungesser promotes tourism for fans of movies who want to visit movie film locations in Louisiana.

Parish President, David Hanagriff reported that the Chamber of Commerce held a Legislative breakfast this morning with State Representative Sam Jones, State Representative Beryl Amedee, and Louisiana State Senator Brett Allain present to discuss placing the centralized location for collection of sales tax in Baton Rouge. He further stated his recommendation would be to keep sales tax collections local.

Mr. Hanagriff informed that Governor John Bel Edwards visited the St. Mary Emergency Operations Center in Morgan City to announce that the state through CPRA will fully fund the Bayou Chene Flood Control Project.

Mr. Hanagriff also informed that Governor Edwards visited Teche Regional Hospital to discuss Oschner Hospital’s transition as their management company. He thanked State Representative Sam Jones, State Senator Brett Allain, Hospital Service District No. 2 Board members, Parish Councilmen, citizens, Teche Regional Hospital Administration, Mayor and Council of Morgan City, and everyone that supports Teche Regional Hospital through this transition.

Mr. Rogers reminded everyone of the Annual Cast Iron Cook-Off to be held on March 30, 2019 from 9:30 a.m. – 2:00 p.m. at Centerville High School.

Mr. Hanagriff informed that the New Generations event will be held on March 28, 2019 at 6:00 p.m. at Morgan City High School.

Mr. Fryou expounded on the Bayou Chene Flood Control Project and the benefits for St. Mary Parish and five (5) other parishes.

In response to Rev. Mathews’ inquiry, Mr. Hanagriff explained that the proposed centralized sales tax collection issue will not be placed on the ballot for the voters’ approval, but will be decided by the state legislature.

Rev. Mathews thanked everyone that made Oschner Hospital’s transition a success.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a two (2) week period ending March 27, 2019. (All items were informational).

Mr. Hidalgo thanked administration for the sidewalk installation in the Bayou Vista area.

Rev. Mathews expounded on the ordinance that prohibits a property owner from placing a Recreational Vehicle (RV) on their property to reside in temporarily due to zoning regulations. Rev. Mathews stated that recently several property owners lost homes due to fires and that they are scared to leave their property because of vandalism or theft and suggested amending the ordinance to allow a temporary Recreational Vehicle (RV) on their property for the home owner to reside in until the home is repaired or replaced.

Mr. LaGrange suggested possibly making an amendment to the ordinance with an added provision in that type of situation to allow for a temporary permit of a moveable structure for a specific amount of time on the property.

Mr. Ina informed of several new businesses opening in the City of Franklin (i.e. Brown’s Boiling House, Dollar Tree, and Kitchen on Klinton).

In response to Mr. Fryou’s inquiry, Mr. LaGrange stated that the parking lot under the Amelia Bridge will be repaired by the contractor.

Mr. LaGrange acknowledged Bruce Broussard, native of Patterson and personal friend.

In response to Mr. Singleton’s inquiry, Mr. LaGrange suggested he would invite Economic Development Director, Frank Fink to present updates at future Parish Council meetings.

In absence of Mrs. Tammy Luke, Henry “Bo” LaGrange presented the following item as recommended by the Planning & Zoning Commission at their March 18, 2019 Regular Meeting:

a. Recommend Preliminary & Final Subdivision Approval –

Name: Frankie Williams
Address: 570 Martin Luther King Rd., Charenton, LA

Parcel Id# Sec. 14 T13S R9E;
Parcel Id# 2175001093.00- Lot 5 Betty M Blake Prop Plat 26W 204494 Acq 379 331714

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled “Plat of Survey Showing Partition of Property owned by Frankie Williams and Adriane E. Williams, located in: Section 14, Township 13 South-Range 9 East Charenton, St. Mary Parish, Louisiana; as prepared by Wayne M. Labiche & Assoc., LLC.; dated 02-05-19.”

Rev. Mathews moved to approve Preliminary & Final Subdivision Approval for:

Name: Frankie Williams
Address: 570 Martin Luther King Rd., Charenton, LA

Parcel Id# Sec. 14 T13S R9E;
Parcel Id# 2175001093.00- Lot 5 Betty M Blake Prop Plat 26W 204494 Acq 379 331714

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Mr. Naquin seconded the motion, which carried.

Mr. Fryou moved that the Public Hearing Report, March 13, 2019 be approved. Mr. Singleton seconded the motion, which carried.

Clerk of the Council, Lisa C. Morgan informed that the United States Coast Guard Marine Safety Unity Houma Change of Command Ceremony will be held on June 27, 2019 at 9:00 a.m. at the Houma-Terrebonne Civic Center. Mrs. Morgan stated that Mr. Hanagriff is unable to attend therefore; Mr. Fryou and Mr. Naquin volunteered to attend.

Mr. Ina recognized Charter Review Committee members Jeremy Chesteen and Mark Duhon and stated that they had a very productive meeting on March 21, 2019.

In response to Rev. Mathews' inquiry, Mrs. Morgan stated that the original deadline for the Charter Review Committee to give recommendations to the Parish Council was April, 2019.

Mr. LaGrange explained that it is the Parish Council's decision as to if and when they want to put it on the ballot. There are deadlines to adopt the appropriate resolution(s) and adopt the ordinances to place on the ballot.

Mr. Ina stated that if recommendations are made within the next month, they can meet the state's deadline to place items on the ballot.

Mr. Hidalgo introduced the following ordinance:

ORDINANCE NO.

AN ORDINANCE TO REDUCE THE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OF RECREATION DISTRICT NO. 7 OF THE PARISH OF ST. MARY, LOUISIANA, FROM SEVEN (7) MEMBERS TO FIVE (5) MEMBERS AND MODIFY ALLOCATION OF LOCATION OF APPOINTMENTS

WHEREAS, Ordinance No. 1883 adopted by the Parish Council on October 15, 2010 established Recreation District No. 7 of the Parish of St. Mary, Louisiana;

WHEREAS, said Ordinance established a seven (7) person Board of Commissioners;

WHEREAS, said Ordinance established, whenever practical, in Section 5, an allocation of certain numbers of Commissioners from certain communities;

WHEREAS, the St. Mary Parish Council declares that it is necessary and desirable and in the best interest of the citizens, taxpayers and customers of Recreation District No. 7 of the Parish of St. Mary, Louisiana to reduce the membership of the governing authority of said commission, the Board of Commissioners, from seven (7) to five (5), effective upon publication.

WHEREAS, the St. Mary Parish Council declares that it is necessary and desirable and in the best interest of the citizens, taxpayers and customers of St. Mary Parish Recreation District No. 7 to modify the language in Section 5 regarding the allocation of the geographical location of the Commissioners.

WHEREAS, the St. Mary Parish Council further declares that it is necessary and desirable and in the best interest of the citizens and taxpayers of Recreation District No. 7 of the Parish of St. Mary, Louisiana that the existing members of the Board of Commissions for St. Mary Parish Recreation District No. 7 be allowed to complete their respective terms.

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana acting as the governing authority of the Parish of St. Mary, State of Louisiana, that the membership of the governing authority of said the Board of Commissioners of St. Mary Parish Recreation District No. 7 shall be reduced from seven (7) to five (5), effective upon publication.

BE IT FURTHER ORDAINED that the language in Section 5 of Ordinance 1883 be replaced to read as follows:

“Whenever practical, Commissioners of the District will be appointed from various communities located within the District.”

BE IT FURTHER ORDAINED that the existing members of the Board of Commissions for St. Mary Parish Recreation District No. 7; be allowed to complete their respective terms.

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 27th day of March 2019; having been published in accordance with law.

Mr. Hidalgo requested to amend the ordinance to state that it will include two (2) members from Centerville, two (2) members from Verdunville, and one (1) member at large.

In response to Mr. Ina’s inquiry, Mr. Hidalgo stated that currently there are seven (7) members that include two (2) members from Centerville, two (2) members from Verdunville, one (1) from the district north of Bayou Teche, one (1) from Ricohoc, and one (1) from Bayou Sale.

Mr. Rogers introduced the following ordinance:

ORDINANCE NO.

An Ordinance reducing the speed limit on Cane Road in the Parish of St. Mary, State of Louisiana, and repealing all ordinances in conflict therewith, and providing penalties for the violation of same.

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

SECTION 1. The speed limit on Cane Road in the Parish of St. Mary is hereby designated to be at 15 mph instead of 25 mph.

SECTION 2. All ordinances or conflicts of ordinances in violation hereof are hereby repealed.

This ordinance shall become effective upon publication in the Official Journal.

This ordinance having been offered and read on this the 27th day of March 2019; having been published in accordance with law.

Mr. Naquin moved that the following Ordinance be adopted. The Council seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Beadle

ORDINANCE NO. 2181

An Ordinance providing for naming the new Burns Point Fishing Pier the
“Albert J. Foulcard Memorial Fishing Pier”.

BE IT ORDAINED by the St. Mary Parish Council:

SECTION 1. The new Burns Point Fishing Pier owned by the Parish of St. Mary located at Burns Point Campground shall be named the “Albert J. Foulcard Memorial Fishing Pier”.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are repealed.

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 27th day of February, 2019; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 27th day of March 2019; was adopted.

APPROVED:

**KEVIN VOISIN, VICE-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 1st day of April 2019, at the hour of 10:07 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 2nd day of April 2019, at the hour of 4:06 p.m.

Mr. Hidalgo moved that the following Resolution be adopted. The Council seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Beadle

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Donald F. "Don" Tellman, and

WHEREAS, Mr. Tellman retired from the United States Navy in 1977 as a Lieutenant Commander after serving on destroyers, submarines, and submarine tenders as the chief engineer, and

WHEREAS, Mr. Tellman moved to Morgan City in 1987, and began working at Swiftships and his reputation was world renowned, and

WHEREAS, Mr. Tellman and his wife were very instrumental in the beginning stages of the St. Mary Chamber of Commerce Bayou BBQ Bash, and

WHEREAS, Mr. Tellman will be truly missed by his family and friends that loved him dearly, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Tellman, 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 27th day of March 2019.

APPROVED:

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

ATTEST:

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

Rev. Mathews moved that the following Resolutions be adopted. Mr. Rogers seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Beadle

PROCLAMATION

WHEREAS, the 51st Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans – individually and collectively – to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

WHEREAS, this law guarantees for each citizen that critical, personal element of freely choosing a home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of all our citizens; and

WHEREAS, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council, hereby proclaim the month of April 2019, as:

FAIR HOUSING MONTH

in St. Mary Parish, Louisiana and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of St. Mary Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of March 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the Timber Fishing Pier at Burns Point Recreational Area.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Coastal Construction & Engineering, LLC, 6100 Hwy. 90 E, Broussard, Louisiana, 70518, relative to the Timber Fishing Pier at Burns Point Recreational Area, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$9,470.50 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$9,470.50 in the contract price the Timber Fishing Pier at Burns Point Recreational Area.

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 27th day of March 2019.

APPROVED:

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

ATTEST:

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

In response to Mr. Rogers' inquiry, Mr. LaGrange stated that the location of the navigation lights at the end of the pier will be addressed.

RESOLUTION

RESOLUTION IN OPPOSITION OF ALL PROPOSED LEGISLATION THAT TRANSFERS THE ADMINISTRATION AND COLLECTION OF LOCAL SALES & USE TAXES TO THE LOUISIANA DEPARTMENT OF REVENUE.

WHEREAS, the Constitution of the State of Louisiana grants local governments the right to levy and collect local sales and use taxes;

WHEREAS, there are several constitutional amendments and bills introduced in the 2019 Regular Legislative Session that would transfer collection responsibility of local sales and use tax levies to the state Department of Revenue; and

WHEREAS, local taxing authorities possess the best knowledge and experience to properly collect its own taxes and have a proven record of proactive advancements in the areas of enforcement, audit coverage, dispute resolution, reporting technology and successful litigation; and

WHEREAS, the state of Louisiana's budget issues do not offer prospects for the Department of Revenue to have sufficient resources to provide the necessary taxpayer assistance, enforcement programs and training of its employees on the specific application or

local sales and use tax ordinances without significant cost contributions from local governments, thereby resulting in the direct and indirect loss of local tax receipts; and

WHEREAS, many local taxing authorities have issued bonded indebtedness guaranteed by the passage locally adopted sales and use tax levies, collection of said levies the direct responsibility of local governments, and which transfer of that responsibility to a state agency may generate legal challenges and jeopardize future bond issues; and

WHEREAS, the central local collector in each parish is directly responsible to the local taxing authorities and their elected officials for the performance of local tax administration, and the Secretary Revenue being an appointee of the Governor of the state, uncertainty exist as to who in the Department of Revenue will be accountable to local taxing authorities for the performance of such critical local tax administration,

NOW THEREFORE, be it resolved that the St. Mary Parish Council as a local taxing authority and/or governing body, that each member of the legislative delegation for the Parish of St. Mary is urged to vigorously oppose any and all proposed legislation that transfers the administration and collection of local sales and use taxes to the Louisiana Department of Revenue; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent forthwith to said legislators so that they will be made aware of our position on this matter,

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of March 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing and directing the Parish President to appeal the decision of the Bureau of Indian Affairs relative to the Chitimacha Tribe of Louisiana's request to place 3 parcels of land located in Baldwin and Charenton totaling 65.73 acres into Federal Trust Lands.

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 appeal the decision of the Bureau of Indian Affairs relative to the Chitimacha Tribe of Louisiana's request to place 3 parcels of land located in Baldwin and Charenton totaling 65.73 acres into Federal Trust Lands, with said appeal 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 27th day of March 2019.

APPROVED:

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

ATTEST:

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

In response to Mr. Singleton's inquiry, Mr. LaGrange explained that the Bureau of Indian Affairs have approved the request of the Chitimacha Tribe to acquire 65.73 acres of land into the Federal Land Trust (i.e. Chitimacha Tribe Reservation). The Parish Council adopted a resolution and sent a letter in opposition. The Parish has been notified that the Bureau of Indian Affairs has approved the request for the Chitimacha Tribe to acquire this property but there is an appeal period if we wish to appeal it. This resolution is to give the Parish President authority to begin the appeal process on the decision to place the property into the Federal Land Trust. There are substantial sales tax revenues that will affect the Town of Baldwin and all taxing entities in St. Mary Parish (sales taxes and ad valorem taxes). Mr. LaGrange further informed that the Town of Baldwin has also filed an appeal.

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the Reconstruction of Flattown Road from Chitimacha Trail to Ralph Darden Memorial Parkway.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and LA Contracting Enterprise, LLC, 1645 St. Patrick Street, Thibodaux, Louisiana 70301, relative to the Reconstruction of Flattown Road from Chitimacha Trail to Ralph Darden Memorial Parkway, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$15,632.12 in the contract price and an increase of four (4) working days in the contract time.

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 \$15,632.12 in the contract price and an increase of four (4) working days in the contract time for the Reconstruction of Flattown Road from Chitimacha Trail to Ralph Darden Memorial Parkway.

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 27th day of March 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION OF ACCEPTANCE

A resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Final Certificate of Substantial Completion from Bulliard Construction relative to Interior Renovations at the St. Mary Parish Courthouse.

WHEREAS, Bulliard Construction, P.O. Box 216, St. Martinville, Louisiana 70582, has substantially completed the Interior Renovations at the St. Mary Parish Courthouse.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Final Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting Interior Renovations at the St. Mary Parish Courthouse.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Final Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of March 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, President to execute an amendment to the solid waste residential collection contract with Pelican Waste & Debris, LLC.

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 amendment to the solid waste residential collection contract with Pelican Waste & Debris, LLC, 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 27th day of March 2019.

APPROVED:

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

ATTEST:

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

In response to Mr. Rogers' inquiry, Mr. LaGrange explained that Pelican Waste will exchange the regular trash cans for the new bear resistant cans. Mr. LaGrange stated that in consideration of the additional cost that Pelican will incur, the amendment will provide for a three (3) year extension to the primary term of the solid waste collection contract.

Mr. LaGrange also informed that Pelican Waste will meet with the City of Patterson and the City of Franklin should they desire to amend their contract to include other areas with the bear resistant cans.

In response to Rev. Mathews's inquiry, Mr. LaGrange stated that the areas that will receive bear resistant cans will be from Patterson City Limits west to the Wax Lake Outlet, from the west Wax Lake Outlet to eastern Franklin City Limits north of Highway 90, north of Bayou Teche in the Centerville/Verdunville areas, St. Joseph/Irish Bend Road area, Yokely Road, Genevieve Street, and Chatsworth Subdivision area.

Mr. LaGrange also stated that he is aware of the coyote situation in the Sorrell area and will gather more information regarding this problem.

In response to Mr. Hebert's inquiry, Mr. LaGrange stated that approximately 5,000 households will receive new bear resistant cans at no additional cost.

RESOLUTION

A resolution authorizing David Hanagriff, President to execute a contract with Pelican Waste & Debris, LLC relative to the collection and disposal of institutional solid waste.

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 Pelican Waste & Debris, LLC relative to the collection and disposal of institutional solid

waste, 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 27th day of March 2019.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

- A. Referred from the March 13, 2019 Regular Meeting – Appointment to the following Board and Commission:

Recreation District No. 3 (Bayou Vista Area) – 1 Vacancy

Jeremy M. Compton

Myron Bourque

Mr. Hidalgo moved to appoint Myron Bourque to Recreation District No. 3. Mr. Singleton seconded the motion, which carried.

NEW BUSINESS:

- A. We received the following financial statements:

Atchafalaya Golf Course Commission- year ended September 30, 2018
Consolidated Gravity Drainage District No. 1 – year ended September 30, 2018
Gravity Drainage District No. 6 – year ended September 30, 2018
Fire Protection District No. 7 - year ended September 30, 2018
Recreation District No. 5 – year ended September 30, 2018
Recreation District No. 7 – year ended September 30, 2018

- B. Chuck Bourgeois, Fire Chief, Franklin Fire Department has written to request \$2,500 from the St. Mary Parish Government for roof repairs, painting, and door repairs for the Marine Corp League Building next to the City Park Recreation Center in Franklin. The City of Franklin will be providing matching funds of \$2,500 for a total of \$5,000 to complete the project.

The building will be used to house the antique fire truck, training, and fire prevention programs/activities for the children of the community.

Mr. Rogers moved that funds in the amount of \$2,500.00 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund relative to roof repairs, painting, and door repairs for the Marine Corp League Building next to the City Park Recreation Center in Franklin. Mr. Ina seconded the motion, which carried.

C. Nicole Yanez, Owner of La Esperanza Latin Store located at 10533 Hwy. 182 E. Frontage Road, Amelia, Louisiana requests a residency variance to obtain a 2019 Full Liquor Permit.

Mr. Fryou moved to grant the residency variance for 2019 for Nicole Yanez, Owner of La Esperanza Latin Store located at 10533 Hwy. 182 E. Frontage Road, Amelia, LA. Mr. Bennett seconded the motion, which carried. Rev. Mathews abstained.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Vice-Chairman