

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

APRIL 24, 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, and Paul P. Naquin, Jr. Absent were Sterling Fryou and Gabriel Beadle.

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

Mr. Singleton moved that the reading of the minutes of the First Regular Meeting, April 10, 2019, be dispensed with and that the same be approved. Mr. Naquin seconded the motion, which carried.

Mr. Ina recognized his former classmates of Franklin High School Class of 1992 for holding a fundraiser and donated \$500.00 to St. Mary Council on Aging and Franklin High School.

Parish President, David Hanagriff, reported that the St. Mary Community Action Annual Membership Banquet will be held on April 26, 2019 at 6:00 p.m. at Cypress Bayou Casino Pavilion.

Mr. Hanagriff informed that the new Water Treatment Plant Facility in Glencoe is near completion and also expounded on Item 13 E, "Resolution indicating the intention of the Parish of St. Mary, State of Louisiana to proceed with the issuance of not to exceed Eleven Million Five Hundred Thousand Dollars (\$11,500,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (St. Mary Parish GOMESA Project), and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended; authorizing the appointment of professionals; authorizing an application to the State Bond Commission; and providing for other matter in connection therewith." He informed the Council that flood and hurricane protection projects along with infrastructure improvement projects impacted by and in support of outer continental shelf oil & gas activities.

In response to Rev. Mathews' inquiry, Mr. Hanagriff stated that there will be a ribbon cutting ceremony for the new Water Treatment Plant Facility in Glencoe.

Mrs. Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their April 15, 2019 Regular Meeting:

a. Recommend DENIAL of the Rezoning –

Name: Corey Mata

Address: 2114 Chitimacha Trail, Charenton, LA

Parcel Id# Sec. 1 T13S R9E;

-Parcel Id# 2174981021.00- Lot Tract 1 per Plat 352 327552 being por Nos 4 & 5 Bercegeay Part per Plat 8V 90377 Acq. 369 330018 (183)

-Parcel Id# 2174981012.00- Lot por No 5 Bercegeay Part per Plat 8V 90377 Acq. 369 330018 (183)

-Parcel Id# 2174981013.00- Lot por No 4 Bercegeay Part per Plat 8V 90377 Acq. 369 330018 (183)

-Parcel Id# 2174981014.00- Lot 3 Bercegeay Part per Plat 8V 90377 BD Lot 4-Bayou Teche -Lot 2 - Hwy 326 Acq. 369 330018 (183)

-Parcel Id# 2174961077.00- Lot por No 2 Bercegeay Part per Plat 8V 90377 Acq. 369 330018 (183)

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Agricultural (AG) Zoned District.

b. Recommend Rezoning –

Name: Vernon Higgins
Address: 7030 Hwy. 87, Charenton, LA

Parcel Id# Sec. 27 T13S R9E;
-Parcel Id# 2175041036.00 - Lot rem BD Frederick (now Higgins)-A Boudreaux-Hwy 87-Grey Eagle Rd. No. 1 Acq. 15I 137356.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Neighborhood Commercial (NC) Zoned District.

Mr. Naquin moved to Recommend Denial of Rezoning for:

Name: Corey Mata
Address: 2114 Chitimacha Trail, Charenton, LA

Parcel Id# Sec. 1 T13S R9E;
-Parcel Id# 2174981021.00- Lot Tract 1 per Plat 352 327552 being por Nos 4 & 5 Bercegeay Part per Plat 8V 90377 Acq. 369 330018 (183)
-Parcel Id# 2174981012.00- Lot por No 5 Bercegeay Part per Plat 8V 90377 Acq. 369 330018 (183)
-Parcel Id# 2174981013.00- Lot por No 4 Bercegeay Part per Plat 8V 90377 Acq. 369 330018 (183)
-Parcel Id# 2174981014.00- Lot 3 Bercegeay Part per Plat 8V 90377 BD Lot 4-Bayou Teche -Lot 2 - Hwy 326 Acq. 369 330018 (183)
-Parcel Id# 2174961077.00- Lot por No 2 Bercegeay Part per Plat 8V 90377 Acq. 369 330018 (183)

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Agricultural (AG) Zoned District.

Mr. Singleton seconded the motion, which carried.

Mr. Naquin moved to Recommend Rezoning for:

Name: Vernon Higgins
Address: 7030 Hwy. 87, Charenton, LA

Parcel Id# Sec. 27 T13S R9E;
-Parcel Id# 2175041036.00 - Lot rem BD Frederick (now Higgins)-A Boudreaux-Hwy 87-Grey Eagle Rd. No. 1 Acq. 15I 137356.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Neighborhood Commercial (NC) Zoned District.

Mr. Singleton seconded the motion, which carried.

Economic Development Director, Frank Fink appeared before the Council to provide an Economic Update for St. Mary Parish and expounded on the oil & gas activities, rental market, sales tax collections, new industrial activity, the Cleco/Cabot project, and the proposed truck stop in Centerville.

Mr. Fink recognized Joseph Mount, Walker Moss, and Mathew Montgomery with Affinity Water that is planning to open a facility in Morgan City, Louisiana.

Joseph Mount, 7908 Forkwood Way, Citrus Heights, California, 95601 appeared before the Council to inform that Affinity Water intends to open a research center and facility in Morgan City, Louisiana to manufacture chillers and air to water harvesters to capture water from moisture to make potable drinking water that will make 15 to 10,000 gallons of water a day and will also have cleaning technology to clean any type of water.

In response to Rev. Mathews' inquiry, Mr. Mount stated that the anticipated operation date is October 2019.

Mr. Rogers moved that the Public Hearing Report, April 10, 2019 be approved. Mr. Bennett seconded the motion, which carried.

Rev. Mathews introduced the following ordinances:

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 Rezonings (Zoning Map Amendments).

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

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

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

SECTION I - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Existing Neighborhood (EN1) 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 24th day of April, 2019; having been published in accordance with law.

EXHIBIT "A"

Name: Vernon Higgins
Address: 7030 Hwy. 87, Charenton, LA

Parcel Id# Sec. 27 T13S R9E;
-Parcel Id# 2175041036.00 - Lot rem BD Frederick (now Higgins)-A Boudreaux-Hwy 87-
Grey Eagle Rd. No. 1 Acq. 15I 137356.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Neighborhood Commercial (NC) Zoned District.

ORDINANCE NO.

An Ordinance amending Ordinance No. 1161 establishing the Regular Meeting Dates, Times, and Place of the St. Mary Parish Council.

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

SECTION 1. That Section I of Ordinance No. 1161 shall be amended as follows: The Regular Meetings of the St. Mary Parish Council shall be held every first and third Thursday of the month at 6:00 p.m., in the St. Mary Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana.

SECTION 2. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed. This Ordinance to become effective upon adoption.

This ordinance having been offered and read on this the 24th day of April, 2019; having been published in accordance with law.

ORDINANCE NO.

**An Ordinance Amending Ordinance No. 2159
Regarding Public Comment During Parish Council Meetings**

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

SECTION 1. That Ordinance No. 2159 enacted on the 10th day of October, 2018 entitled “An Ordinance Amending Ordinance No. 967 (1985) Regarding Public Comment During Parish Council Meetings” shall be amended as follows:

SECTION 3: Public Comment on a matter relating to Parish government as noted in Section 2-07 (E) of the Home Rule Charter and upon which a vote is not to be taken

Persons wishing to address the St. Mary Parish Council on a matter relating to Parish government as noted in Section 2-07 (E) of the Home Rule Charter and upon which a vote is not to be taken shall call the clerk of the Council and request to be placed on the agenda. Persons may be placed on the agenda by so requesting not later than 12:00 noon on the Monday prior to the regular Thursday meeting or in cases of a special meeting, two hours before the deadline for publication of the agenda of that meeting.

Persons shall be given a period of five (5) minutes to address the Council, which may be extended by questions from the Council and at the discretion of the Chairman of the Council.

Section 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed

This ordinance shall become effective and be in full force effective upon adoption.

This ordinance having been offered and read on this the 24th day of April 2019; having been published in accordance with law.

Mr. Hidalgo moved that the following Ordinance 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, Hebert, Bennett, Naquin, and Voisin,

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Fryou and Beadle

ORDINANCE NO. 2183

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; and having been heard in a public hearing held at Franklin, Louisiana on this the 24th day of April 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 29th day of April 2019 at the hour of 4:30 p.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 29th day of April 2019 at the hour of 4:45 p.m.

In response to Mr. Ina's inquiry, Mr. Hidalgo stated that the agreement will include two members from Centerville, two members from Verdunville, and one at large member.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Fryou and Beadle

ORDINANCE NO. 2184

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; and having been heard in a public hearing held at Franklin, Louisiana on this the 24th day of April 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 29th day of April 2019 at the hour of 4:30 p.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 29th day of April 2019 at the hour of 4:45 p.m.

In response to Mr. Hidalgo's inquiry, Mr. Rogers stated that the speed limit on Cane Road in Centerville, Louisiana will be changed from 25 mph to 15 mph.

Mr. Bennett 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. Rogers, Hidalgo, Singleton, Hebert, Bennett, Naquin, Voisin, Rev. Mathews, and Mr. Ina

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Fryou and Beadle

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Calvin James Leleux, and

WHEREAS, Mr. Leleux was a member of the United States Air Force and worked in the space program, and

WHEREAS, Mr. Leleux was a brilliant engineer and boat builder at both Sewart Seacraft and Swiftships for over 50 years and loved his coworkers and employees, and

WHEREAS, Mr. Leleux was an avid golfer, outdoorsman, and excellent cook, and

WHEREAS, Mr. Leleux 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. Leleux, 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 24th day of April 2019.

APPROVED:

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

ATTEST:

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Fryou and Beadle

RESOLUTION

BE IT RESOLVED, that the St. Mary Parish Council does hereby adopt and approve the Louisiana Compliance Questionnaire for St. Mary Parish Sales & Use Tax Department as completed for year ending December 31, 2018.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of April 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, the President of St. Mary Parish to execute an Amendment to the Lease for Oil, Gas, and Other Liquid or Gaseous Minerals with Energy XXI Onshore, LLC relative to the assignment of an undivided fifty percent (50%) of its rights, title and interests to Fieldwood Onshore, LLC.

WHEREAS, pursuant to Article 8 of the Lease for Oil, Gas and Other Liquid or Gaseous Minerals between St. Mary Parish Council, St. Mary Parish, Louisiana and Energy XXI Onshore, LLC, states "It is further agreed and understood that the rights of Lessee may be assigned or transferred in whole or in part, but no transfer or assignment whether in whole or in part, in relation to this lease shall be valid unless such transfer or assignment be approved by Lessor."

WHEREAS, Energy XXI Onshore, LLC, as Lessee, request to assign and convey, effective as of August 8, 2018, of an undivided fifty percent (50%) of its rights, title and interests in said instruments to:

Fieldwood Onshore, LLC
2000 West Sam Houston Parkway South
Suite 1200
Houston, Texas 77042

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 Oil Lease with Energy XXI Onshore, LLC relative to the assignment of an undivided fifty percent (50%) of its rights, title and interests 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 24th day of April 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution indicating the intention of the Parish of St., Mary, State of Louisiana, to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); approving the appointment of a Director to represent the Parish on the Board of Directors of the Authority; and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16, is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Parish of St. Mary, State of Louisiana (the "Parish"), is eligible to become a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 33:4548.4 of the Act, this Parish Council, acting as the governing authority of the Parish, desires for the Parish to become a member of the Authority and to approve the appointment of Henry C. "Bo" LaGrange to serve as a Director of the Authority;

NOW THEREFORE, BE IT RESOLVED by this Parish Council, acting as the governing authority of the Parish, that:

SECTION 1. Under the authority of Section 33:4548.4 of the Act, it is hereby declared to be the express intention of the Parish to become a participating political subdivision and member of the Authority.

SECTION 2. Pursuant to the Act, the appointment of Henry C. "Bo" LaGrange to serve as a Director of the Authority for a term of two (2) years from the date hereof is hereby approved.

SECTION 3. This resolution shall take effect immediately, and a certified copy hereof shall be forwarded to the offices of the Authority.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of April 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution indicating the intention of the Parish of St. Mary, State of Louisiana to proceed with the issuance of not to exceed Eleven Million Five Hundred Thousand Dollars (\$11,500,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (St. Mary Parish GOMESA Project), and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended; authorizing the appointment of professionals; authorizing an application to the State Bond Commission; and providing for other matter in connection therewith.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of La. R.S. 33:4548.1 through 33:4548.16, inclusive, is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, it is the purpose of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") to encourage public infrastructure and public works of all types, and to assist political subdivisions in constructing public works and in financing the construction of public infrastructure and public works, including, but not limited to, public infrastructure and public works; and

WHEREAS, the Parish of St. Mary, State of Louisiana (the "Parish") will be a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, the Gulf of Mexico Energy Security Act of 2006, Public Law 109-432, as amended and supplemented from time to time ("GOMESA") provides for the sharing of certain revenues received by the United States government from oil and gas leasing and production in the Gulf of Mexico (the "GOMESA Revenues") with the states of Alabama, Mississippi, Louisiana and Texas and their designated political subdivisions; and

WHEREAS, GOMESA authorizes GOMESA Revenues to be spent on (a) projects and activities for the purposes of coastal protection, including conservation, coastal restoration, hurricane protection and infrastructure directly affected by coastal wetland losses; (b) mitigation of damage to fish, wildlife or natural resources; (c) implementation of a federally-approved marine, coastal or comprehensive conservation management plan; (d) mitigation of the impact of outer Continental Shelf activities through the funding of onshore infrastructure projects; and (e) associated planning and administrative costs (collectively, the "GOMESA Projects");

WHEREAS, the Parish is a designated political subdivision that receives GOMESA Revenues under GOMESA; and

WHEREAS, the Parish desires to proceed with the issuance of the Authority's not to exceed Eleven Million Five Hundred Thousand Dollars (\$11,500,000) Revenue Bonds (St. Mary Parish GOMESA Project) (the "Bonds") for the purposes of (i) funding qualified GOMESA Projects within the Parish, and (ii) paying the costs of issuance of the Bonds (collectively, the "Project").

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

SECTION 1. The Parish hereby requests the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") to authorize and issue the Authority's Revenue Bonds (St. Mary Parish GOMESA Project), in one or more series (the

"Bonds") in an aggregate amount not to exceed Eleven Million Five Hundred Thousand Dollars (\$11,500,000) for the purpose of providing funds, the proceeds of which shall be loaned to the Parish to enable the Parish to fund the Project.

SECTION 2. The proceeds of the Bonds will be loaned by the Authority to the Parish pursuant to a Loan Agreement by and between the Authority and the Parish, such loan to be repaid solely from GOMESA Revenues distributed to the Parish. The proceeds of the Bonds will be used by the Parish for the purposes of (i) funding qualified GOMESA Projects within the Parish, and (ii) paying the costs of issuance of the Bonds.

SECTION 3. The Bonds shall mature not later than November 1, 2044 and shall bear interest at a rate or rates not to exceed six percent (6%) per annum.

SECTION 4. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The Parish President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated without further approval of this Governing Authority.

SECTION 5. The Parish hereby authorizes the Authority to retain a municipal advisor ("MA") and underwriter/placement agent ("Underwriter") with respect to the Bonds. The Parish

hereby acknowledges that it is also represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fees to be paid the MA and Underwriter shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Parish President is hereby authorized and directed, in his discretion, to execute a contract with or otherwise acknowledge the engagement of the Underwriter or the MA.

SECTION 6. By virtue of the Authority's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's (the "Commission") approval, the Parish hereby resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006 (the "Policy"), as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other products or enhancements covered thereby.

SECTION 7. The Parish President and the Clerk and/or the Chairman of the Governing Authority are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Resolution and to assist the Authority in carrying out its functions in connection with the financing, including obtaining the approval of the Louisiana State Bond Commission and all other approvals necessary in connection with such financing.

SECTION 8. The provisions of this Resolution shall supersede any prior resolutions of the Parish Council with respect to the transactions contemplated hereby to the extent they are inconsistent with the provisions hereof.

SECTION 9. This Resolution shall become effective immediately.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of April 2019.

APPROVED:

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

ATTEST:

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

Jason Akers, Foley & Judell, L.L.P., expounded on the purpose of the financing and GOMESA revenue regulations.

In response to several councilmen inquiries, Mr. Akers stated that because this is a federal statutory authorized program, congress can take funding away and also stated that the term is not to exceed 25 years in the preliminary approval phase. He further explained that Item 13D is a resolution to authorize St. Mary Parish to become a member of the LCDA and designate a representative of St. Mary Parish on the Board of Directors of the Authority.

In response to Mr. Rogers' inquiry, Mr. Hanagriff stated that it is restricted to the amount of projects that can be done and that the present administration has a list of those projects for his viewing. He also stated that he is not aware whether the Port of Morgan City will receive funds from GOMESA.

In response to Rev. Mathews' inquiry regarding infrastructure projects in other parishes, Mr. Akers stated that several parishes used the funds to prevent future coastal erosion to aid with infrastructure and flood protection projects.

In response to Mr. Naquin's inquiry, Mr. Akers explained that St. Mary Parish should receive funds for Phase II, but does not know the amount.

Director of Finance, Paul Governale stated that St. Mary Parish received \$715,000.00 last year.

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 2 relative to the New Water Treatment Plant Facility at Glencoe.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Volute, Inc., 313 Venture Blvd., Houma, Louisiana 70360, relative to the New Water Treatment Plant Facility at Glencoe, and

WHEREAS, the items as shown on Change Order No. 2 will result in a decrease of \$3,414.88 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering a decrease of \$3,414.88 in the contract price in the contract time for the New Water Treatment Plant Facility at Glencoe.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 2 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of April 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 Certificate of Substantial Completion from Volute, Inc. relative to the New Water Treatment Plant Facility at Glencoe.

WHEREAS, Volute, Inc., 313 Venture Blvd., Houma, Louisiana 70360, has substantially completed the New Water Treatment Plant Facility at Glencoe.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the New Water Treatment Plant Facility at Glencoe.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Second Certificate of Partial 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 24th day of April 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution approving and authorizing David Hanagriff, the President of St. Mary Parish to execute a Pharmacy Services Agreement with Institutional Pharmacies of Louisiana, LLC relative to pharmacy services 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 a Pharmacy Services Agreement with Institutional Pharmacies of Louisiana, LLC relative to pharmacy services 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 24th day of April 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing Parish President David Hanagriff, on behalf of St. Mary Parish Government to retain services and/or execute any necessary documents with John A. Mouton, III, Attorney to represent St. Mary Parish Government in its appeal of the decision of the Bureau of Indian Affairs regarding transferring certain Tribal property into fee-to-trust lands.

BE IT RESOLVED, that Parish President David Hanagriff, on behalf of St. Mary Parish Government, is authorized to retain services and/or execute any necessary documents with John A. Mouton, III, Attorney to represent St. Mary Parish Government in its appeal of the decision of the Bureau of Indian Affairs regarding transferring certain Tribal property into fee-to-trust lands, 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 24th day of April 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 Boards and Commissions:

Recreation District No. 5 – 1 Vacancy

Erna Burney
Deborah Aymond

Felicia Jolivette
Wendy B. Landry

In response to Rev. Mathews' inquiry, Mr. LaGrange explained that the initial appointments are made using staggered terms; re-appointments are for full terms as per state law relative to recreation boards and commissions.

Rev. Mathews moved that Deborah Aymond be appointed to Recreation District No. 5. Mr. Ina seconded the motion.

NEW BUSINESS:

A. We received the following financial statements:

Centerville Volunteer Fire Company, Inc. – year ended September 30, 2018
Fire Protection District No. 2 – year ended September 30, 2018
Recreation District No. 4 – year ended September 30, 2018
St. Mary Parish Wards 5 and 8 Joint Sewer Commission – year ended September 30, 2018
St. Mary Parish Water and Sewer Commission No. 3 – year ended September 30, 2018
St. Mary Parish Water and Sewer Commission No. 5 – year ended September 30, 2018

B. Donna F. Meyer, President, St. Mary Chamber of Commerce has written thanking you for your support last year for their 7th Annual Bayou Bash. Again, they are asking for your help for their 8th Annual Bayou BBQ Bash. They are requesting two thousand (\$2,000.00) dollars to help defray cost for this year's event to make it possible for us to continue hosting the Annual Bayou BBQ Bash.

Mr. Bennett moved that funds in the amount of \$2,000 be allocated from the Gaming Fund to St. Mary Chamber of Commerce to help defray cost for the Annual Bayou BBQ Bash. Mr. Singleton seconded the motion, which carried.

C. Cherrise Picard has written, she has enjoyed working with the St. Mary Parish Tourist Commission and will be submitting her resignation effective April 30, 2019.

Ms. Picard will be sent a letter thanking her for her service on the St. Mary Parish Tourist Commission and the vacancy will be advertised.

D. Rev. Mathews to request an allocation of \$13,000.00 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Recreation District No. 5 relative to the 2019 Raintree Preparatory Academy Summer Camp Program.

Rev. Mathews stated that St. Mary Parish School Board Title I Director, Michael Moncrief has agreed to help with funding for the 2019 Raintree Preparatory Academy Summer Camp Program.

Rev. Mathews moved that funds in the amount of \$13,000 be allocated to Recreation District No. 5 relative to the 2019 Raintree Preparatory Academy Summer Camp Program from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund. Mr. Ina seconded the motion, which carried.

E. Rev. Mathews to request an allocation of \$5,000.00 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the Town of Baldwin relative to Baldwin Fire Rescue communication equipment.

In response to Rev. Mathews' inquiry, Mr. LaGrange explained that the parish receives annual grants from the state and that the Office of Homeland Security has a committee that decides how to disburse funds (i.e. radios, communication equipment, safety equipment, etc.) and that the decision on disbursing funds may have already been committed.

Rev. Mathews moved that funds in the amount of \$5,000 be allocated to the Town of Baldwin relative to Baldwin Fire Rescue communication equipment. Mr. Naquin seconded the motion, which carried.

F. Mr. Ina to request an allocation of \$3,250.00 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the City of Franklin for the Fun Foundation Unlimited Necessities (F.F.U.N.) Summer Program.

Mr. Ina moved that funds in the amount of \$3,250 be allocated to the City of Franklin for the Fun Foundation Unlimited Necessities (F.F.U.N.) Summer Program. Mr. Rogers seconded the motion, which carried.

In response to Mr. Hebert's inquiry, Mr. Ina stated that the funds will be withdrawn from District No. 3's portion for the Fun Foundation Unlimited Necessities (F.F.U.N.) Summer Program.

G. Appointments to the following Boards and Commissions:

Fire Protection District No. 2 (Centerville) - 2 Vacancies

No applications received.

Fire Protection District No. 11 (Four Corners) – 1 Vacancy

No applications received.

Clerk of the Council, Lisa Morgan stated that a late application was received from Eva Rollins.

Rev. Mathews requested to place Fire Protection District No. 11 vacancy on May 8, 2019 agenda.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Vice-Chairman