

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

JUNE 28, 2017  
FRANKLIN, LOUISIANA

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

Mr. Ina pronounced the Invocation and led the Pledge of Allegiance.

Mr. Voisin moved that the reading of the minutes of the First Regular Meeting, June 14, 2017, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Mr. Guy Pitts, Pitts and Matte, C.P.A. appeared before the Council to present the St. Mary Parish Audit Report for the year ending December 31, 2016.

Mr. Pitts presented the St. Mary Parish Council Primary Government Financial Statements, Annual Financial Statements with Independent Auditors' Report and Independent Auditors' Reports on Internal Control and Compliance and other matters for the year ended December 31, 2016.

Mr. Pitts also presented for the Council's review a four (4) page Summary of the Audit Highlights for 2016 which included; Type of Opinion; Management's Discussion and Analysis (MD&A); Statement of Net Position – Summary of 2016; Statement of Activities; Governmental Fund – Summary of 2016; Enterprise Funds – Summary with Comparisons of 2016 to 2015; Summary of Federal Awards Internal Control & Compliance (with page numbers where detailed information may be found); Federal Awards; Internal Control & Compliance Overall (with page numbers where detailed information may be found); Internal Control & Compliance-Major; Prior Year Findings & Corrective Action; Management's Corrective Action Plan for 2015 Findings and Other Significant Items for Consideration, i.e., Landfill, Sanitation & Sewer Construction, Small Animal, Jail Operating and Maintenance and Golf Course.

Mr. Pitts advised that this report includes only the Council's information. (The Reporting Entity Financial Statements will be submitted in the near future which will include the Parish Council and all activities of the component entities that the Parish Council oversees.)

Mr. Pitts reported that their opinion is an unmodified or clean auditor's opinion on this primary government only financial statements.

In regard to the Statement of Net Position, Mr. Pitts stated that the Total Assets & Deferred Outflows are \$166.8 million; Total Liabilities & Deferred Inflows are \$49.6 million and Total Net Position is \$116.7 million.

In regard to the Statement of Activities, Mr. Pitts stated that the Total Revenues are \$37.5 million; Total Expenses are \$41.6 million and Revenues are less than expenses in the amount of \$4.1 million.

In regard to the Governmental Fund, Mr. Pitts stated that the Total Revenues are \$32.5 million; Total Expenditures are \$32.8 million and Total Other uses are \$1.0 million resulting in Expenditures and Transfers being \$1.3 million over Revenues.

In regard to the Prior Year Comparison, Mr. Pitts stated that the Revenue Decrease in Total Revenues is \$5.2 million as follows; Federal Funds are \$2.3 million; Sales Tax are \$.4 million; Royalty Roads are \$1.9 million; Other – BP are \$.7million. Expenditures Decreased Overall by \$8.3 million as follows; Increase in General Government is \$.3 million; Decrease in Capital Outlay is \$5.5 million; Decrease in Public Works are \$1.0 million; Decrease in Sanitation is

\$.4 million; Decrease in Debt Service is \$.5 million; Decrease in Health & Welfare is \$.6 million and Decrease in Public Safety is \$.6 million and Decrease in Public Safety is \$.6 million.

In regard to the Enterprise Funds – Summary with Comparisons of 2016 to 2015, Mr. Pitts stated that Total Operating Revenue are \$3.5 million; Total Operating Expenses are \$5.2 million; Operating Loss is \$1.7 million; Net Non-Operating Revenue expense is \$.5 million; Loss before Transfer is \$2.2 million; Transfer in is \$2.3 million; and Total Change in Net Position is \$.1 million.

In regard to Prior Year Comparison, Mr. Pitts stated that Decrease Solid Waste Disposal Fees are \$.5 million; Operating Expenses Decrease – Total are \$.1 million; Decrease in Landfill Closure Costs is \$.2 million; Increase in Personal Services is \$.2 million and Decrease in all other areas are \$.1 million.

In regard to the Summary of Federal Awards-Internal Control & Compliance, Mr. Pitts highlighted the summary of information which includes 14 Federal Awards totaling \$7.3 million. 2 Major Programs are: CDBG and Temporary Assistance to Needy Families (TANF).

Mr. Pitts expounded relative to the Internal Control & Compliance Overall – Internal Control Deficiencies and the Items of noncompliance (Budget Monitoring #2016-001 and Fund deficits #2016-002); Internal Control & Compliance – Major Federal Programs – No findings, Prior Year Findings & Corrective Action and Management’s Corrective Action Plan for 2015 Findings.

In regard to General Business Items, Fee Based Operations with Significant Earned Revenue Shortages, Mr. Pitts commented as follows: **Landfill, Sanitation & Sewer Construction – Reduction and Transfer-** There was significant improvement in 2012-2014, in the Reduction and Transfer Fund. However in 2015 costs increased by approximately \$600,000 over 2014 while revenue dropped by approximately \$100,000. In 2016, revenue dropped by an additional \$500,000 while operating cost decreased by \$100,000 from 2015. Mr. Pitts suggested that the Council ensure the tipping fee is adequate to cover all intended costs. **Combined Sewer Construction Fund** – Management has a multi-year plan to cover impending deficits in Combined Sewer Construction Fund. This plan continued to operate in 2016. **Sanitation** - Steps have been taken that reduce operation cost by approximately \$450,000 annually and that will increase revenue by approximately \$100,000, annually. However, 3/4 % Sales tax collections decreased by approximately \$570,000 in 2015 and an additional \$200,000 in 2016. It was suggested that fee increases in the Sanitation Fund be considered. **Small Animal** – Operating loss has increased over the last 5 years to approximately \$225,000 primarily due to a decrease in fees received. Five years ago fees covered 60 percent of operating costs now cover only 35 percent. **Jail Operating and Maintenance** – In 2010 jail operations and debt payments funded by the Council were approximately \$.5million. In 2015, the jail operating deficit plus debt payment costs has increased to approximately \$1.7 million annually. In 2016, the jail operating costs were reduced by approximately \$200,000. **Golf Course** – The Golf Course is the most effective of any Parish owned recreational facility at funding its operating costs through user fees. Operating subsidy has stabilized at approximately \$250,000 annually. Still might consider a fixed dedicated funding source.

Mr. Pitts stated that a number of funds were combined during 2016, suggested that the Parish Council consider combining future combinations and also consider in-direct cost allocation to federal funded projects that would qualify for reimbursement.

Mr. Voisin moved that the St. Mary Parish Audit Report for the year ending December 31, 2016, be accepted. Mr. Fryou seconded the motion, which carried.

Mr. Ina requested to move up Item 13A; “Resolution congratulating Noel Baker of Hanson Memorial High School for capturing the Class 1A State Champion/Javelin Throw – a three time State Champion.”

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Beadle

### **RESOLUTION**

**WHEREAS**, the Hanson Memorial's Noel Baker captured the Class 1A State Championship-Javelin the third year in a row, held at LSU Bernie Moore Track Stadium, and

**WHEREAS**, the Hanson Memorial's Noel Baker best throw of 130'3" proved to be the winning throw, and

**WHEREAS**, Noel Baker is now a three time State Champion, and

**WHEREAS**, Ms. Baker recently signed her letter of intent with LSU Track and Field and will major in Chemical Engineering.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby congratulate Noel Baker on winning the Class 1A State Championship-Javelin the third year in a row, held at LSU Bernie Moore Track Stadium.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of June 2017.

### **APPROVED:**

s/g Paul P. Naquin, Jr.

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**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

### **ATTEST:**

s/g Lisa C. Morgan

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

Ms. Noel Baker stated that she is a graduate of Hanson Memorial High School and plans to attend LSU and major in Chemical Engineering. She will also be a member of their track and field team to throw the javelin. Ms. Baker thanked the Council for recognizing her third year as State Champion.

Mr. Hanagriff expounded on preparing for Tropical Storm Cindy.

Henry “Bo” LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending, June 28, 2017. (All items in Mr. LaGrange’s report are informational.)

In reference to an inquiry from Rev. Mathews relative to the St. Peter Street Sewer Project, Mr. LaGrange informed plans will be amended to include an additional treatment plant and property.

In reference to an inquiry from Mr. Ina relative to the South Willow Street Drainage project, Mr. LaGrange stated the manufacturer representative is currently inspecting the pumps.

Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their June 19, 2017 Regular Meeting:

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

Name: Gabrielle Rideaux  
Address: 210 Pepper Rd., Jeanerette, LA

Parcel Id# 1725041001.00  
Sec. 67 T13S R8E;  
– Lot BD Gravel Rd-Road-Pepper Est.-Pepper Est. acq. 37C 245873.  
Improvements on the land of Rideaux Michael acq. 37C 245873.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled “A Map Survey Showing Property and Improvements belonging to Michael A. Rideaux & Kentra C. Rideaux being Parcels A & B Street Address: Pepper Rd., Jeanerette, La. 70544 located in Section 67, T13S-R8E, St. Mary Parish; as prepared by Montagnet and Domingue, Inc., dated June 12, 2017”.

**b. Recommend Rezoning -**

Name: Paul Mayronne representing Cajun Land USA, LLC  
Address: 10300 Hwy. 90, Amelia, LA

Parcel Id# 3494221022.00  
Sec. 44 T16S R13E; -5.00 ac Lot 7 Cajun Land USA, LLC per plat 238 311228  
acq. 242 311703 improvements on the land of Cajun Land Hotel, LLC acq. 242  
311703

PURPOSE: to rezone from Heavy Industrial (HI) Zoned District to High Density Residential (HR) Zoned District –to convert an extended stay hotel to apartments

Rezone from Heavy Industrial (HI) Zoned District to High Density Residential (HR) Zoned District.

**c. Recommend Rezoning –**

Name: Jennifer LeBlanc  
Address: 6553 Hwy. 87, Charenton, LA

Parcel Id# 2205021025.00  
Sec. 21 T13S R9E; - Lot B-2 Keith and Carolyn LeBlanc Subd. per plat 35R  
240003 acq. 351 327235 Improvements.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District –to place a manufactured home

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

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

Name: Gabrielle Rideaux  
Address: 210 Pepper Rd., Jeanerette, LA

Parcel Id# 1725041001.00  
Sec. 67 T13S R8E;  
– Lot BD Gravel Rd-Road-Pepper Est.-Pepper Est. acq. 37C 245873.  
Improvements on the land of Rideaux Michael acq. 37C 245873.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled “A Map Survey Showing Property and Improvements belonging to Michael A. Rideaux & Kentra C. Rideaux being Parcels A & B Street Address: Pepper Rd., Jeanerette, La. 70544 located in Section 67, T13S-R8E, St. Mary Parish; as prepared by Montagnet and Domingue, Inc., dated June 12, 2017. ”

Mr. Fryou seconded the motion, which carried.

Mr. Voisin Recommend Rezoning for:

Name: Paul Mayronne representing Cajun Land USA, LLC  
Address: 10300 Hwy. 90, Amelia, LA

Parcel Id# 3494221022.00  
Sec. 44 T16S R13E; -5.00 ac Lot 7 Cajun Land USA, LLC per plat 238 311228  
acq. 242 311703 improvements on the land of Cajun Land Hotel, LLC acq. 242  
311703

PURPOSE: to rezone from Heavy Industrial (HI) Zoned District to High Density Residential (HR) Zoned District –to convert an extended stay hotel to apartments

Rezone from Heavy Industrial (HI) Zoned District to High Density Residential (HR) Zoned District.

Mr. Fryou seconded the motion, which carried.

Mr. Voisin Recommend Rezoning for:

Name: Jennifer LeBlanc  
Address: 6553 Hwy. 87, Charenton, LA

Parcel Id# 2205021025.00  
Sec. 21 T13S R9E; - Lot B-2 Keith and Carolyn LeBlanc Subd. per plat 35R  
240003 acq. 351 327235 Improvements.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District –to place a manufactured home

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

Mr. Fryou seconded the motion, which carried.

Mr. Crappell moved that the Public Hearing Report – June 14, 2017 – 5:45 p.m. and the Public Hearing Report – June 14, 2017 – 5:50 p.m. be approved. Mr. Singleton seconded the motion, which carried.

Mr. Ina expounded on the success of The Lighthouse Missionary Baptist Church, “A Community A-Fair Carnival”.

Mr. Fryou 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 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 Heavy Industrial (HI) to High Density Residential (HR) Zoned District.

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

This ordinance having been offered and read on this the 28<sup>th</sup> day of June 2017; having been published in accordance with law.

**EXHIBIT “A”**

**Name: Paul Mayronne representing Cajun Land USA, LLC  
Address: 10300 Hwy. 90, Amelia, LA**

**Parcel Id# 3494221022.00**

**Sec. 44 T16S R13E; -5.00 ac Lot 7 Cajun Land USA, LLC per plat 238 311228 acq. 242 311703 improvements on the land of Cajun Land Hotel, LLC acq. 242 311703**

**PURPOSE: to rezone from Heavy Industrial (HI) Zoned District to High Density Residential (HR) Zoned District –to convert an extended stay hotel to apartments**

**Rezone from Heavy Industrial (HI) Zoned District to High Density Residential (HR) Zoned District.**

**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 Existing Neighborhood (EN1) to Existing Neighborhood (EN2) Zoned District.

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

This ordinance having been offered and read on this the 28<sup>th</sup> day of June 2017; having been published in accordance with law.

**EXHIBIT "A"**

**Name: Jennifer LeBlanc**  
**Address: 6553 Hwy. 87, Charenton, LA**

**Parcel Id# 2205021025.00**  
**Sec. 21 T13S R9E; - Lot B-2 Keith and Carolyn LeBlanc Subd. per plat 35R 240003 acq. 351 327235 Improvements.**

**PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District –to place a manufactured home**

**Rezone from Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District.**

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Beadle

**RESOLUTION**

**WHEREAS**, Candace L. Dinger, is being recommended by the St. Mary Parish Council to the Louisiana Governor for the appointment to the Louisiana State Board of Embalmers and Funeral Directors, and

**WHEREAS**, Mrs. Dinger is the third licensed female funeral director and embalmer in her family, and

**WHEREAS**, Mrs. Dinger has been licensed for 12 years serving in the St. Mary Parish as a Location Manager, Funeral Director, Sales Counselor, and Celebrant, and

**WHEREAS**, Mrs. Dinger is licensed with the Louisiana Department of Insurance as a producer and also has experience with the cemetery and granite company.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby endorse and support Mrs. Candace L. Dinger to the Louisiana Governor for consideration in joining the Louisiana State Board of Embalmers and Funeral Directors.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of June 2017.

**APPROVED:**

s/g Paul P. Naquin, Jr.

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**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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

**RESOLUTION**

**WHEREAS**, Father O'Neil Landry is celebrating his 70<sup>th</sup> year as being a Priest in St. Mary Parish, and

**WHEREAS**, Father Landry was ordained in 1947 and has been retired for 18 years but continues to be dedicated and steadfast in St. Mary Parish, and

**WHEREAS**, Father Landry was involved and attended events for the Public and Catholic Schools in St. Mary Parish, and

**WHEREAS**, Father Landry has been faithful and worked diligently in St. Mary Parish and deserves to be recognized for his 70<sup>th</sup> year of Priesthood.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby congratulate and honor Father O'Neil Landry on his 70<sup>th</sup> year of Priesthood and loyalty to St. Mary Parish.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of June 2017.

**APPROVED:**

s/g Paul P. Naquin, Jr.

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**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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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 Amendment to the Health Services Agreement with Correcthealth Saint Mary, 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 Health Services Agreement with Correcthealth Saint Mary, LLC relative to providing health care services for inmates or detainees of the St. Mary Parish Law Enforcement 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 28<sup>th</sup> day of June 2017.

**APPROVED:**

s/g Paul P. Naquin, Jr.

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**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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

**RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary to execute an Amendment to the Intergovernmental Agreement with Mark A. Hebert, Sheriff, St. Mary Parish relative to reimbursement of medical care services for housing Department of Corrections Prisoners.

**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 Intergovernmental Agreement with Mark A. Hebert, Sheriff, St. Mary Parish relative to reimbursement of medical care services for housing Department of Corrections Prisoners, 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 28<sup>th</sup> day of June 2017.

**APPROVED:**

s/g Paul P. Naquin, Jr.

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**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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

**15 – NEW BUSINESS:**

A. We received the following financial statements:

St. Mary Parish Water and Sewer Commission No. 5 – year ended September 30, 2016

B. Natalie Bourgeois, Training Specialist, Office of Attorney General Jeff Landry has written enclosing the 2017 Attorney General’s Training Attendance Report for the elected justices of the peace and constables in your parish. This report provides their attendance record for each year and also indicates which justices of the peace and constables, if any, are non-compliant with their training requirements.

C. Mr. Bennett to request an allocation of \$2,000 from the General Fund to the St. Mary Parish Chamber of Commerce for the Bayou Barbeque Bash.

Mr. Bennett moved that funds in the amount of \$2,000 be allocated from the General Fund to the St. Mary Parish Chamber of Commerce for the Bayou Barbeque Bash. Mr. Fryou seconded the motion, which carried.

D. Discussion and action relative to reviewing the St. Mary Parish Home Rule Charter and consideration of possible proposed charter amendments. (Mr. Hidalgo)

Mr. Hidalgo stated the Home Rule Charter review that was done in 2010 had no public response and several items on the ballot failed.

Mr. Hidalgo explained that changes to the Home Rule Charter require a public election.

In reference to Several Councilmen’s suggestion to develop a committee to review the current Home Rule Charter for possible amendments, Mr. LaGrange stated ordinances must be adopted by a two thirds vote of the Council before going on the election ballot.

Rev. Mathews suggested holding public meetings to educate the public on the Home Rule Charter.

E. Appointments to the following Boards and Commissions:

**Recreation District No. 2 (Siracusa area) – 1 Vacancy**

No applications received.

**Industrial Development Board – (St. Mary Parish area) – 1 Vacancy**

No applications received.

**Water and Sewer Commission No. 5 – (Four Corners/Glencoe area) – 1 Vacancy**

No applications received.

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

s/g Lisa C. Morgan

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Lisa C. Morgan, Clerk

s/g Paul P. Naquin, Jr.

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Paul P. Naquin, Jr., Chairman