

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

AUGUST 23, 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, Patrick Hebert, James Bennett, Sterling Fryou, Gabriel Beadle and Kevin Voisin.

The Invocation was pronounced by Mr. Beadle and the Pledge of Allegiance was led by Mr. Voisin.

Mr. Naquin thanked the Council for giving him the opportunity to serve as Chairman for the past year and that due to personal reasons has decided to resign as Chairman.

Nominations were opened for Chairman of the Council.

Mr. Voisin moved that Gabriel Beadle be nominated as Chairman of the Council for the year 2017. Mr. Bennett seconded the motion, which carried.

Mr. Beadle announced his resignation from Chairman of the Advisory Budget/Finance Committee.

Mr. Voisin moved that the reading of the minutes of the First Regular Meeting, August 9, 2017, be dispensed with and that the same be approved. Mr. Naquin seconded the motion, which carried.

Mr. James Gibson and members of the Bayou Teche 12 Youth Football team appeared before the Council to inform that the team has been chosen to compete at halftime this weekend at the New Orleans Saints game in New Orleans, LA. Mr. Gibson explained that the NFL and USA Football partner with youth organizations throughout America with its 360 Initiative.

Rudy Sparks, Chairman, Atchafalaya Golf Course Commission appeared before the Council to present Budget and Rate Schedule for consideration of approval by the Parish Council for Fiscal Year October 1<sup>st</sup>, 2017 – September 30<sup>th</sup>, 2018.

Mr. Sparks expounded relative to Total Golf & Related Income 2013-2017; AGC Total Golf Income 2013-2017; AGC Greens Fees 2013-2017; AGC Pass Holders Revenue 2013-2017; Ad Link 2013-2017 and AGC Tournament Revenue 2013-2017.

Mr. Sparks' presentation also provided information relative to its Spring Getaway Special – February 2017 – June 2017 and the Summer Breeze Special – July 2017 – August 2017, Inclement Weather, the Atchafalaya at Idlewild Restaurant – Food & Beverage Revenue 2013-2017, Food & Beverage Contract Renewal, F&B – G&A (Banquet) Rentals 2013-2017, Local Sales Taxes generated 2013-2017, Total Operating Expenses 2013-2017, Operating Expenses by Activity 2013-2017, AGC Player Demographics 2016-2017, Golf Related Activities – such as the St. Mary Parish High School Golf Program, Nicholls State University Golf Team, Tournament Fundraisers and the overall Economic Impact to St. Mary Parish.

Mr. Sparks informed that in 2015, they purchased a new fleet of 66 golf carts with the donation of the \$100,000 (down payment on the Lease-Purchase) from the Kemper & Leila Williams Foundation.

Mr. Sparks also informed of positive Social Media feedback, ranking second in the Golf Advisor Top 10 Courses in Louisiana for 2016, of three area Private Golf Course closures due to economy, and presented its proposed Fee Rates for 2017-2018 and Proposed Operating Budget for 2017-2018.

In response to several inquiries from Councilmen, Mr. Sparks explained benefits of Ad Link and how operating expenses decreased.

Following comments by Parish President and several Council members thanking the commissioners for its hard work, Mr. Voisin moved that the proposed Budget and Rate Schedule for Fiscal year October 1, 2017 – September 30, 2018 be accepted. Mr. Fryou seconded the motion, which carried.

Mrs. Beverly Domengeaux, St. Mary Council on Aging, informed the Council on procedures and funding for home delivered meals.

Mrs. Domengeaux also informed that St. Mary Council on Aging has moved to 613 Second Street, Franklin and invited all to open house and ribbon cutting on September 25, 2017 at 6:00 p.m.

Mr. Hanagriff reported that Attorney General, Jeff Landry visited St. Mary Parish at the Chamber's luncheon and on the status of Tropical Depression Harvey.

Mr. Hanagriff also reported on the public meeting held onboard the Motor Vessel Mississippi by the Corps that included a low water inspection tour.

Mr. Hebert expounded on his experience from the public meeting and low water inspection tour held onboard the Motor Vessel Mississippi.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending, August 23, 2017. (All items in Mr. LaGrange's report are informational.)

Item 2 in Mr. LaGrange's report stated, "The South Central Louisiana Human Services Authority has written to request that the process for the selection of a new Board Member to fill the vacancy left by Mr. Robison. The Board requirement for membership requires that representation from the medical field, judicial system. The new appointment should fulfill one of the above referenced requirements."

Item 3 in Mr. LaGrange's report stated, "The 150<sup>th</sup> anniversary of Sager Brown's existence in Baldwin will be on September 17<sup>th</sup>, 2017. Sager Brown's sesquicentennial will be celebrated on October 21<sup>st</sup>, 2017 on the Sager Brown Campus in Baldwin, Louisiana. Your presence is requested along with a proclamation to mark this historic event."

Mr. Voisin requested to place the Proclamation Proclaiming the 150<sup>th</sup> Anniversary of Sager Brown's existence in Baldwin, Louisiana on September 13, 2017 agenda.

Mrs. Tammy Luke to present the following item as recommended by the Planning & Zoning Commission at their August 21, 2017 Regular Meeting:

**a. Recommend Rezoning –**

Name: Tatiana Larry  
Address: 4015 Chitimacha Trail, Charenton, LA

Parcel Id# Sec. 34 T13S R9E;  
Parcel Id# 2145001017.00-2145001018.00-- Lot por No. 1 Joseph Armelin Et Al part per plat CC 21066 being por BD Teche - Fields - Road - Grevemberg situated in Sec 34 T13S R9E acq 6F 69109. 2145001018.00-Lot por No. 1 Joseph Armelin

Et Al part per plat CC 21066 being por BD Teche - Fields - Road - Grevenberg situated in Sec 27 T13S R9E acq 6F 69109.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a manufactured home

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

Mr. Voisin Recommend Rezoning for:

Name: Tatiana Larry  
Address: 4015 Chitimacha Trail, Charenton, LA

Parcel Id# Sec. 34 T13S R9E;  
Parcel Id# 2145001017.00-2145001018.00-- Lot por No. 1 Joseph Armelin Et Al part per plat CC 21066 being por BD Teche - Fields - Road - Grevenberg situated in Sec 34 T13S R9E acq 6F 69109. 2145001018.00-Lot por No. 1 Joseph Armelin Et Al part per plat CC 21066 being por BD Teche - Fields - Road - Grevenberg situated in Sec 27 T13S R9E acq 6F 69109.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a manufactured home

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

Mr. Fryou seconded the motion, which carried.

Mr. Naquin moved that the Public Hearing Report, August 9, 2017 be approved. Mr. Hebert seconded the motion, which carried.

Mr. Singleton moved that the Airport Advisory Committee Report – October 18, 2016 be approved. Mr. Rogers seconded the motion, which carried.

Rev. Mathews informed that he will be attending a meeting with the Capital Area Re-entry Coalition. Several organizations collaborate together to form the St. Mary Parish Re-Entry Coalition Steering Committee, similar to that in Iberia Parish, which helps offenders transition back into society.

Mr. Rogers introduced the following ordinances:

#### **ORDINANCE NO.**

An Ordinance proposing an amendment to Sections 3-04, 3-07, and 3-10 of the Home Rule Charter for St. Mary Parish adopted February 1983.

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

**SECTION 1.** That Section 3-04 of the Home Rule Charter for St. Mary Parish, entitled “Compensation.” is proposed to be amended to read as follows:

The salary of the president shall be \$78,000.00 annually. The salary of the president may be increased only upon approval by a majority vote of the electors voting on the proposal in an election held in accordance with election dates as prescribed by state law.

**SECTION 2.** That Section 3-07 of the Home Rule Charter for St. Mary Parish, entitled “Prohibitions.” is proposed to be amended to read as follows:

- A. The president shall be a full-time official and shall hold no other elected public office nor any compensated appointive office or employment of the Parish government or any of its political subdivisions during the term of office for which elected and shall hold no compensated appointive office or employment of the Parish government or any of its political subdivisions until one (1) year after expiration of the term for which elected. The president shall not engage in any activity unrelated to Parish government business that would interfere with or detract from the performance of duties as president.
- B. Nothing in this section shall prohibit the president from serving as an elected member of a political party committee, charter commission, or constitutional convention.

**SECTION 3.** That Section 3-10 of the Home Rule Charter for St. Mary Parish, entitled “Powers and Duties of the President.” is proposed to be amended to read as follows:

- A. The president, as chief executive officer of the Parish government, shall have the following powers and duties:
  - (1) See that all laws, provisions of this charter and acts of the council, subject to enforcement by the president or by officers subject to the president’s direction and supervision, are faithfully executed.
  - (2) Submit the annual budget and five (5) year capital budget to the council.
  - (3) Submit to the council and make available to the public, within sixty (60) days after the end of the fiscal year, a complete report on the finances and administrative activities of the Parish as of the end of each fiscal year.
  - (4) Make such other reports as the council may reasonably request to enable the council to function.
  - (5) Sign such contracts, deeds, and other obligations as may be authorized by the council.
  - (6) Appoint, supervise, and set salary of the Director of Economic Development to facilitate, coordinate, and stimulate progressive economic development in St. Mary Parish, subject to approval by a majority vote of the council membership.
  - (7) Attend or be represented by his designee in matters related to agencies, departments, and offices of federal, state, regional, and other local governments.
  - (8) Attend or be represented by his designee at council meetings and furnish such information as may be requested by any member of the council.
  - (9) Perform such other duties as are specified in this charter or may be required by the council, not inconsistent with this charter.
  - (10) Serve as a nonvoting member on all boards, commissions, and authorities.

**SECTION 4.** The effective date of these amendments shall be January 13, 2020.

**SECTION 5.** That this Ordinance is hereby adopted in accordance with Section 2-11 and Section 7-03 of the Home Rule Charter for St. Mary Parish and that said Charter amendment shall become effective only upon ratification by the electors of St. Mary Parish at a special election to be called for said purpose.

This ordinance having been offered and read on this 23<sup>rd</sup> day of August, 2017; having been published in accordance with law.

**ORDINANCE NO.**

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

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

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

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

**SECTION I** - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Agricultural (AG) to Mixed Residential (MR) 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 23<sup>rd</sup> day of August 2017; having been published in accordance with law.

**EXHIBIT “A”**

**Name: Don “Pete” Boudreaux**

**Address: 7285 Hwy. 182, Centerville, La.; Parcel Id# 2564521034.00, Sec. 5 T15S R10E, 136.48 AC por Tract BD U.S. 90-J Geoffroy and R Judice M-Boudreaux-Prairie Road situated in Sec. 5 T15S R10E Acq. J of Don 3798**

**Currently Zoned: Agricultural (AG)**

**Requested Zone: Mixed Residential (MR)**

**Purpose: To subdivide and rezone to property to sell as individual lots.**

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

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

This ordinance having been offered and read on this the 23<sup>rd</sup> day of August 2017; having been published in accordance with law.

**EXHIBIT “A”**

**Name: Tatiana Larry**  
**Address: 4015 Chitimacha Trail, Charenton, LA**

**Parcel Id# Sec. 34 T13S R9E;**  
*Parcel Id# 2145001017.00-2145001018.00-- Lot por No. 1 Joseph Armelin Et Al part per plat CC 21066 being por BD Teche - Fields - Road - Grevemberg situated in Sec 34 T13S R9E acq 6F 69109. 2145001018.00-Lot por No. 1 Joseph Armelin Et Al part per plat CC 21066 being por BD Teche - Fields - Road - Grevemberg situated in Sec 27 T13S R9E acq 6F 69109.*

**PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a manufactured home**

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

Mr. Hebert introduced the following ordinance:

**ORDINANCE NO.**

An ordinance amending the boundaries of Recreation District No. 3 of the Parish of St. Mary, State of Louisiana, and providing for other matters in connection therewith.

**WHEREAS**, Recreation District No. 3 of the Parish of St. Mary, State of Louisiana (the “District”) was created by Ordinance No. 1109 adopted by the St. Mary Parish Council on July 25, 1990, pursuant to the authority of Article VI, Section 19 of the Constitution of the State of Louisiana of 1974, Sections 4562 to 4566, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority; and

**WHEREAS**, the St. Mary Parish Council now desires to amend the boundaries of the District as hereinafter provided;

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

**SECTION 1.** Effective as of March 1, 2025, the boundaries of the District shall be amended so as to expressly exclude from the territory of the District any territory within the boundaries of the Town of Berwick, State of Louisiana (the “Town”), as the boundaries of the

Town existed on June 1, 2016. Any annexation by the Town or other expansion of the boundaries of the Town after June 1, 2016, shall be of no effect with respect to this Section.

SECTION 2. The Clerk is hereby directed to provide copies of this Ordinance, once effective, to the Parish Assessor and Registrar of Voters, and the Chairman and Clerk of the Governing Authority are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 3. All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 5. This Ordinance shall be effective immediately upon approval thereof by the Parish President.

This ordinance having been offered and read on this the 23<sup>rd</sup> day of August 2017; having been published in accordance with law.

Mr. Hidalgo introduced the following ordinance:

#### **ORDINANCE NO.**

An ordinance abolishing Sewerage District No. 5 of the Parish of St. Mary, State of Louisiana, and Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Section 3884 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

**WHEREAS**, pursuant to Section 3884 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), the St. Mary Parish Council (the "Parish Council") adopted a resolution on August 23, 2017, declaring its intention to abolish Sewerage District No. 5 of the Parish of St. Mary, State of Louisiana, and Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana (collectively, the "Districts"), and fixing a date for a public hearing thereon; and

**WHEREAS**, there has been published once a week for three successive weeks (September 6, September 13, and September 20, 2017) in the *Franklin Banner-Tribune*, the official journal of the Districts and the Parish Council (the "Official Journal"), a notice in the form attached hereto as Exhibit A, declaring the intention of the Parish Council to abolish the Districts and the date of public hearing; and

**WHEREAS**, the public hearing required by the Act was had on this date, at which hearing no objections were received to the abolition of the Districts;

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

SECTION 1) Effective as of October 1, 2017, the Districts shall be abolished in their entirety.

SECTION 2) Any funds and assets remaining with the Districts shall, pursuant to Cooperative Endeavor Agreements (the "Agreements") by and among the respective District, the Parish, and St. Mary Parish Water and Sewer Commission No. 3, State of Louisiana (the "Commission"), be transferred by the Districts to the Commission as of the date of the Agreements.

SECTION 3) The Chairman and Clerk of the Governing Authority are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 4) All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5) If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 6) This Ordinance shall be effective immediately.

This ordinance having been offered and read on this the 23<sup>rd</sup> day of August 2017; having been published in accordance with law.

**EXHIBIT "A"**

NOTICE OF INTENTION

Pursuant to the provisions of a resolution adopted by the St. Mary Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana, on August 23, 2017, NOTICE IS HEREBY GIVEN that the Governing Authority will, in open session, at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, September 27, 2017, at six o'clock (6:00) p.m., proceed to abolish Sewerage District No. 5 of the Parish of St. Mary, State of Louisiana, and Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 23<sup>rd</sup> day of August, 2017.

ATTEST:

\_\_\_\_\_  
s/g Gabriel Beadle  
Council Chairman

\_\_\_\_\_  
s/g Lisa C. Morgan  
Clerk of the Council



Mr. Voisin moved that the following Resolutions be adopted. Mr. Naquin seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

### **RESOLUTION**

A resolution providing for the approval and authorization for Change Order No. 3 for the Shredder Building Enhancements (Phase III) – Harold J. “Babe” Landry Landfill, Berwick, Louisiana.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and B.E.T. Construction, Inc., P.O. Box 5658, Thibodaux, Louisiana 70302, relative to the Shredder Building Enhancements (Phase III) – Harold J. “Babe” Landry Landfill, Berwick, Louisiana, and

**WHEREAS**, the items as shown on Change Order No. 3 will result in an increase of five (5) 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. 3 covering an increase of five (5) working days in the contract time for the Shredder Building Enhancements (Phase III) – Harold J. “Babe” Landry Landfill, Berwick, Louisiana.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 3 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 23<sup>rd</sup> day of August 2017.

**APPROVED:**

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

**ATTEST:**

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

## RESOLUTION OF ACCEPTANCE

Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from B.E.T. Construction, Inc. relative to the Shredder Building Enhancements (Phase III) – Harold J. “Babe” Landry Landfill, Berwick, Louisiana.

**WHEREAS**, B.E.T. Construction, Inc., P. O. Box 5658, Thibodaux, Louisiana 70302, has substantially completed the Shredder Building Enhancements (Phase III) – Harold J. “Babe” Landry Landfill, Berwick, Louisiana.

**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 Shredder Building Enhancements (Phase III) – Harold J. “Babe” Landry Landfill, Berwick, Louisiana.

**BE IT FURTHER RESOLVED**, that he be authorized and directed to have a copy of said 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 23<sup>rd</sup> day of August 2017.

**APPROVED:**

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

**ATTEST:**

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

## RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement with State of Louisiana, Department of Wildlife & Fisheries and Facility Planning & Control relative to Burns Point Fishing Pier Project.

**BE IT RESOLVED**, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement with State of Louisiana, Department of Wildlife & Fisheries and Facility Planning & Control relative to Burns Point Fishing Pier Project, 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 23<sup>rd</sup> day of August 2017.

**APPROVED:**

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

**ATTEST:**

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

### **RESOLUTION**

A resolution declaring the intention of the St. Mary Parish Council to abolish Sewerage District No. 5 of the Parish of St. Mary, State of Louisiana, and Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana; fixing a date for a hearing thereon; and providing for other matters in connection therewith.

**WHEREAS**, pursuant to Section 3884 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “Act”), Sewerage District No. 5 of the Parish of St. Mary, State of Louisiana, and Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana (collectively, the “Districts”), may be abolished in their entirety by the St. Mary Parish Council (the “Parish Council”); and

**WHEREAS**, it is now the desire of the Parish Council to declare its intention to abolish the Districts and fix a date for a hearing thereon in order to satisfy the requirements of the Act;

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

SECTION 1. In compliance with the Act, the Parish Council hereby declares its intention to abolish the Districts. The Parish Council will, in open session, at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, September 27, 2017, at six o’clock (6:00) p.m., consider abolishing the Districts.

SECTION 2. A Notice of Intention to abolish the Districts shall be published in the *Franklin Banner-Tribune*, a newspaper of general circulation within the Parish, published in Franklin, Louisiana, and being the official journal of the Parish and the Districts, once a week for three successive weeks, with the first publication to be made not less than fifteen days before the date above fixed for the hearing, which Notice shall be substantially in the form attached hereto as “Exhibit A” and incorporated herein by reference the same as if it were set forth herein in full.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 23<sup>rd</sup> day of August 2017.

**APPROVED:**

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

**ATTEST:**

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

**EXHIBIT A**

NOTICE OF INTENTION

Pursuant to the provisions of a resolution adopted by the St. Mary Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana, on August 23, 2017, NOTICE IS HEREBY GIVEN that the Governing Authority will, in open session, at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, September 27, 2017, at six o'clock (6:00) p.m., proceed to abolish Sewerage District No. 5 of the Parish of St. Mary, State of Louisiana, and Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 23<sup>rd</sup> day of August, 2017.

ATTEST:

\_\_\_\_\_  
s/g Gabriel Beadle  
Council Chairman

\_\_\_\_\_  
s/g Lisa C. Morgan  
Clerk of the Council

Item 14 D, "Resolution authorizing Parish President to execute a contract with lowest bidder relative to Boudreaux to Gilmore Drainage Improvements" was withdrawn from the Agenda.

In regard to Resolution asking the Parish Council Financial Chairman to seek and receive RFP's for the Parish Council's auditing services for a 2-year engagement agreement, Mr. Voisin and Mr. Singleton stated that this is a fair compromise and allows for proposals and bids to be received and reviewed.

Mr. Ina questioned whether Request for Proposals (RFP's) will have to be approved by the Council and suggested adding the word "approval" to the Resolution.

There was further discussion with several Councilmen concerning preparation of Request for Proposals (RFP's).

Mr. Bennett moved to amend the following Resolution. Mr. Voisin seconded the motion, which carried by the following 8-3-0-0 Roll Call vote:

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

NAYS: Messrs. Rogers, Fryou and Naquin

ABSTAIN: None

ABSENT: None

Mr. Bennett moved to approve the Resolution as amended by inserting the words “and Approval” after the words “for review and comment”. Mr. Hidalgo seconded the motion which carried by the following 8-3-0-0 Roll Call vote:

YEAS: Messrs. Hidalgo, Singleton, Hebert, Bennett, Voisin, Beadle, Rev. Mathews and Mr. Ina

NAYS: Messrs. Rogers, Fryou and Naquin

ABSTAIN: None

ABSENT: None

### **RESOLUTION**

**WHEREAS**, the St Mary Parish Council desires to seek and receive a Request for Proposals for the annual independent audit of accounts and other financial transactions of the Parish, and

**WHEREAS**, the Chairman of the Advisory Budget/Finance Committee may seek and receive the Request for Proposals for the parish annual financial audit, and

**WHEREAS**, the St Mary Parish Council’s Request for Proposals shall be for the two-year engagement agreement beginning after the fulfillment of the current audit agreement, and

**WHEREAS**, the Chairman of the Advisory Budget/Finance Committee shall present the proposed RFP to the Advisory Budget/Finance Committee for review, comment and approval prior to advertising the Request of Proposals, and

**WHEREAS**, the Advisory Budget/Finance Chairman shall open and present the Request for Proposals to the entire Advisory Budget/Finance Committee for their evaluation and recommendation to the St Mary Parish Council, and

**NOW, THEREFORE BE IT RESOLVED**, by the St. Mary Parish Council does authorize and request the Chairman of the Advisory Budget/Finance Committee to proceed in this endeavor at the Advisory Budget/Finance Chairman’s earliest convenience.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 23<sup>rd</sup> day of August 2017.

**APPROVED:**

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

**ATTEST:**

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

**OLD BUSINESS:**

- A. Referred from the August 9, 2017 Regular Meeting - Appointment to the following Boards and Commissions:

**St. Mary Parish Planning & Zoning Commission – 1 Vacancy**

Jeremy Chesteen

Mr. Bennett moved that Jeremy Chesteen be appointed to the St. Mary Parish Planning & Zoning Commission. Mr. Naquin seconded the motion, which carried.

**NEW BUSINESS:**

- A. We received the following financial statements:

Acadiana Criminalistics Laboratory Commission – year ended December 31, 2016

- B. Glen Elliott has written to submit his resignation as the board member of the Wax Lake East Drainage District. As many of you know that we have made the decision to sell our home and relocate to Morgan City at this time. It is for this reason that I must step back from my board duties because with this move, I will no longer be residing in the district boundaries. My last day of service to the board will be August 18, 2017. Please accept this as my official resignation letter and intent to resign.
- C. Glen Elliott has written to submit his resignation as the Chairman of the Gravity Sub Drainage District No. 1 of Gravity Drainage District No. 2 board. As many of you know that we have made the decision to sell our home and relocate to Morgan City at this time. It is for this reason that I must step back from my board duties because with this move, I will no longer be residing in the district boundaries. My last day of service to the board will be August 18, 2017. Please accept this as my official resignation letter and intent to resign.

Mr. Elliott will be forwarded a letter thanking him for his service as Board Member of the Wax Lake East Drainage District and Chairman of the Gravity Sub Drainage District No. 1 of Gravity Drainage District No. 2 board and the vacancies will be advertised.

- D. Jolene Holcombe, St. Mary Parish Registrar of Voters gives you official notification that the 2017 canvass has been completed, and St. Mary Parish has been identified as one having precincts containing less than 300 active registered voters.

Under the provisions of R.S. 18:532B, no precinct shall contain less than 300 registered voters within its geographical boundaries. Enclosed is a survey form for your use in determining what action is necessary for you to take, if any, on each of the precincts listed. You will have 60 days after receipt of this letter to submit proposed precinct mergers for approval (thereby eliminating a precinct), consolidate polling places if mergers are not possible (reducing number of commissioners used), or to request an exemption as provided by law.

Mr. LaGrange explained that a request of exemption is done annually and sent with completed surveys to the State.

- E. Mr. Rogers to request an allocation not to exceed \$10,000.00 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to City of Franklin for an engineering study for the construction of boat ramp and dock at the end of Roseville Street.

Mr. Rogers moved that funds not to exceed the amount of \$10,000.00 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to City of Franklin for an engineering study for the construction of boat ramp and dock at the end of Roseville Street. Mr. Ina seconded the motion, which carried.

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

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Lisa C. Morgan, Clerk

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Gabriel Beadle, Chairman