

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

AUGUST 28, 2019
FRANKLIN, LOUISIANA

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

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

Mr. Voisin moved that the reading of the minutes of the First Regular Meeting, August 14, 2019, be dispensed with and that the same be approved. Mr. Naquin seconded the motion, which carried.

Honorable Cliff Dressel, 103 Eastwood Drive, Franklin, Louisiana, St. Mary Parish Clerk of Court, appeared before the Council to announce his candidacy for re-election.

Mark Duhon, 10802 Frontage Road, Amelia, Louisiana, appeared before the Council to announce his candidacy for Council Member District No. 8.

Rudy Sparks, 122 Riverbend Drive, Patterson, Louisiana, Atchafalaya Golf Course Commission Chairman, appeared before the Council to present the Budget and Rate Schedule for consideration of approval by the Parish Council for Fiscal Year October 1, 2019 – September 30, 2020.

Mr. Sparks recognized the Commissioners and Management team that oversees the management and operations of the Atchafalaya Golf Course.

Mr. Sparks expounded relative to Total Golf & Related Income 2015-2019; AGC Total Golf Income 2015-2019 (slight trend downward due to weather); AGC Greens Fees 2015-2019; AGC Pass Holders Revenue 2015-2019; Ad Link Revenue 2015-2019 (expected to increase due to expected sponsors); and AGC Tournament Revenue 2015-2019.

Mr. Sparks' presentation also provided information relative to its Spring Getaway Special – February 2019 – June 2019 and that the Summer Breeze Special has been extended to Monday through Wednesday– July 2019 – August 2019; the Atchafalaya at Idlewild Restaurant – Food & Beverage Revenue 2015-2019; F&B (Food & Beverage) – G&A (Banquet) Rentals 2015-2019; Parish Sales Taxes 2015-2019; Total Operating Expenses 2015-2019; Operating Expenses by Activity 2015-2019; AGC Player Demographics 2018-2019; High School Golf Program – such as local High School Matches; Terrebonne Parish School System 9-Hole Matches; two Louisiana High School Athletic Association Regional Golf Tournaments; Boys and Girls Chik-Fil-A Tournaments that involved twelve schools; the new Women's All Pro Tour – Pro-Am Tournament; Tournament Fundraisers; overall Economic Impact to St. Mary Parish; Proposed Measures to Improve Overall Operations & Maintenance; and the Proposed 2019-2020 rates.

Mr. Sparks informed that the Upside Down Tournament has moved to LaTour Golf Club in Houma due to board members residing in Houma. He also informed that Atchafalaya Golf Course will host three new tournaments this year and that "Swinging for a Cause" has been rescheduled for Spring, 2020.

Mr. Sparks stated that a consultant has been retained to work with the overall operations and maintenance of the Golf Course and those fees are compensated by funds that are solicited through donations.

Mr. Hidalgo stated that the fee schedule has been the same since 2010 and suggested lowering the Golf Course fees. He informed that four companies provided proposals to manage the Golf Course.

Mr. Sparks stated that research has showed that management companies were terminated within a year of taking over operations, which resulted in increased expenses to the owners to rebuild its staff. He stated that it is his belief the best way to manage the Atchafalaya Golf Course is to continue to utilize the Commission instead of hiring a management company that will cost \$100,000 a year upfront.

Mr. Voisin stated that the budget needed to be presented before the meeting to have enough time to review it and make a decision.

Mr. Sparks explained that in the past, the budget was presented at the first Council meeting in September. It was requested to be moved to August to give the Council time to review and approve it. In the last few years the Council approved the budget the same night it was presented and that it was not done intentionally.

In response to Mr. Rogers' inquiry, Mr. LaGrange explained that the next fiscal year begins October 1, 2019 and the ordinance requires that their budget be presented and approved by the Council prior to the fiscal year.

Following lengthy discussion, Mr. Rogers requested to defer the approval of the Parish Council to accept the proposed Budget and Rate Schedule for Fiscal year October 1, 2019 – September 30, 2020 to September 11, 2019 Parish Council Meeting Agenda. Mr. Voisin seconded the motion, which carried.

Lud Henry, 3327 Second Street, Berwick, Louisiana appeared before the Council to discuss the Berwick Historical Society. He informed of the history of the Berwick Heritage Museum and expounded on funding received and future needs to continue to preserve history, archive documents, and provide artifacts to encourage tourism in St. Mary Parish. He also informed that the majority of the Town of Berwick is now a Cultural District of the State of Louisiana to attract artists.

Mr. Hidalgo requested to move up Item 15E, "Berwick Historical Society has submitted their Pre-Application requesting funds for the Heritage Museum and Archive Center. Funding Request \$20,000.00."

After lengthy discussion, Mr. Hidalgo moved to refer the request to the St. Mary Parish Finance Committee. Mr. Naquin seconded the motion, which carried.

Dale Fangué, Berwick Historical Society President, 3108 Second Street, Berwick, Louisiana, expounded on cost for equipment and maintenance of the Berwick Heritage Museum.

Parish President, David Hanagriff reported on the Police Jury Association of Louisiana Region 3 meeting that was sponsored by St. Mary Parish on August 15, 2019 and also reported on the Annual Bikers on the Bayou that was held August 24, 2019 in Franklin, Louisiana.

Mr. Hanagriff informed that the Annual Shrimp and Petroleum Festival will begin with a ribbon cutting ceremony on August 29, 2019 at 5:15 p.m., the parade will be held on September 1, 2019 at 3:00 p.m., and the festival will end on September 2, 2019. He also informed that Senator Bill Cassidy will have coffee and donuts on August 30, 2019 at 9:00 a.m. at the Petroleum Club in

Morgan City, Louisiana. He said this is a free event but you must RSVP with the Chamber of Commerce.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a two (2) week period ending August 28, 2019.

Item 1 in Mr. LaGrange’s report stated, “The Governor’s Office of Homeland Security and Emergency Preparedness has announced that the State of Louisiana has received a federal major disaster declaration authorizing FEMA public assistance funding related to Hurricane Barry. St. Mary Parish has been authorized to receive assistance for both emergency work and permanent work (Categories A-G). Government entities shall submit a Request for Public Assistance for these costs on the LouisianaPA.com within 30 days from the declaration date of Tuesday, August 26th, 2019.” He explained that public assistance is assistance to government entities (debris removal, emergency protective measures, permanent damage to roads or bridges, water control facilities, buildings and equipment, utilities, parks and recreational facilities), not individual assistance. St. Mary Parish and its entities have qualified to receive assistance of seventy five percent re-imbursement for eligible expenses related to Categories A-G.

In response to Mr. Ina’s inquiry, Mr. LaGrange stated that requests may be made for reimbursement for expenses incurred in repairing the National Guard Armory Building driveway. The intention is to include funds to pave the driveway in the 2020 budget.

Mrs. Tammy Luke presented the following item as recommended by the Planning & Zoning Commission at their August 19, 2019 Regular Meeting:

a. Preliminary & Final Subdivision/Development Approval

Name: Dang Van Nguyen
Address: 1406 Lake Palourde Rd., Amelia, La.

Parcel Id# Sec. 14 T15S R13E;
Parcel Id# 3524261002.00- Lot por Tract "LCBML" per Plat 19B 162605 lying east of Lake Palourde Road being Lot 4 Montet Estate Part Acq. 313 321514.

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land showing the Division of Tract “ABDEA” into Tract “ABCFA” & Tract “FCDEF” prepared for Dang Van Nguyen, Sec. 14, T14S-R13E, Community of Amelia, St. Mary Parish, Louisiana” prepared by Kenneth A. Landry, Inc., dated March 13, 2019.

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

Name: Dang Van Nguyen
Address: 1406 Lake Palourde Rd., Amelia, La.

Parcel Id# Sec. 14 T15S R13E;
Parcel Id# 3524261002.00- Lot por Tract "LCBML" per Plat 19B 162605 lying east of Lake Palourde Road being Lot 4 Montet Estate Part Acq. 313 321514.

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Mr. Naquin seconded the motion, which carried.

Mr. Voisin moved that the Public Hearing Report, August 14, 2019 be approved. Mr. Rogers seconded the motion, which carried.

Mr. Voisin introduced the following ordinance:

ORDINANCE NO.

An Ordinance amending and re-enacting Ordinance No. 2164 adopting the 2019 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council, that the following 2019 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

| | GENERAL FUND FUND 001 | AMENDED |
|--|----------------------------------|----------------|
| Estimated beginning balance 1/1/19 | \$2,300,000 | \$2,344,373 |
| Anticipated Revenues: | | |
| 3100. TAXES | 3,155,000 | |
| 3200. LICENSES & PERMITS | 740,550 | |
| 3300. INTERGOVERNMENTAL REVENUE | 1,507,000 | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 350,525 | |
| 3500. FINES & FORFEITURES | 1,500 | |
| 3600. USE OF MONEY & PROPERTY | 350,700 | |
| 3700. MISCELLANEOUS REVENUES | 146,363 | |
| 3800. OTHER FINANCING SOURCES | 3,740,000 | 3,840,000 |
| TOTAL ANTICIPATED REVENUES | 9,991,638 | 10,091,638 |
| TOTAL FUNDS AVAILABLE | 12,291,638 | 12,436,011 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 6,957,054 | |
| 4100. PUBLIC SAFETY | 458,793 | |
| 4300. HEALTH & WELFARE | 860,461 | |
| 4500. CULTURE & RECREATION | 835,788 | |
| 4850. OTHER FINANCING USES | 1,475,000 | 1,550,000 |
| TOTAL ANTICIPATED EXPENDITURES | 10,587,096 | 10,662,096 |
| FUND BALANCE ENDING | \$1,704,542 | \$1,773,915 |

**WITNESS FEE FUND
FUND 020**

AMENDED

| | | |
|--|-----------|----------|
| Estimated beginning balance 1/1/19 | \$70,000 | \$85,597 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 55,000 | |
| TOTAL ANTICIPATED REVENUES | 55,000 | |
| TOTAL FUNDS AVAILABLE | 125,000 | 140,597 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 21,500 | 62,217 |
| TOTAL ANTICIPATED EXPENDITURES | 21,500 | 62,217 |
| FUND BALANCE ENDING | \$103,500 | \$78,380 |

**JUROR COMPENSATION FUND
FUND 030**

| | | |
|--|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$180,000 | \$199,940 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 50,000 | |
| TOTAL ANTICIPATED REVENUES | 50,000 | |
| TOTAL FUNDS AVAILABLE | 230,000 | 249,940 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 35,000 | |
| 4850. OTHER FINANCING USES | 50,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 85,000 | |
| FUND BALANCE ENDING | \$145,000 | \$164,940 |

**GAMING RECEIPT FUND
FUND 101**

AMENDED

| | | |
|--|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$439,445 | \$462,005 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 1,500,000 | 1,400,000 |
| 3600. USE OF MONEY & PROPERTY | 3,000 | |
| TOTAL ANTICIPATED REVENUES | 1,503,000 | 1,403,000 |
| TOTAL FUNDS AVAILABLE | 1,942,445 | 1,865,005 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 186,895 | 188,095 |
| 4100. PUBLIC SAFETY | 96,000 | |
| 4500. CULTURE & RECREATION | 75,000 | 77,000 |
| 4850. OTHER FINANCING USES | 1,233,920 | |
| TOTAL ANTICIPATED EXPENDITURES | 1,591,815 | 1,595,015 |
| FUND BALANCE ENDING | \$350,630 | \$269,990 |

**ROAD CONSTRUCTION & MAINTENANCE
FUND 102**

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$650,000 | \$392,932 |
| Anticipated Revenues: | | |
| 3300. INTERGOVERNMENTAL REVENUE | 4,939,720 | 4,739,720 |
| 3600. USE OF MONEY & PROPERTY | 7,000 | |
| 3700. MISCELLANEOUS REVENUE | 55,000 | 913,307 |
| 3800. OTHER FINANCING SOURCES | 600,000 | |
| TOTAL ANTICIPATED REVENUES | 5,601,720 | 6,260,027 |
| TOTAL FUNDS AVAILABLE | 6,251,720 | 6,652,959 |
| Anticipated Expenditures: | | |
| 4200. PUBLIC WORKS | 4,064,683 | 4,121,683 |
| 4850. OTHER FINANCING USES | 2,050,000 | 2,405,000 |
| TOTAL ANTICIPATED EXPENDITURES | 6,114,683 | 6,526,683 |
| FUND BALANCE ENDING | \$137,037 | \$126,276 |

**SANITATION
FUND 108**

AMENDED

| | | |
|--|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$482,579 | \$775,964 |
| Anticipated Revenues: | | |
| 3100. TAXES | 2,100,000 | |
| 3300. INTERGOVERNMENTAL REVENUE | 126,570 | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 1,360,000 | |
| 3600. USE OF MONEY & PROPERTY | 14,000 | |
| TOTAL ANTICIPATED REVENUES | 3,600,570 | |
| TOTAL FUNDS AVAILABLE | 4,083,149 | 4,376,534 |
| Anticipated Expenditures: | | |
| 4100. PUBLIC SAFETY | 195,351 | |
| 4200. PUBLIC WORKS | 1,943,650 | 2,093,650 |
| 4300. HEALTH AND WELFARE | 76,570 | |
| 4850. OTHER FINANCING USES | 1,755,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 3,970,571 | 4,120,571 |
| FUND BALANCE ENDING | \$112,578 | \$255,963 |

**BOAT LANDING PERMIT FUND
FUND 111**

| | | |
|--|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$295,000 | \$314,605 |
| Anticipated Revenues: | | |
| 3200. LICENSES & PERMITS | 20,000 | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 34,250 | |
| 3600. USE OF MONEY & PROPERTY | 1,000 | |
| TOTAL ANTICIPATED REVENUES | 55,250 | |
| TOTAL FUNDS AVAILABLE | 350,250 | 369,855 |
| Anticipated Expenditures: | | |
| 4500. CULTURE & RECREATION | 107,000 | 116,500 |
| TOTAL ANTICIPATED EXPENDITURES | 107,000 | 116,500 |
| FUND BALANCE ENDING | \$243,250 | \$253,355 |

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

AMENDED

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$504,898 | \$611,036 |
| Anticipated Revenues: | | |
| 3100. TAXES | 245,000 | |
| 3600. USE OF MONEY & PROPERTY | 3,000 | |
| TOTAL ANTICIPATED REVENUES | 248,000 | |
| TOTAL FUNDS AVAILABLE | 752,898 | 859,036 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 4,300 | |
| 4100. PUBLIC SAFETY | 10,000 | 20,000 |
| 4200. PUBLIC WORKS | 67,000 | 93,000 |
| 4500. CULTURE & RECREATION | 162,700 | |
| 4850. OTHER FINANCING USES | 50,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 294,000 | 330,000 |
| FUND BALANCE ENDING | \$458,898 | \$529,036 |

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

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$368,856 | \$520,103 |
| Anticipated Revenues: | | |
| 3100. TAXES | 325,000 | |
| 3600. USE OF MONEY & PROPERTY | 1,500 | |
| TOTAL ANTICIPATED REVENUES | 326,500 | |
| TOTAL FUNDS AVAILABLE | 695,356 | 846,603 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 1,000 | |
| 4100. PUBLIC SAFETY | 50,523 | 61,858 |
| 4200. PUBLIC WORKS | 130,500 | |
| 4300. HEALTH AND WELFARE | 4,000 | 11,500 |
| 4500. CULTURE & RECREATION | 162,807 | 211,582 |
| TOTAL ANTICIPATED EXPENDITURES | 348,830 | 416,440 |
| FUND BALANCE ENDING | \$346,526 | \$430,163 |

**FAIRVIEW TREATMENT CENTER
FUND 154**

| | | AMENDED |
|--|-------------|-------------|
| Estimated beginning balance 1/1/19 | -0- | |
| Anticipated Revenues: | | |
| 3300. INTERGOVERNMENTAL REVENUE | \$2,813,000 | \$2,308,517 |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 500 | |
| TOTAL ANTICIPATED REVENUES | 2,813,500 | 2,309,017 |
| TOTAL FUNDS AVAILABLE | 2,813,500 | 2,309,017 |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 2,813,500 | 2,309,017 |
| TOTAL ANTICIPATED EXPENDITURES | \$2,813,500 | \$2,309,017 |
| FUND BALANCE ENDING | -0- | |

**FAIRVIEW PATIENT FEE FUND
FUND 155**

| | | |
|--|----------|----------|
| Estimated beginning balance 1/1/19 | \$50,000 | |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 2,000 | 10,518 |
| TOTAL ANTICIPATED REVENUES | 2,000 | 10,518 |
| TOTAL FUNDS AVAILABLE | 52,000 | 60,518 |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | -0- | |
| TOTAL ANTICIPATED EXPENDITURES | -0- | |
| FUND BALANCE ENDING | \$52,000 | \$60,518 |

**CLAIRE HOUSE FUND
FUND 156**

| | | |
|------------------------------------|-----------|---------|
| | -0- | AMENDED |
| Estimated beginning balance 1/1/19 | | |
| Anticipated Revenues: | | |
| 3300. INTERGOVERNMENTAL REVENUE | \$579,363 | |
| TOTAL ANTICIPATED REVENUES | 579,363 | |
| TOTAL FUNDS AVAILABLE | 579,363 | |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 579,363 | |
| TOTAL ANTICIPATED EXPENDITURES | \$579,363 | |
| FUND BALANCE ENDING | -0- | |

**16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FUND 157**

| | | |
|------------------------------------|-----------|-----------|
| | -0- | |
| Estimated beginning balance 1/1/19 | | |
| Anticipated Revenues: | | |
| 3300. INTERGOVERNMENTAL REVENUE | \$550,000 | \$500,000 |
| TOTAL ANTICIPATED REVENUES | 550,000 | 500,000 |
| TOTAL FUNDS AVAILABLE | 550,000 | 500,000 |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 550,000 | 500,000 |
| TOTAL ANTICIPATED EXPENDITURES | \$550,000 | \$500,000 |
| FUND BALANCE ENDING | -0- | |

**16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FEE FUND – FUND 158**

AMENDED

| | | |
|--|----------|--|
| Estimated beginning balance 1/1/19 | \$28,000 | |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 20,000 | |
| TOTAL ANTICIPATED REVENUES | 20,000 | |
| TOTAL FUNDS AVAILABLE | 48,000 | |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 27,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 27,000 | |
| FUND BALANCE ENDING | \$21,000 | |

**JOB READINESS PROGRAM
FUND 162**

| | | |
|------------------------------------|-------|-------|
| Estimated beginning balance 1/1/19 | \$65 | \$77 |
| Anticipated Revenues: | | |
| 3300. INTERGOVERNMENTAL REVENUE | 850 | |
| TOTAL ANTICIPATED REVENUES | 850 | |
| TOTAL FUNDS AVAILABLE | 915 | 927 |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 800 | |
| TOTAL ANTICIPATED EXPENDITURES | 800 | |
| FUND BALANCE ENDING | \$115 | \$127 |

**DWI COURT
FUND 163**

AMENDED

| | | |
|------------------------------------|----------|--------|
| Estimated beginning balance 1/1/19 | -0- | \$599 |
| Anticipated Revenues: | | |
| 3300. INTERGOVERNMENTAL REVENUE | \$62,000 | |
| TOTAL ANTICIPATED REVENUES | 62,000 | |
| TOTAL FUNDS AVAILABLE | 62,000 | 62,599 |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 62,000 | |
| TOTAL ANTICIPATED EXPENDITURES | \$62,000 | |
| FUND BALANCE ENDING | -0- | \$599 |

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

| | | |
|--|---------|---------|
| Estimated beginning balance 1/1/19 | \$6,460 | \$6,827 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 250 | |
| 3600. USE OF MONEY & PROPERTY | 40 | |
| TOTAL ANTICIPATED REVENUES | 290 | |
| TOTAL FUNDS AVAILABLE | 6,750 | 7,117 |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 5,450 | |
| TOTAL ANTICIPATED EXPENDITURES | 5,450 | |
| FUND BALANCE ENDING | \$1,300 | \$1,667 |

**OJP ENHANCEMENT GRANT
FUND 165**

AMENDED

| | | |
|------------------------------------|-----------|--|
| Estimated beginning balance 1/1/19 | -0- | |
| Anticipated Revenues: | | |
| 3300. INTERGOVERNMENTAL REVENUE | \$129,686 | |
| TOTAL ANTICIPATED REVENUES | 129,686 | |
| TOTAL FUNDS AVAILABLE | 129,686 | |
| Anticipated Expenditures: | | |
| 4300. HEALTH & WELFARE | 129,686 | |
| TOTAL ANTICIPATED EXPENDITURES | 129,686 | |
| FUND BALANCE ENDING | -0- | |

**JAIL OPERATING AND MAINTENANCE
FUND 190**

| | | |
|---|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$205,000 | \$134,507 |
| Anticipated Revenues: | | |
| 3100. TAXES | 840,000 | |
| 3300. INTERGOVERNMENTAL REVENUE | 100,000 | |
| 3400. FEES, CHARGES & COMMISSIONS FOR SERVICES | 2,000 | |
| 3600. USE OF MONEY & PROPERTY | 1,000 | |
| 3800. OTHER FINANCING SOURCES | 1,425,000 | 1,500,000 |
| TOTAL ANTICIPATED REVENUES: | 2,368,000 | 2,443,000 |
| TOTAL FUNDS AVAILABLE | 2,573,000 | 2,577,507 |
| Anticipated Expenditures: | | |
| 4100. PUBLIC SAFETY | 2,120,000 | |
| 4850. OTHER FINANCING USES | 445,605 | |
| TOTAL ANTICIPATED EXPENDITURES | 2,565,605 | |
| FUND BALANCE ENDING | \$7,395 | \$11,902 |

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

| | | AMENDED |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$200,552 | \$197,519 |
| Anticipated Revenues: | | |
| 3100. TAXES | 1,600,000 | |
| 3600. USE OF MONEY & PROPERTY | 5,000 | |
| TOTAL ANTICIPATED REVENUES: | 1,605,000 | |
| TOTAL FUNDS AVAILABLE | 1,805,552 | 1,802,519 |
| Anticipated Expenditures: | | |
| 4750. DEBT SERVICE | 549,238 | |
| 4850. OTHER FINANCING USES | 1,100,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 1,649,238 | |
| FUND BALANCE ENDING | \$156,314 | \$153,281 |

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

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$627,903 | \$633,803 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 2,000 | |
| TOTAL ANTICIPATED REVENUES: | 2,000 | |
| TOTAL FUNDS AVAILABLE | 629,903 | 635,803 |
| Anticipated Expenditures: | | |
| TOTAL ANTICIPATED EXPENDITURES | -0- | |
| FUND BALANCE ENDING | \$629,903 | \$635,803 |

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

AMENDED

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$707,621 | \$714,526 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 2,000 | |
| TOTAL ANTICIPATED REVENUES: | 2,000 | |
| TOTAL FUNDS AVAILABLE | 709,621 | 716,526 |
| Anticipated Expenditures: | | |
| TOTAL ANTICIPATED EXPENDITURES | -0- | |
| FUND BALANCE ENDING | \$709,621 | \$716,526 |

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

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$555,503 | \$562,010 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 1,000 | |
| 3800. OTHER FINANCING SOURCES | 705,000 | |
| TOTAL ANTICIPATED REVENUES | 706,000 | |
| TOTAL FUNDS AVAILABLE | 1,261,503 | 1,268,010 |
| Anticipated Expenditures: | | |
| 4750. DEBT SERVICE | 701,904 | |
| TOTAL ANTICIPATED EXPENDITURES | 701,904 | |
| FUND BALANCE ENDING | \$559,599 | \$566,106 |

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

| | | AMENDED |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$393,316 | \$418,572 |
| Anticipated Revenues: | | |
| 3100. TAXES | 125,000 | |
| 3600. USE OF MONEY & PROPERTY | 1,000 | |
| TOTAL ANTICIPATED REVENUES | 126,000 | |
| TOTAL FUNDS AVAILABLE | 519,316 | 544,572 |
| Anticipated Expenditures: | | |
| 4750. DEBT SERVICE | 180,785 | |
| TOTAL ANTICIPATED EXPENDITURES | 180,785 | |
| FUND BALANCE ENDING | \$338,531 | \$363,787 |

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

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$523,083 | \$527,557 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 1,000 | |
| 3800. OTHER FINANCING SOURCE | 424,055 | |
| TOTAL ANTICIPATED REVENUES: | 425,055 | |
| TOTAL FUNDS AVAILABLE | 948,138 | 952,612 |
| Anticipated Expenditures: | | |
| 4750. DEBT SERVICE | 424,055 | |
| TOTAL ANTICIPATED EXPENDITURES | 424,055 | |
| FUND BALANCE ENDING | \$524,083 | \$528,557 |

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

AMENDED

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$429,860 | \$435,089 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 500 | |
| 3800. OTHER FINANCING SOURCES | 168,920 | 423,920 |
| TOTAL ANTICIPATED REVENUES | 169,420 | 424,420 |
| TOTAL FUNDS AVAILABLE | 599,280 | 859,509 |
| Anticipated Expenditures: | | |
| 4750. DEBT SERVICE | 476,661 | 855,831 |
| TOTAL ANTICIPATED EXPENDITURES | 476,661 | 855,831 |
| FUND BALANCE ENDING | \$122,619 | \$3,678 |

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

| | | |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$187,360 | \$189,644 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 500 | |
| 3800. OTHER FINANCING SOURCES | 21,550 | |
| TOTAL ANTICIPATED REVENUES | 22,050 | |
| TOTAL FUNDS AVAILABLE | 209,410 | 211,694 |
| Anticipated Expenditures: | | |
| TOTAL ANTICIPATED EXPENDITURES | -0- | |
| FUND BALANCE ENDING | \$209,410 | \$211,694 |

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

AMENDED

| | | |
|------------------------------------|-------------|-------------|
| Estimated beginning balance 1/1/19 | \$1,131,124 | \$1,144,600 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 5,000 | |
| TOTAL ANTICIPATED REVENUES | 5,000 | |
| TOTAL FUNDS AVAILABLE | 1,136,124 | 1,149,600 |
| Anticipated Expenditures: | | |
| 4850. OTHER FINANCING USES | 5,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 5,000 | |
| FUND BALANCE ENDING | \$1,131,124 | \$1,144,600 |

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

| | | |
|------------------------------------|-------------|-------------|
| Estimated beginning balance 1/1/19 | \$1,228,997 | \$1,273,817 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY AND PROPERTY | 2,000 | |
| 3800. OTHER FINANCING SOURCES | 1,205,000 | |
| TOTAL ANTICIPATED REVENUES | 1,207,000 | |
| TOTAL FUNDS AVAILABLE | 2,435,997 | 2,480,817 |
| Anticipated Expenditures: | | |
| 4750. DEBT SERVICE | 1,175,670 | 1,177,620 |
| TOTAL ANTICIPATED EXPENDITURES | 1,175,670 | 1,177,620 |
| FUND BALANCE ENDING | \$1,260,327 | \$1,303,197 |

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

| | | AMENDED |
|------------------------------------|-----------|-----------|
| Estimated beginning balance 1/1/19 | \$533,853 | \$537,341 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 1,500 | |
| 3800. OTHER FINANCING SOURCES | 37,000 | |
| TOTAL ANTICIPATED REVENUES | 38,500 | |
| TOTAL FUNDS AVAILABLE | 572,353 | 575,841 |
| Anticipated Expenditures: | | |
| TOTAL ANTICIPATED EXPENDITURES | -0- | |
| FUND BALANCE ENDING | \$572,353 | \$575,841 |

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

| | | |
|------------------------------------|-------------|-------------|
| Estimated beginning balance 1/1/19 | \$4,000,106 | \$4,045,078 |
| Anticipated Revenues: | | |
| 3600. USE OF MONEY & PROPERTY | 10,000 | |
| 3800. OTHER FINANCING SOURCES | 350,000 | |
| TOTAL ANTICIPATED REVENUES | 360,000 | |
| TOTAL FUNDS AVAILABLE | 4,360,106 | 4,405,078 |
| Anticipated Expenditures: | | |
| TOTAL ANTICIPATED EXPENDITURES | -0- | |
| FUND BALANCE ENDING | \$4,360,106 | \$4,405,078 |

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

AMENDED

| | | |
|--|-----------|-------------|
| Estimated beginning balance 1/1/19 | \$834,166 | \$1,199,054 |
| Anticipated Revenues: | | |
| 3200. LICENSES AND PERMITS | 3,000 | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 103,500 | |
| 3600. USE OF MONEY & PROPERTY | 500 | |
| 3800. OTHER FINANCING SOURCES | 200,000 | |
| TOTAL ANTICIPATED REVENUES | 307,000 | |
| TOTAL FUNDS AVAILABLE | 1,141,166 | 1,506,054 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 330,820 | |
| TOTAL ANTICIPATED EXPENDITURES | 330,820 | |
| FUND BALANCE ENDING | \$810,346 | \$1,175,234 |

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

| | | |
|--|-------------|-------------|
| Estimated beginning balance 1/1/19 | \$6,056,290 | \$5,843,064 |
| Anticipated Revenues: | | |
| 3200. LICENSES & PERMITS | 1,200 | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 3,322,000 | |
| 3600. USE OF MONEY & PROPERTY | 15,000 | |
| TOTAL ANTICIPATED REVENUES | 3,338,200 | |
| TOTAL FUNDS AVAILABLE | 9,394,490 | 9,181,264 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 3,541,078 | |
| 4850. OTHER FINANCING USES | 887,000 | |
| TOTAL ANTICIPATED EXPENDITURES | 4,428,078 | |
| FUND BALANCE ENDING | \$4,966,412 | \$4,753,186 |

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

| | | AMENDED |
|--|-------------|-------------|
| Estimated beginning balance 1/1/19 | \$2,227,997 | \$2,773,781 |
| Anticipated Revenues: | | |
| 3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES | 92,500 | |
| 3600. USE OF MONEY & PROPERTY | 200 | |
| 3700. MISCELLANEOUS REVENUES | 37,200 | |
| 3800. OTHER FINANCING SOURCES | 425,000 | |
| TOTAL ANTICIPATED REVENUES | 554,900 | |
| TOTAL FUNDS AVAILABLE | 2,782,897 | 3,328,681 |
| Anticipated Expenditures: | | |
| 4000. GENERAL GOVERNMENT | 624,380 | 660,380 |
| TOTAL ANTICIPATED EXPENDITURES | 624,380 | 660,380 |
| FUND BALANCE ENDING | \$2,158,517 | \$2,668,301 |

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 28th day of August, 2019; having been published in accordance with law.

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Item 13G, "Resolution authorizing Parish President to execute Change Order No. 1 with Huey P. Stockstill, LLC relative to Amelia Roadway Improvements Project," was withdrawn.

Item 13H, "Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Amelia Roadway Improvements Project," was withdrawn.

Mr. Bennett moved that the following Resolution be adopted. Mr. Voisin seconded the motion, which carried by the following 7-0-0-4 Roll Call vote:

YEAS: Messrs. Ina, Rogers, Hidalgo, Bennett, Naquin, Voisin, and Beadle

NAYS: None

ABSTAIN: None

ABSENT: Rev. Mathews, Messrs. Singleton, Hebert, and Fryou

RESOLUTION

WHEREAS, prior to the landfall of Hurricane Barry, there was a need for sand bags to prevent St. Mary Parish Residents from flooding of their property, and

WHEREAS, Mark Duhon knew there was a need and has graciously donated a sand bagging machine to St. Mary Parish Government, and

NOW, THEREFORE BE IT RESOLVED, the Parish of St. Mary would like to extend their sincere thanks and appreciation to Mr. Mark Duhon for the donation of the sand bagging machine to St. Mary Parish Government.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2019.

APPROVED:

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

ATTEST:

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

Mr. Rogers moved that the following Resolutions be adopted. Mr. Voisin seconded the motion, which carried by the following 7-0-0-4 Roll Call vote:

YEAS: Messrs. Ina, Rogers, Hidalgo, Bennett, Naquin, Voisin, and Beadle

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Singleton, Hebert, Fryou, and Rev. Mathews

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary to execute a Grant Agreement with the Federal Aviation Administration No. 3-22-0044-017-2018 relative to Harry P. Williams Memorial - Reconstruct Perimeter Fencing.

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 Grant Agreement with the Federal Aviation Administration No. 3-22-0044-017-2018 relative to Harry P. Williams Memorial - Reconstruct Perimeter Fencing, 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 28th day of August 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Automatic Access Gates, LLC relative to Harry P. Williams Memorial Airport Rehabilitate Perimeter Fence Project.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract with Automatic Access Gates, LLC, 8468 Paris Avenue, Baton Rouge, Louisiana 70814, relative to Harry P. Williams Memorial Airport Rehabilitate Perimeter Fence Project, with said contract to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2019.

APPROVED:

**GABRIEL BEADLE, 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 a Cooperative Endeavor Agreement with the Water and Sewer Commission No. 4 relative to St. Peter's Road and Surrounding Area Sanitary Sewer Collection 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 the Water and Sewer Commission No. 4 relative to St. Peter's Road and Surrounding Area Sanitary Sewer Collection 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 28th day of August 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Del-Con, LLC relative to Reconstruction of Damaged Storage Building 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 contract with Del-Con, LLC, P.O. Box 916, Berwick, Louisiana 70342, relative to Reconstruction of Damaged Storage Building at Fairview Treatment Center, with said contract to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2019.

APPROVED:

**GABRIEL BEADLE, 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 Durable Piling Restoration, LLC relative to bridge repair work on Verdunville Road and Penn Road.

WHEREAS, Durable Piling Restoration, LLC, 510 Woodside Avenue, Marksville, LA 71351, has substantially completed the bridge repair work on Verdunville Road and Penn Road.

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 bridge repair work on Verdunville Road and Penn Road.

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 28th day of August 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 3 relative to the 2018 Patterson and Bayou Vista Road Improvements Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Barriere Construction Co., LLC, P.O. Box 1576, Boutte, Louisiana 70039, relative to the 2018 Patterson and Bayou Vista Road Improvements Project, and

WHEREAS, the items as shown on Change Order No. 3 will result in a decrease of \$138,955.27 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 3 covering a decrease of \$138,955.27 in the contract price for the 2018 Patterson and Bayou Vista Road Improvements Project.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 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 28th day of August 2019.

APPROVED:

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

ATTEST:

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

In response to Mr. Hidalgo's inquiry, Clerk of the Council, Lisa C. Morgan stated that Change Order No. 3 will result in a decrease of \$138,955.27.

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 Barriere Construction Co., LLC relative to 2018 Patterson and Bayou Vista Road Improvements Project.

WHEREAS, Barriere Construction Co., LLC, P.O. Box 1576, Boutte, Louisiana 70039, has substantially completed the 2018 Patterson and Bayou Vista Road Improvements Project.

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 2018 Patterson and Bayou Vista Road Improvements Project.

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 28th day of August 2019.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Total Electric Service, Inc. relative to Burns Point Campground Electrical Repairs.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract with Total Electric Service, Inc., 11418 Hwy. 182, Franklin, Louisiana 70538, relative to Burns Point Campground Electrical Repairs, with said contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2019.

APPROVED:

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

ATTEST:

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

In response to Mr. Rogers' inquiry regarding damages from Hurricane Barry at Burn's Point Campground, Mr. LaGrange stated that the contract is with Total Electric Service, Inc. He also explained that an application with FEMA will be sent for re-imbursement of damages.

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an Engineering Services Agreement with Miller Engineers & Associates, Inc. relative to the Victoria-Riverside Road Improvements Project – Phase I.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Engineering Services Agreement with Miller Engineers & Associates, Inc. relative to the Victoria-Riverside Road Improvement Project – Phase I, with said amendment to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of August 2019.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

- A. Referred from the July 24, 2019 Regular Meeting - Appointment to the following Boards and Commissions:

Recreation District No. 1 (Amelia area) – 2 Vacancies

Anthony Scully, Jr.

Due to Mr. Fryou's absence, the Council moved to defer the appointment of Recreation District No. 1 to the September 11, 2019 Council Meeting.

15 – NEW BUSINESS:

- A. Discussion and action in accordance with provisions of Ordinance No. 2151, specifically with Article VII –Penalties for Non-Compliance, Section 7.1, Non-Compliance and Removal relative to non-compliance of certain boards and commissions regarding requirements of Article II – Employees and Human Resources, Section 2.1, Personnel Policy Manual.

In response to several Councilmen's inquiry, Mr. LaGrange stated that the noncompliance is related to Article II of Ordinance No. 2151 Personnel Policy Manuel that states all parochial subdivisions to adhere to the Parish Personnel Policy Manual and that the parochial subdivision shall adopt and implement the manual not later than 90 days after the effective date of the ordinance, in Section VII, noncompliance states that if a board member or board is not in compliance, they shall be notified by the Chief Administrative Officer (CAO). They were

notified on February 22, 2019 and given 60 days to comply. They failed to comply within the 60 days. On July 15, 2019, they were sent a second and final notice according to the ordinance, giving 15 days to comply. After that, the Parish Council, upon recommendation of the CAO made by majority vote in the case of noncompliance, shall remove any and all members from office at its desecration. Mr. LaGrange further stated that Mr. Timothy "T. J." Aucoin is the only board member from Recreation District No. 1 in noncompliance. Recreation District No. 1 held a special meeting on August 27, 2019 and voted 2 - 1 to adopt the Personnel Policy. However, Mr. Aucoin voted against every time it was presented at their meeting and members of Water & Sewer Commission No. 1 voted against it every time it was presented at their meetings, making them in noncompliance.

Mr. Bennett motioned in accordance with Ordinance 2151, Article VII, Section 7.1 declaring the removal of Mr. T. J. Aucoin, Commissioner of Recreation District No. 1, Mr. Leroy L. Trim, Mr. Oscar L. Toups, Mr. Roland Verret, Mr. Kenneth Mire, and Mr. Ray Mayon, Sr., Commissioners of St. Mary Water & Sewer Commission No. 1, and each respective position shall be vacated effective immediately, and that applications to fulfill the unexpired terms for members of the respective vacated positions shall be advertised immediately in accordance with the laws of this Parish and that Henry C. LaGrange, Chief Administrative Officer, be authorized to assume the responsibilities of operating the aforesaid Water & Sewer Commission No. 1 including signing checks, contracts, and other documents related to its proper operations, until new members of the Board of Commissioners are sworn. Mr. Naquin seconded the motion, which carried by the following 7-0-0-4 Roll Call vote:

YEAS: Messrs. Rogers, Hidalgo, Bennett, Naquin, Voisin, Beadle, and Ina

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Singleton, Hebert, Fryou, and Rev. Mathews

- B. Discussion and action relative to hiring attorney, John A. Mouton III, to advise and represent St. Mary Parish Government regarding legal issues involving parish boards and commissions when the contested issues are outside the scope of the expertise of the District Attorney's office or when such presents a conflict of interest for the District Attorney's Office and to authorize the Parish President or the CAO to execute a contract for said representation.

In response to Mr. Voisin's inquiry, Legal Attorney, Eric Duplantis stated that Mr. Mouton has expressed interest in representing St. Mary Parish.

Mr. Voisin moved to approve hiring attorney, Mr. John A. Mouton, III, to advise and represent St. Mary Parish Government regarding legal issues involving parish boards and commissions when the contested issues are outside the scope of the expertise of the District Attorney's office or when such presents a conflict of interest for the District Attorney's Office and to authorize the Parish President or the CAO to execute a contract for said representation. Mr. Hidalgo seconded the motion, which carried.

- C. Mr. Ina to request an allocation of \$1,500 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the 100 Black Men of St. Mary, Inc. for the Annual 5K Run/Walk.

Mr. Ina informed that the 100 Black Men of St. Mary, Inc. has given over \$80,000 in scholarship funds to St. Mary Parish High School Seniors since the inception of the organization.

Several Councilmen informed that 100 Black Men of St. Mary, Inc. Annual 5K Run/Walk is held every year in conjunction with the Shrimp & Petroleum Festival and suggested implementing funds into the budget line item in the General Fund for this event.

After lengthy discussion, Mr. Ina moved that funds in the amount of \$1,500 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the 100 Black Men of St. Mary, Inc. for the Annual 5K Run/Walk. Mr. Voisin seconded the motion, which carried.

D. Danny Donham has submitted his resignation from St. Mary Parish Tourist Commission Board of Directors. (Letter dated May 10, 2019)

He has decided to vacate his position on the board to allow someone who has the time to give faithfully to the Commission. He would certainly hope that the position could be filled with someone from the travel industry in St. Mary Parish to keep that experience/influence available to the board in their quest to bring the best opportunities to our Parish for the future.

Mr. Donham will be sent a letter thanking him for his service on the St. Mary Parish Tourist Commission Board of Directors and the vacancy will be advertised.

In response to Mr. Ina's inquiry, Mrs. Morgan stated that this vacancy is for a district position in Morgan City.

E. Berwick Historical Society has submitted their Pre-Application requesting funds for the Heritage Museum and Archive Center. Funding Request \$20,000.00.

This item was discussed earlier.

F. Appointments to the following Boards and Commissions:

Industrial Development Board (SMP) – 2 Vacancies

Jeffery Beverly

Mr. Rogers moved to appoint Jeffery Beverly to the Industrial Development Board (SMP) Mr. Naquin seconded the motion, which carried.

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

Lisa C. Morgan, Clerk

Gabriel Beadle, Chairman