

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

SEPTEMBER 13, 2017
FRANKLIN, LOUISIANA

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

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

Mr. Voisin moved that the reading of the minutes of the Second Regular Meeting, August 23, 2017, be dispensed with and that the same be approved. Mr. Singleton seconded the motion, which carried.

Coaches Harris Dehart, Patrick Skiles, Ronald Dubar and Jonathan Lightfoot appeared before the Parish Council to thank the Parish for their support and to recognize members of the Patterson 12U Babe Ruth All-Star Softball Team. They also presented Parish President, David Hanagriff with a 2016 and 2017 World Series Ball.

Mr. Singleton requested to move and take action on Item 14 D, "Resolution congratulating the Patterson 12U Babe Ruth All-Star Softball team and Coaches on their Championship in the World Series."

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou

RESOLUTION

WHEREAS, the Patterson 12U Babe Ruth All-Star Softball Team ended the 2017 Season placing first in the World Series in Jensen Beach, Florida, and

WHEREAS, the Patterson 12U Babe Ruth All-Star Softball Team reached this goal by defeating the Jefferson Parish Recreation Department East, and

WHEREAS, the Patterson 12U Babe Ruth All-Star Softball Team represented the State of Louisiana and their success captured the Championship for St. Mary Parish, and

WHEREAS, the Championship for the Patterson 12U Babe Ruth All-Stars was the result of hard work and determination by the Coaches and Team Members.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby congratulate the Patterson 12U Babe Ruth All-Stars and Coaches on their Championship in the World Series.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2017.

APPROVED:

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

ATTEST:

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

Dawn Kaiser-Melancon, 415 Sanders St., Franklin; Tammy Rogers, 404 Ida St., Franklin and Ed “Tiger” Verdin, 1313 Casey St., Franklin appeared before the Parish Council to invite the Council to the Fit, Fun and Fabulous event in Franklin on October 5, 2017 beginning at 7:30 a.m. A pamphlet outlining the activities was provided.

Honorable Damon J. Baldone, Interim Public Service Commissioner appeared before the Parish Council to present a new energy efficiency application that the Public Service Commission has created.

Mr. Baldone also announced his candidacy for Public Service Commissioner. Election Day is October 14, 2017.

Mr. Hanagriff reported that he, Senator Bret Allain and State Representative Sam Jones signed an application in regards to a change in scope relative to the Capital Outlay Allocation for the Charenton Canal Industrial Park. The scope change is to include the construction of a welding training facility at the Charenton Canal Industrial Park. The Port of West St. Mary will apply for an EDA Grant to provide additional funds for this project.

Mr. Hanagriff also reported on the Chamber luncheon and Franklin Foundation Hospital’s 10th year anniversary event.

Henry “Bo” LaGrange, Chief Administrative Officer presented his report for a three (3) week period ending, September 13, 2017.

Item 1 in Mr. LaGrange’s report stated, “***The annual evaluation of the landfill and pick-up station operation and maintenance costs for the period July 1st, 2016 through June 30th, 2017 has been conducted for the purpose of adjusting tipping fees. The evaluation is as follows:

OPERATION & MAINTENANCE COSTS	\$2,590,247.00
DEPRECIATION COSTS	<u>1,091,342.00</u>
TOTAL COSTS	\$3,681,589.00
LESS: REVENUES, COMMERCIAL OUTSIDE & INDUSTRIAL TONS (7,199.23 TONS)	<u>(477,235.00)</u>
O & M COST BALANCE	\$3,204,354.00

DIVIDE O & M COST BALANCE BY YEARLY TONNAGE BALANCE:
 93,213.01 TONS - 7,199.23 TONS = 86,013.78 TONS.
 \$3,204,354.00 ÷ 86,013.78 TONS = \$37.2539 ROUNDED TO \$37.00 PER TON.

Request Council consideration to adopt a resolution for the O & M Landfill Tipping Fee rate to remain the same at \$37.00 per ton, the Closure Cost Fee to remain at \$5.00 per ton, the Depreciation & Contingency Fee to remain at \$0.50 per ton, and the Debt Service Fee to remain at \$7.50 per ton, effective November 1st, 2017. The total landfill tipping fee will remain at **\$50.00** per ton, the C & D tipping fee will remain at **\$45.00** per ton and the Industrial tipping fee will remain at **\$66.50** per ton.

EFFECTIVE NOVEMBER 1st, 2017	NEW RATE	CURRENT RATE
LANDFILL		
O & M Tipping Fee	\$37.00/ton	\$37.00/ton
Closure Cost Tipping Fee	5.00/ton	5.00/ton
Depreciation & Contingency Fee	0.50/ton	0.50/ton
Debt Service Tipping Fee	<u>7.50/ton</u>	<u>7.50/ton</u>
TOTAL TIPPING FEE	\$50.00/ton	\$50.00/ton
C & D		
O & M Tipping Fee	\$32.00/ton	\$32.00/ton
Closure Cost Tipping Fee	5.00/ton	5.00/ton
Depreciation & Contingency Fee	0.50/ton	0.50/ton
Debt Service Tipping Fee	<u>7.50/ton</u>	<u>7.50/ton</u>
TOTAL C & D TIPPING FEE	\$45.00/ton	\$45.00/ton
INDUSTRIAL WASTE		
O & M TIPPING FEE	\$53.50/ton	\$53.50/ton
Closure Cost Tipping Fee	5.00/ton	5.00/ton
Depreciation & Contingency Fee	0.50/ton	0.50/ton
Debt Service Tipping Fee	<u>7.50/ton</u>	<u>7.50/ton</u>
TOTAL INDUSTRIAL TIPPING FEE	\$66.50/ton	\$66.50/ton

Item 3 in Mr. LaGrange’s report stated, “The CPRA, Dept. of Wildlife and Fisheries and the Dept. of Agriculture, has jointly written to advise that several parishes in southeast Louisiana have documented cases of marsh die-off particularly affecting Roseau cane. This is exacerbating the loss of wetlands along our coast already occurring from salt water intrusion, subsidence, sea level rise and other factors. This is associated with an infestation of a small insect, or scale, known as Roseau Cane Mealy Bug. The LSU Ag Center is developing a proposal to understand the causes of the problem and then address this critical issue. Currently \$300,000 is dedicated from the three state agencies, as well as the Corps and the CWPPRA program. The federal delegation has been engaged to also seek federal funds. They have requested additional financial help for this effort from our coastal parishes. The total cost of the proposal is \$451,000 so an additional \$151,000 is needed to fully fund this effort. Jefferson, Plaquemines and St. Bernard Parishes have each committed to dedicating funds.”

In response to Rev. Mathew’s inquiry regarding the construction of a new water plant in Glencoe and St. Peter Street Sewer System, Mr. LaGrange expounded on the status of the projects.

In response to Rev. Mathew’s inquiry regarding public service lines issues at the interchange of Highway 90 and Highway 318, Mr. LaGrange stated that he and Parish President Hanagriff will schedule a meeting to discuss issues with all parties involved.

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

a. Preliminary & Final Subdivision Approval –

Name: Grandwood Properties, LLC-represented by Miller Engineers & Associates

Address: 224 Grandwood Dr., Patterson, LA

Parcel Id# Sec. 22 T15S R11E;

Parcel Id# 2834321106.00 & 2834321071.00 & 2834341342.00– -Parcel Id# 2834321106.00- Lot North 382 ft. of East 33.92 ft. No. 4 Spencer G Todd Sr. part blk u acq 45Q 280034.

-Parcel Id# 2834321071.00- Lot North 382 ft. No. 5 Spencer G Todd Sr. part acq 45Q 280034.

-Parcel Id# 2834341342.00- 9.65 ac tract por of 330.37 tract lying North of Hwy. 90 being por of 1154.83 ac tract of land lying on both sides of Bayou Teche and known as Calumet & Pecan Grove Plnt and Grand Lake East by Avalon Plantation Sec. 48 & 17 T15S R11E South by Sec. 3 & 4 T16S R11E West by Fairfac & grandwoods Plnt property of Shadyside Co. Ltd being embraced within the following Secs. And parts of Secs. 11, 12, 15, 16, 22, 49, 50, 51, 52, 53, 54, T15S R11E and Sec. 41, 42, 43 T16S R11E situated Sec. 22 T15S R11E.

Zoned: Conservation (CN) Zoned District being rezoned at the August 21, 2017 Planning & Zoning Commission

PURPOSE: as shown on a plat titled “Plan of Land showing a portion of Property of Grandwood Properties LLC being Tract “ABCDEFGHIJKLMNQRSTA” as per C.O.B. 28-R, Entry No. 212,383 to be divided into Tracts “ABCPONMKLA”, “EFGDE”, & “KMRQPCDGHIJK” to be situated in Section 22, T15S-R11E, St. Mary Parish Southwestern Land District; as prepared by Miller Engineers & Associates, Dwg No. 14153”.

b. Recommend Rezoning –

Name: Debra Bergeron

Address: 115 Rice St., Bayou Vista, LA

Parcel Id# Sec. 21 T15S R12E;

Parcel Id# 3014381043.00

-Lot 8 Boy Blue Subd Sq C Acq 34U 236266 Improvements on the Land of Bergeron James D Acq 34U 236266.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a manufactured home on the property-the manufactured home is being moved from across the street

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

c. Recommend Rezoning –

Name: Jody Vaccarella

Address: 911 Joel Fletcher St., Franklin, LA

Parcel Id# Sec. 62 T14S R9E;

Parcel Id# 2174701148.00

- Lot Tract "ABCD" per plat 42O 266657 acq 328 323770.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to General Commercial (GC) Zoned District to expand his auto body shop-additional parking for vehicles

Rezone from Single Family Residential (SR) Zoned District to General Commercial (GC) Zoned District.

d. Recommend Rezoning –

Name: Grandwood Properties, LLC-represented by Miller Engineers & Associates

Address: 224 Grandwood Dr., Patterson, LA

Parcel Id# Sec. 22 T15S R11E;

Parcel Id# 2834341342.00 & 2834321071.00 & 2834321106.00

-located at Parcel Id# 2834321106.00- Lot North 382 ft. of East 33.92 ft. No. 4 Spencer G Todd Sr. part blk u acq 45Q 280034.

-Parcel Id# 2834321071.00- Lot North 382 ft. No. 5 Spencer G Todd Sr. part acq 45Q 280034.

-Parcel Id# 2834341342.00- 9.65 ac tract por of 330.37 tract lying North of Hwy. 90 being por of 1154.83 ac tract of land lying on both sides of Bayou Teche and known as Calumet & Pecan Grove Plnt and Grand Lake East by Avalon Plantation Sec. 48 & 17 T15S R11E South by Sec. 3 & 4 T16S R11E West by Fairfac & grandwoods Plnt property of Shadyside Co. Ltd being embraced within the following Secs. And parts of Secs. 11, 12, 15, 16, 22, 49, 50, 51, 52, 53, 54, T15S R11E and Sec. 41, 42, 43 T16S R11E situated Sec. 22 T15S R11E.

PURPOSE: to rezone from Conservation (CN) Zoned District to High Density Residential (HR) Zoned District to make the zoning consist to what is on the property.

Rezone from Conservation (CN) Zoned District to High Density Residential (HR) Zoned District.

e. Recommend Rezoning –

Name: Cypremort Point Inc.

Address: 2398 Hwy. 319 & 2388 Hwy. 319 & 2374 Hwy. 319, Cypremort Point, LA

Parcel Id# Sec. 15 T15S R6E;

Parcel Id# 1154444212.00 & 1154444465.00 & 1154444237.00 & 1154444466.00 & 1154444390.00 & 1154444467.00

-located at 2398 Hwy. 319, Cypremort Point, LA-Sec. 15 T15S R6E; Parcel Id# 1154444212.00-Lot C-3 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265 and Parcel Id# 1154444465.00-Lot por Hwy. 319 lying adjacent to No. C-3 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265.

-located at 2388 Hwy. 319, Cypremort Point-LA-Sec. 15 T15S R6E; Parcel Id# 1154444237.00-Lot C-4 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265 and Parcel Id# 1154444466.00-Lot por Hwy. 319 lying adjacent to No. C-4 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265.

-located at 2374 Hwy. 319, Cypremort Point, LA-Sec. 15 T15S R6E; Parcel Id# 1154444390.00-Lot C-5 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265 and Parcel Id# 1154444467.00-Lot por Hwy. 319 lying adjacent to No. C-5 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District to allow for stick built structures or manufactured homes or Recreational Vehicles (RV)

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

f. Recommend Rezoning –

Name: Cypremort Point Inc.

Address: 2938 Hwy. 319, Cypremort Point, LA

Parcel Id# Sec. 21 T15S R6E;

Parcel Id# 1154444227.00 & 1154444460.00-Parcel Id# 1154444227.00- Lot 66-Z Moresi Estates part 8 per plat 89 290405 acq 29Q 216265 and

-Parcel Id#1154444460.00-Lot por Hwy. 319 lying adjacent to No. 66-Z Moresi Estates Part 8 per plat 89 290405 acq 29Q 216265.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District to allow for stick built structures or manufactured homes or Recreational Vehicles (RV)

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

g. Recommend Rezoning –

Name: Cypremort Point Inc.

Address: 3000 Hwy. 319, Cypremort Point, LA

Parcel Id# Sec. 21 T15S R6E;

Parcel Id# 1154444218.00 & 1154444459.00 -# 1154444218.00-Lot 66-Q Moresi Estates part 8 per plat 89 29Q 216265 and Parcel Id# 1154444459.00-Lot por Hwy. 319 lying adjacent to No. 66-Q Moresi Estates part 8 per plat 89 290405 acq 29Q 216265.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District to allow for stick built structures or manufactured homes or Recreational Vehicles (RV)

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

h. Recommend Specific Use –

Name: Ray Cranche

Address: 201 Moresi Rd., Jeanerette, LA

Parcel Id# - Sec.74 T13S R8E;

-1755004020.00-63.75 ac Tract BD Pub. Rd.-SPRR-PA Boykin-E Prevost acq. 326 323502.

Currently Zoned: Agricultural (AG) Zoned District

Specific Use Purpose: Specific Use Request for to install a Pond in an Agricultural (AG) Zoned District.

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

Name: Grandwood Properties, LLC-represented by Miller Engineers & Associates

Address: 224 Grandwood Dr., Patterson, LA

Parcel Id# Sec. 22 T15S R11E;

Parcel Id# 2834321106.00 & 2834321071.00 & 2834341342.00– -Parcel Id# 2834321106.00- Lot North 382 ft. of East 33.92 ft. No. 4 Spencer G Todd Sr. part blk u acq 45Q 280034.

-Parcel Id# 2834321071.00- Lot North 382 ft. No. 5 Spencer G Todd Sr. part acq 45Q 280034.

-Parcel Id# 2834341342.00- 9.65 ac tract por of 330.37 tract lying North of Hwy. 90 being por of 1154.83 ac tract of land lying on both sides of Bayou Teche and known as Calumet & Pecan Grove Plnt and Grand Lake East by Avalon Plantation Sec. 48 & 17 T15S R11E South by Sec. 3 & 4 T16S R11E West by Fairfac & grandwoods Plnt property of Shadyside Co. Ltd being embraced within

the following Secs. And parts of Secs. 11, 12, 15, 16, 22, 49, 50, 51, 52, 53, 54, T15S R11E and Sec. 41, 42, 43 T16S R11E situated Sec. 22 T15S R11E.
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Mr. Bennett seconded the motion, which carried.

Mr. Voisin Recommend Rezoning for:

Name: Debra Bergeron
Address: 115 Rice St., Bayou Vista, LA

Parcel Id# Sec. 21 T15S R12E;
Parcel Id# 3014381043.00
-Lot 8 Boy Blue Subd Sq C Acq 34U 236266 Improvements on the Land of Bergeron James D Acq 34U 236266.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a manufactured home on the property-the manufactured home is being moved from across the street

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

Mr. Bennett seconded the motion, which carried.

Mr. Voisin Recommend Rezoning for:

Name: Jody Vaccarella
Address: 911 Joel Fletcher St., Franklin, LA

Parcel Id# Sec. 62 T14S R9E;
Parcel Id# 2174701148.00
- Lot Tract "ABCDA" per plat 42O 266657 acq 328 323770.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to General Commercial (GC) Zoned District to expand his auto body shop-additional parking for vehicles

Rezone from Single Family Residential (SR) Zoned District to General Commercial (GC) Zoned District.

Mr. Bennett seconded the motion, which carried.

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Rezone from Conservation (CN) Zoned District to High Density Residential (HR) Zoned District.

Mr. Bennett seconded the motion, which carried.

Mr. Voisin Recommend Rezoning for:

Name: Cypremort Point Inc.

Address: 2398 Hwy. 319 & 2388 Hwy. 319 & 2374 Hwy. 319, Cypremort Point, LA

Parcel Id# Sec. 15 T15S R6E;

Parcel Id# 1154444212.00 & 1154444465.00 & 1154444237.00 & 1154444466.00 & 1154444390.00 & 1154444467.00

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-located at 2374 Hwy. 319, Cypremort Point, LA-Sec. 15 T15S R6E; Parcel Id# 1154444390.00-Lot C-5 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265 and Parcel Id# 1154444467.00-Lot por Hwy. 319 lying adjacent to No. C-5 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265.

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

Mr. Bennett seconded the motion, which carried.

Mr. Voisin Recommend Rezoning for:

Name: Cypremort Point Inc.

Address: 2938 Hwy. 319, Cypremort Point, LA

Parcel Id# Sec. 21 T15S R6E;

Parcel Id# 1154444227.00 & 1154444460.00-Parcel Id# 1154444227.00- Lot 66-Z Moresi Estates part 8 per plat 89 290405 acq 29Q 216265 and

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Mr. Bennett seconded the motion, which carried.

Mr. Voisin Recommend Rezoning for:

Name: Cypremort Point Inc.

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Parcel Id# Sec. 21 T15S R6E;

Parcel Id# 1154444218.00 &1154444459.00 -# 1154444218.00-Lot 66-Q Moresi Estates part 8 per plat 89 29Q 216265 and Parcel Id# 1154444459.00-Lot por Hwy. 319 lying adjacent to No. 66-Q Moresi Estates part 8 per plat 89 290405 acq 29Q 216265.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District to allow for stick built structures or manufactured homes or Recreational Vehicles (RV)

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

Mr. Bennett seconded the motion, which carried.

Mr. Voisin moved that Specific Use be granted for:

Name: Ray Cranche

Address: 201 Moresi Rd., Jeanerette, LA

Parcel Id# - Sec.74 T13S R8E;

-1755004020.00-63.75 ac Tract BD Pub. Rd.-SPRR-PA Boykin-E Prevost acq. 326 323502.

Currently Zoned: Agricultural (AG) Zoned District

Specific Use Purpose: Specific Use Request for to install a Pond in an Agricultural (AG) Zoned District.

Mr. Bennett seconded the motion, which carried.

Mr. Ina reported that Dr. Gayle Hamilton, Project Connect, applied for the Life Grant/Youth Excellence Grant and has been awarded \$18,500.00 to use toward continuing the Project Connect program.

Rev. Mathews informed that St. Mary Re-entry Community Resource Coalition will hold a luncheon meeting October 4, 2017 at Patterson Civic Center from 11:00 a.m. – 1:00 p.m.

Mr. Hidalgo introduced the following ordinances:

ORDINANCE NO.

AN ORDINANCE INSTALLING A THREE-WAY STOP SIGN
AT THE INTERSECTION OF SOUTHWEST ROAD AND
MIDDLE ROAD, BAYOU VISTA, LOUISIANA.

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana, in regular session convened on this the _____ day of October 2017:

SECTION I. The intersection of Southwest Road and Middle Road shall be designated as a “three-way stop” intersection, and signs designating such shall be erected and posted.

SECTION II. All vehicles approaching said intersection shall stop thereat and yield the right-of-way as provided by the laws of the State of Louisiana.

SECTION III. Violation of the provisions hereof shall be punished by imprisonment in the Parish jail of not more than thirty days or a fine of not more than \$100.00, or both.

SECTION IV. Should any Section, paragraph, sentence, clause, or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction for any reason, the remainder of said Ordinance shall not be affected thereby and shall remain in full force and effect.

SECTION V. All ordinances or parts thereof, in conflict herewith shall hereby be repealed.

This ordinance having been offered and read on this the 13th day of September 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 12th, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 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 13th day of September 2017; having been published in accordance with law.

EXHIBIT "A"

Name: Debra Bergeron
Address: 115 Rice Street, Bayou Vista, LA

Parcel Id# Sec. 21 T15S R12E;
Parcel Id# 3014381043.00
-Lot 8 Boy Blue Subd Sq C Acq 34U 236266 Improvements on the Land of Bergeron James D Acq 34U 236266.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a manufactured home on the property-the manufactured home is being moved from across the street.

Rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) 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 12th, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 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 General Commercial (GC) 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 13th day of September 2017; having been published in accordance with law.

EXHIBIT "A"

Name: Jody Vaccarella
Address: 911 Joel Fletcher Street, Franklin, LA

Parcel Id# Sec. 62 T14S R9E;
Parcel Id# 2174701148.00
- Lot Tract "ABCDA" per plat 42O 266657 acq 328 323770.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to General Commercial (GC) Zoned District to expand his auto body shop-additional parking for vehicles

Rezone from Single Family Residential (SR) Zoned District to General Commercial (GC) 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 12th, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 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 Conservation (CN) 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 13th day of September 2017; having been published in accordance with law.

EXHIBIT “A”

**Name: Grandwood Properties, LLC-represented by Miller Engineers & Associates
Address: 224 Grandwood Drive, Patterson, LA**

Parcel Id# Sec. 22 T15S R11E;

Parcel Id# 2834341342.00 & 2834321071.00 & 2834321106.00

-located at Parcel Id# 2834321106.00- Lot North 382 ft. of East 33.92 ft. No. 4 Spencer G Todd Sr. part blk u acq 45Q 280034.

-Parcel Id# 2834321071.00- Lot North 382 ft. No. 5 Spencer G Todd Sr. part acq 45Q 280034.

-Parcel Id# 2834341342.00- 9.65 ac tract por of 330.37 tract lying North of Hwy. 90 being por of 1154.83 ac tract of land lying on both sides of Bayou Teche and known as Calumet & Pecan Grove Plnt and Grand Lake East by Avalon Plantation Sec. 48 & 17 T15S R11E South by Sec. 3 & 4 T16S R11E West by Fairfac & grandwoods Plnt property of Shadyside Co. Ltd being embraced within the following Secs. And parts of Secs. 11, 12, 15, 16, 22, 49, 50, 51, 52, 53, 54, T15S R11E and Sec. 41, 42, 43 T16S R11E situated Sec. 22 T15S R11E.

PURPOSE: to rezone from Conservation (CN) Zoned District to High Density Residential (HR) Zoned District to make the zoning consist to what is on the property

Rezone from Conservation (CN) 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 12th, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 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) and Conservation (CN) 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 13th day of September 2017; having been published in accordance with law.

EXHIBIT "A"

Name: Cypremort Point Inc.

Address: 2398 Hwy. 319 & 2388 Hwy. 319 & 2374 Hwy. 319, Cypremort Point, LA

Parcel Id# Sec. 15 T15S R6E;

Parcel Id# 1154444212.00 & 1154444465.00 & 1154444237.00 & 1154444466.00 & 1154444390.00 & 1154444467.00

-located at 2398 Hwy. 319, Cypremort Point, LA-Sec. 15 T15S R6E; Parcel Id# 1154444212.00-Lot C-3 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265 and Parcel Id# 1154444465.00-Lot por Hwy. 319 lying adjacent to No. C-3 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265.

-located at 2388 Hwy. 319, Cypremort Point-LA-Sec. 15 T15S R6E; Parcel Id# 1154444237.00-Lot C-4 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265 and Parcel Id# 1154444466.00-Lot por Hwy. 319 lying adjacent to No. C-4 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265.

-located at 2374 Hwy. 319, Cypremort Point, LA-Sec. 15 T15S R6E; Parcel Id# 1154444390.00-Lot C-5 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265 and Parcel Id# 1154444467.00-Lot por Hwy. 319 lying adjacent to No. C-5 Moresi Estates part 12 per plat 89 290407 acq 29Q 216265.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District to allow for stick built structures or manufactured homes or Recreational Vehicles (RV)

Rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District

Rezone from Conservation (CN) 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 12th, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 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) and Conservation (CN) 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 13th day of September 2017; having been published in accordance with law.

EXHIBIT "A"

Name: Cypremort Point Inc.

Address: 2938 Hwy. 319, Cypremort Point, LA

Parcel Id# Sec. 21 T15S R6E;

Parcel Id# 1154444227.00 & 1154444460.00-Parcel Id# 1154444227.00- Lot 66-Z Moresi Estates part 8 per plat 89 290405 acq 29Q 216265 and

-Parcel Id#115444460.00-Lot por Hwy. 319 lying adjacent to No. 66-Z Moresi Estates Part 8 per plat 89 290405 acq 29Q 216265.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District to allow for stick built structures or manufactured homes or Recreational Vehicles (RV)

Rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) 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 12th, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 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) and Conservation (CN) 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 13th day of September 2017; having been published in accordance with law.

EXHIBIT "A"

Name: Cypremort Point Inc.
Address: 3000 Hwy. 319, Cypremort Point, LA

Parcel Id# Sec. 21 T15S R6E;
Parcel Id# 1154444218.00 &1154444459.00 -# 1154444218.00-Lot 66-Q Moresi Estates part 8 per plat 89 29Q 216265 and Parcel Id# 1154444459.00-Lot por Hwy. 319 lying adjacent to No. 66-Q Moresi Estates part 8 per plat 89 290405 acq 29Q 216265.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District and Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District to allow for stick built structures or manufactured homes or Recreational Vehicles (RV)

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

ORDINANCE NO.

An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4
General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits
granting a Specific Use.

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

WHEREAS, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, 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 approved and granted a specific use to install a Pond in an Agricultural (AG) 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 13th day of September 2017; having been published in accordance with law.

EXHIBIT "A"

Name: Ray Cranche
Address: 201 Moresi Rd., Jeanerette, LA

Parcel Id# - Sec.74 T13S R8E;
-1755004020.00-63.75 ac Tract BD Pub. Rd.-SPRR-PA Boykin-E Prevost acq. 326 323502.

Currently Zoned: Agricultural (AG) Zoned District

Specific Use Purpose: Specific Use Request for to install a Pond in an Agricultural (AG) Zoned District.

Mr. Voisin moved that the following Ordinance with the additional 2017 Amendments to the First Budget Amendment which was presented on August 9, 2017 and September 13, 2017 be adopted. Mr. Rogers seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou

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ORDINANCE NO. 2097

An Ordinance amending and re-enacting Ordinance No. 2069 adopting the 2017 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 2017 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**

Estimated beginning balance 1/1/17	\$2,647,378
Anticipated Revenues:	
3100. TAXES	3,665,000
3200. LICENSES & PERMITS	817,550
3300. INTERGOVERNMENTAL REVENUE	1,564,407
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	368,375
3500. FINES & FORFEITURES	6,000
3600. USE OF MONEY & PROPERTY	77,200
3700. MISCELLANEOUS REVENUES	186,574
3800. OTHER FINANCING SOURCES	3,380,000
TOTAL ANTICIPATED REVENUES	10,065,106
TOTAL FUNDS AVAILABLE	12,712,484
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	6,952,394
4100. PUBLIC SAFETY	532,538
4300. HEALTH & WELFARE	867,024
4500. CULTURE & RECREATION	888,004
4850. OTHER FINANCING USES	1,815,708
TOTAL ANTICIPATED EXPENDITURES	11,055,668
FUND BALANCE ENDING	\$1,656,816

WITNESS FEE FUND
FUND 020

Estimated beginning balance 1/1/17	\$76,243
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000
3800. OTHER FINANCING SOURCES	24,708
TOTAL ANTICIPATED REVENUES	84,708
TOTAL FUNDS AVAILABLE	160,951
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	80,951
TOTAL ANTICIPATED EXPENDITURES	80,951
FUND BALANCE ENDING	\$80,000

JUROR COMPENSATION FUND
FUND 030

Estimated beginning balance 1/1/17	\$143,630
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000
TOTAL ANTICIPATED REVENUES	60,000
TOTAL FUNDS AVAILABLE	203,630
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	40,000
TOTAL ANTICIPATED EXPENDITURES	40,000
FUND BALANCE ENDING	\$163,630

GAMING RECEIPT FUND
FUND 101

Estimated beginning balance 1/1/17	\$549,697
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	6,085
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES	1,507,085
TOTAL FUNDS AVAILABLE	2,056,782
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	220,901
4100. PUBLIC SAFETY	101,900
4300. HEALTH & WELFARE	1,500
4500. CULTURE & RECREATION	75,000
4850. OTHER FINANCING USES	1,147,312
TOTAL ANTICIPATED EXPENDITURES	1,546,613
FUND BALANCE ENDING	\$510,169

ROAD CONSTRUCTION & MAINTENANCE
FUND 102

Estimated beginning balance 1/1/17	\$712,688
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	4,789,720
3600. USE OF MONEY & PROPERTY	6,500
3700. MISCELLANEOUS REVENUE	108,750
TOTAL ANTICIPATED REVENUES	4,904,970
TOTAL FUNDS AVAILABLE	5,617,658
Anticipated Expenditures:	
4200. PUBLIC WORKS	4,205,104
4850. OTHER FINANCING USES	1,200,000
TOTAL ANTICIPATED EXPENDITURES	5,405,104
FUND BALANCE ENDING	\$212,554

SANITATION
FUND 108

Estimated beginning balance 1/1/17	\$703,586
Anticipated Revenues:	
3100. TAXES	2,045,000
3300. INTERGOVERNMENTAL REVENUE	139,067
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,410,000
3600. USE OF MONEY & PROPERTY	8,500
TOTAL ANTICIPATED REVENUES	3,602,567
TOTAL FUNDS AVAILABLE	4,306,153
Anticipated Expenditures:	
4100. PUBLIC SAFETY	195,351
4200. PUBLIC WORKS	1,942,900
4300. HEALTH AND WELFARE	74,067
4850. OTHER FINANCING USES	1,932,000
TOTAL ANTICIPATED EXPENDITURES	4,144,318
FUND BALANCE ENDING	\$161,835

BOAT LANDING PERMIT FUND
FUND 111

Estimated beginning balance 1/1/17	\$256,821
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	33,350
3600. USE OF MONEY & PROPERTY	500
TOTAL ANTICIPATED REVENUES	53,850
TOTAL FUNDS AVAILABLE	310,671
Anticipated Expenditures:	
4500. CULTURE & RECREATION	204,000
TOTAL ANTICIPATED EXPENDITURES	204,000
FUND BALANCE ENDING	\$106,671

WARDS 5 & 8 SALES TAX
FUND 125

Estimated beginning balance 1/1/17	\$911,389
Anticipated Revenues:	
3100. TAXES	235,000
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES	236,000
TOTAL FUNDS AVAILABLE	1,147,389
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	4,300
4100. PUBLIC SAFETY	10,000
4200. PUBLIC WORKS	67,000
4300. HEALTH & WELFARE	235,000
4500. CULTURE & RECREATION	167,700
TOTAL ANTICIPATED EXPENDITURES	484,000
FUND BALANCE ENDING	\$663,389

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

Estimated beginning balance 1/1/17	\$430,169
Anticipated Revenues:	
3100. TAXES	320,000
3300. INTERGOVERNMENTAL REVENUE	15,465
3600. USE OF MONEY & PROPERTY	500
TOTAL ANTICIPATED REVENUES	335,965
TOTAL FUNDS AVAILABLE	766,134
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	7,000
4100. PUBLIC SAFETY	54,523
4200. PUBLIC WORKS	167,100
4300. HEALTH & WELFARE	15,500
4500. CULTURE & RECREATION	223,015
TOTAL ANTICIPATED EXPENDITURES	467,138
FUND BALANCE ENDING	\$298,996

FAIRVIEW TREATMENT CENTER
FUND 154

Estimated beginning balance 1/1/7	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$2,513,930
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	-0-
TOTAL ANTICIPATED REVENUES	2,513,930
TOTAL FUNDS AVAILABLE	2,513,930
Anticipated Expenditures:	
4300. HEALTH & WELFARE	2,363,930
TOTAL ANTICIPATED EXPENDITURES	\$2,363,930
FUND BALANCE ENDING	\$150,000

FAIRVIEW PATIENT FEE FUND
FUND 155

Estimated beginning balance 1/1/7	-0-
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,734
TOTAL ANTICIPATED REVENUES	1,734
TOTAL FUNDS AVAILABLE	1,734
Anticipated Expenditures:	
4300. HEALTH & WELFARE	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	1,734

CLAIRE HOUSE FUND
FUND 156

Estimated beginning balance 1/1/7	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$634,363
TOTAL ANTICIPATED REVENUES	634,363
TOTAL FUNDS AVAILABLE	634,363
Anticipated Expenditures:	
4300. HEALTH & WELFARE	634,363
TOTAL ANTICIPATED EXPENDITURES	\$634,363
FUND BALANCE ENDING	-0-

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

Estimated beginning balance 1/1/7	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$550,000
TOTAL ANTICIPATED REVENUES	550,000
TOTAL FUNDS AVAILABLE	550,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	550,000
TOTAL ANTICIPATED EXPENDITURES	\$550,000
FUND BALANCE ENDING	-0-

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

Estimated beginning balance 1/1/17	\$185,385
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000
TOTAL ANTICIPATED REVENUES	50,000
TOTAL FUNDS AVAILABLE	235,385
Anticipated Expenditures:	
4300. HEALTH & WELFARE	78,000
TOTAL ANTICIPATED EXPENDITURES	78,000
FUND BALANCE ENDING	\$157,385

JOB READINESS PROGRAM
FUND 162

Estimated beginning balance 1/1/17	\$16,753
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	7,500
3600. USE OF MONEY & PROPERTY	50
TOTAL ANTICIPATED REVENUES	7,550
TOTAL FUNDS AVAILABLE	24,303
Anticipated Expenditures:	
4300. HEALTH & WELFARE	21,970
TOTAL ANTICIPATED EXPENDITURES	21,970
FUND BALANCE ENDING	\$2,333

DWI COURT
FUND 163

Estimated beginning balance 1/1/17	\$3,003
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	52,500
TOTAL ANTICIPATED REVENUES	52,500
TOTAL FUNDS AVAILABLE	55,503
Anticipated Expenditures:	
4300. HEALTH & WELFARE	52,500
TOTAL ANTICIPATED EXPENDITURES	52,500
FUND BALANCE ENDING	\$3,003

DWI COURT – PATIENT FEE FUND
FUND 164

Estimated beginning balance 1/1/17	\$5,848
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,100
3600. USE OF MONEY & PROPERTY	5
TOTAL ANTICIPATED REVENUES	4,105
TOTAL FUNDS AVAILABLE	9,953
Anticipated Expenditures:	
4300. HEALTH & WELFARE	7,650
TOTAL ANTICIPATED EXPENDITURES	7,650
FUND BALANCE ENDING	\$2,303

JAIL OPERATING AND MAINTENANCE
FUND 190

Estimated beginning balance 1/1/17	\$309,982
Anticipated Revenues:	
3100. TAXES	800,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	190,311
3800. OTHER FINANCING SOURCES	1,700,000
TOTAL ANTICIPATED REVENUES:	2,690,311
TOTAL FUNDS AVAILABLE	3,000,293
Anticipated Expenditures:	
4100. PUBLIC SAFETY	2,300,500
4850. OTHER FINANCING USES	452,364
TOTAL ANTICIPATED EXPENDITURES	2,752,864
FUND BALANCE ENDING	\$247,429

SALES TAX BOND & INTEREST SINKING
FUND 224
DEBT SERVICE

Estimated beginning balance 1/1/17	\$736,536
Anticipated Revenues:	
3100. TAXES	1,600,000
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES:	1,601,000
TOTAL FUNDS AVAILABLE	2,337,536
Anticipated Expenditures:	
4750. DEBT SERVICE	539,413
4850. OTHER FINANCING USES	1,700,000
TOTAL ANTICIPATED EXPENDITURES	2,239,413
FUND BALANCE ENDING	\$98,123

SALES TAX BOND RESERVE FUND
FUND 225
DEBT SERVICE

Estimated beginning balance 1/1/17	\$623,824
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	250
TOTAL ANTICIPATED REVENUES:	250
TOTAL FUNDS AVAILABLE	624,074
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$624,074

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

Estimated beginning balance 1/1/17	\$703,280
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES:	1,000
TOTAL FUNDS AVAILABLE	704,280
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$704,280

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

Estimated beginning balance 1/1/17	\$550,508
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	250
3800. OTHER FINANCING SOURCES	702,000
TOTAL ANTICIPATED REVENUES	702,250
TOTAL FUNDS AVAILABLE	1,252,758
Anticipated Expenditures:	
4750. DEBT SERVICE	701,257
TOTAL ANTICIPATED EXPENDITURES	701,257
FUND BALANCE ENDING	\$551,501

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE

Estimated beginning balance 1/1/17	\$504,851
Anticipated Revenues:	
3100. TAXES	150,000
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES	151,000
TOTAL FUNDS AVAILABLE	655,851
Anticipated Expenditures:	
4750. DEBT SERVICE	179,095
TOTAL ANTICIPATED EXPENDITURES	179,095
FUND BALANCE ENDING	\$476,756

SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE

Estimated beginning balance 1/1/17	\$506,827
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCE	430,822
TOTAL ANTICIPATED REVENUES:	430,922
TOTAL FUNDS AVAILABLE	937,749
Anticipated Expenditures:	
4750. DEBT SERVICE	423,546
TOTAL ANTICIPATED EXPENDITURES	423,546
FUND BALANCE ENDING	\$514,203

EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE

Estimated beginning balance 1/1/17	\$470,449
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	417,312
TOTAL ANTICIPATED REVENUES	417,412
TOTAL FUNDS AVAILABLE	887,861
Anticipated Expenditures:	
4750. DEBT SERVICE	463,100
TOTAL ANTICIPATED EXPENDITURES	463,100
FUND BALANCE ENDING	\$424,761

SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE

Estimated beginning balance 1/1/17	\$143,753
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	21,542
TOTAL ANTICIPATED REVENUES	21,542
TOTAL FUNDS AVAILABLE	165,295
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$165,295

SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE

Estimated beginning balance 1/1/17	\$1,301,607
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,500
TOTAL ANTICIPATED REVENUES	2,500
TOTAL FUNDS AVAILABLE	1,304,107
Anticipated Expenditures:	
4850. OTHER FINANCING USES	181,755
TOTAL ANTICIPATED EXPENDITURES	181,755
FUND BALANCE ENDING	\$1,122,352

SOLID WASTE BOND SINKING 2004 FUND
FUND 237
DEBT SERVICE

Estimated beginning balance 1/1/17	\$1,121,125
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	1,232,500
TOTAL ANTICIPATED REVENUES	1,232,500
TOTAL FUNDS AVAILABLE	2,353,625
Anticipated Expenditures:	
4750. DEBT SERVICE	1,111,120
4850. OTHER FINANCING USES	100,040
TOTAL ANTICIPATED EXPENDITURES	1,211,160
FUND BALANCE ENDING	\$1,142,465

SOLID WASTE DEPRECIATION & CONTINGENCY FUND
FUND 238
DEBT SERVICE

Estimated beginning balance 1/1/17	\$459,978
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	37,000
TOTAL ANTICIPATED REVENUES	37,100
TOTAL FUNDS AVAILABLE	497,078
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$497,078

SOLID WASTE POST-CLOSURE CARE FUND
FUND 239
DEBT SERVICE

Estimated beginning balance 1/1/17	\$3,289,922
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
3800. OTHER FINANCING SOURCES	370,000
TOTAL ANTICIPATED REVENUES	372,000
TOTAL FUNDS AVAILABLE	3,661,922
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$3,661,922

SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/17	\$1,079,071
Anticipated Revenues:	
3200. LICENSES AND PERMITS	3,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	113,000
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	125,000
TOTAL ANTICIPATED REVENUES	241,000
TOTAL FUNDS AVAILABLE	1,320,171
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	319,477
TOTAL ANTICIPATED EXPENDITURES	319,477
FUND BALANCE ENDING	\$1,000,694

SOLID WASTE REDUCTION & RESOURCE FACILITY
FUND 406
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/17	\$8,021,956
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,200
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,458,000
3600. USE OF MONEY & PROPERTY	4,000
TOTAL ANTICIPATED REVENUES	3,463,200
TOTAL FUNDS AVAILABLE	11,485,156
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,592,822
4850. OTHER FINANCING USES	907,000
TOTAL ANTICIPATED EXPENDITURES	4,499,822
FUND BALANCE ENDING	\$6,985,334

KEMPER WILLIAMS PARK FUND
FUND 409
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/17	\$2,469,726
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	116,600
3700. MISCELLANEOUS REVENUES	45,000
3800. OTHER FINANCING SOURCES	416,000
TOTAL ANTICIPATED REVENUES	577,600
TOTAL FUNDS AVAILABLE	3,047,326
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	633,759
TOTAL ANTICIPATED EXPENDITURES	633,759
FUND BALANCE ENDING	\$2,413,567

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 9th day of August, 2017; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 13th day of September 2017; was adopted.

APPROVED:

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

ATTEST:

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

This Ordinance was submitted to the President on this the 18th day of September 2017, at the hour of 8:50 a.m.

APPROVED:

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

This Ordinance was returned to the Clerk of the Council on this the 20th day of September 2017 at the hour of 9:10 a.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou

ORDINANCE NO. 2098

An ordinance declaring certain Public Property surplus and authorizing the sale of same.

BE IT ORDAINED BY THE ST. MARY PARISH COUNCIL in regular session convened:

SECTION 1. The below described property belonging to the Parish of St. Mary is hereby declared surplus and of no public use:

SURPLUS EQUIPMENT TO BE SOLD

ITEM	TYPE	YEAR	MAKE	MODEL	VIN	PARISH ID
1	Compaction Ejection Trailers	2000	ACE (Green	TR	1A9TS4020Y1169001	R00966
2	Compaction Ejection Trailers	2001	ACE (Green	TR	1ATS382211169001	R00974
3	Truck	2005	Dodge	Durango	1D4HD38N75F594408	R00260
4	Tractor	2005	John Deere	Tractor	L06420A452322	R00269
5	Pickup Truck	2001	Ford	F-350 4/door	3FTSW31F21MA81836	R00491
6	Pickup Truck	2003	Chevrolet	Silverado	1GCHC23U13F204179	R00512
7	Pickup Truck	2006	Chevrolet		1GCHC24UX6E241336	R00282
8	Tractor	2008	John Deere	6330	L06330H566672	R00438
9	Pickup Truck	2006	Dodge	Crew Cab	1D7HU18P06J199476	R00488
10	Pickup Truck	2004	GMC		2GTEC19V341299463	R00471
11	Track Loader	1998	Caterpillar	953C	2ZN2077	R00955
12	Tractor	2006	John Deere	Z-Trak 997	DM997SB020074	R00374
13	Tractor	2007	John Deere	Z-Trak 997	DM997SC022457	R00388
14	Tractor		John Deere	6420	L06420A396950	R00224
15	Pickup Truck	2005	GMC		1GTEC14X45Z277585	R00261
16	Dump Truck	2005	GMC		1GDT8C4C45F511464	R00235
17	Pickup Truck	2005	Dodge	Ram	3D7KR26D05G857058	R00266
18	Tractor	2005	John Deere	797 Mower	TC0797C030144	R00267
19	Pickup Truck	2005	GMC	Pick-Up	1GTHC24U15E334812	R00274
20	Golf Cart		Carry All	Club Car	S0533-534606	R00359
21	Dump Truck	1989	International		1HTLKZ2R6KH654662	R00395
22	Dump Truck	2001	International		1HTSCABR91H344191	R00170
23	Pull Behind Sewer Cleaner	2000	SECA	Trailer	A4412992	R00177
24	Dozer	1996	Crawler Dozer	Case 550G	JJG0255047	R00121
25	Gradall	2002	Gradall		415543	R00196
26	Backhoe		Caterpillar	416D	BFP06426	R00199
27	Roll Off Box		LCCI		SN9564	6492
28	Office Chair				(Assessor's Office)	1220
29	Office Chair				(Assessor's Office)	1297
30	Desk				(Assessor's Office)	125
31	Office Chairs		60+ units	Chairs		
32	Exercise Equipment		Body Master	Arm Curl		
33	Exercise Equipment		Body Master	Abdominal		
34	Exercise Equipment			Stepper		
35	Exercise Equipment		Body Master	Back Extension		
36	Exercise Equipment			Exercise Bike		
37	Exercise Equipment		Body Master	Torso Rotation		
38	Exercise Equipment		2 units	Weights		
39	Tables		2 units	Tables		

SECTION 2. The Parish President is authorized for and on behalf of the St. Mary Parish Council to execute any and all documents relative to the sale of the above described property in accordance with law.

SECTION 3. All ordinances or parts of ordinances thereof in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall become effective and be in full force upon signature of the Parish President.

This ordinance having been offered and read on this the 9th day of August, 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 13th day of September 2017; was adopted.

APPROVED:

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

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this 18th day of September 2017, at the hour of 8:50 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this 20th day of September 2017, at the hour of 9:10 a.m.

In regard to the 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; Mr. Bennett moved that the Ordinance be tabled. Mr. Hidalgo seconded the motion, which failed by the following 4-6-0-1 Roll Call vote:

YEAS: Messrs. Hidalgo, Bennett, Beadle and Rev. Mathews

NAYS: Messrs. Singleton, Hebert, Naquin, Voisin, Ina and Rogers

ABSTAIN: None

ABSENT: Mr. Fryou

Several Councilmen stated they are in favor of a full time Parish President and suggested further discussion on the matter.

After lengthy discussion, Mr. Hanagriff advised the Council that there is ample time to review and consider this item, inform the public, and adopt a proper ordinance.

Mr. Hebert moved to amend the ordinance; however, Mr. Eric Duplantis, Legal Advisor, advised that an amendment may not follow the public meetings law. Therefore, Mr. Hebert rescinded his amendment.

After further discussion, the 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; Mr. Rogers moved that the Ordinance be tabled. Mr. Hidalgo seconded the motion, which passed by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou

ORDINANCE NO. 2099

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

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 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 23rd day of August 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 13th day of September 2017; was adopted.

APPROVED:

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

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the 18th day of September 2017, at the hour of 8:50 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 20th day of September 2017, at the hour of 9:10 a.m.

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. 2100

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

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 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 23rd day of August 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 13th day of September 2017; was adopted.

APPROVED:

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

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the 18th day of September 2017, at the hour of 8:50 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 20th day of September 2017, at the hour of 9:10 a.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou

ORDINANCE NO. 2101

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 23rd day of August 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 13th day of September 2017; was adopted.

APPROVED:

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

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the 18th day of September 2017, at the hour of 8:50 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 20th day of September 2017, at the hour of 9:10 a.m.

Item 14 K, "Resolution providing for the approval and authorization for Change Order No. 2 for the Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 for St. Mary Government within existing Rights-of-Way, FP & C Project No. 50-J51-14-01" was withdrawn at this time.

Item 14 L, "Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Glenn Lege Construction, Inc. relative to the Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 for St. Mary Government within existing Rights-of-Way, FP & C Project No. 50-J51-14-01" was withdrawn at this time.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, longtime friend and retired employee of St. Mary Parish Government, Mr. Derrick Michael Jennings, and

WHEREAS, Mr. Jennings began his employment with the Parish of St. Mary on May 21, 2004, and

WHEREAS, on August 2, 2017 after nearly 13 years of dedicated service to the Parish of St. Mary, Mr. Jennings retired as the Parks & Recreation Supervisor for Kemper Williams Park, and

WHEREAS, Mr. Jennings was an active volunteer in many activities in the Parish including the Patterson Cypress Sawmill Festival Board, the Patterson Volunteer Fire Department, as well as coaching Dixie Youth Baseball, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Jennings, and

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2017

APPROVED:

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

ATTEST:

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst Mrs. Lorraine “Pye” Bernucho Brownell Moreau, former first lady of the City of Morgan City, and

WHEREAS, Mrs. Moreau was very involved with Sacred Heart Church, Ladies Alter Society and the Morgan City Garden Club, and

WHEREAS, Mrs. Moreau served on several Committees to promote beautification such as the Blue Star Marker Committee of Morgan City, Turn of the Century Museum, Swamp Gardens and the Brownell Foundation Memorial Park and Tower, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mrs. Lorraine “Pye” Bernucho Brownell Moreau, and

WHEREAS, the St. Mary Parish Council hopes that her family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2017.

APPROVED:

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

ATTEST:

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, former Iberia Parish President, Mr. Ernest Freyou, and

WHEREAS, Mr. Freyou served as Iberia Parish Secretary-Treasurer of the Police Jury from 1966 until 1983 and served as Iberia Parish President from 2008 until 2012, and

WHEREAS, Mr. Freyou was actively involved in the Louisiana Army National Guard and retired as a Colonel of the United State Army Reserve in 1990, and

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

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2017.

APPROVED:

GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

Item 14 D was discussed earlier.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou

PROCLAMATION

WHEREAS, because of its faith and charity on September 17, 1867 the Methodist Episcopal Church purchased the plot of land and buildings formerly known as the “Byrne Plantation” to house and educate boys and girls who were made orphans because of the Civil War; and

WHEREAS, Sager Brown was established in 1867 as a refuge for African American children and youth; and

WHEREAS, the institution known as Sager Brown has for one hundred fifty years served as a beacon of light in Baldwin and its surrounding communities; and

WHEREAS, Sager Brown has had and continues to have a positive impact in this community and in the world in addressing and eliminating human suffering; and

WHEREAS, the generosity, love, and self-sacrifice of an innumerable company of administrators, staff, teachers, volunteers and other workers will never be forgotten and forever appreciated; and

WHEREAS, in 1992 the United Methodist Committee on Relief re-opened Sager Brown and allowed Sager Brown to be used for temporary housing for those displaced by Hurricane Andrew; and

WHEREAS Sager Brown School has evolved into UMCOR Sager Brown which is The United Methodist Church’s main relief agency in the United States that now stretches throughout the world in international relief; and

WHEREAS, UMCOR-Sager Brown is observing its 150th year of service to Christ and humanity on October 21, 2017, with former students, staff, volunteers and community leaders coming from all over the country to help celebrate this milestone.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council, hereby honor the 150th anniversary of UMCOR-Sager Brown and proclaim, Saturday October 21, 2017, as UMCOR-Sager Brown Day within the Parish of St Mary and urge all the citizens of St Mary Parish to pay special tribute UMCOR- Sager Brown on the occasion of its 150th anniversary.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2017.

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. Ina seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fryou

RESOLUTION

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the St. Mary Parish Government hereinafter referred to as “Sponsor,” has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Harry P. Williams Memorial Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Harry P. Williams Memorial Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated September 14, 2017.

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the

project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Parish President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2017.

APPROVED:

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

ATTEST:

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

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6 Year Capital Improvement Plan (CIP)

Harry P. Williams Memorial Airport (PTN), Patterson, LA					CIP START YEAR: 2018			
2015 Entitlement Balance (Expires FY18) \$150,000 2016 Entitlement Balance (Expires FY18) \$150,000 2017 Entitlement Balance (Expires FY20) \$150,000 2018 Entitlement (for planning purposes through 2023) \$150,000					Instructions Show all planned projects (not just AIP funded projects) For AIP-MY, show est. cost in initial year & list project in following year(s) w/ \$0 Submit CIP to the ADO as a PDF file dated with signature.			
Fed FY	Entitlement Available	Funding Source	ODO Project Component/Phase	Estimated Cost	Funding Plan			
					Entitlement	Additional AIP	Other	Match
2018	\$300,000	AIP	Rehabilitate perimeter fence	\$300,000	\$270,000			\$30,000
		State	Complete upgrade of ILS/DME	\$365,000			\$365,000	
		State	Localizer-New bldg., electronics, remote monitor, etc.	\$266,000			\$266,000	
	\$30,000	Remaining Funds	2018 Annual Subtotals:	\$931,000	\$270,000		\$631,000	\$30,000
2019	\$180,000	State	"Small scale" master plan update, convert ALP to EALP	\$50,000			\$50,000	
		State	Pump station upgrade, Ph. 2	\$150,000			\$150,000	
	\$180,000	Remaining Funds	2019 Annual Subtotals:	\$200,000			\$200,000	
2020	\$330,000							
	\$330,000	Remaining Funds	2020 Annual Subtotals:					
2021	\$480,000	AIP	Design-Runway and Taxiway Overlay, crack sealing, painting, etc.	\$100,000	\$90,000			\$10,000
	\$390,000	Remaining Funds	2021 Annual Subtotals:	\$100,000	\$90,000			\$10,000
2022	\$540,000	AIP	Runway and taxiway overlay, crack sealing, painting, etc.	\$1,000,000	\$540,000	\$360,000		\$100,000
		Remaining Funds	2022 Annual Subtotals:	\$ 1,000,000	\$ 540,000	\$ 360,000		\$ 100,000
2023	\$150,000							
	\$150,000	Remaining Funds	2023 Annual Subtotals:					
6 Year CIP Totals:				\$2,231,000	\$900,000	\$360,000	\$831,000	\$140,000

SPONSOR SIGNATURE: _____ DATE: _____

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute an Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.013187 Replace Mandatory Sign Panels and Upgrade LED Sign Lighting at Harry P. Williams Memorial Airport in Patterson, Louisiana.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund, and

WHEREAS, the St. Mary Parish Council has requested funding assistance from the LA DOTD for Obstruction Removal – South Transitional Surface, and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the St. Mary Parish Council according to the terms and conditions identified in the said Agreement, and

WHEREAS, the LA DOTD will provide the necessary funding for the purchase and installation of replacement mandatory sign paneled and upgrade LED sign lighting and reimburse the sponsor up to \$35,000.00 of project cost.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby authorize the President to execute an Agreement for the project identified as SPN H.013187, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2017.

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 an Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.013171 Solar Powered LED Taxiway Centerline Reflectors at Harry P. Williams Memorial Airport in Patterson, Louisiana.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund, and

WHEREAS, the St. Mary Parish Council has requested funding assistance from the LA DOTD for Obstruction Removal – South Transitional Surface, and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the St. Mary Parish Council according to the terms and conditions identified in the said Agreement, and

WHEREAS, the LA DOTD will provide the necessary funding for the purchase and installation of solar powered LED taxiway centerline reflectors and reimburse the sponsor up to \$40,000.00 of project cost.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby authorize the President to execute an Agreement for the project identified as SPN H.013171, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2017.

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 2nd Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Reconstruction of Flattown Road from Chitimacha Trail to Ralph Darden Memorial Parkway for St. Mary Parish Government Within Existing Rights-of-Way FP&C Project No. 50-J51-14-02.

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 2nd Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Reconstruction of Flattown Road from Chitimacha Trail to Ralph Darden Memorial Parkway for St. Mary Parish Government Within Existing Rights-of-Way FP&C Project No. 50-J51-14-02, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

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ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2017.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing the Parish of St. Mary, State of Louisiana, to enter into Cooperative Endeavor Agreements with Sewerage District No. 5 of the Parish of St. Mary, State of Louisiana, Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana, and St. Mary Parish Water and Sewer Commission No. 3, State of Louisiana; and providing for other matters in connection therewith.

WHEREAS, by ordinance adopted on February 22, 1984, the Parish of St. Mary, State of Louisiana (the “Parish”), created Sewerage District No. 5 of the Parish of St. Mary, State of Louisiana (“Sewer District 5”); and

WHEREAS, by ordinance adopted on August 8, 1984, the Parish created Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana (“Sewer District 8” and, together with Sewer District 5, the “Districts”); and

WHEREAS, by ordinance adopted on September 14, 2016, the Parish created St. Mary Parish Water and Sewer Commission No. 3, State of Louisiana (the “Commission”); and

WHEREAS, each of the Districts currently owns a sewerage system (each a “System” and collectively, the “Systems”); and

WHEREAS, the Commission now operates the Systems; and

WHEREAS, the Parish wishes to enter into a Cooperative Endeavor Agreement with Sewer District 5 and the Commission in substantially the form attached as Exhibit A hereto, to provide for the transfer of the System, funds, and accounts of Sewer District 5 to the Commission; and

WHEREAS, the Parish wishes to enter into a Cooperative Endeavor Agreement with Sewer District 8 and the Commission in substantially the form attached as Exhibit B hereto, to provide for the transfer of the System, funds, and accounts of Sewer District 8 to the Commission; and

WHEREAS, the St. Mary Parish Council, acting as the governing authority of the Parish, now desires to authorize the Parish President to execute the Cooperative Endeavor Agreements to assist the Parish in accomplishing the purposes set forth therein;

NOW, THEREFORE, BE IT RESOLVED 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. The foregoing whereas clauses are hereby adopted and incorporated as if fully set forth herein.

SECTION 2. This Governing Authority hereby approves the Cooperative Endeavor Agreements in substantially the forms attached as Exhibit A and Exhibit B hereto, subject to revisions as may be approved by the Parish President, his execution of a Cooperative Endeavor Agreement to be conclusive evidence of his approval of such revisions.

SECTION 3. The Parish shall be bound by the terms of and covenants set forth in the Cooperative Endeavor Agreements and shall take any and all actions required to maintain compliance therewith. The Parish President is hereby authorized to do and take any and all actions necessary to effectuate the purposes of this Resolution as may be required, including but not limited to executing the Cooperative Endeavor Agreements.

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

SECTION 5. If any provision of this Resolution shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution 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 Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

SECTION 6. This Resolution shall be effective immediately.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2017.

APPROVED:

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

ATTEST:

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

EXHIBIT A

COOPERATIVE ENDEAVOR AGREEMENT

THIS COOPERATIVE ENDEAVOR AGREEMENT (the “Agreement”), which shall be dated and effective as of September 30, 2017, is by and among:

The **ST. MARY PARISH WATER AND SEWER COMMISSION NO. 3, STATE OF LOUISIANA** (the “Commission”), a political subdivision of the State of Louisiana, represented and appearing herein through its duly authorized representative;

SEWERAGE DISTRICT NO. 5 OF THE PARISH OF ST. MARY, STATE OF LOUISIANA (the “District”), a political subdivision of the State of Louisiana, represented and appearing herein through its duly authorized representative; and

The **PARISH OF ST. MARY, STATE OF LOUISIANA** (the “Parish”, and together with the Commission and the District, the “Parties”), a political subdivision of the State of Louisiana, represented and appearing herein through its duly authorized representative.

THE PARTIES HEREBY MAKE THE FOLLOWING FINDINGS AND DECLARATIONS:

WHEREAS, the Commission was created by ordinance of the St. Mary Parish Council, State of Louisiana, acting as the governing authority of the Parish, adopted on September 14, 2016 (the “Ordinance”), pursuant to Chapter 24-A of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the “Act”); and

WHEREAS, the Act provides that any water and sewer commission created thereunder shall be a political subdivision of the state of Louisiana, with authority to plan, finance, construct, acquire, improve, operate, and maintain water, sewer, and sewage treatment or disposal improvements and facilities within its designated boundaries; and

WHEREAS, Louisiana law permits political subdivisions to engage jointly in the construction, acquisition or improvement of any public project or improvement, the promotion and maintenance of any undertaking or the exercise of any power, provided at least one of the participants is authorized under a provision of general or special law to perform such activity or exercise such power as may be necessary for completion of the undertaking; and

WHEREAS, such arrangements may provide for the joint use of funds, facilities, personnel or property or any combination thereof necessary to accomplish the purposes of the agreement, and such agreements may include but are not limited to activities concerning health protection, public utility services and the construction or acquisition or improvement, and operation, repair and maintenance of public projects or improvements; and

WHEREAS, under the Act, the Commission has the power to operate, maintain, improve, extend, or dispose of water, sewer, and sewage disposal facilities, or any combination of these, owned or operated by any water or sewer districts included in the jurisdiction of the Commission; and

WHEREAS, pursuant to the Ordinance, the District is included in the jurisdiction of the Commission; and

WHEREAS, the Commission and the District previously entered into a Cooperative Endeavor Agreement, dated January 1, 2017 (the “Prior Agreement”), which provided the terms of their cooperation in the operation, maintenance and improvement of the sewerage system of the District (the “System”); and

WHEREAS, the Parish has given notice of its intention to abolish the District pursuant to Section 3884 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, in anticipation of the abolition of the District by the Parish, the Parties desire to effectuate this Agreement to provide for the transfer of assets of the District to the Commission;

NOW, THEREFORE, in consideration of the covenants and agreements hereinafter set forth to be kept and performed by the parties hereto, it is hereby agreed by and between the Parties as follows:

Defined Terms. Capitalized terms used but not defined herein shall have the meanings given such terms in the foregoing Findings and Declarations of this Agreement.

Transfer of System. For the continued operation of the System and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the District does hereby transfer to the Commission all right, title and interest in and to the System, including all appurtenances thereto and all equipment, supplies, movable and immovable property, and funds of the District, and all bank accounts held in the name of the District shall be assigned to and hereafter held in the name of the Commission. The District shall take any and all action necessary to accomplish the foregoing, including closing, transferring, or assigning bank accounts of the District, as applicable.

Further, the District hereby transfers and delivers, with full warranty of title and subrogation to all rights and actions of warranty the District may have, unto the Commission all of its assets, including but not exclusively limited to all rights, title, interest, and claims in and to all rights of ways, servitudes, land, sewer systems, sewer treatment plants, meters, valves, leases, water wells, water tanks, bank accounts, revenues, and records, including but not exclusively limited to all servitudes in favor of the District which are filed of record in the Clerk of Court's Office of St. Mary Parish and all of the immovable property described on Exhibit "A" attached hereto and made a part hereof.

In connection with the foregoing, the Commission shall own the System, which shall be a revenue producing public property, title to which shall be in the public, and shall be solely responsible for the operation and maintenance of and improvements to the System. The Commission shall be authorized, in its sole discretion, to operate the System as a separate system or in combination with other assets and/or systems owned or operated by the Commission.

All liabilities and obligations of the District shall henceforth be liabilities and obligations of the Commission.

Title to System. Title to the System and risk of loss or damage to the System by casualty (whether or not covered by insurance) will pass to the Commission immediately on the Effective Date.

Effective Date. This Agreement shall be effective as of the date set forth above.

Prior Agreement. The Prior Agreement is hereby terminated as of the date set forth above.

Beneficiaries. Nothing in this Agreement expressed or implied is intended or shall be construed to confer upon, or to give to, any person or corporation, other than the Parish, the Commission and the District any right, remedy or claim under or by reason of this Agreement or any covenant, condition or stipulation thereof; and all the covenants, stipulations, promises and agreements contained herein shall be for the sole and exclusive benefit of the Parish, the Commission and the District.

Parish Consent. The Parish hereby consents to the transfer of assets of the District to the Commission and the ownership and operation of the System by the Commission as provided for herein and as contemplated by the Ordinance.

Successors and Assigns. Whenever in the Agreement any party or governing authority is named or referred to, it shall be deemed to include its successors and assigns and all the

covenants and agreements contained herein shall bind and inure to the benefit of said successors and assigns whether so expressed or not. The Commission is expressly intended to be the successor to the District, the assignee of all property interests of the District, and the obligor or beneficiary, as the case may be, of all projects pertaining to the System.

Severability. In case any one or more of the provisions of this Agreement shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of hereof, but this Agreement shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date hereof which validates or makes legal any provision of this Agreement which would not otherwise be valid or legal shall be deemed to apply to this Agreement.

Execution in Counterparts. This Agreement may be executed in several counterparts, each of which shall be an original and all of which constitute but one and the same instrument.

Applicable Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Louisiana.

Legal Compliance. The District and the Commission shall comply with all federal, state, and local laws and regulations, including, specifically, the Louisiana Code of Governmental Ethics (La. R.S. 42:1101, *et seq.*) in carrying out the provisions of this Agreement.

Captions. The captions or headings in this Agreement are for convenience only and shall not in any way define, limit or describe the scope or intent of any provisions or sections of this Agreement.

Notices. All notices, certificates or other communications hereunder shall be sufficiently given and shall be deemed given when hand delivered or sent by registered or certified mail, postage prepaid, or by overnight courier service to the Parish, the Commission and the Parish at the addresses shown in the appearances to this Agreement. Any of the Parties may designate any further or different addresses, including those effective via electronic communication, to which subsequent notices, certificates or other communications shall be sent by notice in writing given to the other party, and may accept notices by facsimile or electronic mail.

Amendment. This Agreement may be amended only by written agreement signed by the Parties hereto.

THIS COOPERATIVE ENDEAVOR AGREEMENT is hereby executed in multiple counterparts as of the date aforesaid in the presence of the undersigned competent witnesses, who hereunto sign their names with the Commission, the District and the Parish.

**ST. MARY PARISH WATER AND SEWER
COMMISSION NO. 3,
STATE OF LOUISIANA**

By: _____
Glenn Blood, President

WITNESSES:

Printed Name:

(SEAL)

Printed Name:

**SEWERAGE DISTRICT NO. 5 OF THE
PARISH OF ST. MARY,
STATE OF LOUISIANA**

By: _____
_____, President

WITNESSES:

Printed Name:

(SEAL)

Printed Name:

**PARISH OF ST. MARY,
STATE OF LOUISIANA**

By: _____
_____, President

WITNESSES:

Printed Name:

(SEAL)

Printed Name:

EXHIBIT B

COOPERATIVE ENDEAVOR AGREEMENT

THIS COOPERATIVE ENDEAVOR AGREEMENT (the "Agreement"), which shall be dated and effective as of September 30, 2017, is by and among:

The **ST. MARY PARISH WATER AND SEWER COMMISSION NO. 3, STATE OF LOUISIANA** (the "Commission"), a political subdivision of the State of Louisiana, represented and appearing herein through its duly authorized representative;

SEWERAGE DISTRICT NO. 8 OF THE PARISH OF ST. MARY, STATE OF LOUISIANA (the "District"), a political subdivision of the State of Louisiana, represented and appearing herein through its duly authorized representative; and

The **PARISH OF ST. MARY, STATE OF LOUISIANA** (the "Parish", and together with the Commission and the District, the "Parties"), a political subdivision of the State of Louisiana, represented and appearing herein through its duly authorized representative.

THE PARTIES HEREBY MAKE THE FOLLOWING FINDINGS AND DECLARATIONS:

WHEREAS, the Commission was created by ordinance of the St. Mary Parish Council, State of Louisiana, acting as the governing authority of the Parish, adopted on September 14, 2016 (the “Ordinance”), pursuant to Chapter 24-A of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the “Act”); and

WHEREAS, the Act provides that any water and sewer commission created thereunder shall be a political subdivision of the state of Louisiana, with authority to plan, finance, construct, acquire, improve, operate, and maintain water, sewer, and sewage treatment or disposal improvements and facilities within its designated boundaries; and

WHEREAS, Louisiana law permits political subdivisions to engage jointly in the construction, acquisition or improvement of any public project or improvement, the promotion and maintenance of any undertaking or the exercise of any power, provided at least one of the participants is authorized under a provision of general or special law to perform such activity or exercise such power as may be necessary for completion of the undertaking; and

WHEREAS, such arrangements may provide for the joint use of funds, facilities, personnel or property or any combination thereof necessary to accomplish the purposes of the agreement, and such agreements may include but are not limited to activities concerning health protection, public utility services and the construction or acquisition or improvement, and operation, repair and maintenance of public projects or improvements; and

WHEREAS, under the Act, the Commission has the power to operate, maintain, improve, extend, or dispose of water, sewer, and sewage disposal facilities, or any combination of these, owned or operated by any water or sewer districts included in the jurisdiction of the Commission; and

WHEREAS, pursuant to the Ordinance, the District is included in the jurisdiction of the Commission; and

WHEREAS, the Commission and the District previously entered into a Cooperative Endeavor Agreement, dated January 1, 2017 (the “Prior Agreement”), which provided the terms of their cooperation in the operation, maintenance and improvement of the sewerage system of the District (the “System”); and

WHEREAS, the Parish has given notice of its intention to abolish the District pursuant to Section 3884 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, in anticipation of the abolition of the District by the Parish, the Parties desire to effectuate this Agreement to provide for the transfer of assets of the District to the Commission;

NOW, THEREFORE, in consideration of the covenants and agreements hereinafter set forth to be kept and performed by the parties hereto, it is hereby agreed by and between the Parties as follows:

Defined Terms. Capitalized terms used but not defined herein shall have the meanings given such terms in the foregoing Findings and Declarations of this Agreement.

Transfer of System. For the continued operation of the System and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the District does hereby transfer to the Commission all right, title and interest in and to the System, including all appurtenances thereto and all equipment, supplies, movable and immovable property, and funds of the District, and all bank accounts held in the name of the District shall be assigned to and hereafter held in the name of the Commission. The District shall take any and all action necessary to accomplish the foregoing, including closing, transferring, or assigning bank accounts of the District, as applicable.

Further, the District hereby transfers and delivers, with full warranty of title and subrogation to all rights and actions of warranty the District may have, unto the Commission all of its assets, including but not exclusively limited to all rights, title, interest, and claims in and to all rights of ways, servitudes, land, sewer systems, sewer treatment plants, meters, valves, leases, water wells, water tanks, bank accounts, revenues, and records, including but not exclusively

limited to all servitudes in favor of the District which are filed of record in the Clerk of Court's Office of St. Mary Parish and all of the immovable property described on Exhibit "A" attached hereto and made a part hereof.

In connection with the foregoing, the Commission shall own the System, which shall be a revenue producing public property, title to which shall be in the public, and shall be solely responsible for the operation and maintenance of and improvements to the System. The Commission shall be authorized, in its sole discretion, to operate the System as a separate system or in combination with other assets and/or systems owned or operated by the Commission.

All liabilities and obligations of the District shall henceforth be liabilities and obligations of the Commission.

Title to System. Title to the System and risk of loss or damage to the System by casualty (whether or not covered by insurance) will pass to the Commission immediately on the Effective Date.

Effective Date. This Agreement shall be effective as of the date set forth above.

Prior Agreement. The Prior Agreement is hereby terminated as of the date set forth above.

Beneficiaries. Nothing in this Agreement expressed or implied is intended or shall be construed to confer upon, or to give to, any person or corporation, other than the Parish, the Commission and the District any right, remedy or claim under or by reason of this Agreement or any covenant, condition or stipulation thereof; and all the covenants, stipulations, promises and agreements contained herein shall be for the sole and exclusive benefit of the Parish, the Commission and the District.

Parish Consent. The Parish hereby consents to the transfer of assets of the District to the Commission and the ownership and operation of the System by the Commission as provided for herein and as contemplated by the Ordinance.

Successors and Assigns. Whenever in the Agreement any party or governing authority is named or referred to, it shall be deemed to include its successors and assigns and all the covenants and agreements contained herein shall bind and inure to the benefit of said successors and assigns whether so expressed or not. The Commission is expressly intended to be the successor to the District, the assignee of all property interests of the District, and the obligor or beneficiary, as the case may be, of all projects pertaining to the System.

Severability. In case any one or more of the provisions of this Agreement shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of hereof, but this Agreement shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date hereof which validates or makes legal any provision of this Agreement which would not otherwise be valid or legal shall be deemed to apply to this Agreement.

Execution in Counterparts. This Agreement may be executed in several counterparts, each of which shall be an original and all of which constitute but one and the same instrument.

Applicable Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Louisiana.

Legal Compliance. The District and the Commission shall comply with all federal, state, and local laws and regulations, including, specifically, the Louisiana Code of Governmental Ethics (La. R.S. 42:1101, *et seq.*) in carrying out the provisions of this Agreement.

Captions. The captions or headings in this Agreement are for convenience only and shall not in any way define, limit or describe the scope or intent of any provisions or sections of this Agreement.

Notices. All notices, certificates or other communications hereunder shall be sufficiently given and shall be deemed given when hand delivered or sent by registered or certified mail,

postage prepaid, or by overnight courier service to the Parish, the Commission and the Parish at the addresses shown in the appearances to this Agreement. Any of the Parties may designate any further or different addresses, including those effective via electronic communication, to which subsequent notices, certificates or other communications shall be sent by notice in writing given to the other party, and may accept notices by facsimile or electronic mail.

Amendment. This Agreement may be amended only by written agreement signed by the Parties hereto.

THIS COOPERATIVE ENDEAVOR AGREEMENT is hereby executed in multiple counterparts as of the date aforesaid in the presence of the undersigned competent witnesses, who hereunto sign their names with the Commission, the District and the Parish.

**ST. MARY PARISH WATER AND SEWER
COMMISSION NO. 3,
STATE OF LOUISIANA**

By: _____
Glenn Blood, President

WITNESSES:

Printed Name: (SEAL)

Printed Name:

**SEWERAGE DISTRICT NO. 8 OF THE
PARISH OF ST. MARY,
STATE OF LOUISIANA**

By: _____
_____, President

WITNESSES:

Printed Name: (SEAL)

Printed Name:

**PARISH OF ST. MARY,
STATE OF LOUISIANA**

By: _____
_____, President

WITNESSES:

Printed Name: (SEAL)

Printed Name:

RESOLUTION

A resolution to establish the cost per ton for the disposal of solid waste delivered and accepted by the Parish of St. Mary, in accordance with the Solid Waste Disposal Agreement between the St. Mary Parish Council, the Cities of Morgan City, Franklin and Patterson and the Towns of Baldwin, and Berwick, Louisiana.

BE IT RESOLVED, that in accordance with Paragraph (a) of Section VI of the Solid Waste Disposal Agreement entered into by the St. Mary Parish Council, and the Cities of Morgan City, Franklin and Patterson and the Towns of Baldwin and Berwick, Louisiana, and recorded in Book 20-G of Conveyances, Entry No. 196, 347, the cost per ton of solid waste delivered to and accepted by the Parish of St. Mary at the Harold J. "Babe" Landry Solid Waste Reduction and Resource Recovery Facility and the West End Pick Up Station shall be \$50.00.

BE IT RESOLVED, that in accordance with the Order issued by the Louisiana Department of Environmental Quality authorizing the Commencement of Operations of the Construction and Demolition Debris Landfill at the Harold J. "Babe" Landry Landfill the cost per ton for disposal of Construction and Demolition Debris delivered to and accepted by the Parish of St. Mary shall be \$45.00.

BE IT FURTHER RESOLVED, that in accordance with the Permit issued by the Louisiana Department of Environmental Quality for Standard Solid Waste Type I at the Harold J. "Babe" Landry Landfill the cost per ton for disposal of Industrial Waste delivered to and accepted by the Parish of St. Mary shall be \$66.50.

NOW THEREFORE BE IT FURTHER RESOLVED, that these cost per ton shall be effective November 1, 2017.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2017.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution supporting and approving the submittal of an application to the CPRA-Parish RESTORE Act Matching Opportunities Program for the Bayou Chene Flood Control & Diversion Project, authorizing the Parish President to execute and submit the application and any related documents, and authorizing the project's inclusion in the Parish's Multiyear Implementation Plan.

WHEREAS, the Parish of St. Mary has submitted a Multiyear Implementation Plan to the State of Louisiana Department of Treasury relative to the RESTORE Act funding, and;

WHEREAS, the St. Mary Levee District wishes to submit an application through St. Mary Parish to the CPRA-Parish RESTORE Act Matching Opportunities Program for the Bayou Chene Flood Control & Diversion Project, and;

NOW THEREFORE, BE IT RESOLVED, that the St. Mary Parish Council, acting as governing authority for St. Mary Parish, hereby supports and approves the submittal of an application to the CPRA-Parish RESTORE Act Matching Opportunities Program relative to the Bayou Chene Flood Control & Diversion Project, and;

BE IT FURTHER 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 and the St. Mary Levee District, to execute and submit the application and any related documents as he may best see fit, he being fully authorized in the premises.

BE IT FURTHER RESOLVED, that the St. Mary Parish Council authorizes the Bayou Chene Flood Control & Diversion Project's inclusion in the Parish's Multiyear Implementation Plan.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2017.

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 an engineering services agreement with Miller Engineers, Inc. relative to the 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 an engineering services agreement with Miller Engineers, Inc. relative to the 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 13th day of September 2017.

APPROVED:

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

ATTEST:

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

Mrs. Morgan, Clerk stated that the election will be held on November 6, 2018.

Rev. Mathews moved that the following Resolution be adopted appointing Sommer Francis as interim Constable for Ward 2 and to call a Special Election to fill the vacancy. Mr. Ina seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Fryou

RESOLUTION

WHEREAS, the resignation of Ms. Charlene A. Young has created a vacancy in the Constable Ward 2 position effective September 1, 2017, and

WHEREAS, the St. Mary Parish Council has the duty and authority to appoint an interim constable, and

WHEREAS, a Special election to fill the vacancy shall be designated by the St. Mary Parish Council, and

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby appoint Sommer Francis, 112 Market Lane, Franklin, Louisiana 70538, to fill the vacancy created.

BE IT FURTHER RESOLVED, the St. Mary Parish Council does hereby call a special election to fill the vacancy with the primary election to be held November 6, 2018 and the general election to be held on December 8, 2018.

BE IT FURTHER RESOLVED, that the St. Mary Parish Council does hereby establish July 18, 19 and 20, 2018, as the qualifying dates for the special election.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2018.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

- A. Interim Ward 3 Marshal, Corey J. Burgess, has emailed stating last year the St. Mary Parish Council allocated \$6,000.00 towards buying a new vehicle for the Marshal Office.

I am requesting for a portion of the money to be redirected for other much needed purposes. The office could use \$3,000.00 to purchase newer and updated computers and other office supplies.

Mr. Rogers stated that Mr. Burgess explained that a new vehicle was not needed and that he is only requesting \$3,000.00 of the allocated \$6,000.00 to purchase new and updated computers and other office supplies.

In response to Rev. Mathews inquiry, Mr. Voisin stated that the remaining \$3,000.00 would stay in the Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund.

Mr. Rogers moved that funds in the amount of \$3,000.00 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Franklin City/3rd Ward Marshal Office for the purchase of newer and updated computers and other office supplies. Mr. Hidalgo seconded the motion, which carried.

NEW BUSINESS:

- A. St. Mary Parish Registrar of Voters has submitted their 2018 Budget request.

The proposed Budget Request will be considered to be included in the 2018 Budget.

- B. Discussion and action relative to appointment of Advisory Budget/Finance Committee.

Nominations were opened for Chairman and Vice – Chairman of the Advisory Budget/Finance Committee.

Mr. Voisin moved that Rev. Mathews be nominated as Chairman of the Advisory Budget/Finance Committee and Mr. James Bennett be nominated as Vice - Chairman of the Advisory Budget/Finance Committee. Mr. Ina seconded the motion, which carried.

- C. Kristal Hebert, Executive Director, Arc of St. Mary Center of Hope has written “we at Arc of St. Mary Center of Hope, the only vocational program for citizens with intellectual/developmental disabilities in St. Mary Parish, are sending this letter in reference to our annual allocation request. This request is for the 2017-2018 budget year. As you know, the past allocation fund was used in conjunction with other municipality donations to provide funds for the monthly rental expense of the building that the Center

of Hope's Bargain Store is located. We have maintained a rental space for our Bargain Store in St. Mary Parish for many years, and we would like to continue to do so. Our store provides vocational opportunities for citizens of St. Mary Parish with Intellectual/Developmental Disabilities. This employment opportunity enables the individuals we serve to be productive citizens in our community. In order to continue providing this service, we need your help.

We appreciate the past support that we have received from you and hope that it will continue. We will anxiously be waiting for your response.

- D. St. Mary Community Action Agency has submitted their Pre-Application requesting funds for Program Year 2017. Funding Request \$69,500.00. (Transportation Funds - \$45,500.00 and Elderly Nutrition - \$24,000.00)

The proposed Budget Request will be considered to be included in the 2018 Budget.

- E. Joyce Metoyer, Program Administrator Enterprise Zone Program has forwarded a copy of her letter written to Mr. James Leonard, Advantous Consulting, LLC relative to Enterprise Zone Contract 20100779-EZ for Berry Contracting, LP has been terminated effective December 31, 2015.

The reason for this termination is the job growth and spending related to this contract is complete.

- F. Steve Hawkland, Deputy General Counsel has written in accordance with La. R.S. 18:653, I am enclosing a copy of the notification of resignation for the Honorable Charlene A. Young, Constable, Justice of the Peace Ward 2, Parish of St. Mary. Pursuant to La. R.S. 18:402(E) and La. R.S. 18:602, the governing authority shall within twenty (20) days from the date of resignation (on or before September 21, 2017).

- Make an appointment to fill the vacancy.
- Call a special election. The next scheduled election is March 24, 2018, primary and April 28, 2018, general with qualifying dates January 3, 4, & 5, 2018. However, in accordance with La. R.S. 18:602(E)(2)(a), you have the option to choose the Fall 2018 Congressional Election, which is currently scheduled for November 6, 2018, general with qualifying dates July 18, 19, & 20, 2018.

Please note that in accordance with La. R.S. 18:1400.1(B)(2), if you choose the Fall 2018 Congressional election dates, the State will pick up more than 50% of the costs of ballots and election materials. In contrast, should you opt for the Spring 2018 election dates, you will currently be responsible for all costs of the election, which is approximately \$1,200.00 per precinct.

- G. Rev. Mathews to request an allocation of \$5,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 5 for reimbursement of funding to implement Raintree Summer Enrichment Program 2017 and additional youth empowerment training.

Rev. Mathews moved that funds in the amount of \$5,000.00 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 5 for reimbursement of funding to implement Raintree Summer Enrichment Program 2017 and additional youth empowerment training. Mr. Ina seconded the motion, which carried.

Rev. Mathews explained that Recreation District No. 5 (Raintree site) did not get the amount of funding from the School Board that was anticipated. Therefore, Recreation District No. 5 had to provide the difference and is asking to be reimbursed.

- H. Dennis Gilmore submitted a letter of Resignation resigning from his position on St. Mary Parish Fire Protection District No. 7 Board. His last meeting will be September 6, 2017.

Mr. Gilmore will be forwarded a letter thanking him for his service on the St. Mary Parish Fire Protection District No. 7 Board and the vacancy will be advertised.

- I. Laci Laperouse, Clerk of the Council, St. Martin Parish has written stating a Resolution was adopted expressing support of West Baton Rouge Parish President Riley Berthelot, Jr. in his efforts for re-election as Region III Executive Board Member of the Police Jury Association of Louisiana.

Mr. Naquin moved that Mr. Riley Berthelot be nominated as Region III Executive Board Member of the Police Jury Association of Louisiana. Mr. Voisin seconded the motion, which carried by the following 10-0-0-1 Roll Call vote.

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

NAYS: None

ABSTAIN: None

ABSENT: Fryou

RESOLUTION

RESOLUTION OF SUPPORT FOR WEST BATON ROUGE PARISH PRESIDENT RILEY BERTHELOT, JR. CURRENTLY SEEKING RE-ELECTION TO THE SEAT FOR REGION III REPRESENTATIVE ON THE POLICE JURY ASSOCIATION OF LOUISIANA EXECUTIVE BOARD.

WHEREAS, the Police Jury Association's Executive Board is in the process of appointing members to their Board; and

WHEREAS, Mr. Riley L. Berthelot, Jr. is currently serving as a member of the PJAL Executive Board for Region III and will seek re-election; and

WHEREAS, it is the intent of the St. Mary Parish Council to support Mr. Berthelot's interest in serving on this Board.

NOW, THEREFORE, BE IT RESOLVED that the St. Mary Parish Council, convened in Regular Session on this 13th day of September, 2017, does hereby support West Baton Rouge Parish President Riley L. Berthelot Jr. in his efforts for re-election as Region III Executive Board Member of the Police Jury Association of Louisiana.

BE IT FURTHER RESOLVED that this resolution be sent to all Region III parishes humbly requesting that they support and endorse Mr. Riley L. Berthelot Jr. as a candidate for re-election to the Executive Board of the Police Jury Association of Louisiana for Region III.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of September 2017.

APPROVED:

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

ATTEST:

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

J. Appointments to the following Boards and Commissions:

Board of Adjustments (Alternate Member) – 1 Vacancy

Keith A. Lewis

Mr. Hidalgo moved that Keith A. Lewis be appointed to the St. Mary Parish Board of Adjustments Commission. Mr. Rogers seconded the motion, which carried.

Mr. Rogers moved to expand the agenda to include Lauren Comeaux's letter of Resignation from Recreation District No. 7. Mr. Singleton seconded the motion, which carried.

Ms. Comeaux will be forwarded a letter thanking her for her service on Recreation District No. 7 Board and the vacancy will be advertised.

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

Lisa C. Morgan, Clerk

Gabriel Beadle, Chairman