

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

APRIL 27, 2016
FRANKLIN, LOUISIANA

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

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

Mr. Fryou moved that the reading of the minutes of the First Regular Meeting, April 13, 2016, be dispensed with and that the same be approved. Mr. Naquin seconded the motion, which carried.

Mrs. Beverly Domengeaux, Executive Director, Council on Aging appeared before the Parish Council to announce that her office has moved to the Blevins Building.

St. Mary Council on Aging is located on 600 Main Street, Suite 110, Franklin, LA.

Mrs. Domengeaux stated that Open House will be on Monday, May 2, 2016 from 10:00 a.m. until 12:00 p.m.

Mrs. Domengeaux stated that the Parish President has signed a proclamation declaring the month of May 2016 as Older Americans' Month.

Mrs. Domengeaux stated that there are approximately one (1) million Senior Citizens in the State of Louisiana.

Gracie Lipari, a student of Holy Cross Elementary School appeared before the Parish Council to announce that she is setting up a Lemonade stand to sell lemonade on Louisiana Lemonade Day.

Ms. Lipari stated that one half of the proceeds from the sale of the lemonade will go to Iberia Bank and one half will be utilized to support the Animal Advocates of St. Mary Parish.

Danika Foley, mentor of Gracie Lipari stated that Brody Sanchez, the detective on the Killing Fields of the Discovery Channel will be available to sign autographs at the Louisiana Lemonade Day on Saturday, April 30, 2016 from 12:00 p.m. until 3:30 p.m. (The event will be held at KWBJ radio station located on 608 Michigan St., Morgan City, LA.)

Rev. Mathews commented relative to the construction in the Four Corners area at the interchange at U. S. Hwy. 90 and La. Hwy. 318.

Rev. Mathews stated that one challenge that they local residents are experiencing is the road closure as a result of rerouting traffic.

Rev. Mathews stated that his concern is for the rerouting of traffic in the southeast quadrant, which is Big Four Corners Road which connects the Frontage Road on both the southeast and southwest sides of that quadrant.

Rev. Mathews stated that since that road has been closed it is now rerouting traffic to Jones Road No. 1.

Rev. Mathews further stated that he had spoken with Mr. LaGrange regarding an overlay project for Jones Road No. 1.

Rev. Mathews stated that the roadway is in a heavily populated area.

Rev. Mathews stated that with the present deplorable condition of the roadway and the rerouting of the traffic, the increased volume of traffic will cause more deterioration of the roadway. (There is no posted speed limit thereby increasing the risk of traffic accidents and danger to lives.)

Rev. Mathews suggested that the Administration consider taking action to reinforce Jones Road No. 1.

In regard to Sub-Gravity Drainage District No. 1 of Gravity Drainage District No. 2, Rev. Matthews mentioned that the tax renewal did not pass in the recent October 2015 election.

Rev. Mathews stated that that tax is a very vital infrastructure resource to the Parish and the communities that are west of the Calumet Cut.

Rev. Mathews asked that the tax renewal be reintroduced to the voters on the next election ballot.

Mr. LaGrange informed that if a millage proposition fails at an election, the proposition has to layover for six (6) months before it can be reintroduced to the voters. (Mr. LaGrange will follow-up on the matter.)

In regard to the damages on Jones Road No. 1, Mr. Hanagriff will meet with Mr. LaGrange regarding the matter.

Bill Thomas, 200 Willow Wood Drive, President, St. Mary Parish Fire Association appeared before the Council to inform relative to an upcoming meeting on May 26, 2016, 6:00 p.m. at the Centerville Fire Station to discuss Fire Department issues.

Mr. Hanagriff, Parish President informed that National Prayer Day will be on Thursday, May 5, 2016 at 12:30 p.m. at City Hall in Franklin, La.

Mr. Hanagriff informed that St. Mary Industrial Group (SMIG) will meet on Monday, May 2, 2016.

Mr. Hanagriff also informed that Louisiana Day will be held on Friday, May 6, 2016 at Berwick Elementary.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending April 27, 2016. (All items in Mr. LaGrange's report are informational.)

Item 2 in Mr. LaGrange's report stated, "The La. Office of Community Development has written to advise that \$8.7 million has been made available for continuation of the Community Water Enrichment Fund for fiscal year 2015-2016. The amount available to each eligible parish will be \$125,240.00 for this current fiscal year. The deadline for submittal of applications for the FY 2015-2016 allocation is June 9th, 2016."

Tammy Luke appeared before the Council to present the following items as recommended by the Planning & Zoning Commission at their April 18, 2016 Regular Meeting:

a. Preliminary & Final Subdivision Approval:

Name: Big Ben Land Company, Inc.
Address: 412 Darlene St., Patterson, LA.

Parcel Id# Sec. 50 T16S R11E;
Parcel Id# 2834204014.00- 35.26 AC BD Bozo Land Co (now Big Ben Land Co. Inc.)-Seyburn and L K Williams-bauer and Brumby-Norman and Shivers situated in Sec. 50 T16S R11E Acq. 38M 251071.

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land Showing a Portion of Big Ben Land Co. Inc. as per C.O.B. 38-M, Entry No. 251,071 to be subdivided into Tract

“ABCDEFA” situated in: Section 50, T16S-R11E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., dated April 4, 2016”

b. Preliminary & Final Subdivision Approval:

Name: Michael Landry
Address: 266 Hwy. 668, Jeanerette, LA.

Parcel Id# Sec. 7 T14S R8E;
- 1784941002.00-34.67 AC Tract being por of 40.00 Ac Tract BD G Armelin - Sorrel - B Philip - Goulas situated in Sec.7 T14S R8E lying South of railroad r/w Acq 23Q 188458
-1784941008.00-.60 AC Tract being por of 40.00 AC Tract BD L Legnon - B - Philips - G Honanda - road designated as railroad r/w per plat QQ 35905 Acq. Z 18527
-1784941009.00- 1.15 AC tract being por 40.00 AC Tract BD G Armelin - Sorrel - B Philip - Goulas situated in Sec.7 T14S R8E lying North of railroad r/w Acq. 23Q 188458

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled “Showing Property Boundary Survey & Partition of of property belonging to The Estate of Arnold J. Landry, Inc. Tracts are herein designated as Tract III-A, Tract III-B, and Tract IV said property is situated in: Section 7, T14S-R8E, St. Mary Parish, Louisiana; as prepared by S.J. Langlinais & Associates, Inc., dated March 23, 2016”
Variance request from the Board Adjustments is May 4, 2016; Subdivision is based on Variance approval

c. Preliminary & Final Subdivision Approval:

Name: Bayou Vista Volunteer Fire Dept. Inc.
Address: 1519 Hwy 182 East, Morgan City, LA.

Parcel Id# Sec. 15 T16S R12E;
-2984321148.00-Lot por No.9 Clarke Bayou Vista Subd. situated Sec. 15 T16S R12E Acq.35Z 241217,
-2984321149.00-Lot por No. 9 Clarke Bayou Vista Subd. Situated Sec. 18 T15S R12E Acq. 35Z 241217 &
-2984321181.00-.Lot por No. 8 Clarke Bayou Vista Subd. Situated Sec. 18 T15S R12E Acq. 35Z 241217

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land Showing a Portion of Lot 8 of Bayou Vista Subdivision being Tract “ABCDA” to be acquired by Fire Protection District No. 7 situated in: Section 18, T15S-R12E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., dated January 28, 2016”; Variance granted from the Board Adjustments on April 4, 2016

d. Recommend Re-zoning –

Name: Randy Martin, Roy Martin Jr., Jean Mensman & Nancy Landen
Address: 315 BDC Ln., Centerville, LA

Parcel Id# Sec.27 T14S R8E;
-2534481019.00- Lot Parcel 2 Leroy Martin El Al Part. being Tract D-I-J-E-D per Plat 23K 187264 Acq. 23K 187264.

PURPOSE: this area was rezoned for a manufactured home park (currently surrounded by 2 manufactured home parks)

Rezone from Existing Neighborhood (EN2) Zoned District to Existing Neighborhood (EN3) Zoned District

e. Recommend Re-zoning –

Name: Pamela & Manuel Booker
Address: 146 Georgetown Rd., Franklin, LA

Parcel Id# Sec.27 T14S R8E;
- 1634764106.00- Lot BD L Chenest-A Jacobs-Georgetown Ln.-A Jacobs Acq. 41J 261821

PURPOSE: this property was rezoned to place a manufactured home (double wide)

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

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

Name: Big Ben Land Company, Inc.
Address: 412 Darlene St., Patterson, LA.

Parcel Id# Sec. 50 T16S R11E;
Parcel Id# 2834204014.00- 35.26 AC BD Bozo Land Co (now Big Ben Land Co. Inc.)-Seyburn and L K Williams-bauer and Brumby-Norman and Shivers situated in Sec. 50 T16S R11E Acq. 38M 251071.

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land Showing a Portion of Big Ben Land Co. Inc. as per C.O.B. 38-M, Entry No. 251,071 to be subdivided into Tract “ABCDEFA” situated in: Section 50, T16S-R11E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., dated April 4, 2016” Mr. Fryou seconded the motion, which carried.

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

Name: Michael Landry
Address: 266 Hwy. 668, Jeanerette, LA.

Parcel Id# Sec. 7 T14S R8E;
- 1784941002.00-34.67 AC Tract being por of 40.00 Ac Tract BD G Armelin - Sorrel - B Philip - Goulas situated in Sec.7 T14S R8E lying South of railroad r/w Acq 23Q 188458
-1784941008.00-.60 AC Tract being por of 40.00 AC Tract BD L Legnon - B -Philips - G Honanda - road designated as railroad r/w per plat QQ 35905 Acq. Z 18527
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Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled “Showing Property Boundary Survey & Partition of of property belonging to The Estate of Arnold J. Landry, Inc. Tracts are herein designated as Tract III-A, Tract III-B, and Tract IV said property is situated in: Section 7, T14S-R8E, St. Mary Parish, Louisiana; as prepared by S.J. Langlinais & Associates, Inc., dated March 23, 2016” Variance request from the Board Adjustments is May 4, 2016; Subdivision is based on Variance approval Mr. Fryou seconded the motion, which carried.

Mr. Naquin Preliminary & Final Subdivision Approval be granted for:

Name: Bayou Vista Volunteer Fire Dept. Inc.
Address: 1519 Hwy 182 East, Morgan City, LA.

Parcel Id# Sec. 15 T16S R12E;
-2984321148.00-Lot por No.9 Clarke Bayou Vista Subd. situated Sec. 15 T16S R12E Acq.35Z 241217,
-2984321149.00-Lot por No. 9 Clarke Bayou Vista Subd. Situated Sec. 18 T15S R12E Acq. 35Z 241217 &
-2984321181.00-.Lot por No. 8 Clarke Bayou Vista Subd. Situated Sec. 18 T15S R12E Acq. 35Z 241217

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land Showing a Portion of Lot 8 of Bayou Vista Subdivision being Tract "ABCDA" to be acquired by Fire Protection District No. 7 situated in: Section 18, T15S-R12E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., dated January 28, 2016"; Variance granted from the Board Adjustments on April 4, 2016 Mr. Fryou seconded the motion, which carried.

Mr. Naquin Recommend Re-zoning for:

Name: Randy Martin, Roy Martin Jr., Jean Mensman & Nancy Landen
Address: 315 BDC Ln., Centerville, LA

Parcel Id# Sec.27 T14S R8E;
-2534481019.00- Lot Parcel 2 Leroy Martin El Al Part. being Tract D-I-J-E-D per Plat 23K 187264 Acq. 23K 187264.

PURPOSE: this area was rezoned for a manufactured home park (currently surrounded by 2 manufactured home parks)

Rezone from Existing Neighborhood (EN2) Zoned District to Existing Neighborhood (EN3) Zoned District Mr. Fryou seconded the motion, which carried.

Mr. Naquin Recommend Re-zoning for:

Name: Pamela & Manuel Booker
Address: 146 Georgetown Rd., Franklin, LA

Parcel Id# Sec.27 T14S R8E;
- 1634764106.00- Lot BD L Chenest-A Jacobs-Georgetown Ln.-A Jacobs Acq. 41J 261821

PURPOSE: this property was rezoned to place a manufactured home (double wide)

Rezone from Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District Mr. Fryou seconded the motion, which carried.

Mr. Hidalgo moved that the Public Hearing Report, April 13, 2016 be approved. Mr. Rogers seconded the motion, which carried.

Mr. Naquin introduced the following ordinance:

ORDINANCE NO.

An Ordinance levying and imposing a tax of 5.72 mills for the purpose of maintaining and supporting the St. Mary Parish Public Library and its branches as directed by a special election held April 30, 2011 in the Parish of St. Mary, excluding the municipality of Morgan City, for the year 2016; and levying and imposing a thirty-one hundredths (0.31) mills tax on all the property subject to taxation in the Parish of St. Mary, State of Louisiana, excluding the City of Morgan City, for the year 2016.

BE IT ORDAINED, by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, in a public meeting held on May 25, 2016, which meeting was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the taxing authority voted to adopt and impose the following millage rate(s), on all taxable property shown on the official assessment roll for the year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>2016 Levy</u>
Library Tax (Maintaining and Supporting)	5.72
Library Tax (Debt Service)	0.31

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Mary, shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

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

This ordinance having been offered and read on this the 27th day of April 2016, having been published in accordance with law.

Mr. Naquin introduced the following ordinance:

ORDINANCE NO.

An Ordinance levying a tax of 7.24 mills Parish Tax located outside the municipalities for all parochial purposes and segregating for local and parochial purposes and levying and imposing a 3.62 mills tax located within the municipalities to help defray the expenses of the Criminal Justice System of the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, in a public meeting held on May 25, 2016, which meeting was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the following millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish and within the incorporated municipalities and towns within the Parish for the year 2015, for the purpose of raising revenue:

	<u>MILLAGE</u>
Parish Tax (Outside Municipalities Parochial Purposes) (Purpose of defraying the expenses of the Parochial Government, and for other legal purposes shown by the budget.)	7.24

Criminal Justice System Tax (Within the Incorporated Municipalities and Towns)
(Purpose of helping defray the expenses of the Criminal Justice System of the Parish.)

3.62

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Mary, shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

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

This ordinance having been offered and read on this the 27th day of April 2016, having been published in accordance with law.

Mr. Naquin introduced the following ordinance:

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 (EN2) Zoned District to Existing Neighborhood (EN3) 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 27th day of April 2016; having been published in accordance with law.

EXHIBIT “A”

**Name: Randy Martin, Roy Martin Jr., Jean Mensman & Nancy Landen
Address: 315 BDC Ln., Centerville, LA**

**Parcel Id# Sec.27 T14S R8E;
-2534481019.00- Lot Parcel 2 Leroy Martin El Al Part. being Tract D-I-J-E-D per Plat 23K 187264 Acq. 23K 187264.**

PURPOSE: this area was re-zoned for a manufactured home park (currently surrounded by 2 manufactured home parks)

Rezone from Existing Neighborhood (EN2) Zoned District to Existing Neighborhood (EN3) Zoned District

Mr. Naquin introduced the following ordinance:

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) Zoned District 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 27th day of April 2016; having been published in accordance with law.

EXHIBIT “A”

Name: Pamela & Manuel Booker
Address: 146 Georgetown Rd., Franklin, LA

Parcel Id# Sec.27 T14S R8E;
- 1634764106.00- Lot BD L Chenest-A Jacobs-Georgetown Ln.-A Jacobs Acq. 41J 261821

PURPOSE: this property was rezoned to place a manufactured home (double wide)

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

Mr. Naquin introduced the following ordinance:

ORDINANCE NO.

An Ordinance re-naming the Bunche Branch Library and repealing all ordinances in conflict herewith.

SECTION I. The Bunche Branch Library located at 600 Fifth Street, Franklin, Louisiana is hereby renamed “**Charles ‘Butch’ Middleton Mentoring Center**”.

SECTION II. The Conference Room located within the building is hereby named “**Reggie Harrell Conference Room**”.

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

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

This ordinance having been offered and read on this the 27th day of April, 2016; having been published in accordance with law.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Bierhorst

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Water and Sewer Commission No. 2 Board Member, Mr. Albert Jules Hebert, and

WHEREAS, Mr. Hebert served his Country proudly in the United States Army, and

WHEREAS, Mr. Hebert will be truly missed by his family and friends, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Hebert, 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 27th day of April 2016.

APPROVED:

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

ATTEST:

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

Mr. Singleton moved that the following resolutions 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, Beadle, Bennett, Fryou, Naquin, Voisin and Rev. Mathews

NAYS: None

ABSTAIN: None

ABSENT: Mr. Bierhorst

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a Contract with Southern Constructors, LLC relative to the Charenton Canal Industrial Park Project – Phase I.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with Southern Constructors, LLC, 6313 Hwy. 90 East, New Iberia, LA 70560, relative to the Charenton Canal Industrial Park Project – Phase I, 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 27th day of April 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution approving and authorizing David Hanagriff, the Parish President to execute an amendment to the lease agreement with Lester Giordano d/b/a Cajun Jack Swamp Tours.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an amendment to the lease agreement with Lester Giordano d/b/a Cajun Jack Swamp Tours, 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 27th day of April 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a Funding Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to Louisiana Severe Storms and Flooding Event - FEMA-EM-3376-DR.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Funding Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to Louisiana Severe Storms and Flooding Event - FEMA-EM-3376-DR, 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 27th day of April 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to Bayou Vista Park Subdivision and Ward Eight Drainage Improvements Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Southern Constructors, LLC, 6313 Highway 90 East, New Iberia, Louisiana 70560, relative to Bayou Vista Subdivision and Ward Eight Drainage Improvements Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$34,725.00 in the contract price and an increase of twenty (20) working days in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$34,725.00 in the contract price and an increase of twenty (20) working days in the contract time for Bayou Vista Park Subdivision and Ward Eight Drainage Improvements Project.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of April 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Contract by and between the Division of Administration and the St. Mary Parish Government relative to Community Water Enrichment Fund File #1415-CWEF-SMY-0001 – Installation of Mixers in Ground Storage Tanks for St. Mary Parish Water and Sewer Commission No. 4.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Contract by and between the Division of Administration and the St. Mary Parish Government relative to Community Water Enrichment Fund File #1415-CWEF-SMY-0001 – Installation of Mixers in Ground Storage Tanks for St. Mary Parish Water and Sewer Commission No. 4, with said

Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of April 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Contract by and between the Division of Administration and the St. Mary Parish Government relative to Community Water Enrichment Fund File #1415-CWEF-SMY-0003 – Replace waterline in the Bayou Vista area South of Middle Road for St. Mary Parish Water and Sewer Commission No. 2.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Contract by and between the Division of Administration and the St. Mary Parish Government relative to Community Water Enrichment Fund File #1415-CWEF-SMY-0003 – Replace waterline in the Bayou Vista area South of Middle Road for St. Mary Parish Water and Sewer Commission No. 2, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of April 2016.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

- A. Motion to rescind approval of the Resolution authorizing Parish to enter into an agreement with Cajun Mosquito passed at the April 13, 2016 Council meeting. (Mr. Naquin)

Mr. Duplantis, Legal Advisor stated that subsequent to awarding the contract to Cajun Mosquito Control, LLC, a meeting was held with Camile Punch, Purchasing Agent, Henry LaGrange, Chief Administrative Officer he researched the matter and concluded that the contract that was signed in 2014 did not terminate.

Mr. Duplantis stated that MCCI had the ability to roll the contract over for an additional two (2) years.

Mr. Duplantis further explained that due to the circumstances of the contract, there was no need to do Request for Proposals (RFP's); thereby voiding the contract with Cajun Mosquito Control, LLC.

Mr. Duplantis stated that his advice is to rescind the approval of the Resolution authorizing the Parish to enter into an agreement with Cajun Mosquito Control, LLC passed at the April 13, 2016 Council meeting.

Mr. Duplantis stated that by rescinding the resolution, the roll over contract would be reinstated with Mosquito Control Contractor, Inc.

Mr. Naquin moved that the approval of the Resolution authorizing the Parish to enter into an agreement with Cajun Mosquito passed at the April 13, 2016 Council meeting be rescinded. Mr. Fryou seconded the motion.

Mr. Beadle moved to amend the motion to rescind the approval of the Resolution authorizing Parish to enter into an agreement with Cajun Mosquito to add the activation of the 90 day termination of the contract as per the contract statement.

Mr. Beadle was advised by Mr. Duplantis, Legal Advisor that only the Administration may activate the 90 day termination in the agreement.

The motion to rescind the approval of the Resolution authorizing the Parish to enter into an agreement with Cajun Mosquito Contractors, LLC at the April 13, 2016 Council meeting carried by the following 6-4-0-1 Roll Call vote:

YEAS: Messrs. Rogers, Singleton, Bennett, Fryou, Naquin and Ina

NAYS: Messrs. Hidalgo, Beadle, Voisin and Rev. Mathews

ABSTAIN: None

ABSENT: Mr. Bierhorst

- B. Motion to rescind appointment of Evelyn Chillis to Recreation District No. 5 passed at the March 23, 2016 Council meeting; the applicant has declined the appointment and has not taken the oath of office. (Rev. Mathews)

Rev. Mathews stated that Ms. Chillis notified him that she has opted to not serve on Recreation District No. 5 Board of Commissioners.

Rev. Mathews moved that Evelyn Chillis' appointment to Recreation District No. 5 Board of Commissioners be rescinded. Mr. Ina seconded the motion, which carried.

- C. Referred from the March 23, 2016 Regular Meeting – Appointment to the following Board and Commission:

Recreation District No. 5 (Four Corners, Sorrell & Glencoe area) - 1 Vacancy

Roy Paul Marks, Sr.

Mrs. Morgan, Clerk stated that an application was received from Craig Smith after the deadline for consideration of appointment to Recreation District No. 5 Board of Commissioners.

Rev. Mathews moved that Roy Paul Marks, Sr. be appointed to Recreation District No. 5 Board of Commissioners. Mr. Ina seconded the motion, which carried.

D. Referred from the April 13, 2016 Regular Meeting – Appointment to the following Board and Commission:

Wards 5 and 8 Joint Sewer Commission – 1 Vacancy

Don Darbonne

Mrs. Morgan, Clerk stated that an application was received from Alvin J. Meterjean, Jr. after the deadline for consideration of appointment to Wards 5 & 8 Board of Commissioners.

Mr. Hidalgo requested that an appointment to Wards 5 & 8 Board of Commissioners be postponed.

NEW BUSINESS:

A. Stan Robison, Water & Sewer Commission No. 2 has written – this letter is to inform the council of the passing of our board member, Albert Hebert. His term was due to expire on January 1, 2017. The board now has a vacancy to be filled.

The vacancy will be advertised.

B. Melissa Blake, Director of Governmental Affairs, Cox Southeast Region, has written – Channel changes will occur for Cox Communications and Cox Business customers on or after May 11, 2016.

Consumer-owned devices equipped with a CableCARD may require an advanced TV set top receiver or Tuning Adapter in order to receive all programming options offered by Cox Advanced TV. Customers will be notified of these changes via legal notice in local newspapers.

C. Appointments to the following Boards and Commissions:

Fire Protection District No. 2 (Centerville) - 3 Vacancies

No applications received.

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

Johnny Sutton – Present Member

In regard to Fire Protection District No. 2 Board of Commissioners, Mrs. Morgan, Clerk stated that John Higdon, Ulysses Knight and Larry LeBlanc telephoned after the deadline to request that they be considered for reappointment to the Board.

Mr. Rogers moved that John Higdon, Ulysses Knight and Larry LeBlanc be reappointed to Fire Protection District No. 2 Board of Commissioners. Mr. Hidalgo seconded the motion, which carried.

Rev. Mathews moved that Johnny Sutton be reappointed to Fire Protection District No. 11 Board of Commissioners. Mr. Ina seconded the motion, which carried.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman