

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

AUGUST 12, 2015
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Kevin Voisin presiding and the following members present: David Hanagriff, Glen Hidalgo, Ken Singleton, Dr. Tim Tregle, Sterling Fryou, Steve Bierhorst and Albert Foulcard. Absent were Lionel Metz, Charles Middleton and Logan Fromenthal.

Mr. Bierhorst pronounced the Invocation and Mr. Foulcard led the Pledge of Allegiance.

Mr. Fryou moved that the reading of the minutes of the Second Regular Meeting, July 22, 2015 be dispensed with and that the same be approved. Mr. Foulcard seconded the motion, which carried.

Eddie Guidry appeared before the Council to announce his candidacy for District Judge, 16th Judicial District, Division D and ask the Council's vote and support in the upcoming October 24, 2015 election.

Judith Allain, Chairman, Techeland Arts Council appeared before the Council to request \$4,000 to fund a Story Gathering Workshop.

Mrs. Allain presented and expounded relative to the following proposal regarding a one (1) day consultancy between the hours of 9 a.m. until 6 p.m.

Mrs. Allain stated that the day's activities would be as follows: 1) Overview of Swamp Gravy; Georgia's Folk Life Play; 2) Story Gathering Workshop; 3) Story Circles – Story gathering and sharing; 4) Develop performance piece from Stories gathered and 5) Present play.

Mrs. Allain informed that the consultants are Karen Kimbrel and Charlotte Phillips. (The dates are to be determined by Client.)

Mrs. Allain further stated that the fee is \$3,000 plus travel (2 round-trip airline tickets), lodging and food while on site. Tickets today via Delta Airlines are \$500 each. Total is \$4,000 (including airfare).

Mrs. Allain stated that Karen Kimbrel and Charlotte Phillips are key founding members of Swamp Gravy, Georgia's Folk Life Play.

Mrs. Allain stated that Cajun Coast Visitors and Convention Bureau will handle the publicity of the play.

Following discussion, Mr. Hanagriff referred the matter to the Advisory Budget/Finance Committee.

Victor Perez and Hugo Perez, 1409 Chestnut Drive, Morgan City appeared before the Council to ask the Council support of the Specific Use request to locate a church in a General Commercial (GC) Zoned District located at 10107 Hwy. 182 in Amelia.

Toney Wade, 121 Manuel Lane, Jeanerette, appeared before the Parish Council to announce his candidacy for District 1 Council member in the upcoming October 24, 2015 election.

Lou Pearl Washington, 7171 Desonier Road appeared before the Parish Council to announce her candidacy for District 1 Council member in the upcoming October 24, 2015 election.

Emory Morgan, 225 Henry St., Patterson appeared before the Parish Council to address the Re-Zoning request that was denied by the Planning & Zoning Commission at their July 20, 2015 Meeting.

Mr. Morgan stated that he co-owns the property located at 911 Joel Fletcher St. in Franklin with James Beranek.

Mr. Morgan stated that the re-zoning request is to place a manufactured home on the property. (The property was rezoned from Single Family (SR) Residential Zoned District to Existing Neighborhood (EN2) Zoned District.)

Mr. Morgan stated that the original intent was to move his daughter into a mobile home on the lot.

Mr. Morgan explained that since that time Eric Bolland, a potential buyer has expressed an interest in placing a mobile home on the lot.

Tammy Luke, Planning and Zoning Director explained that the mobile home that was located on the lot was grandfathered in, but; due to the fact that the mobile home was removed more than one (1) year ago the grandfather status no longer applies. (The time frame for a grandfather status is six (6) months.)

Following lengthy detailed discussion regarding the matter by several Council members, Mr. Morgan and the Administration, it is the consensus of the Council that the item be placed on the August 26, 2015 Regular Meeting agenda.

Clarification of the action taken at the July 20, 2015 meeting will be discussed at the August 17, 2015 Planning & Zoning Commission meeting.

Alan Pellerin, Senior Vice Commander, Marine Corps League, 6952 Hwy. 182 West, Franklin and Richard LaCoste, 235 Universe, Bayou appeared before the Parish Council to inform relative to the 1st Annual South Louisiana Fishing Trip for Heroes.

Mr. Pellerin stated that the Fishing Trip was sponsored by Trinity Oaks, a 501(c) 3 nonprofit organization for outdoors charity organization- Hunting/Fishing.

Mr. Pellerin informed that Trinity Oaks provide services for veterans, the terminally ill, adults and children.

Mr. Naquin informed that the Veterans' Luncheon will be held November 5, 2015 at the Franklin Recreation Center at 10:00 a.m. in Franklin.

Mr. Naquin reported that the Mississippi River Commission will conduct its annual low and high water inspection during the period of August 20th and 21st, 2015. A public meeting will be held onboard the Motor Vessel Mississippi at the City Dock, Baton Rouge, at 9 a.m. on Friday, August 21st, 2015. There will be an opportunity to ride downstream on the vessel on Thursday, August 20th, 2015 from the New Roads Ferry Landing departing at 1:15 p.m. and arriving in Baton Rouge at 4:30 p.m.

Mr. Naquin stated that the Senior Citizen Luncheon will be held on Thursday, August 13, 2015 at 10:00 a.m. at the Franklin Recreation Center.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a three (3) week period ending August 12, 2015. (All items are informational.)

Mr. LaGrange commented relative to Item 3 which stated, "The La. Community Development Block Grant Program anticipates that approximately \$13.5 million will be available for the Public Facilities Program. A minimum of 51% of the funds of the project must benefit low and moderate income citizens. Many types of public facilities projects are eligible; however, the State has received HUD's approval to set as priority, projects involving the construction or rehab of sewer and potable water systems, reconstruction of streets, and water systems for fire protection purposes. Funding ceilings are as follows: \$1,000,000 – Sewer Treatment, \$800,000 – New Sewer Collection, \$800,000 – Existing Sewer Collection Rehab, \$800,000 – Potable Water, \$500,000 – Water for Fire Protection, \$600,000 – Streets."

Mr. LaGrange stated that a project in the Siracusaville area is presently being performed.

Mr. LaGrange also stated that the Glencoe Water system is currently being upgraded.

Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their July 20, 2015 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: Siracusa Estate, LLC
Address: 8969 Hwy. 182 & 1479 Siracusa Rd., Siracusa, LA.

Parcel Id# Sec. 8 T16S R13E;
-3374321087.00-4.44 ac por Tract C. Joseph Walters et al Part per Plat NN 31344 situated in Sec. 8 T16S R13E lying between Hwy. 90 and Siracusa Rd. Acq. 22Q 183253, and;
-3374321091.00-8.47 ac por Tract C. Joseph Walters et al Part per Plat NN 31344 situated in Sec. 8 T16S R13E lying between Siracusa Rd. and RR Acq. 22Q 183253

Zoned: Conservation (CN) Zoned District

PURPOSE: as shown on “Plan of Land showing a portion of property of the John Siracusa Estate being “ABCD A” & “EFGHIE” situated in Section 8, T16S –R13E St. Mary Parish, Louisiana Southwestern Land District (W. of R.)” dated August 29, 2013, Dwg. No. 13588

b. Re-Zoning Request – DENIED –

Name: James Beranek
Address: 911 Joel Fletcher St., Franklin, La.

Parcel Id# Sec. 62 T14S R9E;
- 2174701148.00-Lot Tract “ABCD A” per Plat 42O 266657 Aq. 101 292083

PURPOSE: to place a manufactured home

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

c. Specific Use –

Name: Thien Mai, LLC represented by Hugo Perez
Address: 10107 Hwy. 182, Amelia, La.

Parcel Id# -3464221040.00- Sec.44 T16S R13E; Lot 1 Englewood Park Subd. Blk, D Acq. 117 294401

Currently Zoned: General Commercial (GC) Zoned District

Specific Use Purpose: for a Church, provide State law does not prohibit

Mr. Bierhorst moved that Preliminary & Final Development Approval be granted for:

Name: Siracusa Estate, LLC
Address: 8969 Hwy. 182 & 1479 Siracusa Rd., Siracusa, LA.

Parcel Id# Sec. 8 T16S R13E;
-3374321087.00-4.44 ac por Tract C. Joseph Walters et al Part per Plat NN 31344 situated in Sec. 8 T16S R13E lying between Hwy. 90 and Siracusa Rd. Acq. 22Q 183253, and;
-3374321091.00-8.47 ac por Tract C. Joseph Walters et al Part per Plat NN 31344 situated in Sec. 8 T16S R13E lying between Siracusa Rd. and RR Acq. 22Q 183253

Zoned: Conservation (CN) Zoned District

PURPOSE: as shown on “Plan of Land showing a portion of property of the John Siracusa Estate being “ABCDA” & “EFGHIE” situated in Section 8, T16S –R13E St. Mary Parish, Louisiana Southwestern Land District (W. of R.)” dated August 29, 2013, Dwg. No. 13588 Mr. Fryou seconded the motion, which carried.

Messrs. Bierhorst and Hanagriff questioned relative to the reason(s) for the Re-Zoning Request being denied for:

Name: James Beranek
Address: 911 Joel Fletcher St., Franklin, La.

Parcel Id# Sec. 62 T14S R9E;
- 2174701148.00-Lot Tract “ABCDA” per Plat 42O 266657 Aq. 101 292083

PURPOSE: to place a manufactured home

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

Mr. LaGrange, Chief Administrative stated that when the property was zoned, it was zoned Single Family Residential. (There were several existing manufactured homes on lots in the subdivision. The manufactured homes became non-conforming uses. (They were grandfathered in.))

Mr. LaGrange stated that the Parish’s Zoning ordinance states that if a non-conforming use structure ceases to be utilized in that same manner for six (6) months or more, the only use allowed is the Single Family use.

Tammy Luke, Planning and Zoning Director explained that the mobile home that was located on the lot was grandfathered in, but; due to the fact that the mobile home was removed more than one (1) year ago the grandfather status no longer applies.

Mrs. Luke and Mr. LaGrange explained that there are currently two (2) manufactured homes in the subdivision that are grandfathered in.

Following lengthy detailed discussion relative to the matter, Mr. Foulcard moved that the Parish Council be forwarded a copy of the minutes of the July 20, 2015 Planning & Zoning meeting minutes for review and that the matter be placed on the August 26, 2016 Regular Meeting agenda for further discussion. Mr. Fryou seconded the motion, which carried.

Mr. Bierhorst moved that Specific Use be approved for:

Name: Thien Mai, LLC represented by Hugo Perez
Address: 10107 Hwy. 182, Amelia, La.

Parcel Id# -3464221040.00- Sec.44 T16S R13E; Lot 1 Englewood Park Subd.
Blk, D Acq. 117 294401

Currently Zoned: General Commercial (GC) Zoned District

Specific Use Purpose: for a Church, provided State law does not prohibit

Mr. Foulcard seconded the motion, which carried.

Mr. Foulcard moved that the Public Hearing Report, July 22, 2015 be approved. Dr. Tregle seconded the motion, which carried.

Mr. Bierhorst introduced the following Ordinance:

ORDINANCE NO.

An Ordinance declaring certain public property surplus and authorizing the sale of the same.

WHEREAS, the St. Mary Parish Council finds that the below described property is no longer needed for a public purpose and to declare such public property surplus.

NOW, THEREFORE BE IT ORDAINED by the St. Mary Parish Council, on behalf of the St. Mary Parish Government, declares:

SECTION 1. The below described property belonging to the Parish of St. Mary is no longer needed for a public purpose and are hereby declared surplus property:

Heil Solid Waste Shredder System currently located in the Shredder Building at the Harold J. "Babe" Landry Landfill

SECTION 2. The Parish President is authorized for and on behalf of the St. Mary Parish Council to take whatever actions and 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 12th day of August, 2015; having been published in accordance with law.

Mr. Foulcard introduced the following Ordinance:

ORDINANCE NO.

An Ordinance amending and re-enacting Ordinance No. 1990 adopting the 2015 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 2015 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

GENERAL FUND		
FUND 001		
		AMENDED
Estimated beginning balance 1/1/15	\$1,681,565	\$1,760,552
Anticipated Revenues:		
3100. TAXES	3,743,000	
3200. LICENSES & PERMITS	917,650	
3300. INTERGOVERNMENTAL REVENUE	1,531,500	1,559,365
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	466,575	

3500. FINES & FORFEITURES	6,500	
3600. USE OF MONEY & PROPERTY	93,200	
3700. MISCELLANEOUS REVENUES	196,088	
3800. OTHER FINANCING SOURCES	3,880,000	4,590,209
TOTAL ANTICIPATED REVENUES	10,834,513	11,572,587
TOTAL FUNDS AVAILABLE	12,516,078	13,333,139

Anticipated Expenditures:

4000. GENERAL GOVERNMENT	6,561,982	6,756,009
4100. PUBLIC SAFETY	484,086	511,951
4300. HEALTH & WELFARE	1,000,539	1,033,539
4500. CULTURE & RECREATION	998,671	1,013,671
4850. OTHER FINANCING USES	1,676,000	2,271,000
TOTAL ANTICIPATED EXPENDITURES	10,721,278	11,586,170
FUND BALANCE ENDING	\$1,794,800	\$1,746,969

WITNESS FEE FUND
FUND 020

AMENDED

Estimated beginning balance 1/1/15	\$55,178	\$76,102
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Anticipated Revenues:

3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000	
TOTAL ANTICIPATED REVENUES	60,000	
TOTAL FUNDS AVAILABLE	115,178	136,102

Anticipated Expenditures:

4000. GENERAL GOVERNMENT	50,000	
TOTAL ANTICIPATED EXPENDITURES	50,000	
FUND BALANCE ENDING	\$65,178	\$86,102

JUROR COMPENSATION FUND
FUND 030

Estimated beginning balance 1/1/15	\$49,264	\$73,363
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000	
TOTAL ANTICIPATED REVENUES	60,000	
TOTAL FUNDS AVAILABLE	109,264	133,363
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	50,000	
TOTAL ANTICIPATED EXPENDITURES	50,000	
FUND BALANCE ENDING	\$59,264	\$83,363

SMP COMMUNITY GRANT
FUND 100

		AMENDED
Estimated beginning balance 1/1/15	\$135,228	\$150,145
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	20,000	
TOTAL ANTICIPATED REVENUES	20,000	
TOTAL FUNDS AVAILABLE	155,228	170,145
Anticipated Expenditures:		
4200. PUBLIC WORKS	20,000	
4300. HEALTH & WELFARE	15,250	
TOTAL ANTICIPATED EXPENDITURES	35,250	
FUND BALANCE ENDING	\$119,978	\$134,895

GAMING RECEIPT FUND
FUND 101

Estimated beginning balance 1/1/15	\$586,304	\$804,067
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000	
3600. USE OF MONEY & PROPERTY	1,000	
TOTAL ANTICIPATED REVENUES	1,501,000	
TOTAL FUNDS AVAILABLE	2,087,304	2,305,067
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	260,675	300,188
4100. PUBLIC SAFETY	101,400	243,900
4200. PUBLIC WORKS		8,000
4300. HEALTH & WELFARE	109,500	
4500. CULTURE & RECREATION	75,000	90,000
4850. OTHER FINANCING USES	1,003,826	891,326
TOTAL ANTICIPATED EXPENDITURES	1,550,401	1,642,914
FUND BALANCE ENDING	\$536,903	\$662,153

ROAD CONSTRUCTION & MAINTENANCE
FUND 102

AMENDED

Estimated beginning balance 1/1/15	\$2,004,321	\$6,127,717
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	7,314,720	
3600. USE OF MONEY & PROPERTY	2,500	
TOTAL ANTICIPATED REVENUES	7,317,220	
TOTAL FUNDS AVAILABLE	9,321,541	13,444,937
Anticipated Expenditures:		
4200. PUBLIC WORKS	5,200,323	
4850. OTHER FINANCING USES	3,010,000	5,215,000
TOTAL ANTICIPATED EXPENDITURES	8,210,323	10,415,323
FUND BALANCE ENDING	\$1,111,218	\$3,029,614

SANITATION
FUND 108

Estimated beginning balance 1/1/15	\$921,169	\$1,412,551
Anticipated Revenues:		
3100. TAXES	2,800,000	
3300. INTERGOVERNMENTAL REVENUE	128,500	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,370,000	
3600. USE OF MONEY & PROPERTY	6,000	
TOTAL ANTICIPATED REVENUES	4,304,500	
TOTAL FUNDS AVAILABLE	5,225,669	5,717,051
Anticipated Expenditures:		
4100. PUBLIC SAFETY	197,651	312,991
4200. PUBLIC WORKS	2,247,000	2,285,000
4300. HEALTH AND WELFARE	64,700	
4850. OTHER FINANCING USES	2,160,000	
TOTAL ANTICIPATED EXPENDITURES	4,669,351	4,822,691
FUND BALANCE ENDING	\$556,318	\$894,360

BOAT LANDING PERMIT FUND
FUND 111

		AMENDED
Estimated beginning balance 1/1/15	\$51,494	\$42,355
Anticipated Revenues:		
3200. LICENSES & PERMITS	20,000	
TOTAL ANTICIPATED REVENUES	20,000	
TOTAL FUNDS AVAILABLE	71,494	62,355
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$71,494	\$62,355

LAWRENCE J. MICHEL, JR. MEMORIAL
(BAYOU BOUEF) BOAT LANDING FUND
FUND 113

Estimated beginning balance 1/1/15	\$1,000	\$1,583
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,000	
TOTAL ANTICIPATED REVENUES	1,000	
TOTAL FUNDS AVAILABLE	2,000	2,583
Anticipated Expenditures:		
4500. CULTURE & RECREATION	1,000	
TOTAL ANTICIPATED EXPENDITURES	1,000	
FUND BALANCE ENDING	\$1,000	\$1,583

JOE C. RUSSO BOAT LANDING FUND
FUND 114

		AMENDED
Estimated beginning balance 1/1/15	\$12,223	\$24,951
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,000	
TOTAL ANTICIPATED REVENUES	4,000	
TOTAL FUNDS AVAILABLE	16,223	28,951
Anticipated Expenditures:		
4500. CULTURE & RECREATION	12,223	
TOTAL ANTICIPATED EXPENDITURES	12,223	
FUND BALANCE ENDING	\$4,000	\$16,728

JESSE FONTENOT MEMORIAL
(BERWICK) BOAT LANDING FUND
FUND 115

Estimated beginning balance 1/1/15	\$35,000	\$38,363
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000	
TOTAL ANTICIPATED REVENUES:	5,000	
TOTAL FUNDS AVAILABLE	40,000	43,363
Anticipated Expenditures:		
4500. CULTURE & RECREATION	35,000	
TOTAL ANTICIPATED EXPENDITURES	35,000	
FUND BALANCE ENDING	\$5,000	\$8,363

AMELIA BOAT LANDING FUND
FUND 116

AMENDED

Estimated beginning balance 1/1/15	\$100,000	\$111,106
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,500	
TOTAL ANTICIPATED REVENUES	7,500	
TOTAL FUNDS AVAILABLE	107,500	118,606
Anticipated Expenditures:		
4500. CULTURE & RECREATION	100,000	
TOTAL ANTICIPATED EXPENDITURES	100,000	
FUND BALANCE ENDING	\$7,500	\$18,606

QUINTANA BOAT LANDING FUND
FUND 117

Estimated beginning balance 1/1/15	\$8,000	\$10,980
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000	
TOTAL ANTICIPATED REVENUES	5,000	
TOTAL FUNDS AVAILABLE	13,000	15,980
Anticipated Expenditures:		
4500. CULTURE & RECREATION	8,000	
TOTAL ANTICIPATED EXPENDITURES	8,000	
FUND BALANCE ENDING	\$5,000	\$7,980

JESSE B. HAYES, JR. MEMORIAL BOAT LANDING
FUND 118

		AMENDED
Estimated beginning balance 1/1/15	\$35,000	\$40,967
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,000	
TOTAL ANTICIPATED REVENUES	2,000	
TOTAL FUNDS AVAILABLE	37,000	42,967
Anticipated Expenditures:		
4500. CULTURE & RECREATION	35,000	
TOTAL ANTICIPATED EXPENDITURES	35,000	
FUND BALANCE ENDING	\$2,000	\$7,967

LOCAL LAW ENFORCEMENT BLOCK GRANT #2
FUND 121

Estimated beginning balance 1/1/15	\$1,000	(\$1,233)
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	19,000	11,694
TOTAL ANTICIPATED REVENUES	19,000	11,694
TOTAL FUNDS AVAILABLE	20,000	10,461
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	18,935	10,252
4800. OTHER FINANCING USES		209
TOTAL ANTICIPATED EXPENDITURES	18,935	10,461
FUND BALANCE ENDING	\$1,065	-0-

BURGUIERES BOAT LANDING FUND
FUND 124

		AMENDED
Estimated beginning balance 1/1/15	\$15,000	\$19,002
Anticipated Revenues:		
3400. FEES/CHARGES & COMMISSION	1,500	
TOTAL ANTICIPATED REVENUES	1,500	
TOTAL FUNDS AVAILABLE	16,500	20,502
Anticipated Expenditures:		
4500. CULTURE & RECREATION	15,000	
TOTAL ANTICIPATED EXPENDITURES	15,000	
FUND BALANCE ENDING	\$1,500	\$5,502

WARDS 5 & 8 SALES TAX
FUND 125

Estimated beginning balance 1/1/15	\$891,001	\$944,541
Anticipated Revenues:		
3100. TAXES	330,000	
3600. USE OF MONEY & PROPERTY	200	
TOTAL ANTICIPATED REVENUES	330,200	
TOTAL FUNDS AVAILABLE	1,221,201	1,274,741
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,300	
4100. PUBLIC SAFETY	10,000	19,000
4200. PUBLIC WORKS	67,000	82,000
4500. CULTURE & RECREATION	157,700	185,300
4850. OTHER FINANCING USES		25,000
TOTAL ANTICIPATED EXPENDITURES	238,000	314,600
FUND BALANCE ENDING	\$983,201	\$960,141

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

		AMENDED
Estimated beginning balance 1/1/15	\$540,819	\$900,484
Anticipated Revenues:		
3100. TAXES	400,000	
3600. USE OF MONEY & PROPERTY	200	
TOTAL ANTICIPATED REVENUES	400,200	
TOTAL FUNDS AVAILABLE	941,019	1,300,684
Anticipated Expenditures:		
4100. PUBLIC SAFETY	50,523	88,523
4200. PUBLIC WORKS	132,500	148,000
4300. HEALTH & WELFARE	50,000	
4500. CULTURE & RECREATION	273,154	390,154
4800. OTHER FINANCING USES		5,000
TOTAL ANTICIPATED EXPENDITURES	506,177	681,677
FUND BALANCE ENDING	\$434,842	\$619,007

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

Estimated beginning balance 1/1/15	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	1,060,000
TOTAL ANTICIPATED REVENUES	1,060,000
TOTAL FUNDS AVAILABLE	1,060,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,060,000
TOTAL ANTICIPATED EXPENDITURES	1,060,000
FUND BALANCE ENDING	-0-

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

		AMENDED A
Estimated beginning balance 1/1/15	\$121,000	\$153,385
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	28,000	
TOTAL ANTICIPATED REVENUES	28,000	
TOTAL FUNDS AVAILABLE	149,000	181,385
Anticipated Expenditures:		
4300. HEALTH & WELFARE	12,000	
TOTAL ANTICIPATED EXPENDITURES	12,000	
FUND BALANCE ENDING	\$137,000	\$169,385

JOB READINESS PROGRAM
FUND 162

Estimated beginning balance 1/1/15	\$96,267	\$75,563
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	50,000	
TOTAL ANTICIPATED REVENUES	50,000	
TOTAL FUNDS AVAILABLE	146,267	125,563
Anticipated Expenditures:		
4300. HEALTH & WELFARE	88,560	
TOTAL ANTICIPATED EXPENDITURES	88,560	
FUND BALANCE ENDING	\$57,707	\$37,003

DWI COURT
FUND 163

AMENDED

Estimated beginning balance 1/1/15	\$484	(\$8,858)
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	89,000	
TOTAL ANTICIPATED REVENUES	89,000	
TOTAL FUNDS AVAILABLE	89,484	80,142
Anticipated Expenditures:		
4300. HEALTH & WELFARE	88,375	73,375
TOTAL ANTICIPATED EXPENDITURES	88,375	73,375
FUND BALANCE ENDING	\$1,109	\$6,767

DWI COURT – PATIENT FEE FUND
FUND 164

Estimated beginning balance 1/1/15	\$28,925	\$11,122
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,000	
TOTAL ANTICIPATED REVENUES	7,000	
TOTAL FUNDS AVAILABLE	35,925	18,122
Anticipated Expenditures:		
4300. HEALTH & WELFARE	1,500	
TOTAL ANTICIPATED EXPENDITURES	1,500	
FUND BALANCE ENDING	\$34,425	\$16,622

OJP ENHANCEMENT GRANT FUND
FUND 165

		AMENDED
Estimated beginning balance 1/1/15	\$49,200	(\$1,549)
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	35,000	
TOTAL ANTICIPATED REVENUES	35,000	
TOTAL FUNDS AVAILABLE	84,200	33,451
Anticipated Expenditures:		
4300. HEALTH & WELFARE	52,650	32,650
TOTAL ANTICIPATED EXPENDITURES	52,650	32,650
FUND BALANCE ENDING	\$31,550	\$801

JAIL OPERATING AND MAINTENANCE
FUND 190

Estimated beginning balance 1/1/15	\$15,232	\$56,678
Anticipated Revenues:		
3100. TAXES	1,100,000	
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	266,000	
3800. OTHER FINANCING SOURCES	1,470,000	1,687,500
TOTAL ANTICIPATED REVENUES:	2,836,000	3,053,500
TOTAL FUNDS AVAILABLE	2,851,232	3,110,178
Anticipated Expenditures:		
4100. PUBLIC SAFETY	2,393,000	
4850. OTHER FINANCING USES	449,818	
TOTAL ANTICIPATED EXPENDITURES	2,842,818	
FUND BALANCE ENDING	\$8,414	\$267,360

SALES TAX BOND & INTEREST SINKING
FUND 224
DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/15	\$1,163,248	\$1,511,928
Anticipated Revenues:		
3100. TAXES	1,915,000	
3600. USE OF MONEY & PROPERTY	650	
TOTAL ANTICIPATED REVENUES:	1,915,650	
TOTAL FUNDS AVAILABLE	3,078,898	3,427,578
Anticipated Expenditures:		
4750. DEBT SERVICE	533,757	
4850. OTHER FINANCING USES	1,650,000	
TOTAL ANTICIPATED EXPENDITURES	2,183,757	
FUND BALANCE ENDING	\$895,141	\$1,243,821

SALES TAX BOND RESERVE FUND
FUND 225
DEBT SERVICE

Estimated beginning balance 1/1/15	\$1,020,559	\$1,020,359
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	350	
TOTAL ANTICIPATED REVENUES:	350	
TOTAL FUNDS AVAILABLE	1,020,909	1,020,709
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$1,020,909	\$1,020,709

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

		AMENDED
Estimated beginning balance 1/1/15	\$809,833	\$809,297
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	1,200	
TOTAL ANTICIPATED REVENUES:	1,200	
TOTAL FUNDS AVAILABLE	811,033	810,497
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$811,033	\$810,497

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

Estimated beginning balance 1/1/15	\$518,361	\$516,759
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	735,000	
TOTAL ANTICIPATED REVENUES	735,000	
TOTAL FUNDS AVAILABLE	1,253,361	1,251,759
Anticipated Expenditures:		
4750. DEBT SERVICE	733,430	
4800. OTHER FINANCING USES		110,430
TOTAL ANTICIPATED EXPENDITURES	733,430	843,860
FUND BALANCE ENDING	\$519,931	\$407,899

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/15	\$993,292	\$819,596
Anticipated Revenues:		
3100. TAXES	500,000	
3600. USE OF MONEY & PROPERTY	1,000	
TOTAL ANTICIPATED REVENUES	501,000	
TOTAL FUNDS AVAILABLE	1,494,292	1,320,596
Anticipated Expenditures:		
4750. DEBT SERVICE	316,745	
TOTAL ANTICIPATED EXPENDITURES	316,745	
FUND BALANCE ENDING	\$1,177,547	\$1,003,851

SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE

Estimated beginning balance 1/1/15	\$490,203	\$454,935
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCE	428,398	
TOTAL ANTICIPATED REVENUES:	428,498	
TOTAL FUNDS AVAILABLE	918,701	883,433
Anticipated Expenditures:		
4750. DEBT SERVICE	421,739	
TOTAL ANTICIPATED EXPENDITURES	421,739	
FUND BALANCE ENDING	\$496,962	\$461,694

EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/15	\$31,656	\$35,060
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCES	1,333,826	
TOTAL ANTICIPATED REVENUES	1,333,926	
TOTAL FUNDS AVAILABLE	1,365,582	1,368,986
Anticipated Expenditures:		
4750. DEBT SERVICE	1,333,430	
TOTAL ANTICIPATED EXPENDITURES	1,333,430	
FUND BALANCE ENDING	\$32,152	\$35,556

SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE

Estimated beginning balance 1/1/15	\$100,341	\$98,589
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	21,420	
TOTAL ANTICIPATED REVENUES	21,420	
TOTAL FUNDS AVAILABLE	121,761	120,009
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$121,761	\$120,009

SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/15	\$1,283,791	\$1,293,614
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	2,500	
TOTAL ANTICIPATED REVENUES	2,500	
TOTAL FUNDS AVAILABLE	1,286,291	1,296,114
Anticipated Expenditures:		
4850. OTHER FINANCING USES	2,500	
TOTAL ANTICIPATED EXPENDITURES	2,500	
FUND BALANCE ENDING	\$1,283,791	\$1,293,614

SOLID WASTE BOND SINKING 2004 FUND
 FUND 237
 DEBT SERVICE

Estimated beginning balance 1/1/15	\$938,048	\$911,930
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	1,377,500	
TOTAL ANTICIPATED REVENUES	1,377,500	
TOTAL FUNDS AVAILABLE	2,315,548	2,289,430
Anticipated Expenditures:		
4750. DEBT SERVICE	1,228,712	
TOTAL ANTICIPATED EXPENDITURES	1,228,712	
FUND BALANCE ENDING	\$1,086,836	\$1,060,718

SOLID WASTE DEPRECIATION & CONTINGENCY FUND
 FUND 238
 DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/15	\$384,139	\$387,888
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCES	38,000	
TOTAL ANTICIPATED REVENUES	38,100	
TOTAL FUNDS AVAILABLE	422,239	425,988
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$422,239	\$425,988

SOLID WASTE POST-CLOSURE CARE FUND
 FUND 239
 DEBT SERVICE

Estimated beginning balance 1/1/15	\$2,551,352	\$2,574,674
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	2,000	
3800. OTHER FINANCING SOURCES	380,000	
TOTAL ANTICIPATED REVENUES	382,000	
TOTAL FUNDS AVAILABLE	2,933,352	2,956,674
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$2,933,352	\$2,956,674

SMALL ANIMAL CONTROL
 FUND 404
 PROPRIETARY/ENTERPRISE

AMENDED

Estimated beginning balance 1/1/15	\$57,522	\$73,417
Anticipated Revenues:		
3200. LICENSES AND PERMITS	3,000	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	154,300	
3800. OTHER FINANCING SOURCES	180,000	
TOTAL ANTICIPATED REVENUES	337,300	
TOTAL FUNDS AVAILABLE	394,822	410,717
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	326,817	
TOTAL ANTICIPATED EXPENDITURES	326,817	
FUND BALANCE ENDING	\$68,005	\$83,900

SOLID WASTE REDUCTION & RESOURCE FACILITY
 FUND 406
 PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/15	\$8,841,537	\$9,670,776
Anticipated Revenues:		
3200. LICENSES & PERMITS	1,200	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,665,000	
3600. USE OF MONEY & PROPERTY	3,000	
TOTAL ANTICIPATED REVENUES	3,669,200	
TOTAL FUNDS AVAILABLE	12,510,737	13,339,976
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,761,733	
4850. OTHER FINANCING USES	868,000	
TOTAL ANTICIPATED EXPENDITURES	4,629,733	
FUND BALANCE ENDING	\$7,881,004	\$8,710,243

KEMPER WILLIAMS PARK FUND
 FUND 409
 PROPRIETARY/ENTERPRISE

AMENDED

Estimated beginning balance 1/1/15	\$2,576,979	\$2,429,753
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE		15,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	155,950	
3700. MISCELLANEOUS REVENUES	45,000	
3800. OTHER FINANCING SOURCES	456,000	706,000
TOTAL ANTICIPATED REVENUES	656,950	921,950
TOTAL FUNDS AVAILABLE	3,233,929	3,351,703
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	640,242	740,265
TOTAL ANTICIPATED EXPENDITURES	640,242	740,265
FUND BALANCE ENDING	\$2,593,687	\$2,611,438

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 12th day of August, 2015; having been published in accordance with law.

Mr. Bierhorst introduced the following Ordinance:

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 for a Church in a 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 12th day of August 2015; having been published in accordance with law.

Exhibit “A”

Name: Thien Mai, LLC represented by Hugo Perez
Address: 10107 Hwy. 182, Amelia, La.

Parcel Id# -3464221040.00- Sec.44 T16S R13E; Lot 1 Englewood Park Subd. Blk, D Acq. 117 294401

Currently Zoned: General Commercial (GC) Zoned District

Specific Use Purpose: for a Church

Mr. Foulcard moved that the following ordinance be adopted. Mr. Fryou seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Singleton, Dr. Tregle, Messrs. Fryou, Bierhorst, Foulcard and Voisin

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Metz, Middleton and Fromenthal

ORDINANCE NO. 2013

An ordinance authorizing the President of St. Mary Parish to execute a lease agreement between St. Mary Parish and State of Louisiana, Division of Administration.

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

SECTION 1. The St. Mary Parish Council does hereby authorize the President to execute a lease agreement between St. Mary Parish and State of Louisiana, Division of Administration, on the terms and conditions as contained in the lease, a copy of which is attached hereto and made a part hereof.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this 8th day of July 2015; having been published in accordance with law; having been heard in a public hearing held at Franklin, Louisiana on the 12th day of August 2015; was adopted.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

This Ordinance was submitted to the President of St. Mary Parish on this the 14th day of August 2015 at the hour of 8:20 a.m.

APPROVED:

s/g Paul P. Naquin, Jr.

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This Ordinance was returned to the Clerk of the Council on this the 14th day of August 2015 at the hour 9:30 a.m.

STATE OF LOUISIANA

AGENCY LEASE

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

LEASE CONTRACT NO. 851

This contract of lease entered into on this 22nd of July 2015, by and between:

Name of Business/Person: State of Louisiana, Division of
Administration

Address: P. O. Box 44124
Baton Rouge, LA 70804

Name of Agent: Spencer Robinson

Title of Agent: Public Land Administrator

hereinafter referred to as "LESSOR", and

Name of Business/Person: St. Mary Parish Council

Address: 5th Floor Courthouse
Franklin, LA 70538

Name of Agent:
(if applicable)

Title of Agent:
(if applicable)

hereinafter referred to as "LESSEE".

This lease will become binding on LESSOR only after execution by LESSOR and delivery to LESSEE. Deposit of LESSEE'S first rental payment into any account of LESSOR does not constitute acceptance of this lease by LESSOR.

AUTHORITY

By virtue of the provisions of LR.S 41:1291 et seq., and upon the terms, conditions and considerations hereinafter set forth, LESSOR does hereby lease and let unto LESSEE, without any warranty of title whatsoever, the following described property owned by the State of Louisiana, and situated in the Parish of St. Mary, to wit:

PROPERTY

A certain tract of State owned land identified as Campsite Lot No. 9, Grand Avoille Cove Campsite Area, located in the former bed of Grand Avoille Cove in front of Section 9, T13S, R9E, Louisiana Meridian, and more fully shown on the attached plat(s).

hereinafter referred to as "the property".

TERM

This lease is granted for an initial term of ten (10) years, commencing on July 22, 2015 and ending on July 22, 2025. Lease may be extended upon mutual agreement between LESSOR and LESSEE.

PURPOSE

It is understood and agreed that this lease is made and executed by LESSOR to LESSEE for the sole purpose of a public boat launch and a public parking area on "the property".

RENTAL

1. The rental payment constituting the consideration of this lease is the price and sum of Four Hundred Fifty-Three and 00/100 --(\$453.00)-- Dollars.

2. The rental paid by LESSEE to LESSOR shall be an annual rental with the first rental being due and payable on or before the date this lease commences and on or before the same day of each year thereafter.

3. In the event of late payment and at LESSOR'S option, LESSEE may be granted up to an additional thirty (30) days to make payment. During this thirty (30) day period, any late rental payments tendered by LESSEE must include an additional late penalty payment equal to

the annual rental. At LESSOR'S option, rental payments tendered more than thirty (30) days following the due date may be accepted. Acceptance of late payments does not alter the terms of this lease. For payments sent by US Postal Services, the date postmarked is deemed the date tendered.

4. LESSOR reserves the right, at LESSOR'S sole option, to annually adjust the rental to reflect any newly adopted and promulgated rules and regulations. Any renewal shall reflect the percentage of increase or decrease in the cost of living index as established by the Consumer Price Index for Urban Wage Earners and Clerical Workers published by the Bureau of Labor Statistics of the U.S. Department of Labor or any revision or equivalent of any such index published by the U.S. Government, which has occurred from date of this instrument to the date of adjustment provided however, that in no event shall consideration of such renewal be less than the consideration paid herein for the original term.

IMPROVEMENTS

LESSEE shall not make any improvements, additions, alterations or reconstructions of any nature whatsoever to "the property", without prior written permission of LESSOR. However, LESSOR will not place unreasonable restraint on improvements appropriate to lawful use of "the property" as described herein under Purpose: nor for improvements required to comply with all federal, state and local rules, regulations and ordinances as cited herein under Conditions.

CONDITIONS

1. This lease is granted subject to all existing surface leases, mineral leases, servitudes, rights-of-way, permits or any other contracts, whether recorded or unrecorded, affecting "the property".

2. LESSEE shall comply with all federal, state and local rules, regulations and ordinances for sewer, sanitation, fire, safety and any other regulated activities and provide our office with proof of compliance, upon request.

3. LESSEE agrees to use "the property" as a good and careful administrator. This includes maintaining "the property" in a neat, clean and orderly manner at all times. No hazardous waste materials shall be placed or stored by LESSEE on or under "the property".

4. Underbrush may be cleared from "the property" but no trees over 6" in diameter may be cut on "the property" without prior approval of LESSOR.

RESERVATIONS

LESSOR reserves the full use and enjoyment of "the property", both surface and subsurface, for any and all purposes except those particular uses granted hereinabove to LESSEE. LESSOR'S reservation includes, but is not limited to the following rights:

1. LESSOR reserves all rights of whatever nature and kind in and to all minerals on or under "the property". These rights include, but are not limited to, all operations which are necessary, useful or convenient for the exploration, exploitation, drilling, mining, production, development, storage and transportation of all oil, gas, sulphur and other minerals, on or under "the property" or any other lands under the control of LESSOR.

2. LESSOR reserves all rights of whatever nature and kind in and to all other surface or subsurface uses of "the property". These rights include, but are not limited to, all operations which are necessary, useful or convenient for the exploration, exploitation, mining, production and development of all sand, gravel or shell deposits; issuance of servitudes and rights-of-way; and issuance of permits and leases.

3. LESSOR reserves all rights of whatever nature and kind in and to all timber and forest products on "the property". These rights include, but are not limited to, rights of access; management and/or removal of timber and forest products.

LESSOR may exercise the rights reserved herein without LESSEE'S consent, so long as those rights granted do not prohibit LESSEE'S use of "the property" or damage improvements made by LESSEE. LESSEE hereby expressly agrees and declares that LESSOR shall not be liable to LESSEE for damages resulting from the exercise of any rights reserved herein.

ASSIGNMENT/SUBLEASE

This agreement shall be binding upon LESSOR and LESSEE, their respective successors and assigns. This lease may not be assigned, subleased or otherwise transferred in whole or in part without the prior written permission of LESSOR, provided, however, that such consent shall not be necessary in the event of a transfer of the lease resulting from a corporate merger, consolidation or change of name of LESSEE.

HOLD HARMLESS

LESSEE accepts "the property" in its present condition, and LESSOR shall not be responsible for damage of any kind to any person or property arising out of or resulting from LESSEE'S use of "the property". LESSEE further agrees to indemnify and to hold LESSOR harmless against any loss or liability for injury to or death of persons or damage to property of others, including costs and expenses incident thereto, arising wholly or in part from or in connection with the condition, use or existence of "the property" or any of the rights granted herein, except and wherein such damage or loss resulted directly from LESSOR'S (or its assigns) exercise of rights cited herein under Reservations. LESSEE will, at LESSOR'S request, appear and defend any suit arising from any such loss or liability at its own sole cost and expense and will pay any judgement that may be entered against LESSOR therein when said suit is finally determined for such loss or liability resulting from LESSEE'S use of "the property".

LIABILITY INSURANCE

LESSEE is required to maintain One Million and 00/100 (\$1,000,000.00) Dollars of liability insurance at all times that this lease is in effect.

TERMINATION/CANCELLATION

1. Should LESSEE at any time violate any of the conditions of this lease, or discontinue the use of "the property", payments or other expenses assumed under this lease, LESSOR shall have the option to immediately cancel this lease without putting LESSEE in default, LESSEE to remain responsible for all damages or losses suffered by LESSOR, LESSEE hereby assenting thereto and expressly waiving the legal notices to vacate "the property".

2. Should LESSEE at any time use "the property" or any portion thereof for any illegal or unlawful purpose, or should LESSEE commit, or permit or tolerate the commission of any act which upon conviction is punishable by imprisonment under the laws of the United States or the State of Louisiana, the remedies set forth in the preceding paragraph shall be available to LESSOR immediately without necessity of giving any written notice or any other notice to LESSEE.

3. It is understood and agreed that should it be determined that "the property" covered by this lease is required for a public purpose by the State, LESSEE shall be so notified by writing and this lease shall be cancelled and terminated and "the property" surrendered ninety (90) days from the date of receipt of said notice.

4. LESSEE may surrender this lease at any time, either during the original term or any extension of the original term by giving written notice to LESSOR. If LESSEE had previously recorded this lease in the parish conveyance records, then LESSEE shall file a written release in the parish conveyance records and shall provide LESSOR a certified copy thereof. Surrender of this lease shall not affect any existing obligations of the LESSEE or relieve the LESSEE of any obligations previously incurred.

5. Upon termination of this lease, LESSEE will ipso facto forfeit any right of recourse against LESSOR for return of all or part of the consideration paid.

6. In the event of cancellation or termination for any reason, LESSEE or its assigns hereby agrees to remove at their sole risk, cost and expense, any or all constructions or obstacles and to restore "the property" to its original condition within ninety (90) days of lease termination. In the event LESSEE fails to remove all construction from "the property" within 90 days of lease termination, then LESSOR will acquire ownership of the constructions and owes nothing to LESSEE. Should LESSOR undertake the removal of any or all constructions or obstacles and restoration of "the property" by reason of LESSEE or its assigns, failure or refusal to do so, then LESSEE and its assigns expressly consent and agree to reimburse LESSOR for the full costs incurred for such removal and restoration.

7. Should LESSOR allow or permit LESSEE to remain on "the property" after the expiration or termination of this lease, this shall not be construed as a reconduction of this lease.

EFFECT OF LAW

The parties to this lease understand and agree that the provisions herein shall, between them, have the effect of law; but in reference to matters not provided herein, this lease shall be governed by the laws of the State of Louisiana.

THUS, DONE, EXECUTED, AND SIGNED, at Baton Rouge, Louisiana, in triplicate, on the 22nd day of July, 2015.

WITNESSES: STATE OF LOUISIANA, STATE LAND OFFICE

BY:
SPENCER ROBINSON LESSOR
Printed Name Lynn Henderson PUBLIC LANDS ADMINISTRATOR

ST. MARY PARISH COUNCIL

BY:
PAUL P. NAQUIN, JR. LESSEE
Printed Name _____ PARISH PRESIDENT

Mr. Bierhorst moved that the following ordinance be adopted. Mr. Singleton seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Singleton, Dr. Tregle, Messrs. Fryou, Bierhorst, Foulcard and Voisin

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Middleton, Fromenthal and Metz

ORDINANCE NO. 2014

AN ORDINANCE AMENDING ORDINANCE NO.'S 1992 & 776, CREATING A REGIONAL PLANNING AREA; ESTABLISHING THE BOUNDARIES THEREOF; AND PROVIDING FOR THE CREATION OF A REGIONAL PLANNING COMMISSION, IN ACCORDANCE WITH THE PROVISIONS OF L.R.S. 33:131, ET SEQ AND L.R.S. 33:1321, ET SEQ.

WHEREAS, Ordinance No. 776 effective November 22, 1972, created a Regional Planning Area, establishing the boundaries thereof: and providing for the creation of a Regional Planning Commission in accordance with provisions of L.R.S. 33:1131 et seq. and L.R.S. 33:1321 et seq.; and

WHEREAS, this body continues its belief that there is a need for Regional Planning within and for the area hereafter described and further believes that proper planning for future growth and development can be best carried out through the orderly review of the needs of the area by a Regional Planning Commission with authority to make appropriate recommendations for cooperative action; and

WHEREAS, in 2014, Ordinance No. 1992 amended earlier legislation creating the Acadiana Planning Commission to replace the Evangeline Economic Development District dba Acadiana Regional Development District to improve services for jurisdictions within St. Mary Parish; and

WHEREAS, St. Mary Parish believes that its economy and opportunities would better be served by South Central Planning and Development Commission and as a part of Louisiana Association of Planning and Development District No. 3; and

WHEREAS, at the request of St. Mary Parish, the Louisiana Legislature did pass 2015 Act No. 82 providing for the transfer of St. Mary Parish from Louisiana Association of Planning and Development District No. 4 to Louisiana Association of Planning and Development District No. 3:

NOW THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana acting as the governing authority of the Parish of St. Mary, State of Louisiana that Sections 1-9 of Ordinance No. 776 as amended by Ordinance No. 1992 shall further be amended and along with to read as follows, effective upon publication:

SECTION 1. Pursuant to the provisions of R.S. 33.131, there were created regional planning areas, which may include, but is not limited to the Acadiana Regional and South Central Planning Development areas both created in the 1960s and acknowledged by multiple parishes listed in the area shown on the maps attached. Organizations were created to serve the parishes and municipalities within these regions.

SECTION 2. For the purpose of exercising the powers and duties set forth in R.S. 33:131 through 33:140 inclusive, and R.S. 31:1321 through 33:1332, inclusive there were created the Acadiana Regional Planning Commission and South Central Planning & Development Commission.

SECTION 3. In 1977, Subpart F of Part IV of Chapter 1 of Title 33 of the Louisiana Revised Statutes of 1950, comprised of Sections 140.61 and 140.62 was enacted to expand the growth and development in urban and rural regions with the creation of Louisiana Planning and Development Districts utilizing and expanding the purpose of the existing Regional Planning Areas. In 2015, Act No. 82 amended L.R.S. 140.62(3) and (4) shifting St. Mary Parish from Louisiana Association of Planning and Development District No. 4 represented by the Acadiana Planning Commission and into Louisiana Association of Planning and Development District No. 3 represented by South Central Planning & Development Commission.

SECTION 4. St. Mary Parish hereby agrees to participate on the Board of Directors for South Central Planning & Development Commission (SCPDC). In following the Articles & Bylaws of South Central Planning & Development Commission, St. Mary shall nominate and/or appoint representatives to serve on behalf of the Parish on the South Central Planning & Development Commission Board.

SECTION 5. With the approval of State Legislation and the signature of the Governor, the area of Commissions and Development Districts may be expanded or amended. Act No. 82 of the 2015 Legislative Session was amended to move St. Mary Parish from Louisiana Association of Planning and Development District No. 4 to Louisiana Association of Planning and Development District No. 3 with Assumption, Lafourche, St. Charles, St. James, St. John the Baptist, and Terrebonne Parishes.

SECTION 6. The invalidity for any reason of any part of this ordinance shall not affect the validity of any other part.

SECTION 7. Any 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 22nd day of July, 2015; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 12th day of August 2015; was adopted.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

This ordinance was submitted to the President of St. Mary Parish on this the 14th day of August 2015, at the hour of 8:20 a.m.

APPROVED:

s/g Paul P. Naquin, Jr.

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 14th day of August 2015, at the hour of 9:30 a.m.

Mr. Bierhorst moved that the following resolutions be adopted. The Council seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Singleton, Dr. Tregle, Messrs. Fryou, Bierhorst, Foulcard and Voisin

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Fromenthal, Metz and Middleton

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Simon “Motta” Daniels, Sr., and

WHEREAS, Mr. Daniels was an outstanding citizen of St. Mary Parish for 101 years, and

WHEREAS, Mr. Daniels was honored as outstanding 100 Black Men of St. Mary Parish and was a cherished Deacon of Triumph Baptist Church, and

WHEREAS, Mr. Daniels was truly loved by all of 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. Daniels, 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 12th day of August 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:
s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, former alderman of the Town of Baldwin, Mr. Herbert E. "Bug" Druilhet, Jr., and

WHEREAS, Mr. Druilhet served six and a half terms as Alderman for the Town of Baldwin, and

WHEREAS, Mr. Druilhet was truly loved 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. Druilhet, 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 12th day of August 2015.

APPROVED:

s/g Kevin Voisin

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Charles J. Rentrop, and

WHEREAS, Mr. Rentrop was truly loved 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. Rentrop, 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 12th day of August 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Ms. Mayci Marie Breaux, and

WHEREAS, Ms. Breaux was a loving, kind, beautiful and vibrant young lady, who had a wonderful personality, and

WHEREAS, Ms. Breaux was a 2012 graduate of Hanson Memorial High School and was currently attending LSUE studying to be an ultrasound and radiology technician, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Ms. Breaux, 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 12th day of August 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, former Councilman of the City of Franklin, Mr. Arthur Neil Minor, Jr., and

WHEREAS, Mr. Minor served eight years as Councilman for the City of Franklin, and

WHEREAS, Mr. Minor was very active with youth programs in the community and with his church, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Minor, 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 12th day of August 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mrs. Mary Denise LaJaunie Gros, and

WHEREAS, Mrs. Gros was truly loved by her 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 Mrs. Gros, 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 12th day of August 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa C. Morgan**

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

The resolution authorizing the Parish President to execute an Agreement with the lowest bidder relative to Runway/Taxi Rehabilitation – Harry P. Williams Airport, Patterson was withdrawn.

Mr. Fryou moved that the following resolutions be adopted. Mr. Hidalgo seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

YEAS: Messrs. Hidalgo, Singleton, Dr. Tregle, Messrs. Fryou, Bierhorst, Foulcard, Voisin and Hanagriff

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Fromenthal, Metz and Middleton

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a contract with Coastal Dredging Company, Inc. relative to Deer Island Pass Channel Dredging.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract with Coastal Dredging Company, Inc., P.O. Box 2968, Slidell, LA 70549, relative to Deer Island Pass Channel Dredging, 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 12th day of August 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Participating Provider Agreement with Cenpatico Behavioral Health, LLC relative to Fairview Treatment Center.

BE IT RESOLVED, that Paul P. Naquin, Jr., 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 Participating Provider Agreement with Cenpatico Behavioral Health, LLC relative to Fairview Treatment Center, with said contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of August 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute an Ancillary Services Agreement with Amerihealth Caritas Louisiana, Inc. relative to Fairview Treatment Center.

BE IT RESOLVED, that Paul P. Naquin, Jr., 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 Ancillary Services Agreement with Amerihealth Caritas Louisiana, Inc. relative to Fairview Treatment Center, with said contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of August 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa C. Morgan

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

OLD BUSINESS:

- A. Referred from the July 22, 2015 Regular Meeting – Clarence Clark, Fire Chief has written – St. Mary Parish Fire Protection District No. 11 is requesting your support and financial assistance to replace 3 of our antiquated AEDs (Automated External Defibrillator).

The District is requesting up to \$8,000 from the District 1 allocation of the 3/10% Sales Tax Fund to assist with this critical equipment upgrade.

Mr. Foulcard moved that funds in the amount of \$8,000 be allocated from Wards 1,2,3,4,7 & 10 3/10% Sales Tax Fund. Mr. Singleton seconded the motion, which carried.

- B. Department of Economic Development has forwarded a copy Twin Brothers Marine, LLC Enterprise Zone Contract #20120015. Terms of the contract make them eligible for a refundable investment tax credit or a rebate of State sales and use taxes on eligible items purchased between 4/1/2012 and 6/24/2014 and they are eligible to accrue state income and corporate franchise tax credits for a period of five years beginning with contract effective date 4/1/2012.

NEW BUSINESS:

- A. Myra C. Thibodaux has written to inform you due to family obligations, I must resign as commissioner of the Fire Protection District No. 1 Board effective July 21, 2015.

Mrs. Thibodaux will be forwarded a letter thanking her for her service on the Board of Commissioners of Fire Protection District No. 1 and the vacancy will be advertised.

- B. Myra C. Thibodaux has written to inform you due to family obligations, I must resign as Sewerage District No. 11 Board effective July 21, 2015.

Mrs. Thibodaux will be forwarded a letter thanking her for her service on the Board of Commissioners of Sewerage District No. 11 and the vacancy will be advertised.

C. Mike M. Ortiz has written – I am resigning my position on the Wax Lake East Drainage District Commission effective August 3, 2015.

Mr. Ortiz will be forwarded a letter thanking him for his service on the Board of Commissioners of Wax Lake East Drainage District and the vacancy will be advertised.

D. Donna Lewis Lanceslin, Mayor has written – The Town of Baldwin is requesting \$1,900 to pay off the balance owed to Skipper's for recreational equipment purchased for a previous baseball season.

Thank you for your action on this request as we continue to work together to provide a better St. Mary Parish.

E. Joanne C. Reed, Director of Voter Registration has written – This office is in receipt of your letter and precinct survey forms in regard to the precincts with less than 300 registered active voters. The precincts identified as having less than 300 registered active voters qualify for the following exemptions. These precincts have met the criteria required by R.S. 18:532.

Precinct 01 – Geographically isolated
Precinct 24 – Consolidated with precinct 24A
Precinct 46 – Special exemption was granted

F. St. Mary Community Action Agency has submitted their Pre-Application requesting funds for Program Year 2016. Funding Request \$69,500.00. (Transportation Funds - \$45,500.00 and Elderly Nutrition - \$24,000.00)

Item F. was referred to the Advisory Budget/Finance Committee.

G. Mr. Metz to request an allocation of \$4,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Bayou Teche Pee Wee Football League.

Mr. Foulcard moved that funds in the amount of \$4,000 be allocated from the Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Bayou Teche Pee Wee Football League. Mr. Singleton seconded the motion, which carried.

H. Mr. Metz to request an allocation of \$1,886 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Town of Baldwin for Skipper's for recreational equipment purchased for a previous baseball season.

Mr. Foulcard moved that funds in the amount of \$1,886 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Town of Baldwin for Skipper's for recreational equipment purchased for a previous baseball season. Mr. Fryou seconded the motion, which carried.

I. Mr. Hanagriff to request an allocation of \$25,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Town of Baldwin for water and sewer system repairs, renovations and improvements.

Mr. Hanagriff moved that funds in the amount of \$25,000 be allocated from the Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Town of Baldwin for water and sewer system repairs, renovations and improvements. Mr. Singleton seconded the motion, which carried.

J. Mr. Hanagriff to request an allocation of \$6,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the St. Mary Community Action Agency for renovations to the Snow White Head Start Center including furnishings and equipment.

Mr. Hanagriff moved that funds in the amount of \$6,000 be allocated from the Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the St. Mary Community Action Agency for renovations to the Snow White Head Start Center including furnishings and equipment. Mr. Fryou seconded the motion, which carried.

K. Appointments to the following Boards and Commissions:

Sorrell Community Park Advisory Committee – 2 Vacancies

No applications received.

Waterworks District No. 5 (West of Patterson to Calumet, Verdunville & Centerville) – 1 Vacancy

No applications received.

Fire Protection District No. 11 (Four Corners, Sorrell & Glencoe) – 1 Vacancy

No applications received.

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

s/g Lisa C. Morgan

s/g Kevin Voisin

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman