

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

AUGUST 24, 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, Paul P. Naquin Jr. and Steve Bierhorst.

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

Mr. Naquin moved that the reading of the minutes of the First Regular Meeting, August 10, 2016 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Coach Clint Judice appeared before the Parish Council to recognize the Team Louisiana 10-year-old Franklin All-Stars.

Coach Judice expressed his gratefulness for the team and their dedication to the game.

Following introduction of the Baseball Team members and Assistant Coaches, Mr. Rogers moved that the following resolution be adopted. The Parish Council seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

WHEREAS, the Team Louisiana 10-year-old Franklin All-Stars ended the 2016 Season by heading to the Dixie Youth World Series in Laurel, Mississippi, and

WHEREAS, the Team Louisiana 10-year-old Franklin All-Star Team reached this goal by winning the District 3 Championship game, the Southern Regional Championship game and the 10 AAA Louisiana State Championship game, and

WHEREAS, the winning season for the Team Louisiana 10-year-old Franklin All-Stars was the result of hard work and determination by the Coaches and Team Members.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby congratulate the Team Louisiana 10-year-old Franklin All-Stars and Coaches on their winning season.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of August 2016.

APPROVED:

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

ATTEST:

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

Coach Harris Dehart, Patterson, Louisiana appeared before the Parish Council to recognize the Patterson 10U Babe Ruth All-Stars Softball Team.

Coach Dehart explained the team is the only Babe Ruth All-Star Softball team in this area and the girls are from Charenton, Morgan City, Berwick, Bayou Vista and the Patterson area.

Following introduction of the Softball Team members and Assistant Coaches, Mr. Singleton moved that the following resolution be adopted. The Parish Council seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

WHEREAS, the Patterson 10U Babe Ruth All-Stars ended the 2016 Season placing third in the World Series in Jensen Beach, Florida, and

WHEREAS, the Patterson 10U Babe Ruth All-Star Team reached this goal by defeating the New Hampshire-based Litchfield Blast and the Iowa-based Big Bend Lady Bucks, and

WHEREAS, the winning season for the Patterson 10U Babe Ruth All-Stars was the result of hard work and determination by the Coaches and Team Members.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby congratulate the Patterson 10U Babe Ruth All-Stars and Coaches on their winning season.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of August 2016.

APPROVED:

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

ATTEST:

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

Mr. Bierhorst commented relative to the Patterson 10U Babe Ruth All-Star Team working diligently to raise funds to be able to attend the World Series event.

Mr. Singleton commented that the Patterson 10U Babe Ruth All-Star Team lost to the World Champions from last year.

Coach Dehart also presented a picture of the girls with their signatures and a World Series ball that the team played with which will be signed and presented to the Parish Council at a later date.

Representative Beryl A. Amedee, 302 School Street, Houma, Louisiana appeared before the Council to discuss the 2016 – 2017 session report.

Representative Amedee reported on the three legislative sessions (19 consecutive weeks) that were held in a row. She explained this year the sessions were unprecedented and they had to balance a 2 billion dollar deficit.

Representative Amedee handed out a form for the FY 2016 - 2017 Appropriated State General Fund Budget and expounded on the Departments and their allocated amounts.

The second form handed out was from the second session highlighting St. Mary Parish and projects that are included in House Bill 2 (HB2).

Representative Amedee is offering to meet with the Council and work with them in reference to the Local Government Reform.

On August 30, 2016, Representative Amedee will be hosting a forum and Billy Nungesser will be present to help St. Mary Parish promote tourism.

Representative Amedee expounded on solar energy tax credits, education reform, gated canals and explained the six constitutional amendments.

Parish President Hanagriff and several of the Councilmen thanked Representative Amedee on her help with the recent sessions.

State Representative Sam Jones appeared before the Council to provide an update on the former state budget and the FY 2016-2017 state budget. He expounded on the cuts that needed to take place to balance the 2016-2017 budget.

Representative Jones explained he will continue to support the local government source of funding and will do his best to prevent additional taxation.

Representative Jones commented relative to the LA. Highway 318 overpass construction project, the Medicaid expansion bill and the Retired State Employees Bill.

Representative Jones also commented to the flooding that recently took place in other parishes and the drainage work that has been done in St. Mary Parish that provided protection from flooding.

Representative Jones stated more work will need to be done on the drainage and may be delayed due to the lack of Capital Outlay funds.

He noted there is still a million dollars earmarked for the Yokley Canal Project and it needs to be spent and also there are monies available for the Bayou Choupique project.

The Bayou Chene Project has an allocation of seventy million dollars for the FY 2017-2018.

Rev. Mathews and Mr. Hanagriff commented to the future dredging projects that will need to be done in our local canals.

Representative Jones recommended the improvements should be included with the Bayou Choupique Project.

Mr. Larry Rader, New Iberia, Louisiana appeared before the Council to announce his candidacy for the 3rd Congressional District of Congress.

Mr. Rader is a United States Air Force Veteran and is currently an owner of an insurance company in New Iberia, Louisiana.

Mr. Rader explained his stance on equal pay for equal work, pro-gun, pro-life, increase the minimum wage, affordable health care and college education and diversify our economy.

Rudy Sparks, Chairman, Atchafalaya Golf Course Commission to present Budget and Rate Schedule for consideration of approval by the Parish Council for Fiscal Year October 1st, 2016 – September 30th, 2017.

Mr. Sparks expounded relative to Total Golf & Related Income 2012-2016; AGC Total Golf Income 2012-2016; AGC Greens Fees 2012-2016; AGC Pass Holders Revenue 2012-2016; Ad Link 2012-2016 and AGC Tournament Revenue 2012-2016.

Mr. Sparks also informed relative to the Spring Getaway Special – February 2016 – June 2016 and the Summer Breeze Special – July 2016 – August 2016; the Atchafalaya at Idlewild Restaurant –Food & Beverage Revenue 2012-2016; Food & Beverage Contract Renewal; F&B – G&A (Banquet) Rentals 2012-2016; Parish Sales Tax 2012-2016; Total Operating Expenses 2012-2016; Operating Expenses by Activity 2012-2016; AGC Player Demographics 2015-2016; Golf Related Activities – St. Mary Parish High School Golf Program and Nicholls State University Golf Team; Tournament Fundraisers - Economic Impact to St. Mary Parish.

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

Mr. Sparks also informed the new Council Members of the ULL Economic Impact Study that was performed last year and the overall impact for St. Mary Parish is five million dollars annually.

Mr. Sparks also introduced other Board Members that were present for this meeting.

Following comments by Parish President and several Council members of thanks, Mr. Bierhorst moved that the proposed Budget and Rate Schedule for Fiscal Year October 1, 2016 – September 30, 2017 be accepted. Mr. Fryou seconded the motion, which carried.

Terry Foulcard, Program Director of Claire House for Women & Children appeared before the Council to thank the Council for the support of the Proclamation proclaiming September 2016 as “Alcohol and Drug Addiction Recovery Month”.

Karen Matthews, Board Member and R. DeMale Bowden, Board Chairman of Claire House for Women & Children appeared before the Council to thank and invite the Parish Council to the “Race for Recovery” 5K Run/Walk on September 17, 2016.

Mr. Bowden explained that all monies raised will be allocated to the Claire House for Women & Children.

Ms. Matthews also invited the Parish Council to a prayer vigil to be held on September 16, 2016 at 7:30 p.m. on the grounds of Claire House.

Rev. Mathews moved that the following proclamation be adopted. The Parish Council seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

PROCLAMATION

WHEREAS, treatment and long-term recovery from substance use disorders can offer a renewed outlook on life for those who are addicted and their family members; and

WHEREAS, substance use disorders impact 22.6 million people aged 12 or older in the United States (9.2 percent of the population), which is more than the number of people living with coronary heart disease, cancer, and Alzheimer’s disease combined; and

WHEREAS, people who receive treatment for substance use disorders can lead more productive and fulfilling lives, personally and professionally; and

WHEREAS, studies have consistently found that individualized treatment is essential for people to be successful in their part of recovery; and

WHEREAS, real stories of long-term recovery can inspire others to ask for help and improve their own lives, the lives of their families, and the entire community; and

WHEREAS, to help achieve this goal, the Substance Abuse and Mental Health Services Administration have joined with the U. S. Department of Health and Human Services, the White House Office of National Drug Control Policy, The Bayou Council On Alcoholism And Drug Abuse, and the Louisiana Department of Health and Hospitals invite all residents of our community to participate in Alcohol and Drug Addiction Recovery Month.

NOW, THEREFORE, I, Kevin Voisin, Chairman of the St. Mary Parish Council do hereby proclaim the month of September 2016 as

Alcohol and Drug Addiction Recovery Month

in St. Mary Parish.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of August 2016.

APPROVED:

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

ATTEST:

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

Dr. Gail Hamilton, 526 Augustine-Maze Street, Franklin appeared before the Council to update and thank the Parish Council for the help with St. Mary Parish Adolescent and Young Adults – Project Reconnect.

Dr. Hamilton expounded on the success of the Project Reconnect meetings and the accomplishments that this project has brought to our area. She explained the next step will be the initiatives for the program that will be emailed to the Council.

Dr. Hamilton further stated that Project Reconnect will be working with Teche Action Clinic and the Save Our Children Mentoring Program.

Rev. Mathews commented relative to the Project Reconnect Program that is helping local students in this area.

Mr. John Burke, 2801 St. Charles Avenue, New Orleans, Louisiana appeared before the Council to inform them he will now be operating Cajun Jack Swamp Tours under the new name of “Cajun Riviera Tour De Swamp, LLC.”

Mr. Burke also stated he is the founder of the Louisiana Caviar Company and Caviar Realty.

Mr. Burke plans to help bring more tourism back to St. Mary Parish. He plans to work with the Atchafalaya Golf Course and the Aviation & Cypress Sawmill Museum.

Mr. Hidalgo stated he received a resignation letter from Mr. John Trevino, Sr. from the Fire Protection District No. 7 Board of Commissioners.

A letter will be forwarded to Mr. Trevino thanking him for his service on the Fire Protection District No. 7 and vacancy will be advertised.

Mr. Hanagriff, Parish President informed the Council last week he attended the Low Water Inspection tour and the breakfast meeting. He also stated he met with Colonel Michael Clancy and Mark Wingate.

Mr. Hanagriff also informed that Senator Bill Cassidy was here on Monday, August 22, 2016 for a town hall meeting in Morgan City and discussed the Bayou Chene Project (permitting) and the dredging of the Atchafalaya River.

Henry “Bo” LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending August 24, 2016. (All items in Mr. LaGrange’s report are informational.)

Mr. LaGrange commented on Item 1 which stated, “The additional servitudes required to complete the Yokely Canal Flood Control Project have been identified and appraised. Offer letter will be sent out soon to the landowners advising of offer to acquire the servitude. The City of Franklin as the authorized representative for the City, the Parish and St. Mary Parish Consolidated Drainage District No. 1.”

Mr. LaGrange also stated that Representative Sam Jones discussed the pumps that prevent St. Mary Parish from flooding. In the fall, there will be a renewal of the Consolidated Gravity Drainage District No. 1 tax to help with the maintenance for all of the drainage systems.

Mr. Bierhorst moved that the Public Hearing Report – August 10, 2016 be approved. Mr. Naquin seconded the motion which carried.

Mr. Voisin advised of communication with Mr. Duval Arthur, Jr., Director of Homeland Security, that if a storm/hurricane enters the Gulf, a tele-conference call will be held in the Parish Council Meeting Room.

Mr. LaGrange reiterated that these conference calls/meetings are called by GOSEPH and we will advise the Council when they will take place.

Mr. Arthur advised that there would be a tele-conference call on Thursday, August 25, 2016 at 2:00 p.m.

Mr. Beadle introduced the following Ordinance:

ORDINANCE NO.

An Ordinance amending and re-enacting Ordinance No. 2027 adopting the 2016 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 2016 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:

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GENERAL FUND
FUND 001

AMENDED

Estimated beginning balance 1/1/16	\$2,046,000	\$3,169,299
Anticipated Revenues:		
3100. TAXES	3,665,000	
3200. LICENSES & PERMITS	824,150	
3300. INTERGOVERNMENTAL REVENUE	1,571,500	1,643,655
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	392,575	
3500. FINES & FORFEITURES	6,500	
3600. USE OF MONEY & PROPERTY	83,200	
3700. MISCELLANEOUS REVENUES	213,888	
3800. OTHER FINANCING SOURCES	4,390,000	3,192,995
 TOTAL ANTICIPATED REVENUES	 11,146,813	 10,021,963
TOTAL FUNDS AVAILABLE	13,192,813	13,191,262
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	7,116,241	
4100. PUBLIC SAFETY	540,666	567,821
4300. HEALTH & WELFARE	928,393	948,393
4500. CULTURE & RECREATION	952,364	997,364
 4850. OTHER FINANCING USES	 2,025,000	 1,886,220
 TOTAL ANTICIPATED EXPENDITURES	 11,562,664	 11,516,039
 FUND BALANCE ENDING	 \$1,630,149	 \$1,675,223

WITNESS FEE FUND
FUND 020

AMENDED

Estimated beginning balance 1/1/16	\$86,102	\$124,057
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000	
TOTAL ANTICIPATED REVENUES	60,000	
TOTAL FUNDS AVAILABLE	146,102	184,057
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	30,000	121,348
TOTAL ANTICIPATED EXPENDITURES	30,000	121,348
FUND BALANCE ENDING	\$116,102	\$62,709

JUROR COMPENSATION FUND
FUND 030

Estimated beginning balance 1/1/16	\$83,363	\$130,827
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000	
TOTAL ANTICIPATED REVENUES	60,000	
TOTAL FUNDS AVAILABLE	143,363	190,827
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	40,000	
TOTAL ANTICIPATED EXPENDITURES	40,000	
FUND BALANCE ENDING	\$103,363	\$150,827

SMP COMMUNITY GRANT
FUND 100

AMENDED

Estimated beginning balance 1/1/16	\$134,895	\$151,548
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	20,000	10,400
TOTAL ANTICIPATED REVENUES	20,000	10,400
TOTAL FUNDS AVAILABLE	154,895	161,948
Anticipated Expenditures:		
4200. PUBLIC WORKS	20,000	10,409
4300. HEALTH & WELFARE	15,250	-0-
4850. OTHER FINANCING USES		151,539
TOTAL ANTICIPATED EXPENDITURES	35,250	161,948
FUND BALANCE ENDING	\$119,645	-0-

GAMING RECEIPT FUND
FUND 101

Estimated beginning balance 1/1/16	\$662,153	\$583,107
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE		15,300
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000	
3600. USE OF MONEY & PROPERTY	1,000	
3800. OTHER FINANCING SOURCES		151,539
TOTAL ANTICIPATED REVENUES	1,501,000	1,667,839
TOTAL FUNDS AVAILABLE	2,163,153	2,250,946
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	266,475	281,676
4100. PUBLIC SAFETY	101,400	
4300. HEALTH & WELFARE	101,500	1,500
4500. CULTURE & RECREATION	75,000	87,500
4850. OTHER FINANCING USES	1,256,425	
TOTAL ANTICIPATED EXPENDITURES	1,800,800	1,728,501
FUND BALANCE ENDING	\$362,353	\$522,445

ROAD CONSTRUCTION & MAINTENANCE
FUND 102

		AMENDED
Estimated beginning balance 1/1/16	\$3,029,614	\$1,988,913
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	5,725,000	4,314,720
3600. USE OF MONEY & PROPERTY	2,500	
TOTAL ANTICIPATED REVENUES	5,727,500	4,317,220
TOTAL FUNDS AVAILABLE	8,757,114	6,306,133
Anticipated Expenditures:		
4200. PUBLIC WORKS	4,919,292	4,298,792
4850. OTHER FINANCING USES	3,110,000	1,910,000
TOTAL ANTICIPATED EXPENDITURES	8,029,292	6,208,792
FUND BALANCE ENDING	\$727,822	\$97,341

SANITATION
FUND 108

Estimated beginning balance 1/1/16	\$894,360	\$831,603
Anticipated Revenues:		
3100. TAXES	2,300,000	
3300. INTERGOVERNMENTAL REVENUE	137,709	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,410,000	
3600. USE OF MONEY & PROPERTY	7,000	
TOTAL ANTICIPATED REVENUES	3,854,709	
TOTAL FUNDS AVAILABLE	4,749,069	4,686,312
Anticipated Expenditures:		
4100. PUBLIC SAFETY	195,351	
4200. PUBLIC WORKS	1,887,000	
4300. HEALTH AND WELFARE	73,937	
4850. OTHER FINANCING USES	1,953,000	
TOTAL ANTICIPATED EXPENDITURES	4,109,288	
FUND BALANCE ENDING	\$639,781	\$577,024

BOAT LANDING PERMIT FUND
FUND 111

		AMENDED
Estimated beginning balance 1/1/16	\$62,355	\$49,532
Anticipated Revenues:		
3200. LICENSES & PERMITS	20,000	
TOTAL ANTICIPATED REVENUES	20,000	
TOTAL FUNDS AVAILABLE	82,355	69,532
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$82,355	\$69,532

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

Estimated beginning balance 1/1/16	\$2,000	\$1,872
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	750	
TOTAL ANTICIPATED REVENUES	750	
TOTAL FUNDS AVAILABLE	2,750	2,622
Anticipated Expenditures:		
4500. CULTURE & RECREATION	2,000	
TOTAL ANTICIPATED EXPENDITURES	2,000	
FUND BALANCE ENDING	\$750	\$622

JOE C. RUSSO BOAT LANDING FUND
FUND 114

AMENDED

Estimated beginning balance 1/1/16	\$16,000	\$17,749
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,500	
TOTAL ANTICIPATED REVENUES	3,500	
TOTAL FUNDS AVAILABLE	19,500	21,249
Anticipated Expenditures:		
4500. CULTURE & RECREATION	16,000	
TOTAL ANTICIPATED EXPENDITURES	16,000	
FUND BALANCE ENDING	\$3,500	\$5,249

JESSE FONTENOT MEMORIAL
(BERWICK) BOAT LANDING FUND
FUND 115

Estimated beginning balance 1/1/16	\$40,000	\$39,336
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,000	
TOTAL ANTICIPATED REVENUES:	7,000	
TOTAL FUNDS AVAILABLE	47,000	46,336
Anticipated Expenditures:		
4500. CULTURE & RECREATION	40,000	
TOTAL ANTICIPATED EXPENDITURES	40,000	
FUND BALANCE ENDING	\$7,000	\$6,336

AMELIA BOAT LANDING FUND
FUND 116

AMENDED

Estimated beginning balance 1/1/16	\$107,000	\$109,016
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,400	
TOTAL ANTICIPATED REVENUES	7,400	
TOTAL FUNDS AVAILABLE	114,400	116,416
Anticipated Expenditures:		
4500. CULTURE & RECREATION	107,000	
TOTAL ANTICIPATED EXPENDITURES	107,000	
FUND BALANCE ENDING	\$7,400	\$9,416

QUINTANA BOAT LANDING FUND
FUND 117

Estimated beginning balance 1/1/16	\$14,000	\$9,614
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	6,000	
TOTAL ANTICIPATED REVENUES	6,000	
TOTAL FUNDS AVAILABLE	20,000	15,614
Anticipated Expenditures:		
4500. CULTURE & RECREATION	14,000	
TOTAL ANTICIPATED EXPENDITURES	14,000	
FUND BALANCE ENDING	\$6,000	\$1,614

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

AMENDED

Estimated beginning balance 1/1/16	\$40,000	\$42,937
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,000	
TOTAL ANTICIPATED REVENUES	2,000	
TOTAL FUNDS AVAILABLE	42,000	44,937
Anticipated Expenditures:		
4500. CULTURE & RECREATION	40,000	
TOTAL ANTICIPATED EXPENDITURES	40,000	
FUND BALANCE ENDING	\$2,000	\$4,937

LOCAL LAW ENFORCEMENT BLOCK GRANT # 2
FUND 121

Estimated beginning balance 1/1/16		\$2,995
Anticipated Expenditures:		
4850. OTHER FINANCING USES		2,995
TOTAL ANTICIPATED EXPENDITURES		2,995
FUND BALANCE ENDING		-0-

BURGUIERES BOAT LANDING FUND
FUND 124

AMENDED

Estimated beginning balance 1/1/16	\$18,000	\$21,130
Anticipated Revenues:		
3400. FEES/CHARGES & COMMISSION	2,000	
TOTAL ANTICIPATED REVENUES	2,000	
TOTAL FUNDS AVAILABLE	20,000	23,130
Anticipated Expenditures:		
4500. CULTURE & RECREATION	18,000	
TOTAL ANTICIPATED EXPENDITURES	18,000	
FUND BALANCE ENDING	\$2,000	\$5,130

WARDS 5 & 8 SALES TAX
FUND 125

Estimated beginning balance 1/1/16	\$960,141	\$910,859
Anticipated Revenues:		
3100. TAXES	280,000	260,000
3600. USE OF MONEY & PROPERTY	200	
3800. OTHER FINANCING SOURCES	50,000	
TOTAL ANTICIPATED REVENUES	330,200	310,200
TOTAL FUNDS AVAILABLE	1,290,341	1,221,059
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,300	
4100. PUBLIC SAFETY	10,000	18,500
4200. PUBLIC WORKS	67,000	117,000
4300. HEALTH & WELFARE	150,000	160,000
4500. CULTURE & RECREATION	162,700	172,000
TOTAL ANTICIPATED EXPENDITURES	393,000	470,800
FUND BALANCE ENDING	\$897,341	\$750,259

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

AMENDED

Estimated beginning balance 1/1/16	\$724,121	\$709,225
Anticipated Revenues:		
3100. TAXES	340,000	
3300. INTERGOVERNMENTAL REVENUE		73,500
3600. USE OF MONEY & PROPERTY	200	
TOTAL ANTICIPATED REVENUES	340,200	413,700
TOTAL FUNDS AVAILABLE	1,064,321	1,122,925
Anticipated Expenditures:		
4100. PUBLIC SAFETY	50,523	70,523
4200. PUBLIC WORKS	135,500	165,500
4300. HEALTH & WELFARE	200,000	154,500
4500. CULTURE & RECREATION	292,422	408,762
TOTAL ANTICIPATED EXPENDITURES	678,445	799,285
FUND BALANCE ENDING	\$385,876	\$323,640

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

Estimated beginning balance 1/1/6	-0-	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	1,037,500	
TOTAL ANTICIPATED REVENUES	1,037,500	
TOTAL FUNDS AVAILABLE	1,037,500	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	1,037,500	
TOTAL ANTICIPATED EXPENDITURES	1,037,500	
FUND BALANCE ENDING	-0-	

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

		AMENDED
Estimated beginning balance 1/1/16	\$169,385	\$106,455
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	28,000	
TOTAL ANTICIPATED REVENUES	28,000	
TOTAL FUNDS AVAILABLE	197,385	134,455
Anticipated Expenditures:		
4300. HEALTH & WELFARE	12,000	
TOTAL ANTICIPATED EXPENDITURES	12,000	
FUND BALANCE ENDING	\$185,385	\$122,455

JOB READINESS PROGRAM
FUND 162

Estimated beginning balance 1/1/16	\$21,000	\$34,428
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	48,000	
3600. USE OF MONEY & PROPERTY	15	
TOTAL ANTICIPATED REVENUES	48,015	
TOTAL FUNDS AVAILABLE	69,015	82,443
Anticipated Expenditures:		
4300. HEALTH & WELFARE	56,305	
TOTAL ANTICIPATED EXPENDITURES	56,305	
FUND BALANCE ENDING	\$12,710	\$26,138

DWI COURT
FUND 163

AMENDED

Estimated beginning balance 1/1/16	-0-	\$5,625
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	50,000	
TOTAL ANTICIPATED REVENUES	50,000	
TOTAL FUNDS AVAILABLE	50,000	55,625
Anticipated Expenditures:		
4300. HEALTH & WELFARE	47,890	
TOTAL ANTICIPATED EXPENDITURES	47,890	
FUND BALANCE ENDING	\$2,110	\$7,735

DWI COURT – PATIENT FEE FUND
FUND 164

Estimated beginning balance 1/1/16	\$8,895	\$9,985
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,100	
3600. USE OF MONEY & PROPERTY	5	
TOTAL ANTICIPATED REVENUES	4,105	
TOTAL FUNDS AVAILABLE	13,000	14,090
Anticipated Expenditures:		
4300. HEALTH & WELFARE	13,000	
TOTAL ANTICIPATED EXPENDITURES	13,000	
FUND BALANCE ENDING	-0-	\$1,090

OJP ENHANCEMENT GRANT
FUND 165

AMENDED

Estimated beginning balance 1/1/16	(\$820)
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	820
TOTAL ANTICIPATED REVENUES	820
TOTAL FUNDS AVAILABLE	-0-
FUND BALANCE ENDING	-0-

JAIL OPERATING AND MAINTENANCE
FUND 190

Estimated beginning balance 1/1/16	\$50,000	\$65,518
Anticipated Revenues:		
3100. TAXES	900,000	700,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	267,000	
3800. OTHER FINANCING SOURCES	1,750,000	
TOTAL ANTICIPATED REVENUES:	2,917,000	2,717,000
TOTAL FUNDS AVAILABLE	2,967,000	2,782,518
Anticipated Expenditures:		
4100. PUBLIC SAFETY	2,486,000	2,331,000
4850. OTHER FINANCING USES	451,393	
TOTAL ANTICIPATED EXPENDITURES	2,937,393	2,782,393
FUND BALANCE ENDING	\$29,607	\$125

SALES TAX BOND & INTEREST SINKING
 FUND 224
 DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/16	\$1,243,821	\$1,009,740
Anticipated Revenues:		
3100. TAXES	1,600,000	
3600. USE OF MONEY & PROPERTY	500	
3800. OTHER FINANCING SOURCES	400,000	
TOTAL ANTICIPATED REVENUES:	2,000,500	
TOTAL FUNDS AVAILABLE	3,244,321	3,010,240
Anticipated Expenditures:		
4750. DEBT SERVICE	534,901	
4850. OTHER FINANCING USES	1,810,000	
TOTAL ANTICIPATED EXPENDITURES	2,344,901	
FUND BALANCE ENDING	\$899,420	\$665,339

SALES TAX BOND RESERVE FUND
 FUND 225
 DEBT SERVICE

Estimated beginning balance 1/1/16	\$1,020,709	\$1,020,786
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	250	
TOTAL ANTICIPATED REVENUES:	250	
TOTAL FUNDS AVAILABLE	1,020,959	1,021,036
Anticipated Expenditures:		
4850. OTHER FINANCING USES	400,000	
TOTAL ANTICIPATED EXPENDITURES	400,000	
FUND BALANCE ENDING	\$620,959	\$621,036

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

AMENDED

Estimated beginning balance 1/1/16	\$700,067	\$698,729
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	1,200	
TOTAL ANTICIPATED REVENUES:	1,200	
TOTAL FUNDS AVAILABLE	701,267	699,929
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$701,267	\$699,929

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

Estimated beginning balance 1/1/16	\$518,329	\$542,667
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	703,000	708,025
TOTAL ANTICIPATED REVENUES	703,000	708,025
TOTAL FUNDS AVAILABLE	1,221,329	1,250,692
Anticipated Expenditures:		
4750. DEBT SERVICE	702,500	
TOTAL ANTICIPATED EXPENDITURES	702,500	
FUND BALANCE ENDING	\$518,829	\$548,192

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/16	\$1,003,851	\$665,994
Anticipated Revenues:		
3100. TAXES	145,000	
3600. USE OF MONEY & PROPERTY	1,000	
TOTAL ANTICIPATED REVENUES	146,000	
TOTAL FUNDS AVAILABLE	1,149,851	811,994
Anticipated Expenditures:		
4750. DEBT SERVICE	317,172	
TOTAL ANTICIPATED EXPENDITURES	317,172	
FUND BALANCE ENDING	\$832,679	\$494,822

SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE

Estimated beginning balance 1/1/16	\$461,694	\$498,302
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCE	429,898	
TOTAL ANTICIPATED REVENUES:	429,998	
TOTAL FUNDS AVAILABLE	891,692	928,300
Anticipated Expenditures:		
4750. DEBT SERVICE	423,430	
TOTAL ANTICIPATED EXPENDITURES	423,430	
FUND BALANCE ENDING	\$468,262	\$504,870

EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/16	\$35,556	\$41,564
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCES	1,336,425	
TOTAL ANTICIPATED REVENUES	1,336,525	
TOTAL FUNDS AVAILABLE	1,372,081	1,378,089
Anticipated Expenditures:		
4750. DEBT SERVICE	912,291	
TOTAL ANTICIPATED EXPENDITURES	912,291	
FUND BALANCE ENDING	\$459,790	\$465,798

SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE

Estimated beginning balance 1/1/16	\$120,009	\$121,833
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	21,495	
TOTAL ANTICIPATED REVENUES	21,495	
TOTAL FUNDS AVAILABLE	141,504	143,328
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$141,504	\$143,328

SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE

AMENDED

Estimated beginning balance 1/1/16	\$1,293,614	\$1,298,714
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	2,500	
TOTAL ANTICIPATED REVENUES	2,500	
TOTAL FUNDS AVAILABLE	1,296,114	1,301,214
Anticipated Expenditures:		
4850. OTHER FINANCING USES	2,500	
TOTAL ANTICIPATED EXPENDITURES	2,500	
FUND BALANCE ENDING	\$1,293,614	\$1,298,714

SOLID WASTE BOND SINKING 2004 FUND
FUND 237
DEBT SERVICE

Estimated beginning balance 1/1/16	\$1,060,718	\$1,071,676
Anticipated Revenues:		
3800. OTHER FINANCING SOURCES	1,252,500	
TOTAL ANTICIPATED REVENUES	1,252,500	
TOTAL FUNDS AVAILABLE	2,313,218	2,324,176
Anticipated Expenditures:		
4750. DEBT SERVICE	1,225,587	
TOTAL ANTICIPATED EXPENDITURES	1,225,587	
FUND BALANCE ENDING	\$1,087,631	\$1,098,589

SOLID WASTE DEPRECIATION & CONTINGENCY FUND
 FUND 238
 DEBT SERVICE

		AMENDED
Estimated beginning balance 1/1/16	\$425,988	\$425,936
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	100	
3800. OTHER FINANCING SOURCES	38,000	
TOTAL ANTICIPATED REVENUES	38,100	
TOTAL FUNDS AVAILABLE	464,088	464,036
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$464,088	\$464,036

SOLID WASTE POST-CLOSURE CARE FUND
 FUND 239
 DEBT SERVICE

Estimated beginning balance 1/1/16	\$2,956,674	\$2,951,346
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	2,000	
3800. OTHER FINANCING SOURCES	375,000	
TOTAL ANTICIPATED REVENUES	377,000	
TOTAL FUNDS AVAILABLE	3,333,674	3,328,346
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$3,333,674	\$3,328,346

SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE

AMENDED

Estimated beginning balance 1/1/16	\$83,900	\$78,622
Anticipated Revenues:		
3200. LICENSES AND PERMITS	3,000	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	133,000	
3800. OTHER FINANCING SOURCES	200,000	170,000
TOTAL ANTICIPATED REVENUES	336,000	306,000
TOTAL FUNDS AVAILABLE	419,900	384,622
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	357,520	327,520
TOTAL ANTICIPATED EXPENDITURES	357,520	327,520
FUND BALANCE ENDING	\$62,380	\$57,102

SOLID WASTE REDUCTION & RESOURCE FACILITY
FUND 406
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/16	\$8,710,243	\$9,095,709
Anticipated Revenues:		
3200. LICENSES & PERMITS	1,200	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,573,000	
3600. USE OF MONEY & PROPERTY	3,000	
TOTAL ANTICIPATED REVENUES	3,577,200	
TOTAL FUNDS AVAILABLE	12,287,443	12,672,909
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,751,645	
4850. OTHER FINANCING USES	913,000	
TOTAL ANTICIPATED EXPENDITURES	4,664,645	
FUND BALANCE ENDING	\$7,622,798	\$8,008,264

KEMPER WILLIAMS PARK FUND
FUND 409
PROPRIETARY/ENTERPRISE

AMENDED

Estimated beginning balance 1/1/16	\$2,611,438	\$2,657,094
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	149,100	
3700. MISCELLANEOUS REVENUES	45,000	
3800. OTHER FINANCING SOURCES	455,000	355,000
TOTAL ANTICIPATED REVENUES	649,100	549,100
TOTAL FUNDS AVAILABLE	3,260,538	3,206,194
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	689,826	619,826
TOTAL ANTICIPATED EXPENDITURES	689,826	619,826
FUND BALANCE ENDING	\$2,570,712	\$2,586,368

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 24th day of August, 2016; having been published in accordance with law.

Mr. Fryou introduced the following Ordinance:

ORDINANCE NO.

An Ordinance to replace, amend, and re-enact Ordinance Nos. 1180, 1235, 1249, and 1282 establishing fees for use of boat launch facilities, defining the manner in which user fees shall be dedicated, appointing caretakers to certain boat launch facilities and providing penalties for violation of this Ordinance.

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana in regular session convened;

SECTION I. A fee of ONE AND NO/100 (\$1.00) DOLLAR per vessel launched is hereby imposed at all boat launch facilities owned and/or operated by the Parish as hereafter provided. No person, firm, or corporation shall park or cause to be parked any vehicle at or on the premises of any boat launch facility owned and/or operated by the Parish without having first paid a fee of ONE AND NO/100 (\$1.00) DOLLARS per day for each day said vehicle is parked at such facility. Only one ticket shall be required to launch and vessel and park a vehicle on the first day. Any person, firm, or corporation who parks a vehicle at the boat launch for more than one day shall purchase a daily ticket for each day said vehicle is parked. Daily launch tickets are

valid only for use at the location where purchased. In lieu thereof, such persons, firms, or corporations may purchase an annual permit as provided in Section II of this Ordinance.

The user fee is subject to the following rules:

- A. All monies collected from the user fee shall be remitted to a special fund created by the St. Mary Parish Council;
- B. Revenues from the special account so created shall be used to improve, maintain, and construct public boat launch facilities owned or operated by the St. Mary Parish Council;
- C. Each launch location shall maintain an individual account of revenues generated.

SECTION II. Any person may purchase an annual permit at a price of THIRTY-SIX AND NO/100 (\$36.00) DOLLARS per year which will enable that person to use all Parish boat launch facilities without the payment of the ONE AND NO/100 (\$1.00) DOLLAR fee set forth above. Fees so collected may be used by the Parish for any improvement or maintenance of any boat launch area.

Annual permits shall expire on September 30th of any year. If the annual fee is paid between October 1st and December 31st of any year, the fee will be THIRTY-SIX AND NO/100 (\$36.00) DOLLARS; if the annual fee is paid between January 1st and March 31st of any year, the fee will be TWENTY-SEVEN AND NO/100 (\$27.00) DOLLARS; if the annual fee is paid between April 1st and September 30th of any year, the fee will be EIGHTEEN AND NO/100 (\$18.00) DOLLARS.

SECTION III. The Chief Administrative Officer of St. Mary Parish shall establish such procedures as are necessary and proper to carry out the intent and purpose of this Ordinance. The Chief Administrative Officer shall establish guidelines for issuing annual permits for the collection of fees, and proper accounting procedures to financially comply with this Ordinance.

SECTION IV. The revenues generated by this Ordinance are intended to enhance the ordinary maintenance and operating services of the launch facilities currently provided by the Parish Government.

All user fees, daily and annual, generated or earned through the implementation of this Ordinance shall be used for capital improvements and maintenance programs other than ordinary maintenance. It is the intent hereof that ordinary and usual maintenance of boat launch facilities shall be derived from other funds of the Parish and not from the funds generated by or through the implementation of this Ordinance.

Ordinary maintenance is defined as including, but not being limited to signage, garbage/trash pickup and disposal, grass cutting, parking lot upkeep, limestone or other fill materials for the parking lot, replacement of wooden planks on piers, utility cost, liability insurance cost, permit applications, publishing, and printing expenses.

Capital improvements are defined to be improvements of a permanent nature and shall include, but not be limited to the acquisition and installation of surveillance cameras; acquisition and installation of lighting fixtures; construction of new bulk heading; construction of new piers, wharfs, or docks; construction of restroom facilities along with all required electrical, water, sewer, and mechanical improvements; acquisition, installation and maintenance of ticket machines and pay stations; major repairs of existing bulk heading, piers, wharfs, or docks; major repairs and/or renovations of restroom facilities; major parking lot improvements and enhancements; and hard surfacing of parking areas.

Provided, however, that the Council may, by a majority vote, rededicate funds so generated for the purpose of specific ordinary maintenance items as defined above.

SECTION V. The Chief Administrative Officer may at his discretion, provide for and appoint caretakers/observers at certain boat launch facilities as he deems necessary. The Chief Administrative Officer may establish procedures, rules, and regulations for the caretakers/observers at certain boat launch facilities within the Parish.

SECTION VI. All St. Mary Parish Boat Launch Advisory Committees are hereby abolished.

SECTION VII. Any person who refuses to pay the user fee established herein and who then makes use of the Parish boat launch facility is in violation hereof, shall be deemed to be guilty of a misdemeanor and shall pay a fine of not more than FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS or be imprisoned for not longer than SIX (6) MONTHS, or both.

SECTION VIII. All laws in conflict herewith shall hereby be repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this the 24th day of August, 2016; having been published in accordance with law.

Mr. Hidalgo introduced the following Ordinance:

ORDINANCE NO.

An Ordinance creating St. Mary Parish Water and Sewer Commission No. 3, State of Louisiana, describing and defining the jurisdiction thereof; appointing the governing authority thereof; and providing for other matters in connection therewith.

WHEREAS, for the object and purpose of providing economy and efficiency in the furnishing of water, sewer, and sewage treatment or disposal within any area of a parish, outside the corporate limits of municipalities, the parish governing authorities may, upon their own initiative, create water and sewer commissions, all as provided for by Chapter 24-A of Title 33 of the Louisiana Revised Statutes of 1950 (the "Act"), and other constitutional and statutory authority, fix the boundaries and jurisdiction of such commission, and grant unto such commission, which shall constitute a political subdivision of the State of Louisiana, the authority to plan, finance, construct, acquire, improve, operate and maintain water, sewer, and sewage treatment or disposal improvements and facilities within its designated boundaries, which boundaries may overlap all or any portion of the boundaries now contained within the boundaries of existing waterworks districts and sewerage districts; and

WHEREAS, pursuant to the provisions of the Act, the St. Mary Parish Council, State of Louisiana (the "Parish Council"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), has found and determined that in order to effect economy and efficiency in the furnishing of water, sewer, and sewage treatment and disposal in that area of the Parish hereinafter described, it is necessary and desirable and in the best interest of the citizens, taxpayers, and customers of that area of Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana, outside the corporate boundaries of the City of Franklin and the City of Patterson, as said boundaries are presently constituted; that area of Sewerage District No. 5 of the Parish outside the corporate boundaries of the City of Franklin, as said boundaries are presently constituted; and that area of Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana, outside the corporate boundaries of the City of Patterson (collectively, the "Districts"), to create a commission which shall have jurisdiction over all works and facilities for water, sewer, and sewage treatment and disposal within such area, including the waterworks facilities, sewers, and sewage treatment and disposal facilities now owned and/or operated by the Districts or the Parish or as such works and facilities may hereafter be acquired, extended or improved by the Districts or said commission.

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

SECTION I. For the object and purposes described in the preamble to this ordinance, and in accordance with the provisions and authority conferred by Chapter 24-A of Title 33 of the Louisiana Revised Statutes of 1950 (the “Act”), and other constitutional and statutory authority, there is hereby created a water and sewer commission in that area of the Parish hereinafter described, which commission shall have jurisdiction over all works and facilities for water, sewer, and sewage disposal and treatment facilities now owned and/or operated by the Districts or the Parish within the boundaries of said commission (outside the corporate limits of the City of Franklin and the City of Patterson, as said corporate boundaries are presently constituted) (the “Municipalities”), or as such works and facilities may hereafter be acquired, extended or improved by the Districts or said commission, the boundaries and jurisdiction of such commission being described as follows:

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

All the property contained within the boundaries of Tract 1, Tract 2 and Tract 3 being more fully described as follows:

Tract 1

All the property within the boundaries of the Police Jury Ward 4, St. Mary Parish, Louisiana.

Tract 2

All the property within the boundaries of the Police Jury Ward 3, St. Mary Parish, Louisiana contained in the following description:

Beginning at the intersection of the south bank of Bayou Teche with the Ward line between Ward 3 and Ward 4 of St. Mary Parish, Louisiana, thence extending southwesterly and westerly along the line between Ward 3 and Ward 4 to a point 300 feet westerly of the centerline of Alice C Road; said 300 feet measured along the line between Ward 3 and Ward 4; thence northerly parallel to the centerline of Alice C Road to a point 300' south of the centerline of Alice C Road; thence northwesterly along a line parallel with and 300 feet south of the centerline of Alice C Road, thence continuing in a northwesterly direction the last mentioned parallel course to the intersection with the City of Franklin corporate limits described in Ordinance No. 1095 recorded in book 38-N page 35 entry no. 251108; thence in a northeasterly, northwesterly, southwesterly, northwesterly, southwesterly, northwesterly, northeasterly, and northwesterly directions all coterminous with said City of Franklin corporate limits to the intersection of the western right of way of Arlington Road with the northern right of way of US Hwy 90; thence in a generally northerly direction coterminous with said City of Franklin corporate limits to the intersection of the centerline of Arlington Road with the centerline of La. Hwy 182; thence northwesterly along the centerline of La. Hwy 182 coterminous with said City of Franklin corporate limits approximately 100' to its intersection with the projection of the northern boundary line of property purchased by T C Laws in COB 5-A page 577 entry 59,673; thence North 49° 45' East along the projection of and along the boundary line of

the property purchased by T C Laws in COB 5-A page 577 entry 59,673 to the south or right descending bank of the Bayou Teche also being a point along the City of Franklin corporate limits; thence in a southeast direction along the south or right descending bank of the Bayou Teche coterminous with the said City of Franklin corporate limits a distance of approximately 4400' thence continuing in a southeast direction along the south or right descending bank of the Bayou Teche to its intersection with the Ward line between Ward 3 and Ward 4 of St. Mary Parish, Louisiana the point of beginning.

Tract 3

All the property within the boundaries of the Police Jury Ward 5, St. Mary Parish, Louisiana less and except the property contained in the following two tracts;

1. All of the property within the City of Patterson, Louisiana corporate limits as described in Ordinance No. 2008-01-D.
2. Beginning at the intersection with the right descending bank of the Lower Atchafalaya River (Bayou Teche) with the line between Ward 5 and Ward 8 of St. Mary Parish, Louisiana, thence in a southerly direction along the boundary line between Ward 4 and Ward 5 to its intersection with the parish line between Terrebonne Parish and St. Mary Parish boundary, being; thence in a westerly direction along the parish line between Terrebonne Parish and St. Mary Parish a distance of approximately 2,500' to the projected centerline of the southern portion of Cotton Road ; thence in a northwesterly direction along the projected centerline of the southern portion of Cotton Road a distance of approximately 39,500' to the southern most point of the centerline of Cotton Road; thence in a northerly direction along the centerline of Cotton Road to its intersection with the northern right of way of the Burlington Northern Railroad; thence in a westerly direction along the northern right of way of the Burlington Northern Railroad to a point designated by the letters "AI" shown on a map "AREA TO BE ANNEXED CITY OF PATTERSON CORPORATE LIMITS" recorded in book 74 entry no. 288079; thence in a generally northerly direction coterminous with City of Patterson Municipal boundaries along the prolongation of the boundary line between the property of L. Kemper Williams and J. Emmet Lassus to its intersection with the right descending bank of the Lower Atchafalaya River (Bayou Teche) designated by the letter "A" on a map recorded in book 74 entry no. 288079; thence in northwesterly direction along the right descending bank of the Lower Atchafalaya River (Bayou Teche) being coterminous with the City of Patterson Municipal boundaries a distance of approximately 1950' to the prolongation of the property line shown as line "A-D" on a plat recorded in plat book 280,767; thence N 40° 14' 44" E approximately 550' to a point on the left descending bank of the Lower Atchafalaya River designated by the letter "D" on said plat; thence N 40° 14' 44" E a distance of 1597' through a point designated by the letter "A" on said plat to the centerline of Victoria- Riverside road; thence in a southeasterly direction along the centerline of Victoria- Riverside road a distance of approximately 1000' to the projection of the centerline of the northern portion of Cotton Road; thence in a northeasterly direction along the projection of the northern portion of Cotton Road a distance of approximately 20,000' to its intersection with St. Mary Parish Ward 5 and Ward 8 lines; thence due south along the St. Mary Parish Ward 5 and Ward 8 lines a distance of approximately 14,000' to the northwest corner of Section 12, T 15 S – R 12 E; thence approximately South 35° East along the Mary Parish Ward 5 and Ward 8 lines to a point on the south bank or right descending bank of the Lower Atchafalaya River (Bayou Teche) the point of beginning.

The above tracts of land being shown on a map titled “ST. MARY PARISH WATER & SEWER COMMISSION NO. 3” dated April 20, 2016, Drawing No. 12981 prepared by Miller Engineers & Associates, Inc., Engineers & Land Surveyors, Franklin, Louisiana, 70538, attached hereto and made apart hereof.

SECTION II. The water and sewer commission hereby created shall be known and designated as “*St. Mary Parish Water and Sewer Commission No. 3, State of Louisiana*” (the “Commission”), and as thus created shall constitute a political subdivision of the State of Louisiana, with all the rights, powers, and privileges granted by the Act and other constitutional and statutory authority to such political subdivision, including the authority to incur debt, assume outstanding debt, issue bonds, and levy taxes, subject to any and all limitations set forth in the Act, and further subject to the rights and powers conferred by the Parish Council, under Article VI, Section 15, of the Louisiana Constitution of 1974, which shall include the following:

- (a) The fiscal year of the Commission shall begin on October 1 of each year; and
- (b) Annual audits of the Commission shall, to the extent possible, be completed and filed with the Parish Council not less than six (6) months following the close of such fiscal period.

SECTION III. The water, sewer and sewage disposal facilities heretofore owned and/or operated by the Districts or the Parish, lying within the boundaries and jurisdiction of the Commission and outside the Municipalities, as such facilities now exist or as they may hereafter be extended and/or improved shall all be operated, maintained, improved and extended by the Commission. The Commission shall also have the power to dispose of the facilities heretofore owned and operated by the Districts or the Parish as such facilities now exist or as they may be extended or improved, provided, however, that any and all obligations of the respective Districts in connection with the payment of outstanding debt obligations of the Districts shall, to the extent legally necessary, continue to be performed by the Districts in order to assure the timely payment of such obligations, and further provided that nothing contained herein shall prohibit the issuance by the Commission of bonds of the Districts that have been authorized but not yet issued by such Districts.

SECTION IV. For the purpose of paying the costs of maintaining, operating, and administering the facilities of the Commission or the Districts, or any combination thereof or for paying the costs of constructing, extending, or improving such facilities, or any combination

thereof, the Commission shall have complete power and authority to charge any and all users of said facilities at such rates and charges or schedules as may be established by the Commission, which charges for services may be expended for the aforesaid purposes or the payment of the principal and interest on any outstanding indebtedness of the Commission and the Districts.

SECTION V. The governing authority of the Commission shall be a Board of Commissioners (the “Commissioners”) consisting of seven (7) members, initially _____, _____, _____, _____, _____, _____, and _____, who are appointed to serve for a period of two (2) years beginning October 1, 2016. Each of the foregoing Commissioners is currently serving on a board of one of the Districts, and each of the Districts is represented by at least one of the foregoing Commissioners. Thereafter, two (2) Commissioners shall serve a term of six (6) years, two (2) Commissioners shall serve a term of five (5) years, two (2) Commissioners shall serve a term of four (4) years and one (1) Commissioner shall serve a term of three (3) years; thereafter all Commissioners appointed to the Commission shall serve six (6) year terms at the pleasure of the Parish Council.

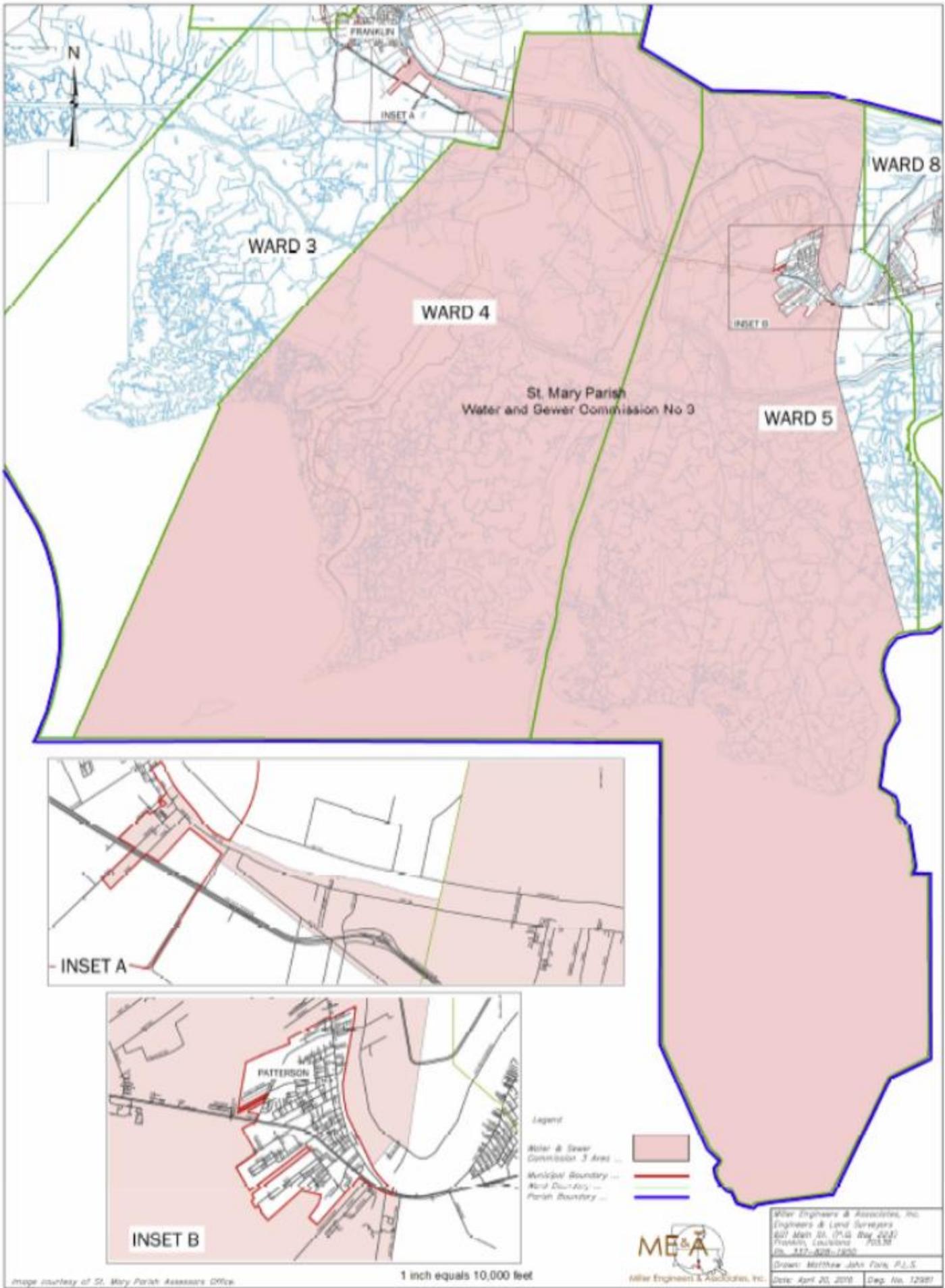
The St. Mary Parish Council shall appoint Commissioners such that at all times three (3) Commissioners shall reside in the area of the Commission east of the Wax Lake Outlet. Unless removed pursuant to Louisiana Law, Commissioners shall continue to serve until a replacement is appointed.

The Commissioners herein appointed shall meet on October 4, 2016, at 6:00 p.m., at the Parish Council meeting room of the Courthouse, in Franklin, Louisiana, to take office and organize such Board of Commissioners as the governing authority of the Commission, in the manner required by law.

SECTION VI. The existence of the Commission shall begin on October 1, 2016, and the Commission shall exist and continue and shall have and enjoy existence and succession for a period of the later of ninety-nine (99) years from such date, or until all of its contractual obligations have been performed and all debt securities issued by it have been fully paid.

SECTION VII. This Ordinance shall be effective immediately upon approval by the President.

This ordinance having been offered and read on this 24th day of August, 2016; having been published in accordance with the law.



Mr. Fryou introduced the following Ordinance:

ORDINANCE NO.

An Ordinance establishing and regulating use of the Safe Harbor Marina at the Jesse Fontenot Memorial Boat Landing.

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana in regular session convened;

SECTION I. It shall be unlawful for anyone to use the St. Mary Parish Safe Harbor Marina (“Marina”) for purposes or at times other than those permitted herein.

SECTION II. The Marina will be activated and available for use upon the predicted tropical storm force winds measured at the coastline of St. Mary Parish within fifty (50) hours.

SECTION III. Utilization of the Marina will be on a “first come, first served” basis and is undertaken at the sole risk of owner of the Commercial Fishing Vessel. **USERS OF THE MARINA HAVE INSPECTED THE MARINA AND ACCEPT IT IN ITS CURRENT CONDITION, AND THE ST. MARY PARISH GOVERNMENT MAKES ABSOLUTELY NO WARRANTIES WHATSOEVER REGARDING THE MARINA. BOTH ST. MARY PARISH AND ANY USERS OF THE MARINA DISCLAIM ANY AND ALL WARRANTIES PROVIDED BY LAW OR OTHERWISE INCLUDING BUT NOT LIMITED TO ANY WARRANTY OF FITNESS FOR A PARTICULAR USE OR PURPOSE AND ANY WARRANTY AGAINST APPARENT, HIDDEN, LATENT, AND/OR REDHIBITORY DEFECTS. THE ST. MARY PARISH GOVERNMENT SHALL NOT BE HELD RESPONSIBLE BY ANY PERSON OR VESSEL FOR ANY DAMAGE OR LOSS SUSTAINED AS A RESULT OF USING THE MARINA. USERS OF THE MARINA RELEASE, RELINQUISH, AND HOLD THE ST. MARY PARISH GOVERNMENT HARMLESS FROM ANY AND ALL DAMAGE OR INJURY (INCLUDING BUT NOT LIMITED TO PERSONAL INJURY, DEATH, AND/OR PROPERTY DAMAGE) CAUSED BY OR ARISING OUT OF THE USE OF THE MARINA.**

SECTION IV. For purposes of this Ordinance, the term “Commercial Fishing Vessel” shall mean any self-propelled, motorized vessel the owner or operator of which holds a Louisiana commercial fisherman’s license and which vessel is primarily used for the purpose of generating income by the harvest of finfish, shellfish, crustaceans, and/or any other species of aquatic life.

SECTION V. Upon activation, the Marina shall only be used for the following:

- a. Mooring of Commercial Fishing Vessels (hereinafter, “Vessels”);
- b. Limited unloading of equipment and personal belongings from Vessels;
- c. Temporary parking of only one (1) vehicle per Vessel;
- d. Other incidental uses generally associated with mooring Commercial Fishing Vessels.

SECTION VI. Notwithstanding anything herein to the contrary, the following are strictly prohibited:

- a. Accessing or otherwise utilizing the Marina at any time when the Marina is not activated;
- b. Fishing from or within the Marina;
- c. Mooring of any oilfield support vessel, tug boat, or other vessel not classified as a Commercial Fishing Vessel in the Marina;
- d. Mooring of any barge in the Marina;
- e. Any commercial activity at the Marina including, but not limited to, the sale, purchase, or exchange of fish or seafood;

- f. Any repair or maintenance work including, but not limited to, welding, painting, chipping, and any mechanical work, within the Marina;
- g. Possession and/or consumption of drugs and/or alcohol within the Marina;
- h. Possession of weapons and/or firearms within the Marina.

SECTION VII. It shall be unlawful for anyone to moor or secure any vessel within the Marina in a manner inconsistent with instructions given by the St. Mary Parish Office of Homeland Security and Emergency Preparedness. It shall be unlawful to moor any vessel greater than seventy-five (75) feet in length in the Marina.

SECTION VIII. Upon mooring a vessel in the Marina, the owner/operator of said vessel shall provide the St. Mary Parish Office of Homeland Security and Emergency Preparedness with the following information relative to the vessel moored therein:

- a. Vessel Name
- b. Hull Identification Number
- c. USCG Registration Number
- d. Name, address, and phone number (primary and secondary) of owner
- e. Name, address, and phone number (primary and secondary) of captain
- f. Evacuation destination
- g. Physical address of location where both owner and captain may be located immediately following storm event

SECTION IX. It shall be unlawful for Vessels or vehicles to remain in the Marina for longer than seventy-two (72) hours following St. Mary Parish Office of Homeland Security and Emergency Preparedness determination that storm conditions have subsided and the Marina has been deactivated.

SECTION X. Any person violating any provision of this Ordinance shall, upon conviction, be fined not more than Five Hundred Dollars (\$500.00) or imprisoned for not more than six (6) months in jail, or both, in the discretion of the court having jurisdiction.

SECTION XI. All laws in conflict herewith shall hereby be repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this the 24th day of August, 2016; having been published in accordance with law.

In regard to the proposed ordinance, "An Ordinance amending and re-enacting Ordinance No. 1471 establishing the speed limit on Verdunville Road (Parish Road 131) in the Parish of St. Mary, State of Louisiana, and repealing all ordinances in conflict therewith, and providing penalties for the violation of the same", Mr. Bennett withdrew this ordinance at this time.

Mr. Bennett moved that the following Ordinance be adopted. Mr. Hidalgo seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

ORDINANCE NO. 2058

An Ordinance amending and re-enacting Ordinance No. 1051 of the Parish of St. Mary to set speed limits on certain roads in St. Mary Parish, Louisiana.

BE IT ORDAINED by the St. Mary Parish Council:

SECTION 1. Ordinance No. 1051 of St. Mary Parish is hereby amended to amend the speed limit on Prairie Road to 35 miles per hour.

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 the 27th day of July, 2016; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 24th day of August 2016; was adopted.

APPROVED:

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

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the 26th day of August 2016, at the hour of 8:45 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 26th day of August 2016, at the hour of 1:13 p.m.

Mr. Bennett moved that the following ordinance be adopted. Mr. Rogers seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

ORDINANCE NO. 2059

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 placing a Recreational Vehicle (RV) in a Single Family Residential (SR) Zoned District as allowed by Ordinance No. 2012 providing that the Specific Use shall expire within three (3) years of the date of approval; shall not be transferable; shall comply with the applicable provisions of Chapter 3, Division 3.8 Floodplain Management and Flood Protection.

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 27th day of July 2016; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 24th day of August 2016; was adopted.

APPROVED:

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

ATTEST:

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

This Ordinance was submitted to the President of St. Mary Parish on this the 26th day of August 2016 at the hour of 8:45 a.m.

APPROVED:

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

This Ordinance was returned to the Clerk of the Council on this the 26th day of August 2016 at the hour of 1:13 p.m.

Name: Strugglin Properties, LLC
Address: 102 Poverty Row, Cypremort Point, LA.

Parcel Id# -1034444050.00- Sec. 20 T15S R6E; Lot 26 Moresi Estates Part 2 per Plat 86 289922 Acq 263 314627

Currently Zoned: Single Family (SR) Residential Zoned District

Specific Use Purpose: Place a Recreational Vehicle (RV)

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

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

NAYS: None

ABSENT: Mr. Ina

ABSTAIN: None

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Hugh Crawford Brown, Jr., father-in-law of former Parish Councilman, Dr. Tim J. Tregle, and

WHEREAS, Mr. Brown was a Veteran of the United States Army where he served as a military policeman in Japan following World War II, and

WHEREAS, Mr. Brown was a civic-minded and supportive citizen of the City of Patterson and St. Mary Parish, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Brown, 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 24th day of August 2016.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

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. Rowdy Lee Boudreaux, and

WHEREAS, Mr. Boudreaux was a very good-hearted man with a strong character and was loved deeply by all, and

WHEREAS, Mr. Boudreaux 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. Boudreaux, 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 24th day of August 2016.

APPROVED:

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

ATTEST:

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

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

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

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION

Resolution approving the holding of an election in Consolidated Gravity Drainage District No. 1 of the Parish of St. Mary, State of Louisiana, on Saturday, December 10, 2016, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Consolidated Gravity Drainage District No. 1 of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the

governing authority of Consolidated Gravity Drainage District No. 1 of the Parish of St. Mary, State of Louisiana (the "District"), adopted a resolution on August 8, 2016, calling a special election in the District on Saturday, December 10, 2016, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Consolidated Gravity Drainage District No. 1 of the Parish of St. Mary, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, December 10, 2016, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(TAX RENEWAL)**

Shall Consolidated Gravity Drainage District No. 1 of the Parish of St. Mary, State of Louisiana (the "District"), levy a special tax of seven and eighty-one hundredths (7.81) mills on all the property subject to taxation in the District (an estimated \$1,489,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of acquiring, constructing, maintaining and operating gravity drainage works within and for the District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of August 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 Laura Lynn Giordano, d/b/a Cajun Jack Swamp Tours and Cajun Riviera Tour De Swamp, LLC.

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 Laura Lynn Giordano, d/b/a Cajun Jack Swamp Tours and Cajun Riviera Tour De Swamp, LLC, 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 24th day of August 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 agreement with UBS Financial Services, Inc. relative to amending and supplementing provisions in the Client Relationship Agreement.

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 UBS Financial Services, Inc. relative to amending and supplementing provisions in the Client Relationship Agreement, 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 24th day of August 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution ratifying and authorizing the Parish President to terminate the mosquito control contract with Mosquito Control Contractors, Inc.

BE IT RESOLVED, the St. Mary Parish Council hereby ratifies that the Parish President had and/or has the authorization from the St. Mary Parish Council to terminate the mosquito contract with Mosquito Control Contractors, Inc. (MCCI) by sending a termination notice on May 25, 2016 and also ratify that the Parish President had and/or has the authorization from the St. Mary Parish Council to send any subsequent or amendments to said termination letter after May 25, 2016.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 24th day of August 2016.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

- A. Jeremy Chesteen submitted an application for consideration to the Planning and Zoning Commission.

Mrs. Morgan, Clerk stated that Mr. Jimmy Wiley, present member telephoned after the deadline and requested that he be reappointed to the Planning & Zoning Commission.

Mr. Hidalgo moved that Jimmy Wiley be reappointed to the Planning and Zoning Commission. Mr. Singleton seconded the motion, which carried.

NEW BUSINESS:

- A. Appointments to the following Boards and Commissions:

Recreation District No. 1 (Amelia area) – 1 Vacancy

No applications received.

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

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

C. Curley Dupuis has written to inform you that he must resign as a member of the Fire Protection District No. 7 Board effective immediately.

Mr. Dupuis will be forwarded a letter thanking him for his service on Fire Protection District No. 7 Board of Commissioners and the vacancy will be advertised.

D. Mr. Rogers to request an allocation of \$13,000 for the Bayou Teche Pee Wee Football League for equipment.

Mr. Rogers moved that funds in the amount of \$3,000 be allocated from the Gaming Receipt Fund and \$10,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund for the Bayou Teche Pee Wee Football League for equipment. Rev. Mathews 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