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

DECEMBER 9, 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: Lionel Metz, Edna Middleton, David Hanagriff, Glen Hidalgo, Ken Singleton, Sterling Fryou, Steve Bierhorst and Albert Foulcard. Absent were Logan Fromenthal and Dr. Tim Tregle.

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

Mr. Bierhorst moved that the reading of the minutes of the Second Regular Meeting, November 18, 2015 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Mark Bogan, 7413 Hwy. 182 appeared before the Parish Council to inform relative to the 19th Annual Centerville/Verdunville Veterans/Senior Dinner held on December 5, 2015 at the KC Hall in Centerville.

Lloyd Harris, Harris Builders, 528 Cohen Avenue, Marrero appeared before the Parish Council to ask the Council's support on Preliminary Development Approval on Garden City Apartments, LLC-Lloyd Harris -128 Hwy. 3215, Garden City, LA.

Bill Thomas, 576 Todd St., Berwick appeared before the Council to introduce himself as the new President of the St. Mary Parish Fire Association.

Mr. Naquin, Parish President reported that a Deer Island Pass tour will be conducted in January 2016.

Mr. Foulcard commented relative to an article in the December 9, 2015 edition of the St. Mary and Franklin Banner-Tribune which David Hanagriff, President-elect voiced his intentions on controlling costs with Parish Government and pursuing more housing options.

Mr. Foulcard asked that Mr. Hanagriff keep in mind his interest in constructing a fishing pier in St. Mary Parish.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a three (3) week period ending December 9, 2015. (All items in Mr. LaGrange's report are informational.)

Tammy Luke appeared before the Council to present the following items as recommended by the Planning & Zoning Commission at their November 16, 2015 Regular Meeting:

a. Preliminary Development Approval –

Name: Garden City Apartments, LLC-Lloyd Harris
Address: 128 Hwy. 3215, Garden City, LA

Parcel Id# 2354524018.00; Sec.11 T15S R10E; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc – Sutter Et Al-Teche-Sutter Et Al Acq 184 303579.(the development will be on 11.1 acres as indicated on a Plat titled "Plan of Land Showing Property of New 90 LLC being Tract "ABCDEFGA" situated in Section 11, T15S - R10E, St. Mary Parish, Louisiana Southwestern Land District, as prepared by Miller Engineers, Project No. 13022, dated 9-28-2009)

Zoned: High Density Residential Zoned District (HR)

PURPOSE: development; as shown on site plan titled "Garden City Apartments Conceptual Site Plan-Franklin, La 70538" as prepared by Donald A. Maginnis Architects, dated June 9, 2014;

b. Preliminary & Final Subdivision Approval –

Name: Mary Alice Barras Landry, Michael Landry & Marie Landry Dupuy
Address: 3046 Hwy. 319, Cypremort Point, LA.

Parcel Id# Sec. 21 T15S R6E;
-#1034444222.00- Lot por Hwy. 319 lying adjacent to No. 66-J Moresi Estates Part 8 per Plat 89 290405 Acq. 204 306544 &
-#1034444097.00-Lot 66-J Moresi Estates Part 8 per Plat 89 290405 Acq. 204 306544 Improvements.

Zoned: Existing Neighborhood (EN1) Zoned District

PURPOSE: as shown on "Plan of Land showing a Portion of Property of Brian J. Pellerin as per C.O.B. 317, Entry No. 322,151 & C.O.B. 32-F, Entry No. 226,040 to be Re-Subdivided into Tract "ABCDEFGHIJA" situated in Section 4, T15S-R10E St. Mary Parish, Louisiana Southwestern Land District, St. Mary Parish, Louisiana; as prepared by Miller Engineers, dated October 1, 2015, Dwg. No. 13933.

c. Recommend Re-Zoning

Name: Paul Toby Collins representing himself, Leisha Collins and the Estate of Olivia Cook Verdun
Address: 120 Jets Bee Babe Go Ln.; 124 Jets Bee Babe Go Ln.; 128 Jets Bee Babe Go Ln. and 136 Jets Bee Babe Go Ln.; Verdunville, LA.

Parcel Id# Sec. 4 T15S R10E;
-120 Jets Bee Babe Go Ln. #2594561023.00- Lot North ½ No. 1 Cook Est. Part per Plat 8X 91230 Acq. 275 316237;
-124 Jets Bee Babe Go Ln. #2594561024.00- Lot 1 Cook Est. Part per Plat 8X 91230 Acq. 8X 91230;
-128 Jets Bee Babe Go Ln. #2594561025.00- Lot 2 Cook Est. Part per Plat 8X 91230 Acq. 104 292524 and
-136 Jets Bee Babe Go Ln. #2594561026.00- Lot 3 Cook Est. Part per Plat 8X 91230 Acq. 275 316237

PURPOSE: to place a modular home and match the existing Single Family Residential Zoning designation that is on the front lots

Rezone from Agriculture (AG) Zoned District to Single Family (SR) Zoned District.

d. Recommend Specific Use –

Name: Andrew Bulliard
Address: 151 Hammock Ln., Cypremort Point, LA

Parcel Id# - Sec. 20 T15S R6E;
-1034364721.00- Lot Por No. 2 being Por Private Road known as Hammock Ln. lying adjacent to No. 83A1 Moresi Estates Part 10 per Plat 209 307279 Acq. 288 318084 and
-1034364722.00- Lot Por No. 2 being Por No. 83A1 Moresi Estates Part 10 per Plat 209 307279 lying North of Hammock Ln. Acq. 288 318084

Currently Zoned: Single Family (SR) Residential Zoned District

Specific Use Purpose: Placing a Recreational Vehicle (RV) as permitted by Ord. No. 2012 for a 3 year period

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

Name: Garden City Apartments, LLC-Lloyd Harris
Address: 128 Hwy. 3215, Garden City, LA

Parcel Id# 2354524018.00; Sec.11 T15S R10E; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc – Sutter Et Al-Teche-Sutter Et Al Acq 184 303579.(the development will be on 11.1 acres as indicated on a Plat titled "Plan of Land Showing Property of New 90 LLC being Tract "ABCDEFGA" situated in Section 11, T15S - R10E, St. Mary Parish, Louisiana Southwestern Land District, as prepared by Miller Engineers, Project No. 13022, dated 9-28-2009)

Zoned: High Density Residential Zoned District (HR)

PURPOSE: development; as shown on site plan titled "Garden City Apartments Conceptual Site Plan-Franklin, La 70538" as prepared by Donald A. Maginnis Architects, dated June 9, 2014; Mr. Metz seconded the motion, which carried. Messrs. Hanagriff, Hidalgo and Voisin voted No!

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

Name: Mary Alice Barras Landry, Michael Landry & Marie Landry Dupuy
Address: 3046 Hwy. 319, Cypremort Point, LA.

Parcel Id# Sec. 21 T15S R6E;
-#1034444222.00- Lot por Hwy. 319 lying adjacent to No. 66-J Moresi Estates Part 8 per Plat 89 290405 Acq. 204 306544 &
-#1034444097.00-Lot 66-J Moresi Estates Part 8 per Plat 89 290405 Acq. 204 306544 Improvements.

Zoned: Existing Neighborhood (EN1) Zoned District

PURPOSE: as shown on "Plan of Land showing a Portion of Property of Brian J. Pellerin as per C.O.B. 317, Entry No. 322,151 & C.O.B. 32-F, Entry No. 226,040 to be Re-Subdivided into Tract "ABCDEFGHIJA" situated in Section 4, T15S-R10E St. Mary Parish, Louisiana Southwestern Land District, St. Mary Parish, Louisiana; as prepared by Miller Engineers, dated October 1, 2015, Dwg. No. 13933. Mr. Fryou seconded the motion, which carried.

Mr. Bierhorst Recommend Re-Zoning for:

Name: Paul Toby Collins representing himself, Leisha Collins and the Estate of Olivia Cook Verdun
Address: 120 Jets Bee Babe Go Ln.; 124 Jets Bee Babe Go Ln.; 128 Jets Bee Babe Go Ln. and 136 Jets Bee Babe Go Ln.; Verdunville, LA.

Parcel Id# Sec. 4 T15S R10E;
-120 Jets Bee Babe Go Ln. #2594561023.00- Lot North ½ No. 1 Cook Est. Part per Plat 8X 91230 Acq. 275 316237;
-124 Jets Bee Babe Go Ln. #2594561024.00- Lot 1 Cook Est. Part per Plat 8X 91230 Acq. 8X 91230;
-128 Jets Bee Babe Go Ln. #2594561025.00- Lot 2 Cook Est. Part per Plat 8X 91230 Acq. 104 292524 and
-136 Jets Bee Babe Go Ln. #2594561026.00- Lot 3 Cook Est. Part per Plat 8X 91230 Acq. 275 316237

PURPOSE: to place a modular home and match the existing Single Family Residential Zoning designation that is on the front lots

Rezone from Agriculture (AG) Zoned District to Single Family (SR) Zoned District. Mr. Fryou seconded the motion, which carried.

Mr. Bierhorst Recommend that Specific Use be granted for:

Name: Andrew Bulliard
Address: 151 Hammock Ln., Cypremort Point, LA

Parcel Id# - Sec. 20 T15S R6E;
-1034364721.00- Lot Por No. 2 being Por Private Road known as Hammock Ln. lying adjacent to No. 83A1 Moresi Estates Part 10 per Plat 209 307279 Acq. 288 318084 and
-1034364722.00- Lot Por No. 2 being Por No. 83A1 Moresi Estates Part 10 per Plat 209 307279 lying North of Hammock Ln. Acq. 288 318084 .

Currently Zoned: Single Family (SR) Residential Zoned District

Specific Use Purpose: Placing a Recreational Vehicle (RV) as permitted by Ord. No. 2012 for a 3 year period Mr. Fryou seconded the motion, which carried.

Mr. Foulcard moved that the Public Hearing Report, November 18, 2015 – Combined 2016 Budgets and the Public Hearing Report, November 18, 2015 be approved. Mr. Fryou seconded the motion, which carried.

Mr. Bierhorst introduced the following Ordinance:

ORDINANCE NO.

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments).

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

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

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

SECTION I - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Agriculture (AG) Zoned District to Single Family (SR) Zoned District.

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

This ordinance having been offered and read on this the 9th day of December 2015; having been published in accordance with law.

EXHIBIT "A"

Name: Paul Toby Collins representing himself, Leisha Collins and the Estate of Olivia Cook Verdun
Address: 120 Jets Bee Babe Go Ln.; 124 Jets Bee Babe Go Ln.; 128 Jets Bee Babe Go Ln. and 136 Jets Bee Babe Go Ln.; Verdunville, LA.

Parcel Id# Sec. 4 T15S R10E;
-120 Jets Bee Babe Go Ln. *#2594561023.00-* Lot North ½ No. 1 Cook Est. Part per Plat 8X 91230 Acq. 275 316237;

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PURPOSE: to place a modular home and match the existing Single Family Residential Zoning designation that is on the front lots

Rezone from Agriculture (AG) Zoned District to Single Family (SR) Zoned District.

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 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 9th day of December 2015; having been published in accordance with law.

Exhibit "A"

Name: Andrew Bulliard
Address: 151 Hammock Ln., Cypremort Point, LA

Parcel Id# - Sec. 20 T15S R6E;
***-1034364721.00-* Lot Por No. 2 being Por Private Road known as Hammock Ln. lying adjacent to No. 83A1 Moresi Estates Part 10 per Plat 209 307279 Acq. 288 318084 and**
***-1034364722.00-* Lot Por No. 2 being Por No. 83A1 Moresi Estates Part 10 per Plat 209 307279 lying North of Hammock Ln. Acq. 288 318084**

Currently Zoned: Single Family (SR) Residential Zoned District

Specific Use Purpose: Placing a Recreational Vehicle (RV) as permitted by Ord. No. 2012 for a 3 year period

Item 15 C. – New Business was moved up on the agenda at this time to take action on the following item.

C. Mr. Hanagriff to request an allocation of $13,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to St. Mary Community Action Agency for the Verdunville Summer Enrichment Program.

Mr. Hanagriff moved that funds in the amount of $13,000 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to St. Mary Community Action Agency for the 2016 Verdunville Summer Enrichment Program. Mr. Hidalgo seconded the motion, which carried.

Mr. Metz moved that the following ordinance be adopted with the following amendment: $13,000 allocated to St. Mary Community Action Agency for the 2016 Verdunville Summer Enrichment Program. Mr. Foulcard seconded the motion, which carried by the following 9-0-0-2 Roll call vote:

YEAS: Mr. Metz, Mrs. Middleton, Messrs. Hanagriff, Hidalgo, Singleton, Fryou, Bierhorst, Foulcard and Voisin

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal and Dr. Tregle

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ORDINANCE NO. 2027

An Ordinance 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:

GENERAL FUND
FUND 001

Estimated beginning balance 1/1/16	$2,046,000
Anticipated Revenues:	
3100. TAXES	3,665,000
3200. LICENSES & PERMITS	824,150
3300. INTERGOVERNMENTAL REVENUE	1,571,500
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
TOTAL ANTICIPATED REVENUES	11,146,813
TOTAL FUNDS AVAILABLE	13,192,813
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	7,116,241
4100. PUBLIC SAFETY	540,666
4300. HEALTH & WELFARE	928,393
4500. CULTURE & RECREATION	952,364
4850. OTHER FINANCING USES	2,025,000
TOTAL ANTICIPATED EXPENDITURES	11,562,664
FUND BALANCE ENDING	$1,630,149

WITNESS FEE FUND
FUND 020

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

JUROR COMPENSATION FUND
FUND 030

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

SMP COMMUNITY GRANT
FUND 100

Estimated beginning balance 1/1/16	$134,895
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	154,895
Anticipated Expenditures:	
4200. PUBLIC WORKS	20,000
4300. HEALTH & WELFARE	15,250
TOTAL ANTICIPATED EXPENDITURES	35,250
FUND BALANCE ENDING	$119,645

GAMING RECEIPT FUND
FUND 101

Estimated beginning balance 1/1/16	$662,153
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	2,163,153
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	266,475
4100. PUBLIC SAFETY	101,400
4300. HEALTH & WELFARE	101,500
4500. CULTURE & RECREATION	75,000
4850. OTHER FINANCING USES	1,256,425
TOTAL ANTICIPATED EXPENDITURES	1,800,800
FUND BALANCE ENDING	$362,353

ROAD CONSTRUCTION & MAINTENANCE
FUND 102

Estimated beginning balance 1/1/16	$3,029,614
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	5,725,000
3600. USE OF MONEY & PROPERTY	2,500
TOTAL ANTICIPATED REVENUES	5,727,500
TOTAL FUNDS AVAILABLE	8,757,114
Anticipated Expenditures:	
4200. PUBLIC WORKS	4,919,292
4850. OTHER FINANCING USES	3,110,000
TOTAL ANTICIPATED EXPENDITURES	8,029,292
FUND BALANCE ENDING	$727,822

SANITATION
FUND 108

Estimated beginning balance 1/1/16	$894,360
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
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

BOAT LANDING PERMIT FUND
FUND 111

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

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

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

JOE C. RUSSO BOAT LANDING FUND
FUND 114

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

JESSE FONTENOT MEMORIAL
(BERWICK) BOAT LANDING FUND
FUND 115

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

AMELIA BOAT LANDING FUND
FUND 116

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

QUINTANA BOAT LANDING FUND
FUND 117

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

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

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

BURGUIERES BOAT LANDING FUND
FUND 124

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

WARDS 5 & 8 SALES TAX
FUND 125

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

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

Estimated beginning balance 1/1/16	$724,121
Anticipated Revenues:	
3100. TAXES	340,000
3600. USE OF MONEY & PROPERTY	200
TOTAL ANTICIPATED REVENUES	340,200
TOTAL FUNDS AVAILABLE	1,064,321
Anticipated Expenditures:	
4100. PUBLIC SAFETY	50,523
4200. PUBLIC WORKS	135,500
4300. HEALTH & WELFARE	200,000
4500. CULTURE & RECREATION	292,422
TOTAL ANTICIPATED EXPENDITURES	678,445
FUND BALANCE ENDING	$385,876

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

A

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

JOB READINESS PROGRAM
FUND 162

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

DWI COURT
FUND 163

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

DWI COURT – PATIENT FEE FUND
FUND 164

Estimated beginning balance 1/1/16	$8,895
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
Anticipated Expenditures:	
4300. HEALTH & WELFARE	13,000
TOTAL ANTICIPATED EXPENDITURES	13,000
FUND BALANCE ENDING	-0-

JAIL OPERATING AND MAINTENANCE
FUND 190

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

SALES TAX BOND & INTEREST SINKING
FUND 224
DEBT SERVICE

Estimated beginning balance 1/1/16	$1,243,821
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
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

SALES TAX BOND RESERVE FUND
FUND 225
DEBT SERVICE

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

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

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

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

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

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE

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

SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE

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

EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE

Estimated beginning balance 1/1/16	$35,556
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
Anticipated Expenditures:	
4750. DEBT SERVICE	912,291
TOTAL ANTICIPATED EXPENDITURES	912,291
FUND BALANCE ENDING	$459,790

SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE

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

SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE

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

SOLID WASTE BOND SINKING 2004 FUND
FUND 237
DEBT SERVICE

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

SOLID WASTE DEPRECIATION & CONTINGENCY FUND
FUND 238
DEBT SERVICE

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

SOLID WASTE POST-CLOSURE CARE FUND
FUND 239
DEBT SERVICE

Estimated beginning balance 1/1/16	$2,956,674
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
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	$3,333,674

SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE

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

SOLID WASTE REDUCTION & RESOURCE FACILITY
FUND 406
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/16	$8,710,243
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
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

KEMPER WILLIAMS PARK FUND
FUND 409
PROPRIETARY/ENTERPRISE

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

This Ordinance shall become effective January 1, 2016.

This Ordinance having been offered and read on this the 28th day of October, 2015; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 9th day of December 2015; was adopted.

APPROVED:

KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA MORGAN, CLERK
ST. MARY PARISH COUNCIL

This Ordinance was submitted to the President on this the 10th day of December 2015, at the hour of 11:00 a.m.

APPROVED:

_____

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

This Ordinance was returned to the Clerk of the Council on this the 10th day of December 2015 at the hour of 11:15 a.m.

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Mr. Metz moved that the following ordinance be adopted. Mr. Foulcard seconded the motion, which carried by the following 9-0-0-2 Roll call vote:

YEAS: Mr. Metz, Mrs. Middleton, Messrs. Hanagriff, Hidalgo, Singleton, Fryou, Bierhorst, Foulcard and Voisin

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal and Dr. Tregle

ORDINANCE NO. 2028

An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2016, 2017, 2018, 2019 and 2020.

BE IT ORDAINED, by the St. Mary Parish Council, that the following five year Capital Outlay Program is hereby adopted:

CAPITAL OUTLAY
YEAR 2016

Animal Control Building Construct new building Bond Proceeds Estimated Construction Cost	$ 955,081
St. Mary Parish Courthouse Exterior work – Replace Windows Bond Proceeds Estimated Construction Cost	$ 563,394
St. Mary Parish Courthouse Replace/Upgrade Elevators Bond Proceeds Estimated Construction Cost	$ 681,625
St. Mary Parish Courthouse Interior Improvements & HVAC Air Boxes Upgrade Bond Proceeds Estimated Construction Cost	$1,550,125
St. Mary Parish Courthouse Modify Entry Canopy Bond Proceeds Estimated Construction Cost	$ 215,525
Baker Road Extension Royalty Road Funds Estimated Construction Cost	$ 250,000
Boeuf Road Patch & Overlay Duhon Blvd. to DeGravelle Rd. Estimated Construction Cost	$ 200,000
Victoria-Riverside Road - Phase I Jennings Bridge East 2 miles Reconstruction & Overlay Estimated Construction Cost	$ 825,000

Chitimacha Trail
MLK, Jr. Blvd. to Adeline
Reconstruction & Overlay (State Capital Outlay)
Estimated Construction Cost $1,013,333

Flattown Road
Ralph Darden Mem. Pkwy. To Chitimacha Trail
Reconstruction & Overlay (State Capital Outlay)
Estimated Construction Cost $ 600,000

Charenton Beach Road
La. Hwy. 87 to Levee
Reconstruction & Overlay (State Capital Outlay)
Estimated Construction Cost $1,446,667

Wilson's Boat Landing
Improvements & dredging
Atchafalaya Basin Program (State Capital Outlay)
Estimated Construction Cost $ 386,067

Centerville Park
Improvements (State Capital Outlay)
Estimated Construction Cost $ 150,000

CAPITAL OUTLAY
YEAR 2017

Zenor Road Bridge Approaches
La. Hwy. 182 to Victoria/Riverside Road
Patch & Overlay
Estimated Construction Cost $ 34,600

Fortier Road
5,012' length by 20' wide
Patch & Overlay
Estimated Construction Cost $ 95,800

Eves Street
La. Hwy. 318 to Dead-end - 3,300'
22' wide - Reconstruction & Overlay
Estimated Construction Cost $ 280,000

Grey Eagle Road No.1 & 2
Reconstruction & Overlay
Estimated Construction Cost $ 180,000

Michael Drive
1,200' length by 15' wide
Overlay
Estimated Construction Cost $ 19,900

Grandwood Drive
763' length by 18' wide
Patch and Overlay
Estimated Construction Cost $ 22,000

Victoria-Riverside Road - Phase II
Jennings Bridge East 3.8 miles
Reconstruction & Overlay
Estimated Construction Cost $1,050,000

Martin Luther King Blvd.
La. Hwy. 326 to Creek Drive
Reconstruct and Overlay
Estimated Construction Cost $ 835,186

St. Peter Street
La. Hwy. 182 to
Reconstruct and Overlay
Estimated Construction Cost $ 879,703

CAPITAL OUTLAY
YEAR 2018

Inez Street
La. Hwy. 318 to Dead-end - 2,950'
22' Wide - Reconstruction & Overlay
Estimated Construction Cost $ 250,000

Cypremort Road
La. Hwy. 318 to Kelly
Patch & Overlay
Estimated Construction Cost $ 105,000

Desonier Road
La. Hwy. 182 to U. S. Hwy. 90
22' wide - Patch & Overlay
Estimated Construction Cost $ 358,000

Freetown Road
18,500' length by 20' wide
Patch & Overlay
Estimated Construction Cost $ 244,800

Deslignes Road
Ralph Darden Memorial Pkwy. To La. Hwy. 326
22' wide - Reconstruction & Overlay - 5,600'
Estimated Construction Cost $ 314,000

CAPITAL OUTLAY
YEAR 2019

Hunting Road
Hwy. 90 Service Rd. to Dead-end
22' wide - Reconstruction & Overlay - 3,900'
Estimated Construction Cost $ 246,000

Richard Road
Patch, Partial Reconstruction & Overlay
Estimated Construction Cost $ 60,000

Provost Road
Patch & Overlay
Estimated Construction Cost $ 60,000

Georgetown Road
Reconstruction & Overlay
20' wide - 2,600' Length
Estimated Construction Cost $ 165,000

Market Lane
Reconstruction & Overlay
20' wide - 500' Length
Estimated Construction Cost $ 55,000

Riverview Drive
Reconstruction & Overlay
22' wide - 2,000' Length
Estimated Construction Cost $ 135,000

Rudolph Street
Reconstruction & Overlay
22' wide - 400' Length
Estimated Construction Cost $ 55,000

Elina Street
Reconstruction & Overlay
22' wide - 950' Length
Estimated Construction Cost $ 120,000

CAPITAL OUTLAY
YEAR 2020

Flattown Road
Ralph Darden Mem. Pkwy. To La. Hwy. 326
Patch & Overlay
Estimated Construction Cost No Estimate

Deslignes Road
Allain Rd. to Darden Pkwy.
Reconstruction & Overly
Estimated Construction Cost No Estimate

Allain Road
La. Hwy. 182 to Chitimacha Trail
Reconstruction & Overlay
Estimated Construction Cost No Estimate

Dinkins Road
Reconstruction & Overlay
Estimated Construction Cost No Estimate

Indian Road
Reconstruction & Overlay
Estimated Construction Cost No Estimate

This Ordinance shall be in full force and effective on January 1st, 2016.

This Ordinance having been offered and read on this the 28th day of October 2015 and having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 9th day of December 2015; was adopted.

APPROVED:

KEVIN J. VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA MORGAN, CLERK
ST. MARY PARISH COUNCIL

This Ordinance was submitted to the President on this the 10th day of December 2015, at the hour of 11:00 a.m.

APPROVED:

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

This Ordinance was returned to the Clerk of the Council on this the 10th day of December 2015, at the hour of 11:15 a.m.

Mr. Metz moved that the following ordinance be adopted. Mr. Foulcard seconded the motion, which carried by the following 9-0-0-2 Roll call vote:

YEAS: Mr. Metz, Mrs. Middleton, Messrs. Hanagriff, Hidalgo, Singleton, Fryou, Bierhorst, Foulcard and Voisin

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal and Dr. Tregle

ORDINANCE NO. 2029

An Ordinance amending Ordinance No. 1994 setting the salary of the Clerk of the Council of St. Mary Parish, Louisiana.

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

SECTION I: The salary of the Clerk of the Parish Council is hereby fixed at the sum of $25.45 per hour, plus any other benefits generally applicable to employees of the Parish Council of St. Mary.

SECTION II: Any law or ordinances in conflict herewith are hereby repealed. This ordinance is to become effective January 1, 2016.

This ordinance having been offered and read on this the 18th day of November 2015; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 9th day of December 2015; 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 10th day of December 2015, at the hour of 11:00 a.m.

APPROVED:

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

This Ordinance returned to the Clerk of the Council on this the 10th day of December 2015, at the hour of 11:15 a.m.

Mr. Metz moved that the following ordinance be adopted. Mr. Foulcard seconded the motion, which carried by the following 9-0-0-2 Roll call vote:

YEAS: Mr. Metz, Mrs. Middleton, Messrs. Hanagriff, Hidalgo, Singleton, Fryou, Bierhorst, Foulcard and Voisin

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal and Dr. Tregle

ORDINANCE NO. 2030

An Ordinance authorizing the President of St. Mary Parish to execute the First Amendment to Lease Agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company, successor by merger to BellSouth Mobility LLC d/b/a Cingular Wireless.

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

SECTION 1. The Parish of St. Mary entered into a Lease Agreement with BellSouth Mobility, LLC, a Georgia LLC, d/b/a Cingular Wireless dated August 25, 2003 for property described as follows:

> Available rooftop with an area of approximately 300 sq. ft., atop the St. Mary Parish Courthouse, 500 Main Street, Franklin, LA 70538, along with such space as is needed for the wireless equipment with a separate antenna mounting area with associated allowance for connection of the equipment to the antenna.

SECTION 2. The St. Mary Parish Council does hereby authorize the President to amend said agreement and execute the First Amendment to Lease Agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company, successor by merger to BellSouth Mobility LLC d/b/a Cingular Wireless on the terms and conditions as contained in the amendment, a copy of which is attached hereto and made apart hereof.

SECTION 3. 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 18th day of November, 2015; having been published in accordance with law; having been heard in a public hearing held at Franklin, Louisiana on the 9th day of December 2015; 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 10th day of December 2015 at the hour of 11:00 a.m.

APPROVED:

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

This Ordinance was returned to the Clerk of the Council on this the 10th day of December 2015 at the hour 11:15 a.m.

Exhibit "A"

Market: Gulf Coast (LA)
Cell Site Number: _____
Cell Site Name: Franklin
Fixed Asset Number: 10036366

FIRST AMENDMENT TO LEASE AGREEMENT

THIS FIRST AMENDMENT TO LEASE AGREEMENT ("**First Amendment**"), dated as of the latter of the signature dates below, is by and between the St. Mary Parish Government ("**Lessor**"), represented herein by Paul P. Naquin, Jr., Parish President, as authorized by an Ordinance of the St. Mary Parish Council, whose address is 500 Main Street, Fifth Floor. Franklin, LA 70538 and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 575 Morosgo Drive, Atlanta, GA 30324, successor by merger to BellSouth Mobility LLC d/b/a Cingular Wireless ("**Lessee**").

WHEREAS, Lessor and Lessee's predecessor in interest entered into a certain Lease Agreement dated August 25, 2003 (the "**Lease**") whereby Lessor leased to Lessee certain Leased Property, therein described, that are a portion of the property located at 500 Main Street, Franklin, LA 70538; and

WHEREAS, Lessor and Lessee desire to amend the Lease to allow for the installation of additional antennas, associated cables and other communications instruments (collectively, the "**Additional Equipment**"); and

WHEREAS, Lessor and Lessee desire to adjust the rent in conjunction with the modifications to the Lease contained herein; and

WHEREAS, Lessor and Lessee desire to amend the Lease to update Lessee's notice address; and

WHEREAS, Lessor and Lessee, in their mutual interest, wish to amend the Lease as set forth below accordingly.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree as follows:

1. **Additional Equipment.** Lessor consents to the modification of Lessee's Leased Property and installation and operation of the Additional Equipment, for a permitted equipment configuration as more completely described on attached Exhibit 1. Lessor's execution of this First Amendment will signify Lessor's approval of Exhibit 1.

2. **Rent.** Commencing on the first day of the month following the date that Lessee commences installation of the Additional Equipment (the "**Rent Commencement Date**"), Rent shall be increased by Six Hundred and no/100 Dollars ($600.00) per month, subject to adjustments as provided in the Lease.

3. **Notices.** Article 2(P) of the Lease is hereby amended to reflect Lessee's current notice address as follows:

If to Lessee: New Cingular Wireless PCS, LLC
Attn: Network Real Estate Administration
Re: Cell Site #: _____; Cell Site Name: Franklin (LA)
Fixed Asset No: 10036366
575 Morosgo Dr.
Atlanta, GA 30324

With the required copy of legal notice sent to Lessee at the address above, a copy to the Legal Department:

New Cingular Wireless PCS, LLC
Attn: Legal Department,
Re: Cell Site #: _____; Cell Site Name: Franklin (LA)
Fixed Asset No: 10036366
208 S. Akard Street
Dallas, Texas 75202-4206

4. **Other Terms and Conditions Remain.** In the event of any inconsistencies between the Lease and this First Amendment, the terms of this First Amendment shall control. Except as expressly set forth in this First Amendment, the Lease otherwise is unmodified and remains in full force and effect. Each reference in the Lease to itself shall be deemed also to refer to this First Amendment.

5. **Capitalized Terms.** All capitalized terms used but not defined herein shall have the same meanings as defined in the Lease.

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties have caused their properly authorized representatives to execute and seal this First Amendment on the dates set forth below.

"**LESSOR**"

St. Mary Parish Government

By: _____
Name: Paul P. Naquin, Jr.
Title: Parish President
Date: _____

"**LESSEE**"

New Cingular Wireless PCS, LLC

By: AT&T Mobility Corporation
Its: Manager

By: _____
Name: _____
Title: _____
Date: _____

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LESSOR
ACKNOWLEDGEMENT

STATE OF LOUISIANA
PARISH OF ST. MARY

On this ____ day of _____, 201__, before me personally appeared Paul P. Naquin, Jr. ("**Appearer**"), to me personally known, who, being by me duly sworn, did say that he is the President of St. Mary Parish Government, and said Appearer acknowledged to me, Notary, in the presence of the undersigned competent witnesses, that the foregoing instrument was signed on behalf of said parish by authority of its Parish Council, and said Appearer acknowledged said instrument to be the free act and deed of said parish.

IN WITNESS WHEREOF, Appearer has executed these presents together with me, Notary, and the undersigned competent witnesses, in the Parish and State aforesaid, on the date first above written.

WITNESSES:

_____
Name:_____

_____
Name:_____

_____
Paul P. Naquin, Jr., Parish President
Appearer

_____
Name:_____
Notary Public

(Notarial Stamp/Seal)

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LESSEE ACKNOWLEDGEMENT

STATE OF _____

COUNTY OF _____

On the _____ day of _____, 201___ before me personally appeared _____, and acknowledged under oath that he/she is the _____ of AT&T Mobility Corporation, Manager of New Cingular Wireless PCS, LLC, a Delaware limited liability company, named in the attached instrument, and as such was authorized to execute this instrument on behalf of the limited liability company.

_____
Signature of Notary
Printed Name: _____
Notary Public No.: _____

My Commission Expires: _____

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EXHIBIT 1

Lessee's Equipment

[SEE ATTACHED FINAL CONSTRUCTION DRAWINGS DATED 9/28/15]

Notes:

1. THIS EXHIBIT MAY BE REPLACED BY A LAND SURVEY AND/OR CONSTRUCTION DRAWINGS OF THE PREMISES ONCE RECEIVED BY LESSEE.
2. ANY SETBACK OF THE PREMISES FROM THE PROPERTY'S BOUNDARIES SHALL BE THE DISTANCE REQUIRED BY THE APPLICABLE GOVERNMENTAL AUTHORITIES.
3. WIDTH OF ACCESS ROAD SHALL BE THE WIDTH REQUIRED BY THE APPLICABLE GOVERNMENTAL AUTHORITIES, INCLUDING POLICE AND FIRE DEPARTMENTS.
4. THE TYPE, NUMBER AND MOUNTING POSITIONS AND LOCATIONS OF ANTENNAS AND TRANSMISSION LINES ARE ILLUSTRATIVE ONLY. ACTUAL TYPES, NUMBERS AND MOUNTING POSITIONS MAY VARY FROM WHAT IS SHOWN ABOVE.

LTE OVERLAY PROJECT

SITE NAME: FRANKLIN
SITE NUMBER: LAL02537
FA LOCATION CODE: 10036366
PROJECT NUMBER: 2757780160
PROJECT TYPE: LTE 3C

DRAWING INDEX

T1	TITLE SHEET
C1	ROOF PLAN & SHELTER LAYOUT
C2	BUILDING ELEVATION
C2.1	ANTENNA LAYOUT
C3	EQUIPMENT DETAILS
C3.1	EQUIPMENT DETAILS
C4.1	RFDS CONFIGURATION – ALPHA
C4.2	RFDS CONFIGURATION – BETA
C4.3	RFDS CONFIGURATION – GAMMA
C4.4	RFDS PLUMBING DIAGRAM

APPROVALS

THE FOLLOWING PARTIES HEREBY APPROVE AND ACCEPT THESE DOCUMENTS AND AUTHORIZE THE CONTRACTOR TO PROCEED WITH THE CONSTRUCTION DESCRIBED HEREIN. ALL DOCUMENTS ARE SUBJECT TO REVIEW BY THE LOCAL BUILDING DEPARTMENT AND MAY IMPOSE CHANGES OR MODIFICATIONS.

AT&T RF ENGINEER — DATE

AT&T OPERATIONS — DATE

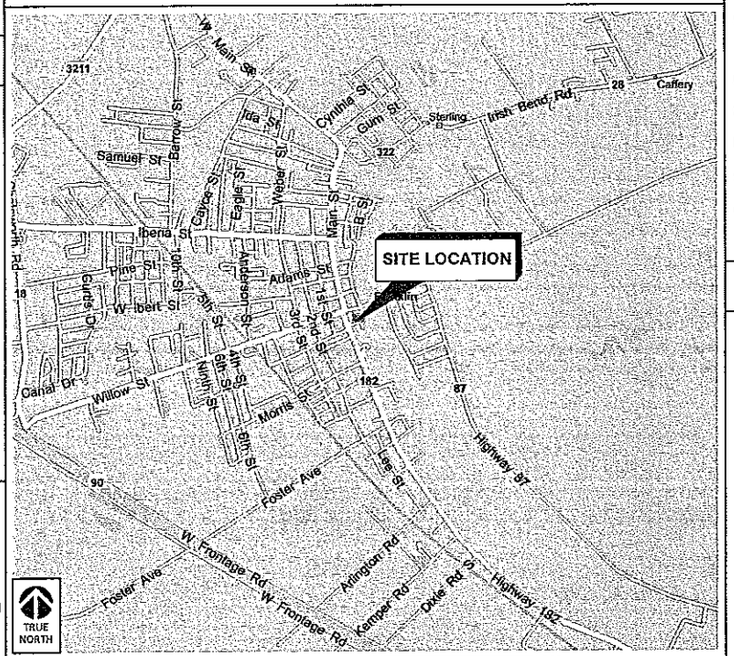
MASTEC — DATE

TOWER OWNER — DATE

Know what's below. Call 811 before you dig.

MAP AND DIRECTIONS

DEPART LAFAYETTE, LA ON US-167 [JOHNSTON ST] (NORTH) 0.6 MI. TURN RIGHT (SOUTH) ONTO US-90 [SW EVANGELINE THROUGHWAY] 43.8 MI. KEEP RIGHT ONTO RAMP 0.4 MI. BEAR RIGHT (SOUTH) ONTO LOCAL ROAD(S) 21 YDS. TURN LEFT (EAST) ONTO LA-3211 [NORTHWEST BLVD] 0.7 MI. TURN RIGHT (SOUTH) ONTO PR-18 [CHATSWORTH RD] 0.4 MI. TURN LEFT (EAST) ONTO IBERIA ST 1.4 MI. TURN RIGHT (SOUTH) ONTO LA-182 [MAIN ST] 0.4 MI. TURN LEFT (EAST) ONTO WILSON ST 109 YDS. ARRIVE AT SITE.



PROJECT INFORMATION

SCOPE OF WORK:	PROPOSED (3) AT&T LTE ANTENNAS (1 PER SECTOR, 3 SECTORS) IN ADDITION TO EXISTING (3) AT&T LTE ANTENNAS PROPOSED (3) AT&T LTE RRH W/(3) A2 MODULES (1 PER SECTOR, 3 SECTORS) IN ADDITION TO EXISTING (6) AT&T LTE RRH PROPOSED (2) RAYCAP SQUIDS (BETA AND GAMMA SECTORS) PROPOSED (2) DC POWER CABLES AND (2) FIBER CABLES (BETA AND GAMMA SECTORS) BETA AND GAMMA SECTORS TO BE RELOCATED TO NEW SLED MOUNTS ON ROOF
SITE ADDRESS:	500 MAIN STREET FRANKLIN, LA 70538 SAINT MARY PARISH
RFDS VERSION:	8.0
LATITUDE (NAD 83):	29.7910833°
LONGITUDE (NAD 83):	-91.4993861°
STRUCTURE TYPE:	ROOFTOP
CURRENT USE:	UNMANNED TELECOMMUNICATIONS FACILITY

CONSULTING TEAM

ENGINEER:

ARIA SERVICES, INC.
6602 HARBOR TOWN DR, UNIT 101
HOUSTON, TX 77036
CONTACT: IRSAN TISNABUDI
PHONE: 281-797-4387

APPLICANT:

at&t MOBILITY
3535 COLONNADE PKWY, SUITE #500
BIRMINGHAM, AL 35243

PROPERTY OWNER:

ST. MARY DISTRICT COURT

PLANS PREPARED FOR:

at&t MOBILITY
3535 COLONNADE PKWY, SUITE #500
BIRMINGHAM, AL 35243

PLANS PREPARED FOR:

FORESITE LLC
3975 ASBURY ROAD
BIRMINGHAM, AL 35243

PLANS PREPARED BY:

ARIA SERVICES, INC.
(281) 797-4387
www.aria-corp.com

SITE NAME:
FRANKLIN

SITE NUMBER:
LAL02537

FA LOCATION CODE:
10036366

SITE ADDRESS:
500 MAIN STREET
FRANKLIN, LA 70538
SAINT MARY PARISH

REVISION HISTORY

REV	DATE	DESCRIPTION	BY
A	05/12/15	CONSTRUCTION REVIEW	SA
0	09/28/15	CONSTRUCTION FINAL	SA

STAMP:

STATE OF LOUISIANA
MANSOUR SHIRVANI
License No. 35018
PROFESSIONAL ENGINEER

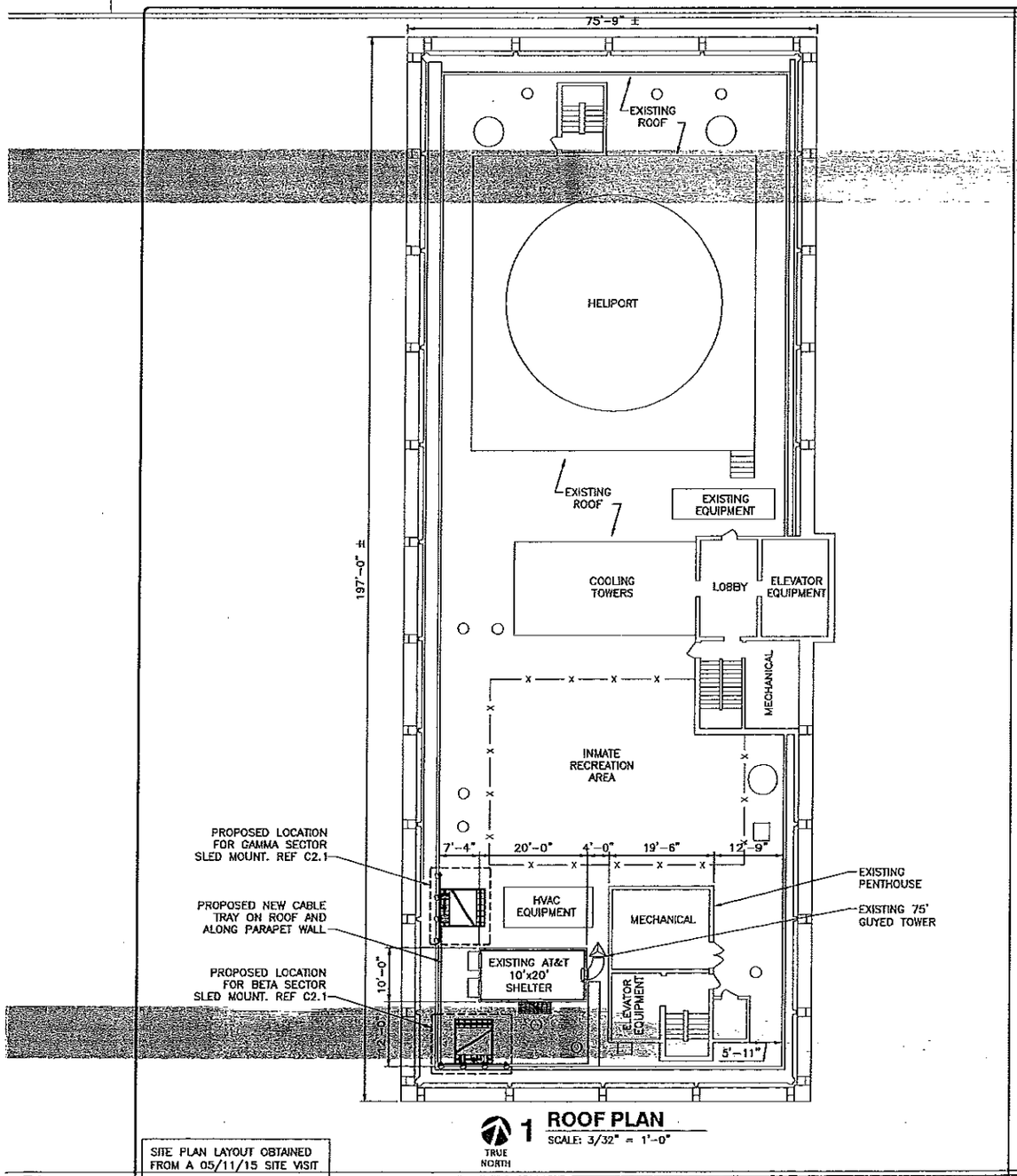
09/28/15

SHEET TITLE:
TITLE SHEET

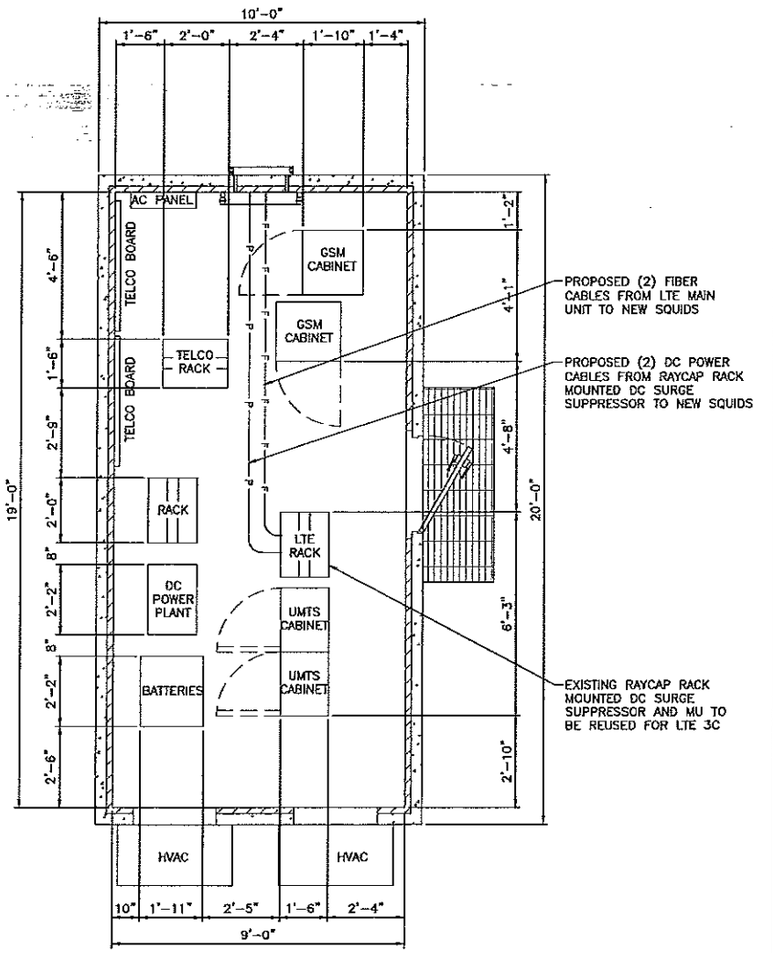
SHEET NUMBER:
T1

SCALE IS BASED ON 22" x 34" "D" SIZE

E55440



SITE PLAN LAYOUT OBTAINED FROM A 05/11/15 SITE VISIT



TRUE NORTH

2 SHELTER LAYOUT
SCALE: 1/2" = 1'-0"

LEGEND

- EXIST. EQUIPMENT
- NEW EQUIPMENT
- NEW DC POWER CABLE
- NEW FIBER CABLE

PLANS PREPARED FOR:

at&t MOBILITY
3535 COLONNADE PKWY, SUITE #500
BIRMINGHAM, AL 35243

PLANS PREPARED FOR:

FORESITE LLC
3975 ASBURY ROAD
BIRMINGHAM, AL 35243

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STATE OF LOUISIANA
MANSOUR SHIRVANI
License No. 35018
PROFESSIONAL ENGINEER

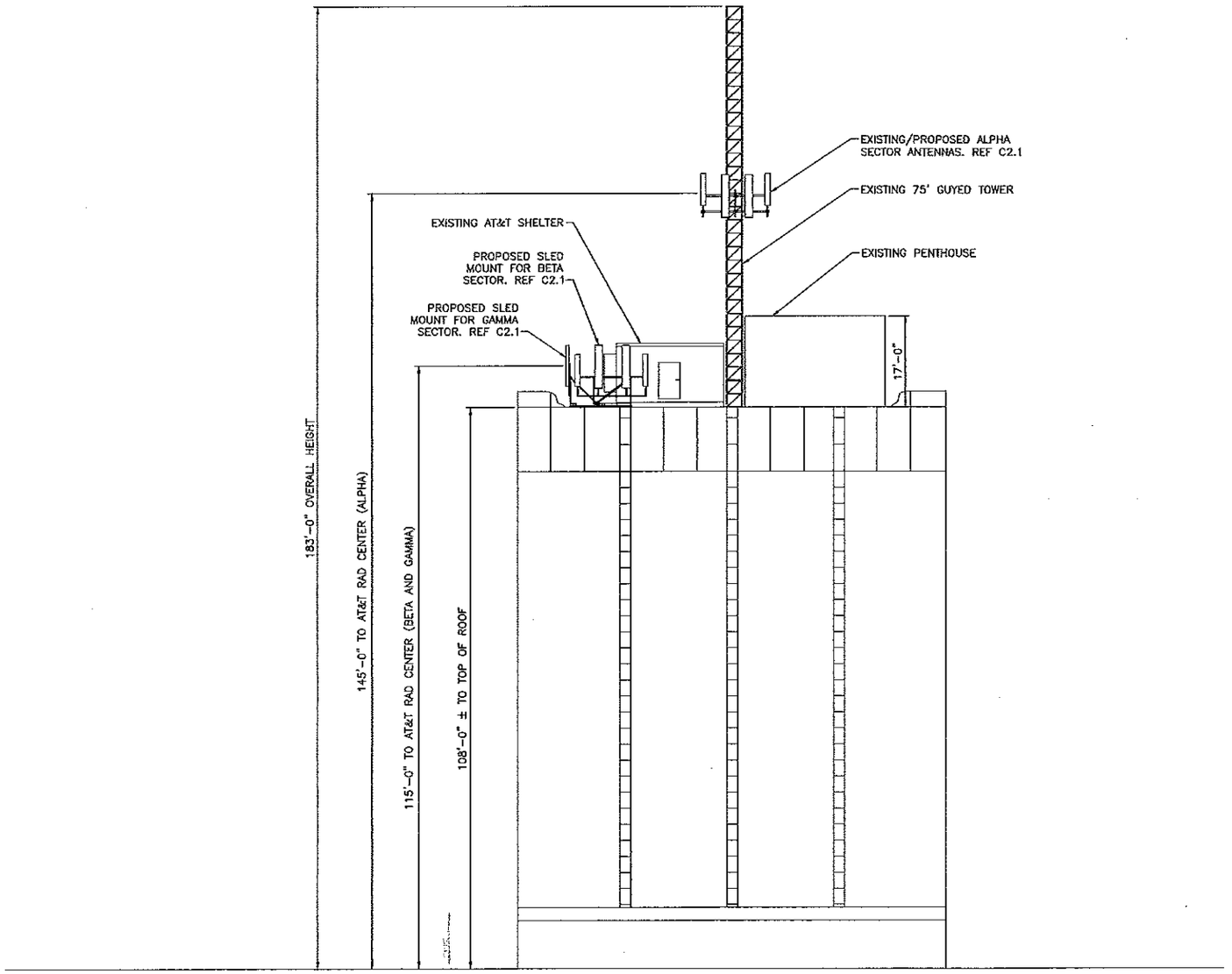
09/28/15

SHEET TITLE:
ROOF PLAN & SHELTER LAYOUT

SHEET NUMBER:
C1

SCALE IS BASED ON 22" x 34" "D" SIZE

E55440



1 BUILDING ELEVATION
SCALE: NOT TO SCALE

FOR STRUCTURAL INTEGRITY OF THE TOWER, REFER TO STRUCTURAL ANALYSIS REPORT, DONE BY OTHERS.

CONTRACTOR TO REFER TO LATEST RFDS PRIOR TO CONSTRUCTION.

E55440

PLANS PREPARED FOR:

at&t MOBILITY
3535 COLONNADE PKWY, SUITE #500
BIRMINGHAM, AL 35243

PLANS PREPARED FOR:

FORESITE LLC
3975 ASBURY ROAD
BIRMINGHAM, AL 35243

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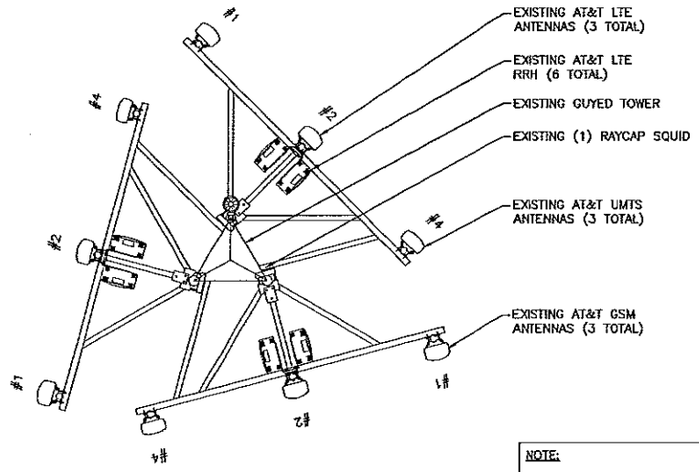
SHEET TITLE:
BUILDING ELEVATION

SHEET NUMBER:
C2

SCALE IS BASED ON 22" x 34" "D" SIZE



NOTE:

BETA AND GAMMA SECTORS TO BE RELOCATED NEW SLED MOUNTS

RAD CENTER

SECTOR 1 – 145'–0"
SECTOR 2 – 135'–0"
SECTOR 3 – 135'–0"

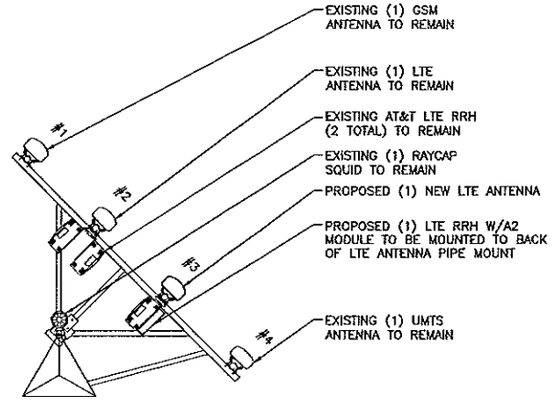
EXISTING AZIMUTHS:

GSM/UMTS: 30°, 150°, 270°
LTE: 30°, 150°, 270°

TRUE NORTH

1 EXISTING ANTENNA PLAN

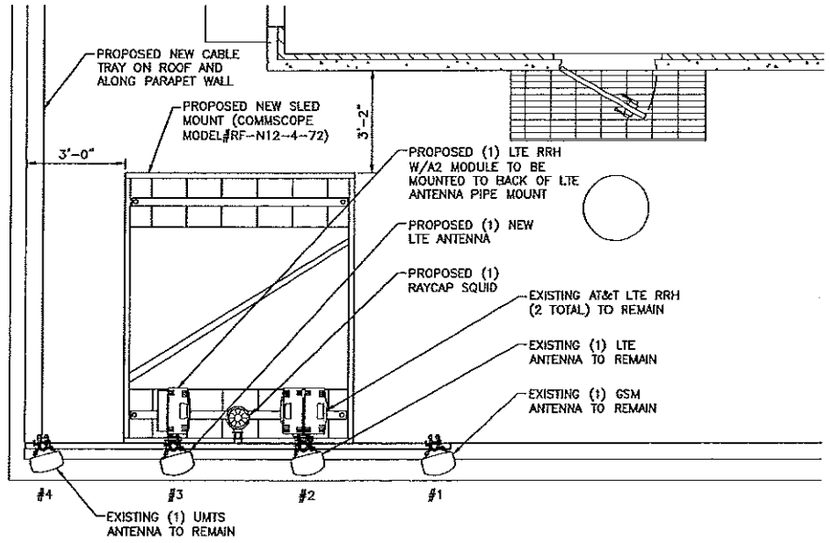
SCALE: NOT TO SCALE



TRUE NORTH

2 PROPOSED ANTENNA PLAN (ALPHA)

RAD CENTER: 145'–0", AZIMUTH: 30°

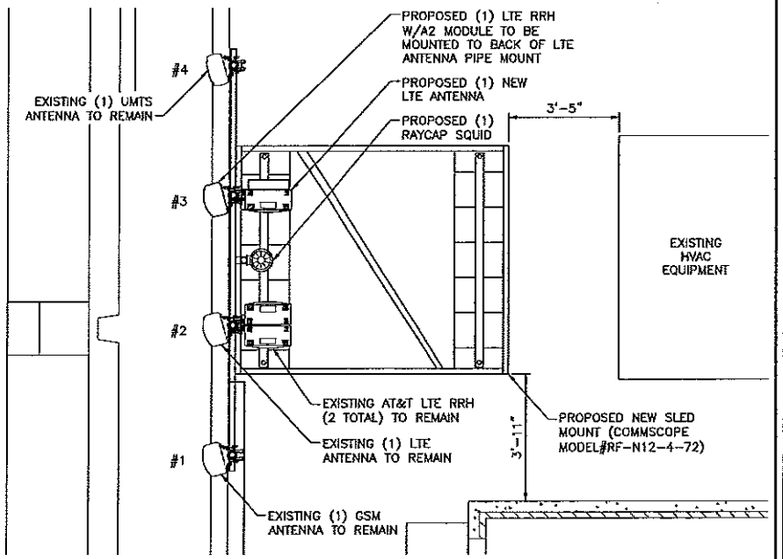


NOTE: ANTENNA POSITION NUMBERS MATCH THE RFDS CONFIGURATION TABLE. (REF C4.1, C4.2, C4.3).

TRUE NORTH

3 PROPOSED ANTENNA PLAN (BETA)

RAD CENTER: 115'–0", AZIMUTH: 150°



TRUE NORTH

4 PROPOSED ANTENNA PLAN GAMMA)

RAD CENTER: 115'–0", AZIMUTH: 270°

NOTE: EACH RRH UNIT MUST BE WITHIN 15 FEET OF DC SURGE SUPPRESSOR.

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BIRMINGHAM, AL 35243

PLANS PREPARED FOR:

FORESITE LLC

3975 ASBURY ROAD
BIRMINGHAM, AL 35243

PLANS PREPARED BY:

ARIA SERVICES, INC.
(281) 797-4387
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FRANKLIN

SITE NUMBER:

LAL02537

FA LOCATION CODE:

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500 MAIN STREET
FRANKLIN, LA 70538
SAINT MARY PARISH

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MANSOUR SHIRVANI
License No. 35018
PROFESSIONAL ENGINEER

09/28/15

SHEET TITLE:

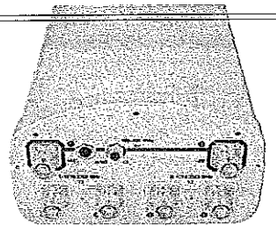
ANTENNA LAYOUT

SHEET NUMBER:

C2.1

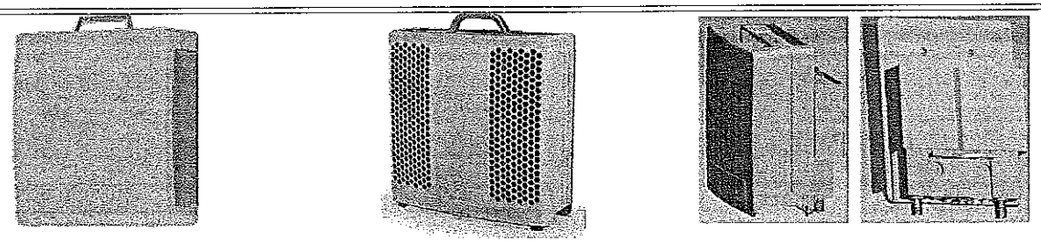
SCALE IS BASED ON 22" x 34" "D" SIZE

E55440



COMMSCOPE SBNHH-1D65C			
ELECTRICAL SPECIFICATIONS			
FREQUENCY BAND, MHZ	806-896	1850-1990	1920-2180
GAIN BY ALL BEAMS TILTS AVERAGE, DBI	15.6	17.8	18.2
BEAMWIDTH, HORIZONTAL, DEGREES	64	65	63
BEAMWIDTH, VERTICAL, DEGREES	7.8	5.2	5.0
INPUT POWER PER PORT, MAXIMUM, WATTS	400	350	350
POLARIZATION	±45°	±45°	±45°
IMPEDANCE	50 OHM	50 OHM	50 OHM
MECHANICAL SPECIFICATIONS			
CONNECTOR INTERFACE		7-16 DIN FEMALE	
WIND LOADING, MAX.		197.6 LBF@150 KM/H	
WIND SPEED, MAX.		150 MPH	
DIMENSIONS HxWxD		96.4"x11.9"x7.1"	
WEIGHT		49.6 LBS	

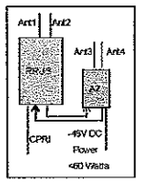
1 ANTENNA DETAILS
SCALE: NOT TO SCALE



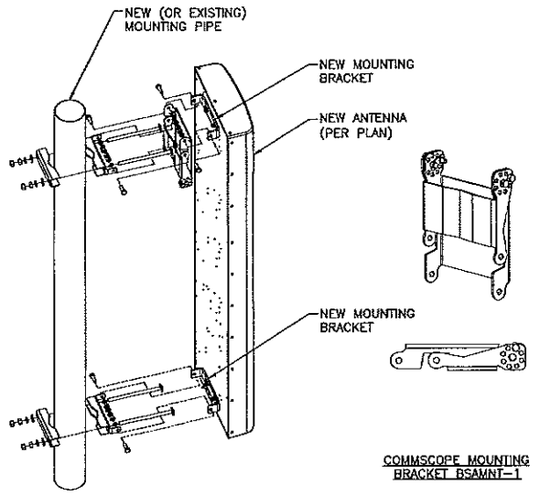
ERICSSON RRUS 11	
TECHNOLOGY	WCDMA, LTE
POWER	2 x 40 Watts
CAPABILITY	2 x 2 MIMO
MAX NUMBER OF CARRIERS	4 CARRIERS
INSTANTANEOUS BANDWIDTH	20 MHz
PHYSICAL DIMENSIONS HxWxD	17" x 17.8" x 7.2"
WEIGHT	44 lbs
POWER REQUIREMENT	-48V DC
MTBF	50 years

ERICSSON RRUS 12	
TECHNOLOGY	WCDMA, LTE
POWER	2 x 60 Watts
CAPABILITY	2 x 2 MIMO
MAX NUMBER OF CARRIERS	8 CARRIERS
INSTANTANEOUS BANDWIDTH	40 MHz (B2, B4) and 25 MHz (B5).
PHYSICAL DIMENSIONS HxWxD	20.4" x 18.5" x 7.5"
WEIGHT	50 lbs (B2 and B4), 58 lbs (B5)
HEAT DISSIPATION	530W (B2), 540W (B4), 480W (B5)
OPERATING TEMPERATURE RANGE	-40 to +131 °F
POWER REQUIREMENT	-48V DC
MTBF	50 years

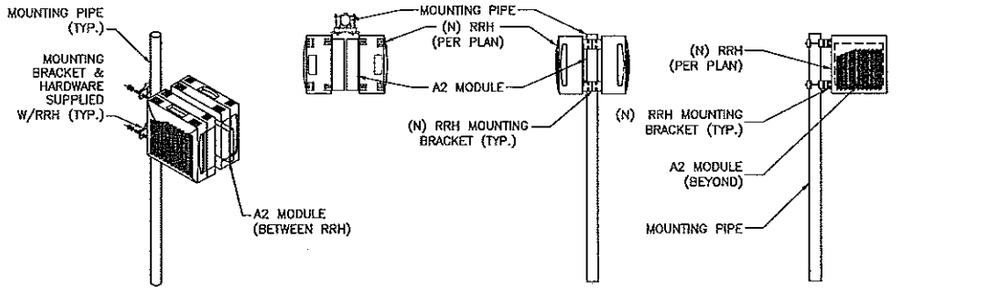
ERICSSON A2 MODULE	
PHYSICAL DIMENSIONS HxWxD	15.4" x 15.2" x 3.4"
WEIGHT	22 lbs
HEAT DISSIPATION	50W
OPERATING TEMPERATURE RANGE	-40 to +131 °F
EXTERNAL CONNECTIONS	-2x 7/16 DIN ANT CONNECTIONS -POWER IN AND POWER OUT TO RRUS --EXTERNAL RET INTERFACE -2 FIBER INTERFACES

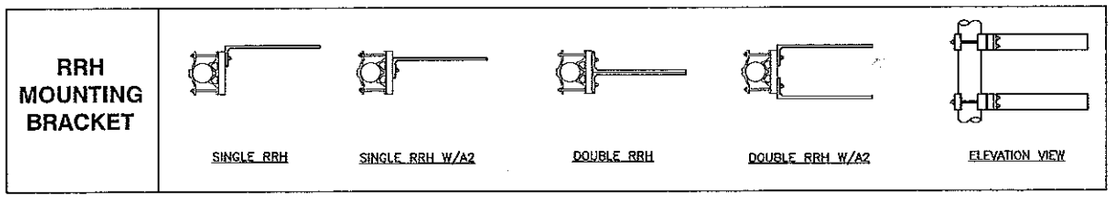


2 RRH & A2 MODULE DETAILS
SCALE: NOT TO SCALE



3 ANTENNA MOUNTING DETAILS
SCALE: NOT TO SCALE





4 RRH & A2 MODULE MOUNTING DETAILS
SCALE: NOT TO SCALE

PLANS PREPARED FOR:

at&t MOBILITY
3535 COLONNADE PKWY, SUITE #500
BIRMINGHAM, AL 35243

PLANS PREPARED FOR:

FORESITE LLC
3975 ASBURY ROAD
BIRMINGHAM, AL 35243

PLANS PREPARED BY:

ARIA SERVICES, INC.
(281) 797-4387
www.aria-corp.com

SITE NAME:
FRANKLIN

SITE NUMBER:
LAL02537

FA LOCATION CODE:
10036366

SITE ADDRESS:
500 MAIN STREET
FRANKLIN, LA 70538
SAINT MARY PARISH

REVISION HISTORY

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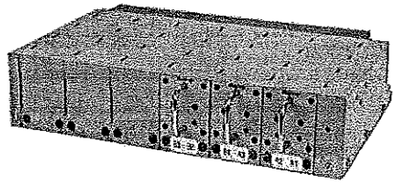
STATE OF LOUISIANA
MANSOUR SHIRVANI
License No. 35018
PROFESSIONAL ENGINEER
09/28/15

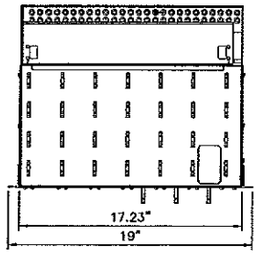
SHEET TITLE:
EQUIPMENT DETAILS

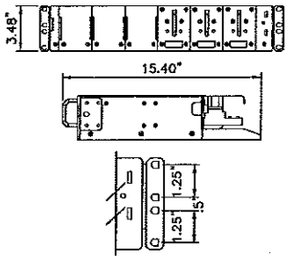
SHEET NUMBER:
C3

SCALE IS BASED ON 22" x 34" "D" SIZE

E55440

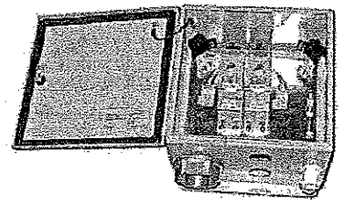


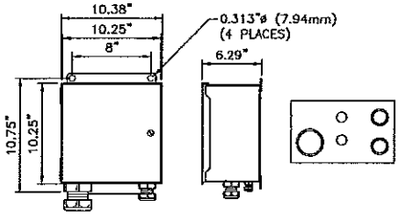




RAYCAP DC12-48-60-RM	
ELECTRICAL SPECIFICATIONS	
SURGE PROTECTIVE DEVICE TYPE:	CLASS I
MAXIMUM CONTINUOUS OPERATING VOLTAGE:	75VDC
NOMINAL OPERATING VOLTAGE:	48VDC
NOMINAL DISCHARGE CURRENT:	20kA 8/20 μs
MAXIMUM IMPULSE CURRENT:	5kA 10/350 μs
MAXIMUM DISCHARGE CURRENT:	60kA 8/20 μs
VOLTAGE PROTECTION RATING:	300V
NUMBER OF PROTECTED RADIOS:	12
MECHANICAL SPECIFICATIONS	
SUPPRESSION METHOD:	COMPRESSION LUG 2-HOLE, #10, 5/8 PITCH, 12-4 AWG
WEIGHT:	27 LBS
OPERATING TEMPERATURE:	-40°C TO +80°C
STORAGE TEMPERATURE:	-70°C TO +80°C
ENCLOSURE TYPE:	INDOOR ONLY
ENCLOSURE DIMENSION:	19"x15.4"x3.48"

1 RAYCAP DC12 (RACK MOUNTED) DETAILS
SCALE: NOT TO SCALE

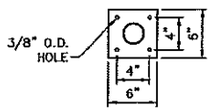




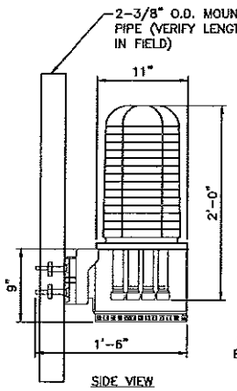
RAYCAP DC2-48-60-0-9E	
ELECTRICAL SPECIFICATIONS	
SURGE PROTECTIVE DEVICE TYPE:	TYPE 4
SURGE PROTECTIVE DEVICE CLASS:	CLASS 1
NOMINAL OPERATING VOLTAGE:	48VDC
MAXIMUM IMPULSE CURRENT:	5kA 10/350μs
MAXIMUM CONTINUOUS OPERATING VOLTAGE:	75VAC, 100VDC
NOMINAL DISCHARGE CURRENT:	30kA 8/20μs
MAXIMUM DISCHARGE CURRENT:	60kA 8/20μs
VOLTAGE PROTECTION RATING:	400V
VOLTAGE PROTECTION LEVEL:	410V
MECHANICAL SPECIFICATIONS	
SUPPRESSION METHOD:	COMPRESSION LUG
SUPPRESSION HARDWIRED:	#14 TO #2 AWG (COPPER)
WEIGHT:	16 LBS
OPERATING TEMPERATURE:	-40°C TO +80°C
STORAGE TEMPERATURE:	-70°C TO +80°C
ENCLOSURE TYPE (OUTDOOR):	NEMA 4 RATED
ENCLOSURE DIMENSION:	10.38"x11.5"x6.29"

2 RAYCAP DC2 (TOWER TOP) DETAILS
SCALE: NOT TO SCALE

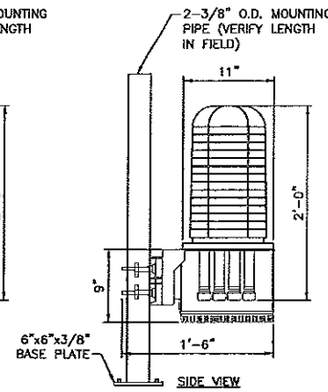
TOP VIEW



PLATFORM MOUNTING BASEPLATE



SIDE VIEW
PIPE MOUNT



SIDE VIEW
PLATFORM GRATING MOUNT

RAYCAP DC6-48-60-18-8F	
ELECTRICAL SPECIFICATIONS	
SURGE PROTECTIVE DEVICE TYPE:	CLASS I
MAXIMUM CONTINUOUS OPERATING VOLTAGE:	75VDC
NOMINAL OPERATING VOLTAGE:	48VDC
NOMINAL DISCHARGE CURRENT:	20kA 8/20 μs
MAXIMUM IMPULSE CURRENT:	5kA 10/350 μs
MAXIMUM DISCHARGE CURRENT:	60kA 8/20 μs
VOLTAGE PROTECTION RATING:	300V
NUMBER OF PROTECTED RADIOS:	6
MECHANICAL SPECIFICATIONS	
SUPPRESSION METHOD:	COMPRESSION LUG
SUPPRESSION HARWIRED:	#14 TO #2 AWG (COPPER)
FIBER CONNECTION METHOD:	LC-LC SINGLE MODE DUPLEX
ENVIRONMENTAL INGRESS PROTECTION: (IP) RATING:	IP 68, 7m 72hrs
OPERATING TEMPERATURE:	-40°C TO +80°C
STORAGE TEMPERATURE	-70°C TO +80°C
COLD TEMPERATURE CYCLING IEC 61300-2-22:	-30°C TO +60°C 200hrs @ 5 PSI
RESISTANCE TO AGGRESSIVE MATERIALS CEI IEC 61073-2:	INCLUDING ACIDS AND BASES
UV PROTECTION ISO 4892-2 METHOD A:	XENON-ARC 2160hrs
WEIGHT (INCLUDING MOUNT):	32.8 LBS
DIMENSIONS:	24"x11"x11"
COMBINED WIND LOADING:	SUSTAINED: 150MPH SUSTAINED: 105.7LBS (470N) GUST: 195MPH GUST: 213.6LBS (950N)
NOTE: DC6-48-60-0-8F HAS THE SAME SPECS AS ABOVE WITHOUT THE FIBER PAIR SUPPORT.	

3 RAYCAP DC6 (TOWER TOP) DETAILS
SCALE: NOT TO SCALE

4 NOT USED

PLANS PREPARED FOR:

at&t MOBILITY

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C3.1

SCALE IS BASED ON 22" x 34" "D" SIZE

E55440

Section 1.7 - FINAL SECTOR/CELL INFORMATION - SECTOR A (OR OMNI)

ANTENNA COMMON FIELDS	ANTENNA POSITION 1	ANTENNA POSITION 2	ANTENNA POSITION 3	ANTENNA POSITION 4	ANTENNA POSITION 5	ANTENNA POSITION 6	ANTENNA POSITION 7
ANTENNA MAKE - MODEL	80010121	SBNHH-1D65C	SBNHH-1D65C	80010121			
ANTENNA VENDOR	Kathrein 80010121	Andrew	Andrew	Kathrein 80010121			
ANTENNA SIZE (H x W x D)		95.4X11.9X7.1	95.4X11.9X7.1				
ANTENNA WEIGHT		66.1	66.1				
AZIMUTH	30	30	30	30			
MAGNETIC DECLINATION							
RADIATION CENTER (feet)	145	145	145	145			
ANTENNA TIP HEIGHT							
MECHANICAL DOWNTILT	0	0	0	0			
FEEDER AMOUNT							
Antenna RET Motor (QTY/MODEL)							
SURGE ARRESTOR (QTY/MODEL)							
DIPLEXER (QTY/MODEL)				CBC819-DF			
DUPLEXER (QTY/MODEL)							
Antenna RET CONTROL UNIT (QTY/MODEL)							
DC BLOCK (QTY/MODEL)		1 Raycap/DCB-48-60-18-8F	1 Raycap/DCB-48-60-18-8F				
TMA/LNA (QTY/MODEL)				Andrew ETB19G8-12U8 TMA			
CURRENT INJECTORS FOR TMA (QTY/MODEL)							
PDU FOR TMAS (QTY/MODEL)							
FILTER (QTY/MODEL)							
RRH - 700 band (QTY/MODEL)		1 RRUS-11					
RRH - 850 Band (QTY/MODEL)							
RRH - 1900 Band (QTY/MODEL)		1 RRUS-11					
RRH - AWS band (QTY/MODEL)			1 RRUS-11+RRUS-A2				
RRH - WCS band (QTY/MODEL)							
Additional RRH #1 - any band (QTY/MODEL)							
Additional RRH #2 - any band (QTY/MODEL)							
Additional Component1 (QTY/MODEL)							
Additional Component2 (QTY/MODEL)							
Additional Component3 (QTY/MODEL)							
Local Market Note1							
Local Market Note2							
Local Market Note3							

PORT SPECIFIC FIELDS	PORT NUMBER	USED (CSSIng)	USED (AtoM)	ATOLL TXID	ATOLL CELL ID	TX/RX #	TECHNOLOGY/FREQUENCY	ANTENNA ATOLL	ANTENNA GAIN	ELECTRICAL AZIMUTH	ELECTRICAL TILT	RRH LOCATION (Top/Bottom/Integrated/None)	FEEDERS TYPE	FEEDER LENGTH (feet)	DIPLEXER MODULE?	TRIPLEXER or LLC (QTY)	TRIPLEXER or LLC (MODEL)	SURGE ARRESTOR MODULE?	RATED POWER (Watts)	ERP (Watts)	CABLE NUMBER	CABLE ID (CSSIng)
ANTENNA POSITION 1	PORT 1	76568.A.850.2SG.1	76568.A.850.2SG.1	19562537A			GSM 850	80010121_0850MHz_P45pol_00dg	13.46			0	7/8 at 850 MHz	175.63	0	0		YO		410.77		
ANTENNA POSITION 2	PORT 1	76568.A.700.4G.1	76568.A.700.4G.1	LAL02537_7A_1			LTE 700	SBNHH-1D65C_722MHz_02DT	15.59		2	Top	FIBER	0	0	0						
	PORT 2	76568.A.1900.4G.111	76568.A.1900.4G.1	LAL05537_9A_1			LTE 1900	SBNHH-1D65C_1930MHz_01DT	17.1		1	Top	FIBER	0	0	0						
ANTENNA POSITION 3	PORT 1	76568.A.AWS.4G.111	76568.A.AWS.4G.1	LAL02537_2A_1			LTE AWS	SBNHH-1D65C_2130MHz_01DT	17.3		1	Top	FIBER	0	0	0						
ANTENNA POSITION 4	PORT 1	76566.A.850.3G.1	76566.A.850.3G.1	LALFU2537A			UMTS 850	80010121_0850MHz_P45pol_00dg	13.46			0	7/8"_850	175.63	0	0						
	PORT 2	76566.A.850.3G.2	76566.A.850.3G.2	LALFU2537A			UMTS 850	80010121_0850MHz_P45pol_00dg	13.46			0	7/8"_850	175.64	0	0						
	PORT 3	76566.A.1900.3G.1	76566.A.1900.3G.1	LALFU2537X			UMTS 1900	80010121_1920MHz_P45pol_00dg	16.34			0	7/8"_1900	175.64	0	0						
	PORT 4	76566.A.1900.3G.2	76566.A.1900.3G.2	LALFU2537X			UMTS 1900	80010121_1920MHz_P45pol_00dg	16.34			0	7/8"_1900	175.64	0	0						

PLANS PREPARED FOR:

at&t MOBILITY

3535 COLONNADE PKWY, SUITE #500
BIRMINGHAM, AL 35243

PLANS PREPARED FOR:

FORESITE LLC

3975 ASBURY ROAD
BIRMINGHAM, AL 35243

PLANS PREPARED BY:

ARIA SERVICES, INC.

(281) 797-4387
www.aria-corp.com

SITE NAME:

FRANKLIN

SITE NUMBER:

LAL02537

FA LOCATION CODE:

10036366

SITE ADDRESS:

500 MAIN STREET
FRANKLIN, LA 70538
SAINT MARY PARISH

REVISION HISTORY

REV	DATE	DESCRIPTION	BY
A	05/12/15	CONSTRUCTION REVIEW	SA
0	09/28/15	CONSTRUCTION FINAL	SA

STAMP:

SHEET TITLE:

RFDS CONFIGURATION - ALPHA

SHEET NUMBER:

C4.1

SCALE IS BASED ON 22" x 34" "D" SIZE

E55440

Section 17B - FINAL SECTOR/CELL INFORMATION - SECTOR B

ANTENNA COMMON FIELDS	ANTENNA POSITION 1	ANTENNA POSITION 2	ANTENNA POSITION 3	ANTENNA POSITION 4	ANTENNA POSITION 5	ANTENNA POSITION 6	ANTENNA POSITION 7
ANTENNA MAKE + MODEL	80010121	SBNHH-1D65C	SBNHH-1D65C	80010121			
ANTENNA VENDOR	Kathrein 80010121	Andrew	Andrew	Kathrein 80010121			
ANTENNA SIZE (H x W x D)		95.4X11.9X7.1	95.4X11.9X7.1				
ANTENNA WEIGHT		66.1	66.1				
AZIMUTH	150	150	150	150			
MAGNETIC DECLINATION							
RADIATION CENTER (feet)	115	115	115	115			
ANTENNA TIP HEIGHT							
MECHANICAL DOWNTILT	0	0	0	0			
FEEDER AMOUNT							
Antenna RET Motor (QTY/MODEL)							
SURGE ARRESTOR (QTY/MODEL)							
DIPLEXER (QTY/MODEL)				GBCB19-DF			
DUPLEXER (QTY/MODEL)							
Antenna RET CONTROL UNIT (QTY/MODEL)							
DC BLOCK (QTY/MODEL)							
TMA/LNA (QTY/MODEL)				Andrew GTB19G8-12U8 TMA			
CURRENT INJECTORS FOR TMA (QTY/MODEL)							
POU FOR TMAS (QTY/MODEL)							
FILTER (QTY/MODEL)							
RRH - 700 band (QTY/MODEL)		1 RRUS-11					
RRH - 850 band (QTY/MODEL)							
RRH - 1900 band (QTY/MODEL)		1 RRUS-11					
RRH - AWS band (QTY/MODEL)			1 RRUS-11+RRUS-A2				
RRH - WCS band (QTY/MODEL)							
Additional RRH #1 - any band (QTY/MODEL)							
Additional RRH #2 - any band (QTY/MODEL)							
Additional Component1 (QTY/MODEL)							
Additional Component2 (QTY/MODEL)							
Additional Component3 (QTY/MODEL)							
Local Market Note1							
Local Market Note2							
Local Market Note3							

PORT SPECIFIC FIELDS	PORT NUMBER	USED (CSMsg)	USED (Atoll)	ATOLL TXID	ATOLL CELL ID	TX/RX #	TECHNOLOGY/FREQUENCY	ANTENNA ATOLL	ANTENNA GAIN	ELECTRICAL AZIMUTH	ELECTRICAL TILT	RRH LOCATION (Top/Bottom/Integrated/None)	FEEDER TYPE	FEEDER LENGTH (feet)	RRAT KIT MODULE?	TRIPLEXER or LLC (QTY)	TRIPLEXER or LLC (MODEL)	SCFA/MCPA MODULE?	HATCHPLATE POWER (Watts)	ERP (Watts)	CABLE NUMBER	CABLE ID (CSMS)
ANTENNA POSITION 1	PORT 1	76566.B.850.2G.1	76566.B.850.2G.1	195G2537B			GSM 850	80010121_0850MHz_P45pol_000g	13.46			0	7/8 at 850 MHz	175.03	0	0		NO		259.17		
ANTENNA POSITION 2	PORT 1	76566.B.700.4G.111	76566.B.700.4G.1	LAL02537_7B_1			LTE 700	SBNHH-1D65C_722MHz_02DT	15.69		2	Top	FIBER	0	0	0						
	PORT 2	76566.B.1900.4G.111	76566.B.1900.4G.1	LAL02537_9B_1			LTE 1900	SBNHH-1D65C_1920MHz_01DT	17.1		1	Top	FIBER	0	0	0						
ANTENNA POSITION 3	PORT 2	76566.B.AWS.4G.111	76566.B.AWS.4G.1	LAL02537_2B_1			LTE AWS	SBNHH-1D65C_2130MHz_01DT	17.3		1	Top	FIBER	0	0	0						
ANTENNA POSITION 4	PORT 1	76566.B.850.3G.1	76566.B.850.3G.1	LALFU2537B			UMTS 850	80010121_0850MHz_P45pol_000g	13.46			0	7/8"_850	175.04	0	0						
	PORT 2	76566.B.850.3G.2	76566.B.850.3G.2	LALFU2537B			UMTS 850	80010121_0850MHz_P45pol_000g	13.46			0	7/8"_850	175.04	0	0						
	PORT 3	76566.B.1900.3G.1	76566.B.1900.3G.1	LALFU2537Y			UMTS 1900	80010121_1920MHz_P45pol_000g	16.34			0	7/8"_1900	175.04	0	0						
	PORT 4	76566.B.1900.3G.2	76566.B.1900.3G.2	LALFU2537Y			UMTS 1900	80010121_1920MHz_P45pol_000g	16.34			0	7/8"_1900	175.04	0	0						

PLANS PREPARED FOR:

at&t MOBILITY

3535 COLONNADE PKWY, SUITE 8500
BIRMINGHAM, AL 35243

PLANS PREPARED FOR:

FORESITE LLC

3975 ASBURY ROAD
BIRMINGHAM, AL 35243

PLANS PREPARED BY:

ARIA SERVICES, INC.
(281) 797-4387
www.aria-corp.com

SITE NAME:

FRANKLIN

SITE NUMBER:

LAL02537

FA LOCATION CODE:

10036366

SITE ADDRESS:

500 MAIN STREET
FRANKLIN, LA 70538
SAINT MARY PARISH

REVISION HISTORY

REV	DATE	DESCRIPTION	BY
A	05/12/15	CONSTRUCTION REVIEW	SA
0	09/28/15	CONSTRUCTION FINAL	SA

STAMP:

SHEET TITLE:

RFDS CONFIGURATION - BETA

SHEET NUMBER:

C4.2

SCALE IS BASED ON 22" x 34" "D" SIZE

E55440

Section IV.C - FINAL RFDS FOR CELL INFORMATION - SECTOR C

ANTENNA COMMON FIELDS	ANTENNA POSITION 1	ANTENNA POSITION 2	ANTENNA POSITION 3	ANTENNA POSITION 4	ANTENNA POSITION 5	ANTENNA POSITION 6	ANTENNA POSITION 7
ANTENNA MAKE - MODEL	80010121	SBNHH-1D65C	SBNHH-1D65C	80010121			
ANTENNA VENDOR	Kathrein 80010121	Andrew	Andrew	Kathrein 80010121			
ANTENNA SIZE (H x W x D)		96.4X11.9X7.1	96.4X11.9X7.1				
ANTENNA WEIGHT		66.1	66.1				
AZIMUTH	270	270	270	270			
MAGNETIC DECLINATION							
RADIATION CENTER (feet)	115	115	115	115			
ANTENNA TIP HEIGHT							
MECHANICAL DOWNTILT	0	0	0	0			
FEEDER AMOUNT							
Antenna RET Motor (QTY/MODEL)							
SURGE ARRESTOR (QTY/MODEL)							
DIPLEXER (QTY/MODEL)				C2C819-DF			
DUPLEXER (QTY/MODEL)							
Antenna RET CONTROL UNIT (QTY/MODEL)							
DC BLOCK (QTY/MODEL)							
TMA/LNA (QTY/MODEL)				Andrew ETB19G8-12UB TMA			
CURRENT INJECTORS FOR TMA (QTY/MODEL)							
PDU FOR TMAS (QTY/MODEL)							
FILTER (QTY/MODEL)							
RRH - 700 band (QTY/MODEL)	1 RRUS-11						
RRH - 850 band (QTY/MODEL)							
RRH - 1900 band (QTY/MODEL)	1 RRUS-11						
RRH - AWS band (QTY/MODEL)			1 RRUS-11+RRUS-A2				
RRH - WCS band (QTY/MODEL)							
Additional RRH #1 - any band (QTY/MODEL)							
Additional RRH #2 - any band (QTY/MODEL)							
Additional Component1 (QTY/MODEL)							
Additional Component2 (QTY/MODEL)							
Additional Component3 (QTY/MODEL)							
Local Market Note1							
Local Market Note2							
Local Market Note3							

PORT SPECIFIC FIELDS	PORT NUMBER	USED (CSSang)	USED (Atoll)	ATOLL TXID	ATOLL CELL ID	TXRX #	TECHNOLOGY/FREQUENCY	ANTENNA ATOLL	ANTENNA GAIN	ELECTRICAL AZIMUTH	ELECTRICAL TILT	RRH LOCATION (Top/Bottom/ Integrated/Head)	FEEDER TYPE	FEEDER LENGTH (feet)	RAIT KIT MODULE?	TRIPLEXER or LLC (QTY)	TRIPLEXER or LLC (MODEL)	SCPA/MCPA MODULE?	HATCH/PLATE POWER (Watts)	ERP (Watts)	CABLE NUMBER	CABLE ID (CSSang)
ANTENNA POSITION 1	PORT 1	76568.C.850.250.1	76568.C.850.2SG.1	1SG2537C			GSM 850	80010121_0850MHz_P45pol_00dg	13.46			0	7/8 at 850 MHz	175.03	0	0		NO		259.17		
ANTENNA POSITION 2	PORT 1	76568.C.700.4G.2	76568.C.700.4G.2	LAL05537_7C_1			LTE 700	SBNHH-1D65C_722MHz_02DT	15.69		2	Top	FIBER	0	0	0						
	PORT 2	76568.C.1900.4G.222	76568.C.1900.4G.1	LAL05537_9C_1			LTE 1900	SBNHH-1D65C_1930MHz_01DT	17.1		1	Top	FIBER	0	0	0						
ANTENNA POSITION 3	PORT 1		76568.C.AWS.4G.1	LAL05537_2C_1			LTE AWS	SBNHH-1D65C_2130MHz_01DT	17.3		1	Top	FIBER	0	0	0						
ANTENNA POSITION 4	PORT 1	76568.C.850.3G.1	76568.C.850.3G.1	LALFU2537C			UMTS 850	80010121_0850MHz_P45pol_00dg	13.46			0	7/8"_850	175.04	0	0						
	PORT 2	76568.C.850.3G.2	76568.C.850.3G.2	LALFU2537C			UMTS 850	80010121_0850MHz_P45pol_00dg	13.46			0	7/8"_850	175.04	0	0						
	PORT 3	76568.C.1900.3G.1	76568.C.1900.3G.1	LALFU2537Z			UMTS 1900	80010121_1920MHz_P45pol_00dg	18.34			0	7/8"_1900	175.04	0	0						
	PORT 4	76568.C.1900.3G.2	76568.C.1900.3G.2	LALFU2537Z			UMTS 1900	80010121_1920MHz_P45pol_00dg	18.34			0	7/8"_1900	175.04	0	0						

PLANS PREPARED FOR:

at&t MOBILITY

3535 COLONNADE PKWY, SUITE #500
BIRMINGHAM, AL 35243

PLANS PREPARED FOR:

FORESITE LLC

3975 ASBURY ROAD
BIRMINGHAM, AL 35243

PLANS PREPARED BY:

ARIA SERVICES, INC.
(281) 797-4387
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SITE NAME:

FRANKLIN

SITE NUMBER:

LAL02537

FA LOCATION CODE:

10036366

SITE ADDRESS:

500 MAIN STREET
FRANKLIN, LA 70538
SAINT MARY PARISH

REVISION HISTORY

REV	DATE	DESCRIPTION	BY
A	05/12/15	CONSTRUCTION REVIEW	SA
0	09/28/15	CONSTRUCTION FINAL	SA

STAMP:

SHEET TITLE:

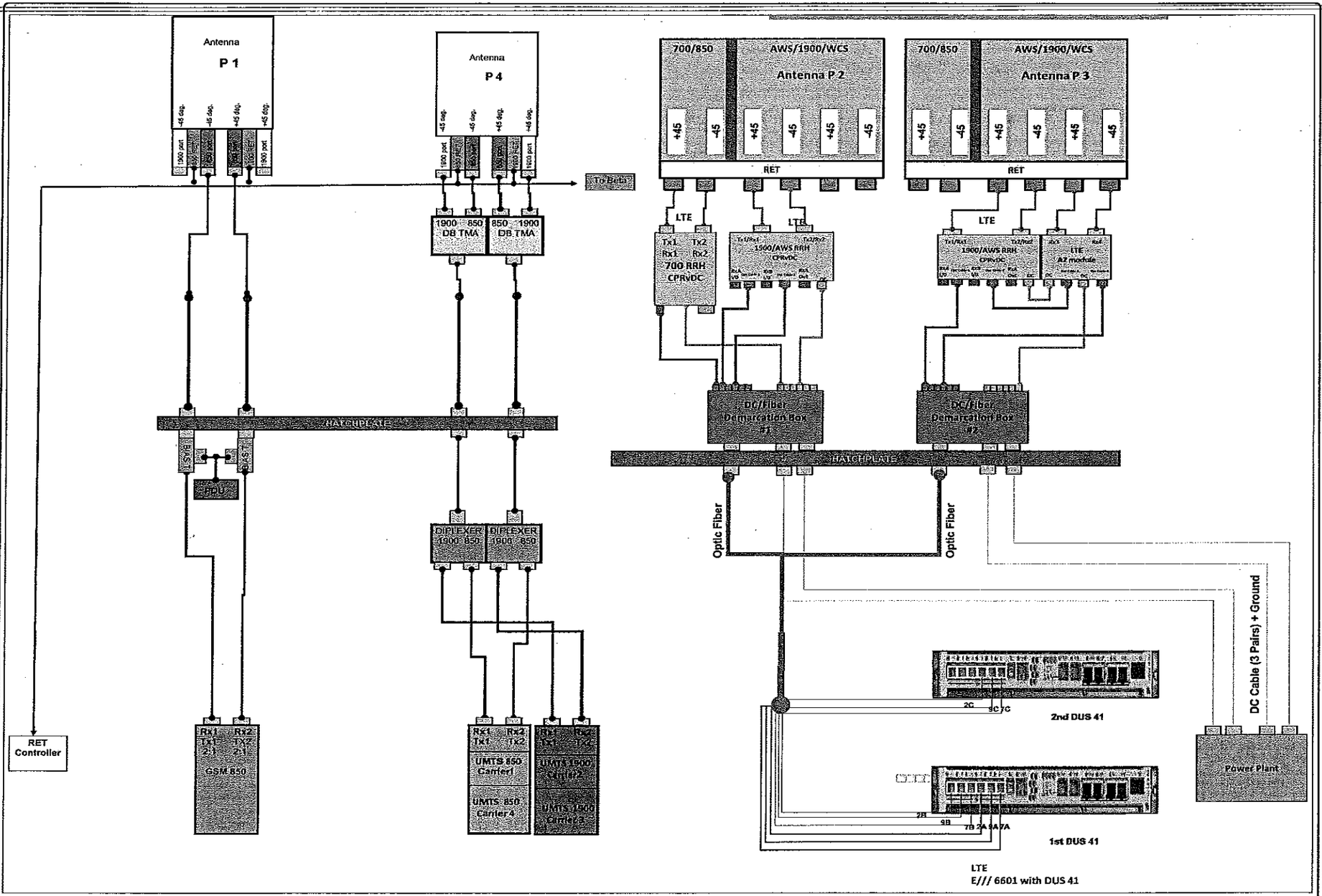
RFDS CONFIGURATION - GAMMA

SHEET NUMBER:

C4.3

SCALE IS BASED ON 22" x 34" "D" SIZE

E55440



NOTE: PLUMBING DIAGRAM IS TYPICAL FOR ALL SECTORS

PLANS PREPARED FOR:

at&t MOBILITY

3535 COLONNADE PKWY, SUITE #500
BIRMINGHAM, AL 35243

PLANS PREPARED FOR:

FORESITE LLC

3975 ASBURY ROAD
BIRMINGHAM, AL 35243

PLANS PREPARED BY:

ARIA SERVICES, INC.
(281) 797-4387
www.aria-corp.com

SITE NAME:
FRANKLIN

SITE NUMBER:
LAL02537

FA LOCATION CODE:
10036366

SITE ADDRESS:
500 MAIN STREET
FRANKLIN, LA 70538
SAINT MARY PARISH

REVISION HISTORY

REV	DATE	DESCRIPTION	BY
A	05/12/15	CONSTRUCTION REVIEW	SA
0	09/28/15	CONSTRUCTION FINAL	SA

STAMP:

SHEET TITLE:
RFDS PLUMBING DIAGRAM

SHEET NUMBER:
C4.4

SCALE IS BASED ON 22" x 34" "D" SIZE

E55440

Mr. Foulcard moved that the ordinance amending and reenacting No. 2016 adopting the 2015 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana be moved to the December 16, 2015 Regular Meeting for consideration of adoption. Mr. Singleton seconded the motion, which carried.

Mr. Bierhorst moved that the following resolution be adopted. The Parish Council seconded the motion, which carried by the following 9-0-0-2 Roll call vote:

YEAS: Mrs. Middleton, Messrs. Hanagriff, Hidalgo, Singleton, Fryou, Bierhorst, Foulcard, Voisin and Mr. Metz

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal and Dr. Tregle

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Sherfey John "Billy" Fryou, Sr., brother of Council Member Sterling J. Fryou, Sr., and

WHEREAS, Mr. Fryou who was a lifelong commercial and recreational fisherman that devoted his entire life to providing and caring for his loved ones, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Fryou, 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 9th day of December 2015.

APPROVED:

_____
KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

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

Mr. Metz moved that the following resolution be adopted. The Parish Council seconded the motion, which carried by the following 9-0-0-2 Roll call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Singleton, Fryou, Bierhorst, Foulcard, Voisin, Metz and Mrs. Middleton,

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal and Dr. Tregle

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Coach Kenneth "TeTa" James Lockett, Sr., and

WHEREAS, Coach Lockett began his professional career as a teacher and later on a Principal of Franklin High School in Franklin, Louisiana, and

WHEREAS, Coach Lockett served his Church faithfully and was the recipient of the Steve Harvey National Neighborhood Coach of the Year, and

WHEREAS, Coach Lockett 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 Coach Lockett, 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 9th day of December 2015.

APPROVED:

_____
KEVIN J. VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

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

Mr. Hidalgo moved that the following resolution be adopted. The Parish Council seconded the motion, which carried by the following 9-0-0-2 Roll call vote:

YEAS: Messrs. Hidalgo, Singleton, Fryou, Bierhorst, Foulcard, Voisin, Metz and Mrs. Middleton and Mr. Hanagriff

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal and Dr. Tregle

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Fire Protection District No. 7 Board Member, Mr. Claude Richard Roberts, Sr., and

WHEREAS, Mr. Roberts 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. Roberts, 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 9th day of December 2015.

APPROVED:

_____
KEVIN J. VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

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

Mr. Bierhorst moved that the following resolutions be adopted. Mr. Foulcard seconded the motion, which carried by the following 9-0-0-2 Roll call vote:

YEAS: Messrs. Singleton, Fryou, Bierhorst, Foulcard, Voisin, Metz, Mrs. Middleton, Messrs. Hanagriff and Hidalgo

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal and Dr. Tregle

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 1 for Access Roadway Improvements Construction - Harold J. "Babe" Landry Landfill, Berwick, LA.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Byron E. Talbot Contractor, Inc., P.O. Box 5658, Thibodaux, Louisiana 70302, relative to Access Roadway Improvements Construction - Harold J. "Babe" Landry Landfill, Berwick, LA., and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of $10,106.64 in the contract price and an increase of five (5) working days in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering a decrease of $10,106.64 in the contract price and an increase of five (5) working days in the contract time for Access Roadway Improvements Construction - Harold J. "Babe" Landry Landfill, Berwick, LA.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of December 2015.

APPROVED:

_____
KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a contract with M. Matt Durand, LLC relative to the Roadway Improvements for Hedgerow Subdivision.

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 M. Matt Durand, LLC, 1021 Emile Road, St. Martinville, Louisiana 70582 relative to the Roadway Improvements for Hedgerow Subdivision, 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 9th day of December 2015.

APPROVED:

_____
KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

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

RESOLUTION OF ACCEPTANCE

A resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Byron E. Talbot Contractor, Inc. relative to Access Roadway Improvements Construction - Harold J. "Babe" Landry Landfill, Berwick, LA.

WHEREAS, Byron E. Talbot Contractor, Inc., P.O. Box 5658, Thibodaux, Louisiana 70302, has substantially completed Proposed Access Roadway Improvements Construction – Harold J. "Babe" Landry Landfill, Berwick, LA.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting Access Roadway Improvements Construction - Harold J. "Babe" Landry Landfill, Berwick, LA.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of December 2015.

APPROVED:

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KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

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LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

OLD BUSINESS:

A. Leonard Klutts has submitted an application for consideration of appointment to the Waterworks District No. 5 Board. (1 Vacancy – remainder of term of Jack Benedietto)

Mr. Hidalgo moved that Leonard Klutts be appointed to Waterworks District No. 5 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

NEW BUSINESS:

A. Discussion relative to holding a Special Meeting on January 11, 2016 immediately following the Inauguration at 4:30 p.m.

Mr. Bierhorst moved that a Special Meeting of the Parish Council be held on January 11, 2016 immediately following the Inauguration at 4:30 p.m. Mr. Fryou seconded the motion, which carried.

B. Dale Rogers has written – please accept this as my official request to resign my position on the St. Mary Parish Tourist Commission, effective December 31, 2015.

Mr. Rogers will be forwarded a letter thanking him for his service on the St. Mary Parish Tourist Commission and the vacancy will be advertised.

C. Appointments to the following Boards and Commissions:

Board of Adjustments – 1 vacancy

Wynord Thomas, Sr. – Present Alternate John P. Davis, Sr. – Present Alternate
Tanya J. Anderson

Recreation District No. 7 (Centerville Area) – 1 Vacancy

No applications received.

Fire Protection District No. 1 (Cypremort Point) – 2 Vacancies

Deena Savoie – Present Member Dicky Arnold – Present Member

Mosquito Control District No. 1 (Cypremort Point) – 2 Vacancies

Deena Savoie – Present Member Dicky Arnold

Mr. Metz moved that John P. Davis, Sr. be appointed to the Board of Adjustments. Mr. Hanagriff seconded the motion, which carried.

Mr. Hanagriff moved that Deena Savoie and Dicky Arnold be reappointed to Fire Protection District No. 1 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

Mr. Hanagriff moved that Deena Savoie and Dicky Arnold be reappointed and appointed respectfully to Mosquito Control District No. 1 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman