

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

FEBRUARY 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. Bennett and the Pledge of Allegiance was led by Mr. Fryou.

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

Dawn Kaiser-Melancon, 415 Sanders St, Franklin, LA, Business Development Marketing Director, Franklin Foundation Hospital appeared before the Council to present a Strategic Plan and Organizational Goals for Franklin Foundation Hospital.

Mrs. Melancon's presentation "Exceeding Expectations through Excellence – E-3" included their mission which is to promote and provide quality healthcare services which meet the needs and exceed the expectation of their patients and other customers in an environment of dignity and respect through a positive attitude, compassion, professionalism, knowledge and competency.

Their overall vision is to be the hospital of choice for the Franklin Community.

Mrs. Melancon expounded relative to the Studer Program/Lean Program which includes but is not limited to building the culture for Franklin Foundation Hospital to perform to its highest potential under the five (5) pillars of success (Service, People, Growth, Quality and Finances); Patient Experience; Employee Engagement; Leadership Development; Goal/Objective based; Voice of the Customer; Continuous Improvement; Respect for People; Rapid Improvement Events and Value Streams based.

Craig Cudworth, FACHE, Acting CEO, 405 Brickhen Lane, Fredricksburg, VA appeared before the Council to expound relative to the Strategic Plan Goals and Objectives under the pillar of People.

Mr. Cudworth expounded relative to key points which included Assurance of Physician Supply: Recruit and replace physicians needed by area residents; Develop Physician Enterprise; Enhance Workforce/Engagement Culture: Revitalize application of Studer principal with Franklin Foundation Hospital.

Mr. Cudworth also expounded on the 2016 Organizational Objectives which offer 3 development opportunities for all FFH staff, Staff/Department attendance at Town Hall Meetings at or above 95th percentile; Recruit Clinic Manager; Transition HR Director; Recruit and Transition CEO.

Mr. Cudworth also expounded to Growth under their Strategic Plan Goals and Objectives which included recruiting 4 new physicians to support and expand services; to identify and establish a network for specialty clinics to meet the needs of the local patient base; to identify opportunities for Mid-Level providers within our organization –based services and to identify Clinic opportunities in their secondary service area.

Frank Corcoran, RN, BSN, Chief Nursing Officer/Chief Operating Officer. 112 Briarwood, Franklin, LA appeared before the Council to expound relative to Service under the Strategic Plan Goals and Objectives which included Post Acute Care; ER Outmigration Reduction and Urgent

Care. Their 2016 Organization Objectives include 8 of 10 AVATAR HCAHP domains at or above 90th percentile and HCAHP willingness to recommend at or above 90th percentile.

Frank Corcoran also stated that under their Strategic Plan Goals and Objectives, Quality – FFH focus on ED Performance, HCAHPS Scores; Patient Safety Score; and their 2016 Organization Objectives are Healthcare, Core Measures, Implement Medical Staff development program, Develop and Implement Core Measure program in the clinic and conduct a pre-survey –The Joint Commission survey.

Ron Bailey, Chief Financial Officer, 418 Irish Bend Road, Franklin appeared before the Council to expound under their Strategic Plan Goals and Objectives – Finance – which includes Plan for Enhancing Acute Care Delivery; Productivity; Monitor ACA Implementation.

Their 2016 Organizational Goals are to meet or exceed budgeted Adjusted Patient Days, Meet or exceed net income of \$163,997, Implement LEAN program/Integrate with existing Studer Program, Evaluate cost-based reimbursement for Clinics, Implement 340B programs with external pharmacies, Evaluate and improve patient account billing and collection processes.

Following an in-depth discussion regarding the presentation, Rev. Mathews questioned Mr. Cudworth, FACHE, Acting CEO relative to the hospital's board tendency to conduct business behind closed doors and the inability of the community to scrutinize the affairs of a public institution.

Rev. Mathews expressed his stance on the need to operate the hospital with transparency even though he understands the need to keep confidentially and things that should be practiced with as much transparency as possible to the public.

Mr. Cudworth stated that he agrees and it is a balance that is constantly being worked on.

Mr. Beadle questioned regarding the relationship between FFH's management firm and Quorum Health Resources. (Mr. Cudworth stated that the discussion on the floor is for local purposes.)

Rev. Mathews and Mr. Ina questioned Mr. Cudworth regarding a recent matter at FFH relative to an unnamed physician who recently left the facility due to circumstances that have not been disclosed to the public.

Rev. Mathews expressed his opposition and opinions regarding FFH's decision to relieve a physician that was a part of the community for approximately 20 years.

Mr. Hanagriff, President stated that the patient care at FFH is not in question.

Mr. Hanagriff further stated that the doctors, nurses, medical staff and supporting staff do an excellent job. (Mr. Hanagriff stated that the question at hand is related to management of the hospital.)

Shantell Toups, 2763 Second St., Berwick, Principal and Tanya Davis, teacher appeared before the Council to discuss the proposed closure of M.D. Shannon Elementary School in Morgan City.

Ms. Toups expounded to the detriment and concern the closure of the M.D. Shannon Elementary School would cause to the students, parents and faculty.

Ms. Toups stated that she was informed that a decision will be made on the closure of the school at a special board meeting scheduled for Thursday, February 25, 2016 at 7:00 p.m. at the Central Office Complex in Centerville.

Rev. Mathews and Mr. Ina also discussed the possible closure of J. A. Hernandez Elementary School in Franklin and the detriment it would cause to the faculty and students.

The Parish Council was urged to make phone calls to the School Board members urging them to oppose the possible closure of the schools.

Mr. Hidalgo informed that he has spoken with Mr. LaGrange, CAO and Ms. Siracusa, Bear Conflict Officer regarding an area in Shady Side and Ricohoc that is being affected by black bears.

Mr. Hidalgo stated that the proposed ordinance on tonight's agenda states that residents with curbside pickup shall place their securely-latched wildlife-restraint refuse container at the curb, etc. the evening before the scheduled pick-up day.

Mr. Hidalgo informed that there is a problem with Saturday pickups due to the fact that pickups begin at 4:00 a.m.

Mr. Hidalgo was informed by Mr. LaGrange that the Pelican Waste has been requested to pick up that area at the end of their route on Saturday to help alleviate the problems being experienced. (Additional areas will be negotiated to determine if bear-proof carts are needed.)

Mr. Voisin stated that the Veterans Dinner will be held on Thursday, November 10, 2016 instead of Wednesday, November 9, 2016 as previously stated.

Mr. Hanagriff, Parish President reported on the tornado that touched down on Tuesday, February 23, 2016 in the vicinity of Genevieve Street and the Baldwin Bridge/ Franklin side area.

Mr. Hanagriff expressed his stance and appreciation to the Parish's First Responders.

Duval Arthur, Office of Homeland Security appeared before the Parish Council to give an update on the Category F1 tornado that touched down in the Franklin area. (28 homes and 3 businesses were damaged or destroyed by the tornado.) No lives were lost.

Mr. Arthur commended the Parish's Public Work crew for their diligence in working the storm.

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

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

Mr. Singleton moved that the following ordinance be adopted. Mr. Bierhorst 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

ORDINANCE NO. 2037

An Ordinance establishing regulations and standards relative to the proper use of Wildlife-Resistant Refuse Containers and providing penalties for the violation thereof.

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

SECTION 1. Regulations and Standards relative to the proper use of Wildlife-Resistant Refuse Containers.

A. Purpose. The purpose of this Ordinance is to protect public health and welfare by prohibiting the feeding of wildlife in the Parish of St. Mary so as to minimize the risk

of potentially dangerous interactions between humans and wildlife in areas issued wildlife-resistant containers.

B. Definitions.

1. **Resident.** Any person, firm, corporation, or organization within the Parish of St. Mary or controlled land.
2. **Wildlife.** Any undomesticated animal including but not limited to deer, hogs, skunks, bears, raccoons, coyotes, beavers, bobcats, squirrels, and opossums.
3. **Wildlife-Resistant Refuse Container.** Any refuse container that is a fully enclosed metal or plastic container or dumpster with a closing metal or plastic lid. The lid must have a latching mechanism that prevents access to the contents by wildlife.

C. Residential Refuse Disposal.

1. All residents in the Parish of St. Mary that have been issued wildlife-resistant containers shall keep these refuse containers securely latched at all times.
2. Residents with curbside pickup shall place their securely-latched wildlife-resistant refuse containers at the curb, alley, or public right-of-way, to the extent possible, the evening before the scheduled pick-up day. Following pick-up, the containers must be removed from the curb, alley, or public right-of-way and securely latched in an appropriate manner before the end of the same day, to the extent possible.

D. Special Event Refuse Disposal. Outdoor special event sites shall be kept free from the accumulation of refuse edible by wildlife. Refuse must be collected from the grounds at the close of each day's activities and shall be deposited into appropriate containers or enclosures secured in a manner to prevent access by wildlife, or shall be removed to an appropriate disposal site.

E. Construction Site Refuse Disposal. All construction sites shall have a designated container that receives refuse edible by wildlife or such refuse shall be removed from the site by the end of each day. Such container shall be a wildlife-resistant container.

SECTION 2. Prohibitions relative to Violations of this Ordinance.

A. Feeding Wildlife Prohibited.

1. No person shall intentionally or negligently feed or provide food for wildlife on public or private property within the Parish of St. Mary in a manner that would create an attraction for wildlife. Persons will be considered to be in violation of this Ordinance if they intentionally or negligently leave or store any garbage, refuse, or food product in a manner that would create an attraction for wildlife. Persons not locking, securing, or latching closed their wildlife-resistant container will be considered as feeding wildlife and in violation of this Ordinance. Persons using non-wildlife-resistant containers in such designated areas for use of wildlife-resistant containers will be considered as feeding wildlife and in violation of this Ordinance. This provision does not prohibit the legal baiting for the purposes of deer or hog hunting.
2. In areas designated for the use of specified wildlife-resistant refuse containers no person shall intentionally or negligently leave or store any refuse, food product, pet food, grain, or salt in a manner that would constitute a lure, attractant, or enticement for wildlife. This provision does not prohibit the legal baiting for the purposes of deer or hog hunting.

3. In areas designated for the use of specified wildlife-resistant refuse containers no person shall intentionally or negligently use squirrel, bird or “critter” feeders that would constitute a lure, attractant, or enticement for wildlife.
4. Areas not using specified wildlife-resistant refuse containers may use squirrel, bird or “critter” feeders until the time at which they are deemed as an attractant to wildlife and notified as such in writing or verbally by official Parish or Wildlife personnel; at which time the identified attractant must be removed. If a resident refuses or does not remove such attractant after notification, they will be considered in violation of this Ordinance.
5. This section does not apply to:
 - a. Any individual, company, or corporation that is duly licensed by the State of Louisiana or otherwise entitled under law to possess a wildlife species.
 - b. Any action that is officially authorized by the State of Louisiana that would require feeding, baiting, or luring of wildlife. (An example of one such action would be scientific projects dealing with capturing and tagging wildlife.)

B. Penalty Assessment. Violation of any provision of this Ordinance by any person, firm, or corporation, whether as owner or occupant, shall be handled in the following manner:

1. **First Violation.** The first violation of this Ordinance will result in a Notice of Violation by the St. Mary Parish Sheriff’s Office to an alleged offender. The alleged offender will be warned and informed of the proper precautions necessary to prevent the attraction of wildlife and the necessary actions to meet the provisions of this Ordinance, which may include, but not be limited to: removal of attractants, time limits of the placements of curbside refuse containers, and use of wildlife-resistant containers. The notice shall include a reasonable time schedule for compliance. An alleged offender who timely complies with the first Notice of Violation will not be subject to the penalty provisions of this Ordinance.
2. **Second Violation.** The second violation of this Ordinance will result in another Notice of Violation by the St. Mary Parish Sheriff’s Office, as well as a Summons and Complaint. Two Notices of Violations will subject the violator to the penalty provision of this Ordinance. Failure to comply with the first Notice of Violation within the designated time frame may be deemed a second violation. The second Notice of Violation shall include a compliance schedule when applicable.
3. **Subsequent Violation(s).** Offenders who have violated this Ordinance more than two times or continue to fail in achieving timely compliance with a previous notice will be subject to a graduated schedule as set forth in Subsection C of this section.

C. Penalties.

1. The graduated fine schedule for the penalty assessment procedure is as follows:

Warning	First Violation
\$150 - \$250 fine	Second Violation or failure to comply with the designated compliance schedule associated with the first violation.

\$250 - \$1,000 fine Successive violations or failure to comply with the designated compliance schedule associated with the second or subsequent violation.

2. In addition to the criminal enforcement set forth above, the Parish of St. Mary may seek an injunction or other appropriate civil relief to enforce the provisions of this Ordinance.

D. Violators' Responsibilities. In addition to the penalties outlined in Subsection C of this section, upon order of the St. Mary Parish Sheriff's Department, violators may be required to perform all necessary actions to remove or abate attractants of wildlife. This may include, but shall not be limited to: the removal of bird or "critter" feeders, removal of pet food, cleaning or appropriate storage of barbeque grills, requiring the use of wildlife-resistant refuse containers, not overfilling the wildlife-resistant containers, or ensuring the wildlife-resistant containers stay securely locked or latched.

E. Notice of Violation. A resident shall be deemed to have been issued an appropriate Notice of Violation if it is personally served upon the resident, posted on the resident's premises, or placed in the U.S. Mail, postage prepaid and addressed to the resident according to the last known address given by the resident to any of St. Mary Parish Government's departments. If the identity of the resident is not known, the person or entity responsible for payment of the garbage removal services for the subject location will be held responsible for complying with this Ordinance and for any penalties assess pursuant to the same.

F. Severability. If any part, section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance; and the Parish of St. Mary hereby declares that it would have passed this Ordinance and each part, section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that any one or more parts, sections, subsections, sentences, clauses, or phrases be declared invalid.

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 27th day of January 2016; having been published in accordance with law; having been heard in a public hearing held at Franklin, Louisiana on the 24th day of February 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 February 2016 at the hour of 9:20 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 February 2016 at the hour 1:35 p.m.

Mr. Naquin moved that the following resolutions be adopted. The 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 OF RESPECT

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

WHEREAS, Mr. Vinning began his employment with the Parish of St. Mary on July 1, 1993, and

WHEREAS, on January 1, 2010 after nearly 17 years of dedicated service to the Parish of St. Mary, Mr. Vinning retired as the Planning & Zoning Director, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Vinning, 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 February, 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. Lester Lawrence Giordano, Sr. known as “Cajun Jack”, and

WHEREAS, Mr. Giordano served in the United States Army in the Big Red One as a gunner in the Vietnam War, and

WHEREAS, Mr. Giordano navigated the local Atchafalaya Basin and Bayous as owner of Cajun Jack Swamp Tours, and

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

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Giordano, 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 February 2016.

APPROVED:

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

ATTEST:

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

Mr. Bennett moved that the following resolution be adopted. The 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

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Romulus "R.J" Frost, Jr., and

WHEREAS, Mr. Frost was a Veteran of the United States Army, and

WHEREAS, Mr. Frost 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. Frost, 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 February 2016.

APPROVED:

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

ATTEST:

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

Mr. Rogers moved that the following resolutions be adopted. Mr. Fryou 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

ABSTAIN: None

ABSENT: None

RESOLUTION

BE IT RESOLVED, that the St. Mary Parish Council does hereby adopt and approve the Louisiana Compliance Questionnaire for St. Mary Parish Sales & Use Tax Department as completed for year ending December 31, 2015.

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

APPROVED:

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

ATTEST:

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

RESOLUTION

WHEREAS, the speed limit on LA Highway 182 approximately between 10502 Highway 182 W to Dixie Road in Franklin, Louisiana in St. Mary Parish is 55 mph; and

WHEREAS, the section of LA. Highway 182 immediately east of 10502 Highway 182 W is 45 mph; and

WHEREAS, the large number of vehicles entering and leaving businesses and residences along LA Highway 182 that is now posted at 55 mph poses a safety risk; and

WHEREAS, the following request is based on the safety of homeowners entering and leaving their residence, and

WHEREAS, the following request is based on the safety of individuals traveling along LA Highway 182 to prevent any future accidents.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby respectfully request that the Department of Transportation and Development consider reducing the speed limit from 55 mph to 45 mph between 10502 Highway 182 W and Dixie Road in Franklin, Louisiana in St. Mary Parish to be consistent with the currently existing 45 mpg east of 10502 Highway 182 W in St. Mary Parish.

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

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution stating the Parish of St. Mary's endorsement of Berry Contracting, LP and their Project No. 20160651 – Facility Expansion to participate in the benefits of the Louisiana Enterprise Zone Program.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997, and;

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the State, and;

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 401 Block Group 001 in the Parish of St. Mary, as "Enterprise Zone" or Economic Development Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791) and;

WHEREAS, the Parish of St. Mary states this endorsement is in agreement with the Overall Economic Development Plan for the Parish of St. Mary, and;

WHEREAS, the attached Enterprise Zone map has been marked to show the location of the business being endorsed, and;

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the Parish of St. Mary agrees:

1. To participate in the Enterprise Zone Program
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction
3. To REBATE all eligible local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

BE IT RESOLVED, by the Parish of St. Mary in, regular and legal session convened on this the 24th day of February 2016 that Berry Contracting, LP and their project – Enterprise Zone Application No. 20160651 – Facility Expansion is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

APPROVED:

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

ATTEST:

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

**QUALITY JOBS PROGRAM
ENDORSEMENT RESOLUTION**

BE IT RESOLVED THAT: ST. MARY PARISH GOVERNMENT OFFERS ITS ENDORSEMENT OF GRAVOIS ALUMINUM BOATS, LLC PROJECT: EXPANSION OF MANUFACTURING FACILITIES TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM:

WHEREAS, the Louisiana Quality Jobs Act 153 of 2002 and;

WHEREAS, the Louisiana Quality Jobs Program offers significant incentives for economic development to some of the most distressed areas in the State and;

WHEREAS, the Louisiana Department of Economic Development designated Census Tract Number 411, Block Group Number 002, in St. Mary Parish as eligible based on enabling legislation (R.S. 51:2451-2462) and;

WHEREAS, St. Mary Parish Government states this endorsement is in agreement with the overall economic development plan for St. Mary Parish, and;

WHEREAS, the attached map has been marked to show the location of the business being endorsed and:

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements St. Mary Parish agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Quality Jobs within its jurisdiction.

BE IT RESOLVED by St. Mary Parish Government in regular and legal session convened this 24th day of February 2016, that and their project Gravois Aluminum Boats, LLC, Quality Jobs Application #20160361 is endorsed to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED that if any provision or item on this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

APPROVED:

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

ATTEST:

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

In response to an inquiry by Mr. Singleton regarding to the Change Order No. 1 for Crescent Acres Concrete Joint Repair Project, Mr. LaGrange stated that the Change Order was on the saw cutting for the joints resulting in an increase of \$5,531.23 in the contract price.

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 1 for Crescent Acres Concrete Joint Repair Project.

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 Crescent Acres Concrete Joint Repair Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$5,531.23 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$5,531.23 in the contract for Crescent Acres Concrete Joint Repair Project.

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

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

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 Crescent Acres Concrete Joint Repair Project.

WHEREAS, Byron E. Talbot Contractor, Inc., P. O. Box 5658, Thibodaux, Louisiana 70302, has substantially completed Crescent Acres Concrete Joint Repair Project.

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 Crescent Acres Concrete Joint Repair Project.

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 24th day of February 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a Professional Services Agreement with Burk-Kleinpeter, Inc. relative to the Chiller/Cooling Tower Improvement Project for Hospital Service District No. 3.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Professional Services Agreement with Burk-Kleinpeter, Inc., 1538 Polk Street Houma, Louisiana 70360 relative to Chiller/Cooling Tower Improvement Project for Hospital Service District No. 3, 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 February, 2016.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

- A. Kenny Ribbeck, Biologist/Division Administrator, Wildlife Division writes –Attached you will find a letter dated December 21, 2015 which reads in particular: “Upon examination, staff of the Louisiana Department of Wildlife and Fisheries has determined that the governing authority of the Parish has not appointed a commission for this game and fish preserve as is allowed by law, or, alternatively, a Game and Fish Preserve Commission has been appointed, but has not exercised their authority to propose rules and regulations to the Louisiana Wildlife and Fisheries Commission (“LWFC”).”

Please provide notice as to whether you intend to propose an alternate set of waterfowl rules and regulations for your Game and Fish Preserve by March 2, 2016.

Mr. LaGrange clarified the intent of the letter submitted and it is the consensus of the Parish Council that no action be taken on the matter.

NEW BUSINESS:

- A. We received the following financial statements:

Atchafalaya Golf Course Commission – year ending September 30, 2015
Consolidated Gravity Drainage District No. 1 - year ending September 30, 2015

- B. Mr. Rogers to request an allocation of \$2,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 7 to purchase equipment for the Bayou Wrestling Anacondas Team.

Mr. Rogers moved that funds in the amount of \$2,000 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 7 to purchase equipment for the Bayou Wrestling Anacondas Team. Mr. Hidalgo seconded the motion, which carried.

- C. Mr. Bierhorst to request an allocation of \$50,000 from Wards 5 & 8 3/10% Sales Tax Fund to the City of Patterson for the construction of a new water plant.

Mr. Bierhorst moved that funds in the amount of \$50,000 be allocated from Wards 5 & 8 3/10% Sales Tax Fund to the City of Patterson for the construction of a new water plant. Mr. Singleton seconded the motion, which carried. Mr. Beadle voted No!

In response to inquiries by Mr. Beadle regarding the Wards 5 & 8 3/10 % Sales Tax Fund, Mr. LaGrange clarified the avails or proceeds of collecting and administering tax which is distributed monthly between the Town of Berwick, the Town of Patterson and the Parish, proportionately according to their respective populations of such Towns and the unincorporated area of Wards Five and Eight of the Parish.

Mr. LaGrange explained in-depth the avails or proceed of the tax of the Parish shall be dedicated appropriated and used exclusively for the unincorporated areas of Wards 5 & 8 of the Parish for acquiring, constructing, improving and maintaining electric lights on streets, roads, highways; for the purpose of purchasing, constructing, acquiring, extending and/or improving all or any portions of public works or capital improvement and maintenance of drainage, water and flood control extensions and improvements, etc.

- D. Paul G. Moresi, III, Assistant District Attorney writes that the Vermilion Parish Police Jury has directed me to contact the parishes that formed a non-profit corporation, Coastal Coalition in 1999. The stated purpose of the Coastal Coalition was to support the protection and restoration of the Louisiana Coast. The files provided to me indicate that there has been little or no activity within the Coastal Coalition since approximately 2004, and there is \$5,873.46 in a bank account located at Gulf Coast Bank in Abbeville. The Police Jury here in Vermilion is requesting that the Coastal Coalition be dissolved or that Vermilion be allowed to withdraw from same and that the funds in the bank be refunded to the respective Parishes.

Please present this to your Parish Government and provide Vermilion with a response as to how your Parish would like to proceed.

Mr. LaGrange informed that he has discussed the matter with Mr. Duplantis, Legal Advisor.

Mr. Duplantis will contact Mr. Moresi, Assistant District Attorney regarding the Coastal Coalition and his findings will be reported at the March 9, 2016 Regular Meeting.

E. Appointments to the following Boards and Commissions:

Kemper Williams Park Advisory Committee – 1 Vacancy

Glynn Pellerin

Wax Lake East Drainage District (Berwick, Bayou Vista, Patterson & Calumet) – 1 Vacancy

Steven Clements

Isaac Darbonne, Jr.

Drainage District No. 6 (Amelia area) – 2 Vacancies

Anthony Marcell – Present Member

Jason Brown – Present Member

West St. Mary Parish Port, Harbor and Terminal District – 1 Vacancy

Ralph Longman – Present Member

Glynn Pellerin

Mr. Hidalgo moved that Glynn Pellerin be appointed to Kemper Williams Park Advisory Committee. Mr. Bierhorst seconded the motion, which carried.

Mr. Hidalgo moved that Steven Clements be appointed to Wax Lake East Drainage District Board of Commissioners. Mr. Singleton seconded the motion, which carried.

Mr. Fryou moved that Anthony Marcell and Jason Brown be reappointed Drainage District No. 6 Board of Commissioners. Mr. Naquin seconded the motion, which carried.

Mr. Rogers moved that Ralph Longman be reappointed to the West St. Mary Parish Port, Harbor and Terminal District. Mr. Naquin seconded the motion, which carried.

There being no further business, Rev. Mathews moved for adjournment. Mr. Beadle seconded the motion, which carried.

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman