

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

MAY 11, 2016
FRANKLIN, LOUISIANA

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

The Invocation was pronounced by Mr. Fryou and the Pledge of Allegiance was led by Mr. Bennett.

Mr. Fryou moved that the reading of the minutes of the Second Regular Meeting, April 27, 2016, be dispensed with and that the same be approved with the following correction: Rev. Mathews moved that Craig Smith be appointed to Recreation District No. 5 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

Mr. Ina expressed his concern and commented relative to vulgar graffiti and derogatory slurs on some sidewalks, streets, street signs and bridges in District 2.

Mr. Ina commended the St. Mary Parish Sheriff's Department for acting quickly on the matter.

Mr. Hanagriff, Parish President reported that a 2016 Annual Hurricane Season Preparedness meeting will be held on Thursday, May 12, 2016 at the Port of Morgan City Emergency Operations Center at 10:00 a.m. (A report on the meeting will be made at the May 25, 2016 Regular Meeting.)

Mr. Hanagriff also informed that on Friday, May 13, 2016 the 1A Semifinal Baseball game will be played in Sulfur, LA. The game will be played between Hanson High School and Central Catholic High School.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending May 11, 2016.

In response to Mr. Voisin's inquiry concerning the floating dock at Russo' Boat Landing, Mr. LaGrange stated that the Engineer for the project informed that the scope of work should be completed and prices on hand by May 31, 2016. (The goal for the completion of the project is June or July, 2016.)

Mr. LaGrange also informed that a purchase order has been issued to replace the catwalks and handrails to the floating docks.

Mr. Beadle introduced the following ordinance:

ORDINANCE NO.

**An Ordinance Amending Ordinance No. 627 and Ordinance No. 797
Permitting Use and Sale of Certain Fireworks**

NOW THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, on behalf of the St. Mary Parish Government, that the following be enacted:

SALE, USE, POSSESSION AND DISCHARGE OF FIREWORKS

Statement of Policy

St. Mary Parish Government recognizes that it is charged with the responsibility of protecting the person and property of the citizens and visitors within the Parish. Moreover, it is incumbent upon the Parish to adopt appropriate measures to insure that unreasonable burdens are not imposed upon the Sheriff's Office and/or its volunteer fire departments, both of which render invaluable, priceless services. Therefore, notwithstanding the provisions of Ordinances 627 and Ordinance No. 797, it is hereby declared that the unregulated sale, use, discharge, and/or possession of fireworks pose an unreasonable risk to the safety and tranquility of the general public and create an unreasonable burden upon the Sheriff's Office and/or its volunteer fire departments. Consequently, the Parish does hereby adopt and enact the ordinance effective only in the unincorporated areas of St. Mary Parish.

Definitions

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Assembler means any person engaged in the making of fireworks from component parts.

Distributor means any person engaged in the business of making sales of fireworks at wholesale in this state to any person engaged in the business of making sales of fireworks either as a jobber or a retailer, or both.

Importer means any person who imports, brings in, or causes to be brought in any fireworks from outside the state into the state. The term "importer" does not mean a jobber or retailer who purchases fireworks from a distributor domiciled in the state and who subsequently stores the fireworks in a warehouse outside of the state with the intention of returning the fireworks to the state after a short period of time to be distributed to other retailers in the state or to be used in the purchaser's retail business.

Jobber means any person engaged in the business of making sales of fireworks at wholesale to any other person engaged in the business of making sales at retail.

Manufacturer means any person engaged in making or construction of pyrotechnic compounds or component parts. *Person* includes any firm, corporation, limited liability company, association, copartnership, or one or more individuals.

Retailer means any person engaged in the business of making sales of fireworks at retail to persons other than a distributor or a jobber.

Sale includes barter, exchange, or gift or offer therefor, and each such transaction made by any person, whether as principal, proprietor, agent, servant, or employee.

Permissible Fireworks

(a) It shall be unlawful for any person, individual, firm, partnership, limited liability company, or corporation to possess, sell, or offer for sale or use within the Parish any pyrotechnics commonly known as "fireworks" other than those herein specifically authorized. Such authorized fireworks shall consist solely and exclusively of United States Department of Transportation classification codes UN 0336, 1.4G, or 1.4S and, in addition, include "consumer fireworks" as defined by The Consumer Product Safety Commission and shall mean such articles of fireworks as are enumerated, now or in the future, by the United States Code of Federal Regulations, 49 CFR 173, Regulations of the United States Department of Transportation for the transportation of explosives and other dangerous articles; 27 CFR 55, The Bureau of Alcohol, Tobacco and Firearms regulations of the commerce of explosives; and 16 CFR 1507, Consumer Product Safety Commission regulations of hazardous substances.

(b) Permissible fireworks shall also include the items specifically identified and defined by R.S. 51:651, as may from time to time be amended.

(c) No person shall possess, sell, discharge, or use for any purpose whatsoever any of the following items of commercial fireworks:

- (1) Cherry bombs;
- (2) Tubular salutes;
- (3) Two-inch American-made salutes;
- (4) Firecrackers with casings the external dimensions of which exceed 1½ inches in length or one-fourth of an inch in diameter;
- (5) Repeating bombs;
- (6) Aerial bombs;
- (7) Torpedoes which exceed three-eighths of an inch in diameter;
- (8) Roman candles larger than ten balls; and
- (9) Sky rockets larger than six ounces.

(d) No component of any device enumerated as "permissible fireworks" in this section that is designed to produce an audible effect, other than a whistle, shall contain pyrotechnic composition in excess of two grains in weight, excluding propelling or expelling charges which shall not exceed 130 milligrams of explosive composition per report.

(e) The provisions of this section shall not apply to fireworks possessed, stored, or warehoused within the Parish for distribution and sale outside the state.

Dates of Sale and Discharge of Fireworks

(a) Fireworks may be sold at retail from noon June 25 through 10:00 p.m. July 5, and from noon December 15 through 10:00 p.m. January 1.

(b) Fireworks may be used, set off or shot from June 25 to July 5 and from December 15 to January 1 from the hours of 8:00 a.m. to 10:00 p.m. Additional hours of fireworks use will be allowed from 10:00 p.m. on July 4 to 1:00 a.m. July 5, and from 10:00 p.m. December 24 to 1:00 a.m. December 25 and from 10:00 p.m. December 31 to 1:00 a.m. January 1.

(c) *Executive decision.* The St. Mary Parish President may issue an executive order to prohibit the sales and usage of fireworks under this ordinance as the executive deems appropriate, including but not limited to drought times, for a designated period of time.

Storage and Display of Fireworks

Fireworks may be stored within the Parish only in strict accordance with the provisions of R.S. 51:653, as may from time to time be amended.

Sale to children under the age of 18 or to intoxicated or irresponsible persons prohibited; unlawful discharge; minimum age for employee.

- (a) No person shall offer to sell or sell fireworks to any child under the age of 18 years or to any intoxicated or irresponsible person.
- (b) No person shall explode or ignite fireworks within 1,000 feet of any church, hospital, school, public building, or fireworks retail location.
- (c) No person shall ignite or discharge fireworks in a motor vehicle or throw fireworks from a motor vehicle.
- (d) No person shall place an ignited article of fireworks in or throw an ignited article of fireworks at a motor vehicle.
- (e) No person under the age of 18 shall be employed in a facility where fireworks are sold at retail without complying with the regulations of the state department of labor. Moreover, the minor shall be subject to the restrictions on the number of hours of employment permitted to minors by the said department.

Rules and Regulations Structure, Building, Booth or Stand

(a) The following rules and regulations shall govern the structure, building, booth or stand in which fireworks are sold or displayed for sale in unincorporated areas of the parish.

- (1) All booths, stands, or buildings, used to sell and distribute fireworks in the parish shall be of rigid construction, either of metal, wood, stone or masonry.
- (2) Pipe frame-supported tents are acceptable.
- (3) All booths, stands or buildings shall be constructed in such a fashion that customers must remain on the outside of the structure while selecting and purchasing fireworks.
- (4) The building or structure shall be constructed in such a manner as to allow it to be completely enclosed and locked during nonbusiness hours or have facility to allow for merchandise to be locked during nonbusiness hours.
- (5) Permanent structures shall follow laws from the St. Mary Parish Planning and Zoning Department.
- (6) Access to electrical services by temporary structures must obtain all necessary building permits from the St. Mary Parish Planning and Zoning Department.
- (7) Prior to the commencement of sale to the public all owners, retailer, or operators shall obtain all necessary permits and licenses from the state and local regulatory agencies.

Permit and Fees

(a) It shall be unlawful to sell, construct, or manufacture any item of fireworks authorized herein without obtaining an occupational license and any other annual necessary permit(s) from the Parish for any such purpose. Any such permit must be obtained for each location where such fireworks shall be sold, constructed, or manufactured. Each annual permit shall be valid commencing on March 1 of each year for a period of 12 months. The fees for such permit are hereby established as follows:

- (1) Manufacturer: \$5,000.00.
- (2) Assembler: \$1,000.00.
- (3) Distributor: \$2,000.00.
- (4) Importer: \$500.00.
- (5) Jobber: \$250.00.
- (6) Retailer: \$100.00.

(b) Permit fees are nonrefundable.

Penalties

Whoever violates any provision of this Ordinance shall be fined not more than \$250.00 for a first offense; not more than \$500.00 or imprisonment in the parish jail for not more than 30 days, or both, for a second offense; and not more than \$500.00 or imprisonment in the parish jail for not more than 30 days, or both, and the perpetrator shall forfeit his fireworks license or permit for a period of two years for a third or subsequent offense.

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 11th day of May, 2016; having been published in accordance with law.

In regard to the ordinance amending Ordinance No. 1592, effective on August 13, 2003; creating the Atchafalaya Golf Course Commission and designating the responsibilities, powers, and selection of said commission to add section 2(i), Mr. Hidalgo explained his request of the Parish Administration to advertise for proposals (seek RFPs) to Golf Management Companies relating to the management and feasibility of hiring a company regarding the Atchafalaya Idlewild Golf Course.

Mr. Hidalgo expressed his stance regarding the \$300,000 annual allocation to the Golf Course.

Following discussion by several Council members and their stance regarding the Golf Course, Mr. Hidalgo moved that the following ordinance be adopted. Mr. Rogers seconded the motion, which carried by the following 8-2-0-1 Roll Call vote:

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

NAYS: Messrs. Fryou and Naquin

ABSTAIN: None

ABSENT: Mr. Bierhorst

ORDINANCE NO. 2044

AN ORDINANCE AMENDING ORDINANCE NO. 1592, EFFECTIVE ON AUGUST 13, 2003; CREATING THE ATCHAFALAYA GOLF COURSE COMMISSION AND DESIGNATING THE RESPONSIBILITIES, POWERS, AND SELECTION OF SAID COMMISSION TO ADD SECTION 2(i).

WHEREAS, the St. Mary Parish Council declares that it is necessary and desirable and in the best interest of the citizens and taxpayers that the aforementioned Ordinance be amended to add Section 2(i) to read as follows:

Notwithstanding any other provisions of this ordinance, the St. Mary Parish Council, by a majority vote, may authorize the administrative branch of St. Mary Parish government to advertise for proposals from golf management companies relating to the management of Atchafalaya Idlewild Golf Course.

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana acting as the governing authority of the Parish of St. Mary, State of Louisiana that Section 2 of Ordinance No. 1592 shall be amended to add Section 2(i) to read as follows, effective upon publication, all existing sections of Ordinance 1592 shall remain in effect.

(i) Notwithstanding any other provisions of this ordinance, the St. Mary Parish Council, by a majority vote, may authorize the administrative branch of St. Mary Parish government to advertise for proposals from golf management companies relating to the management of Atchafalaya Idlewild Golf Course.

This ordinance having been offered and read on this the 13th day of April 2016, having been published in accordance with law and having been heard in a public hearing in Franklin, Louisiana on the 11th day of May 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 13th day of May 2016, at the hour of 8:43 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 13th day of May 2016, at the hour of 1:02 p.m.

In regard to the ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments), Mr. Hidalgo stated that previous opposition from the residents in Bayou Vista expressed health issue concerns. (There will be no expansion of chemical use at the galvanizing plant.)

Mr. Hidalgo stated that the parking area will be expanded.

Mr. Hidalgo moved that the following ordinance be adopted. Mr. Rogers seconded the motion which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Bierhorst

ORDINANCE NO. 2045

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

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

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

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

SECTION I - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Existing Neighborhood (EN2) Zoned District to Light Industrial (LI) 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 13th day of April 2016; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 11th day of May 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 13th day of May 2016, at the hour of 8:43 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 13th day of May 2016, at the hour of 1:02 p.m.

EXHIBIT "A"

**Name: Ricky Granger
Address: 122 Jupiter St., Bayou Vista, LA**

**Parcel Id# Sec. 19 T15S R12E;
-# 2984321059.00- LOT 6-1 CLARKE BAYOU VISTA SUBD ACQ 34P 325512
IMPROVEMENTS**

PURPOSE: this area was re-zoned to match the existing zoning that is wanting to acquire the property

Rezone from Existing Neighborhood (EN2) Zoned District to Light Industrial (LI) Zoned District

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Bierhorst

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Thomas “Tom” Michael Randazzo, Sr., and

WHEREAS, Mr. Randazzo served his Country proudly in the United States Army having served during World War II, and

WHEREAS, Mr. Randazzo 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. Randazzo, 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 11th day of May 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. L. L. “Loopy” Langston, and

WHEREAS, Mr. Langston moved to Franklin in 1962 and began teaching in the St. Mary Parish School System, and

WHEREAS, Mr. Langston 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. Langston, 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 11th day of May 2016.

APPROVED:

**KEVIN 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 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Bierhorst

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Gravity Drainage District No. 2 Board Member, Mr. Jerry Dale Donahoe, and

WHEREAS, Mr. Donahoe served his Country proudly in the United States Navy, and

WHEREAS, Mr. Donahoe 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. Donahoe, 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 11th day of May 2016.

APPROVED:

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

ATTEST:

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

Mr. Rogers moved that the following resolutions be adopted. Rev. Mathews seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Bierhorst

RESOLUTION

A Resolution authorizing David Hanagriff, the President to execute Maintenance Agreements with the Department of Transportation and Development Office of Engineering relative to Mowing and Litter Pickup for the Fiscal Year ending June 30, 2017.

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 Maintenance Agreements by and between the Department of Transportation and Development Office of Engineering, with said Maintenance Agreements 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 11th day of May 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 Contract with Huey P. Stockstill, LLC to State Project No. H.004929 - Improve Ralph Darden Memorial Parkway LA 182 to Martin Luther King Road.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Contract with Huey P. Stockstill, LLC, P.O. Box 758, Picayune, MS 39466 relative to State Project No. H.004929 - Improve Ralph Darden Memorial Parkway LA 182 to Martin Luther King Road, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of May 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 Thomassie Construction, Inc. relative to the new Animal Control Facility.

WHEREAS, Thomassie Construction, Inc., 104 St. Peter Road, Thibodaux, LA 70301, has substantially completed the new Animal Control Facility 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 the new Animal Control Facility 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 11th day of May 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 Contract with the Louisiana Department of Health and Hospitals relative to Fairview Treatment Center and the Medicaid Application Center Program.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Contract with the Louisiana Department of Health and Hospitals relative to Fairview Treatment Center and the Medicaid Application Program, and further to execute any documents necessary to implement, maintain, amend, or renew said Contract.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of May 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 Acadiane' Renovations, Ltd. relative to St. Mary Parish Courthouse Floodproofing Project – HMGP Project #1603-101-0005.

WHEREAS, Acadiane' Renovations, Ltd., 15223 Hwy. 182 W, Franklin, LA 70538, has substantially completed St. Mary Parish Courthouse Floodproofing 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 St. Mary Parish Courthouse Floodproofing Project – HMGP Project #1603-101-0005 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 11th day of May 2016.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 for the Fence and Gate Removal and Installation Project – St. Mary Parish West End Pickup Station, Franklin, Louisiana.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Eagle Fence 1 Company, LLC, 725 California Street, Berwick, Louisiana 70342, relative to the Fence and Gate Removal and Installation Project – St. Mary Parish West End Pickup Station, Franklin, Louisiana, and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of \$90.00 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 a decrease of \$90.00 in the contract for the Fence and Gate Removal and Installation Project – St. Mary Parish West End Pickup Station, Franklin, Louisiana.

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 11th day of May 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 Eagle Fence 1 Company, LLC relative to the Fence and Gate Removal and Installation Project – St. Mary Parish West End Pickup Station, Franklin, Louisiana.

WHEREAS, Eagle Fence 1 Company, LLC, 725 California Street, Berwick, LA 70342, has substantially completed Fence and Gate Removal and Installation Project – St. Mary Parish West End Pickup Station, Franklin, Louisiana.

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 the Fence and Gate Removal and Installation Project – St. Mary Parish West End Pickup Station, Franklin, Louisiana.

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 11th day of May 2016.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

- A. Referred from the January 11, 2016 Regular Meeting – Appointment to the following Board and Commission:

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

No applications received.

Mrs. Morgan stated that an application was received after the deadline from Leander Gaudet for consideration of appointment to Recreation District No. 1 Board of Commissioners.

Mr. Fryou moved that Leander Gaudet be appointed to Recreation District No. 1 Board of Commissioners. Mr. Rogers seconded the motion, which carried.

- B. Discussion and action relative to requesting the Administration to invoke the 90 day requirement to end the current Mosquito Control Contract with MCCI by the end of May 2016. (Mr. Hidalgo)

Mr. Hidalgo requested that Item B be withdrawn.

NEW BUSINESS:

- A. David J. McCoy, Jr., City Marshal has written – Re: Assistance with a new unit. He is not in a fiscal position to purchase necessity for my office.

I have only one unit with less than 120,000 miles. My previous Chief Deputy has moved on and taken a better position with another agency. I have had to hire someone to fill his position; I have yet another large expense. My goal for the marshal's office is to purchase training supplies, uniforms, budget for unit repairs, and also to hire a part-time deputy who is qualified to serve our warrants.

Due to the large number of civil services my office handles, another employee is needed to keep the list of warrants to minimum. I am asking for the St. Mary Parish Council to purchase a new vehicle for my office. Thank you for your past assistance and your continued consideration for bettering my office.

Mrs. Morgan stated that Marshal McCoy requested that she relay to the Parish Council that a used vehicle would be acceptable.

Following lengthy detailed discussion relative to assistance with a new unit for the City Marshal's Office, Mr. Beadle requested that the matter be referred to the Advisory Budget/Finance Committee.

- B. Rev. Craig Mathews to request an allocation of \$3,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Town of Baldwin for the Summer Enrichment Program.

Rev. Mathew moved that funds in the amount of \$3,000 be allocated from the Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Town of Baldwin for the Summer Enrichment Program. Mr. Naquin seconded the motion, which carried.

- C. Rev. Craig Mathews to request an allocation of \$3,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 5 for Community Programs to support youth athletic activities.

Rev. Mathew moved that funds in the amount of \$3,000 be allocated from the Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 5 for Community Programs to support youth athletic activities. Mr. Naquin seconded the motion, which carried.

- D. Mr. Ina to request an allocation of \$5,500 from the Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund for the St. Joseph Community Summer Enrichment Program.

Mr. Ina moved that funds in the amount of \$5,500 be allocated from the Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund for the St. Joseph Community Summer Enrichment Program. Mr. Beadle seconded the motion, which carried.

E. Mr. Ina to request an allocation of \$7,500 from the Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund for the F.H.S. Focusing on Higher Success Summer Academic Enrichment Program.

Mr. Ina moved that funds in the amount of \$7,500 be allocated from the Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund for the F.H.S. Focusing on Higher Success Summer Academic Enrichment Program. Mr. Rogers seconded the motion, which carried.

F. Appointments to the following Boards and Commissions:

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

No applications received.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman