

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

MAY 13, 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, Charles Middleton, David Hanagriff, Glen Hidalgo, Ken Singleton, Logan Fromenthal, Dr. Tim Tregle, Sterling Fryou, Steve Bierhorst and Albert Foulcard.

Mr. Fryou pronounced the Invocation and Dr. Tregle led the Pledge of Allegiance.

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

Coach Joe Russo, Assistant Coaches Tommy Landry, Jason Romero appeared before the Parish Council to introduce the Central Catholic High School Lady Eagles, Class 1A State Softball Team and to expound on their winning the 2015 Class 1A State Championship Title.

Following introduction of each team member, Mr. Fromenthal 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. Metz, Middleton, Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Bierhorst, Foulcard and Voisin

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

WHEREAS, the Central Catholic High School Lady Eagles Softball Team has won the 2015 Class 1A State Championship Title, and

WHEREAS, the Central Catholic Lady Eagles earned this Championship with a lot of hard work and determination by team members and coaches, and

WHEREAS, the Central Catholic Lady Eagles captured this Championship in Sulphur, Louisiana in May, 2015.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby congratulate the Central Catholic High School Lady Eagles Softball Team for capturing the 2015 Class 1A State Championship Title.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of May 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

Mr. Middleton stated that Franklin Senior High School Boys' Track Team won second place in the State Championship.

Dr. Tregle stated that Morgan City High School Boys' Relay Track Team placed 1st in the 4 x 100 Relay.

Mr. Naquin, Parish President requested that Resolutions congratulating both schools be placed on the May 27, 2015 Regular Meeting agenda.

Scott Green, 1018 Pauline St., Morgan City appeared before the Parish Council to inquire relative to a previous request of the Council to install a gate at the end of Cotten Road on a parcel of property that he recently purchased.

Eric Duplantis, Legal Advisor explained that the specific request is whether the Parish can put a fence and gate across a section of Cotton Road to bar public access.

Mr. Duplantis further stated that the initial question that must be answered is whether Cotton Road is a public road. (The answer is "yes" he stated.)

Following detailed explanation, Mr. Duplantis stated that the answer to the question posed is that it would not be legal for any portion of Cotton Road to be abandoned and a gate/fence placed across it to prohibit public access.

Mr. Green questioned whom would be sued should someone drown, etc. on the property.

Following discussion, Mr. Green was advised that he should seek legal Counsel for questions that he has concerning legal matters concerning his property.

Mr. Hanagriff, Parish Council member, District 4 announced his candidacy for Parish President in the upcoming October 24, 2015 election.

Mr. Naquin, Parish President reported on Bill No. 656 offered by Representative Joe Harrison in support of proposed legislation which would include St. Mary Parish into the South Central Planning & Economic Development District.

Mr. Naquin informed that a Senior Citizens' Luncheon will be held on Thursday, May 14, 2015 at 10:30 a.m. at the Franklin Recreation Center.

Mr. Naquin informed that the St. Mary Levee District will meet on May 14, 2015 at 6:00 P.M. at the Port of Morgan City Meeting Room – 800 Youngs Road, Morgan City, LA.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a three (3) week period ending May 13, 2015.

Mr. LaGrange expounded to Item 1 which state, "The Fairview Treatment Center has earned CARF International accreditation for its Detoxification and Inpatient Treatment programs. This achievement indicates that ARF has determined that Fairview is committed to pursuing excellence in health and human services in accordance with its standards. The CARF standards by which Fairview was evaluated during a recent on-site survey included both service-specific standards and business practices standards that address accountability, ethics, organizational standards."

Item 4 stated, "Mr. Gary McGoffin has written to advise that there is currently a balance of \$4,843.80 in mediation fees from the total of \$44,765.70. Currently, the Parish has approved and remitted \$25,000, the Hospital District has contributed \$14,921.90. The Hospital District has agreed to pay ½ of the remaining balance in the amount of \$2,421.90."

Mr. LaGrange stated that a resolution approving and authorizing the Parish President to execute a Second Amendment to the Cooperative Endeavor Agreement relative to mediation for Franklin Foundation Hospital is on the agenda for consideration of adoption.

Mr. LaGrange reported that major rehabilitation will begin on Chatsworth Road in Franklin by Coastal Bridge Co. (The Bridge will be closed for 21 calendar days beginning on Monday, July 6 through Sunday, July 26, 2015.)

The City of Franklin Police Department, the Fire Department, Acadiana Ambulance, the Sheriff's Department, etc. have been notified of the pending closure of the roadway and an alternate travel route which will be marked by the contractor.

In regard to the status of the new ticket machines for the Fontenot, Russo, Marcell, Quintana and Michel or Millet Point Boat Landings, Mr. LaGrange informed that the machines will be shipped out this week. (The machines are scheduled to be operational by June 2015.)

The machines that will be removed will be placed at other landings in the Parish.

In response to Mr. Metz's inquiry regarding a written report from mediator for Franklin Foundation Hospital, Mr. Duplantis, Legal Advisor stated that a report would be made available to the Council for their review.

In response to an inquiry by Mr. Bierhorst in regard to Item 2 in Mr. LaGrange's report which stated, "The Small Animal Control Department has submitted its monthly report for March, 2015 reflecting a total of 8 animals reclaimed, 7 were adopted (5 through its facebook page), and 4 were claimed by animal rescue organizations.", Mr. LaGrange expounded relative to the manner which fees at the shelter are handled.

Following discussion, Mr. LaGrange stated that the matter will be researched and a report will be made at a later date.

Mr. LaGrange reported that he met with Firmin Architect on the plans and specifications for construction of a new Animal Shelter. (Bids will be received in June 2015.)

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

a. Final Development Approval -

Name: Coastwide Estates-Randy Tisdale
Address: 1301 Lake Palourde Rd., Amelia, LA.

Parcel Id# Sec. 14 T16E R13E;
-Parcel Id#3524261124.00- Lot Tract "MNOPGFELM" per Plat 100 103440 Acq. 240 311404.

Zoned: Existing Neighborhood (EN) Zoned District

PURPOSE: 12 of the 22 lot Preliminary approved Manufactured Home Park Expansion

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

Name: Coastwide Estates-Randy Tisdale
Address: 1301 Lake Palourde Rd., Amelia, LA.

Parcel Id# Sec. 14 T16E R13E;
-Parcel Id#3524261124.00- Lot Tract "MNOPGFEKLM" per Plat 100 103440 Acq. 240
311404.

Zoned: Existing Neighborhood (EN) Zoned District

PURPOSE: 12 of the 22 lot Preliminary approved Manufactured Home Park Expansion
Mr. Fryou seconded the motion, which carried.

Mr. Bierhorst moved that the Public Hearing Report – April 22, 2015 be approved. Mr. Foulcard seconded the motion, which carried.

Dr. Tregle introduced the following ordinance:

ORDINANCE NO.

An Ordinance requiring the St. Mary Parish Council and all public bodies under the jurisdiction of the St. Mary Parish Council to invite and advertise for requests for proposals for professional services before awarding such.

BE IT ORDAINED by the St. Mary Parish Council:

Before entering into an agreement or contract for professional services for over \$10,000.00 within one fiscal year, the St. Mary Parish Council and all public bodies under the jurisdiction of the St. Mary Parish Council shall invite and advertise for requests for proposals for said professional services before awarding any such agreement or contract. The \$10,000.00 limit shall be designated for each such profession within one fiscal year. Professional services as related to this ordinance shall be listed and acted upon separately. The professional services shall consist of: Accounting/auditing services (\$10,000.00), Architectural services (\$10,000.00), Engineering services (\$10,000.00), Insurance services (\$10,000.00), Legal services (\$10,000.00), Medical services (\$10,000.00), Mosquito services (\$10,000.00) and Waste/trash/garbage Collection Services (\$10,000.00).

SECTION 1. The St. Mary Parish Council and all public bodies subject to and under the jurisdiction of the St. Mary Parish Council, including but not limited to special service districts, commissions and committees, shall, before retaining or contracting for such services over \$10,000.00 within one fiscal year per professional services category, shall seek Requests for Proposals (RFP).

SECTION 2. The qualifications necessary to submit an RFP, specifications, scope of work, terms and general and special conditions of professional services to be included in any agreement or contract shall be compiled by the public body that is requesting a specific professional service. The public body may obtain assistance to create a RFP from whatever source it seems appropriate. The public body shall make certain that said RFP meets with all Federal, State and Local governing requirements. In doing so it may use the services of its own legal advisor or the legal advisor of the Parish Government where appropriate.

SECTION 3. The advertisement shall be in the same form as required by Louisiana law for the purchase of supplies and materials. No contract for professional services as defined by this ordinance shall be awarded for a period exceeding three (3) years.

SECTION 4. Such public bodies are not required to award the agreement or contract to the lowest responsible or responsive bidder, however, it is the intent of this ordinance that consideration shall be given to all responsible or responsive bidders. If the contract is not awarded to the lowest responsible Proposal, a written reason for awarding the contract to a different bidder must be submitted to the Clerk of the Council prior to the engagement of the contract.

SECTION 5. Each public body subject to the jurisdiction of the St. Mary Parish Council shall submit to the Clerk of the Council:

- (a) A copy of the notice advertising for bids for proposals
- (b) A copy of all bids received prior to the acceptance of the bid or proposal.
- (c) A copy of the proposed contract or engagement letter prior to its being executed.

SECTION 6. The provisions of this requirement may be suspended during times that the Parish President or the Governor has declared the Parish or a region of the Parish under a state of emergency.

SECTION 7. This ordinance shall become effective upon the signature of the President of St. Mary Parish.

SECTION 8. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 9. Each public body under the jurisdiction of the St. Mary Parish Government shall have their Auditor annually evaluate whether this ordinance has been violated. The Auditor is required to report about the compliance or any violation that has occurred in regards to this ordinance on the public body's Annual Audit Report.

SECTION 10. Should any provisions of this ordinance be declared unconstitutional, the remaining portions shall remain in full force and effect.

This ordinance having been offered and read on this the 13th day of May 2015; having been published in accordance with law.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 2005

An Ordinance declaring certain real property surplus
in the Parish of St. Mary.

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

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

SECTION 1. That the below described properties are no longer needed for a public purpose and are hereby declared surplus property.

That certain lot or parcel of land, lying and being situated in the City of Franklin, Parish of St. Mary, State of Louisiana, more particularly known, designated and described as Tract "GHIJG" as shown on a Plan of Land prepared by T. F. Kramer, C.E., dated February 2nd, 1963, attached to a Partial Release of Surface Lease in favor of the Town of Franklin in Book 13-M, Entry No. 123,733 of the Conveyance Records of St. Mary Parish, Louisiana. Said tract being bounded North by Hospital Avenue, East by Haifleigh Street, South by property of the City of Franklin, and West by property of the City of Franklin.

SECTION 2. That the Parish President be authorized to take whatever actions and to execute all documents that are necessary to transfer ownership of said properties from St. Mary Parish.

SECTION 3. This ordinance shall be published in full in the official journal of the Parish Council after adoption.

SECTION 4. This ordinance shall become effective and be in full force upon signature of the Parish President.

This ordinance having been offered and read on this the 8th day of April, 2015; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 13th day of May 2015; was adopted.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

This ordinance was submitted to the President of St. Mary Parish on this the 14th day of May 2015, at the hour of 10:50 a.m.

APPROVED:

s/g **Paul P. Naquin**

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

This ordinance was returned to the Clerk of the Council on this the 14th day of May 2015, at the hour of 2:00 p.m.

Mr. Fryou 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: Messrs. Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Bierhorst, Foulcard, Voisin, Metz and Middleton

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 2006

AN ORDINANCE TO REDUCE THE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OF THE ST MARY PARISH WATER AND SEWER COMMISSION NO. 1 FROM SEVEN MEMBERS TO FIVE MEMBERS

WHEREAS, Ordinance No. 1281 adopted by the Parish Council on October 25, 1995 established the St. Mary Parish Water and Sewer District No. 1;

WHEREAS, by Resolution adopted on January 24, 1996, St. Mary Parish Water and Sewer District No. 1 established a seven (7) person Board of Commissioners;

WHEREAS, the St. Mary Parish Council declares that it is necessary and desirable and in the best interest of the citizens, taxpayers and customers of St. Mary Parish Water and Sewer District No. 1 to reduce the membership of the governing authority of said commission, the Board of Commissioners, from seven (7) to five (5), effective upon publication.

WHEREAS, the St. Mary Parish Council further declares that it is necessary and desirable and in the best interest of the citizens, taxpayers and customers of St. Mary Parish Water and Sewer District No. 1 that the existing members of the Board of Commissions for St. Mary Parish Water and Sewer District No. 1 be allowed to complete their respective terms and that the two positions currently vacant be abolished.

WHEREAS, pursuant to the provisions of R.S. 33:7833 the members of the Board of Commissioners shall serve at the pleasure of the parish, except that the initial term of office shall run for a period of two years from the date of appointment.

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 the membership of the governing authority of said the Board of Commissioners of the St. Mary Parish Water and Sewer District No. 1 shall be reduced from seven (7) to five (5), effective upon publication.

BE IT FURTHER ORDAINED that the existing members of the Board of Commissions for St. Mary Parish Water and Sewer District No. 1 be allowed to complete their respective terms and that the two positions currently vacant be abolished.

BE IT FURTHER ORDAINED that pursuant to the provisions of R.S. 33:7833 the members of the Board of Commissioners shall serve at the pleasure of the parish, except that the initial term of office shall run for a period of two years from the date of appointment.

This ordinance having been offered and read on this the 8th day of April, 2015, having been published in accordance with law and having been heard in a public hearing in Franklin, Louisiana on the 13th day of May 2015, was adopted.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

This ordinance was submitted to the President of St. Mary Parish on this 14th day of May 2015, at the hour of 10:50 a.m.

APPROVED:

s/g Paul P. Naquin

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

This ordinance was returned to the Clerk of the Council on this the 14th day of May 2015, at the hour of 2:00 p.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 2007

An Ordinance levying and imposing a tax of 5.72 mills for the purpose of maintaining and supporting the St. Mary Parish Public Library and its branches as directed by a special election held April 30, 2011 in the Parish of St. Mary, excluding the municipality of Morgan City, for the year 2015; and levying and imposing a thirty-three hundredths (0.33) mills tax on all the property subject to taxation in the Parish of St. Mary, State of Louisiana, excluding the City of Morgan City, for the year 2015.

BE IT ORDAINED, by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, in a public hearing held on May 13, 2015, which hearing was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the taxing authority voted to adopt and impose the following millage rate(s), on all taxable property shown on the official assessment roll for the year 2015, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>2015 Levy</u>
Library Tax (Maintaining and Supporting)	5.72
Library Tax (Debt Service)	0.33

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Mary, shall extend upon the assessment roll for the year 2015 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

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

This ordinance having been offered and read on this the 22nd day of April 2015, having been published in accordance with law and having been heard in a public hearing in Franklin, Louisiana on the 13th day of May 2015 was adopted.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

This ordinance was submitted to the President of St. Mary Parish on this 14th day of May 2015, at the hour of 10:50 a.m.

APPROVED:

s/g **Paul P. Naquin**

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

This ordinance was returned to the Clerk of the Council on this the 14th day of May 2015, at the hour of 2:00 p.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 2008

An Ordinance levying a tax of 7.25 mills Parish Tax located outside the municipalities for all parochial purposes and segregating for local and parochial purposes and levying and imposing a 3.62 mills tax located within the municipalities to help defray the expenses of the Criminal Justice System of the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, in a public hearing held on May 13, 2015, which hearing was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the following

millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish and within the incorporated municipalities and towns within the Parish for the year 2015, for the purpose of raising revenue:

MILLAGE

Parish Tax (Outside Municipalities Parochial Purposes) (Purpose of defraying the expenses of the Parochial Government, and for other legal purposes shown by the budget.)	7.25
Criminal Justice System Tax (Within the Incorporated Municipalities and Towns) (Purpose of helping defray the expenses of the Criminal Justice System of the Parish.)	3.62

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Mary, shall extend upon the assessment roll for the year 2015 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

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

This ordinance having been offered and read on this the 22nd day of April 2015, having been published in accordance with law and having been heard in a public hearing in Franklin, Louisiana on the 13th day of May 2015 was adopted.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa Morgan

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

This ordinance was submitted to the President of St. Mary Parish on this 14th day of May 2015, at the hour of 10:50 a.m.

APPROVED:

s/g Paul P. Naquin

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

This ordinance was returned to the Clerk of the Council on this the 14th day of May 2015, at the hour of 2:00 p.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 2009

An ordinance authorizing the President of St. Mary Parish to execute an Intergovernmental Agreement and Act of Exchange between St. Mary Parish and the City of Franklin.

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

SECTION 1. The St. Mary Parish Council does hereby authorize the President to execute an Intergovernmental Agreement and Act of Exchange between St. Mary Parish and the City of Franklin, on the terms and conditions as contained in the agreement, a copy of which is attached hereto and made a part hereof.

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

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this 22nd day of April 2015; having been published in accordance with law; having been heard in a public hearing held at Franklin, Louisiana on the 13th day of May 2015; was adopted.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa Morgan

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

This Ordinance was submitted to the President of St. Mary Parish on this the 14th day of May 2015 at the hour of 10:50 a.m.

APPROVED:

s/g Paul P. Naquin

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

This Ordinance was returned to the Clerk of the Council on this the 14th day of May 2015 at the hour 2:00 p.m.

ATTACHMENT

STATE OF LOUISIANA

PARISH OF ST. MARY

**INTERGOVERNMENTAL AGREEMENT
AND ACT OF EXCHANGE**

THIS INTERGOVERNMENTAL AGREEMENT and ACT OF EXCHANGE, authorized by Article VII, Section 14(C) of the Constitution of the State of Louisiana, is made and entered into effective on the ____ day of _____ 2015, by and between:

ST. MARY PARISH GOVERNMENT, a political subdivision of the State of Louisiana (hereinafter sometimes referred to as the "Parish") whose mailing address is 500 Main Street, Fifth Floor, Courthouse, Franklin, Louisiana 70538 and whose physical address is Courthouse Building, Fifth Floor, Main Street, Franklin, Louisiana, appearing through its President, Paul P. Naquin, Jr., as authorized by Ordinance No. _____, dated the ____ day of _____, 2015, a copy of which is attached hereto and made a part hereof;

And

CITY OF FRANKLIN, LOUISIANA, a Louisiana municipal corporation, (hereinafter sometimes referred to as the "City"), whose address is P. O. Box 567, Franklin, Louisiana 70538, herein appearing through and represented by Raymond Harris, its Mayor, duly authorized as per Ordinance No. 3310, dated the 19th day of August, 2014, a copy of which is attached to and made part hereof;

do declare as follows:

WITNESSETH

WHEREAS, as provided in Article 7, Section 14(C) of the Louisiana Constitution of 1974, the participating authorities do hereby enter into this Intergovernmental Agreement for the exchange of property with the St. Mary Parish Government.

Article 1

WHEREAS, the Parish has specific and general authority under state law to acquire property and when appropriate declare that the use of such property is no longer needed and that such a declaration was made on the ____ day of _____, 2015, in Ordinance No. _____, a copy of which is attached and made a part hereto regarding the property described more fully below, to-wit:

That certain lot or parcel of land, lying and being situated in the City of Franklin, Parish of St. Mary, State of Louisiana, more particularly known, designated and described as Tract "GHIJG" as shown on a Plan of Land prepared by T. F. Kramer, C. E., dated February 2nd, 1963, attached hereto and made part hereof. Said tract being bounded North by Hospital Avenue, East by Haifleigh Street, South by property of the City of Franklin, and West by property of City of Franklin.

Article 2

WHEREAS, the City has specific and general authority to acquire property and when appropriate declare that the use of such property is no longer needed that such a declaration was made on the 19th day

of August, 2014, in Ordinance No. 3310, a copy of which is attached and made a part hereto regarding the property described more fully below, to-wit:

That certain tract or parcel of a land lying and being situated in Section 24, Township 14 South, Range 9 East, Ward 3, St. Mary Parish, Louisiana, having a front on Cynthia Street of 229.00 feet; said property being bounded on the north by John M. Caffery Et Als, on the south by said Cynthia Street, on the east by Letitia Decuir Caffery and on the West by ten foot drainage easement. The above property is more particularly described as beginning at a concrete post marker designated by the letter "A", said point of beginning being north thirty-seven degrees six minutes west, a distance of forty feet from the northeast corner of the property of Hospital Service District No. 1; thence south fifty-one degrees thirty minutes west, a distance of 229.00 feet to a concrete post marker designated by the letter "B"; thence north forty-three degrees twelve minutes west, a distance of 294.00 feet to a concrete post marker designated by the letter "C"; thence north fifty-two degrees forty minutes east, a distance of 260.17 feet to a concrete post marker designated by the letter "D"; thence south thirty-seven degrees six minutes east, a distance of 287.79 feet to the point of beginning. The above tract of land comprises an area of 1,630 acres and is more clearly delineated as being TRACT "ABCD" upon a plan of land showing property of the Town of Franklin purchased from Mrs. Letitia Decuir Caffery, dated May 3, 1956, as prepared by T. F. Kramer, Civil Engineer, said plan being attached hereto and made a part hereof."

Said property being acquired by Town (City) of Franklin by Act of Cash Sale from Mrs. Letitia Decuir Caffery recorded on the 8th day of May, 1956 in Book 9K, Page 564, Entry No. 95,264 of the Conveyance Records of St. Mary Parish, Louisiana.

Article 3

WHEREAS, in order to provide the citizens of the Parish and of Franklin with the most efficient and competent use of the properties described above, it is desirable for the Parish and the City to enter into the instant Intergovernmental Agreement.

Article 4

WHEREAS, the Parish and the City are both satisfied that each is receiving property of adequate and comparable value in comparison to the respective property they are transferring to the other.

WHEREFORE, the Parish and the City, do hereby enter into the Act of Exchange shown below:

STATE OF LOUISIANA

PARISH OF ST. MARY

ACT OF EXCHANGE

BEFORE ME, the undersigned authority, a Notary (or Notaries) Public, duly commissioned and qualified in and for the State(s) and Parish(es) aforesaid, and in the presence of the undersigned competent witnesses, personally came and appeared:

ST. MARY PARISH GOVERNMENT, a political subdivision of the State of Louisiana (hereinafter sometimes referred to as the "Parish") whose mailing address is 500 Main Street, Fifth Floor, Courthouse, Franklin, Louisiana 70538 and whose physical address is Courthouse Building, Fifth Floor, Main Street, Franklin, Louisiana, appearing through its

President, Paul P. Naquin, Jr., as authorized by Ordinance No. _____, dated the ____ day of _____, 2015, a copy of which is attached hereto and made a part hereof;

and

THE CITY OF FRANKLIN, LOUISIANA, a Louisiana municipal corporation, (hereinafter sometimes referred to as "City"), whose address is P. O. Box 567, Franklin, Louisiana 70538, herein appearing through and represented by Raymond Harris, Jr., its Mayor, duly authorized as per Ordinance No. 3310, dated the 14th day of August, 2014, a copy of which is attached to and made part hereof;

who declared that they make an exchange of property as provided herein:

1. In consideration of the agreements made herein the City does transfer, set over and deliver with all legal warranties, and with full guarantee against all mortgages, claims, alienations or encumbrances whatsoever unto the Parish, all of its rights, title and interests in and to the following described property:

That certain tract or parcel of a land lying and being situated in Section 24, Township 14 South, Range 9 East, Ward 3, St. Mary Parish, Louisiana, having a front on Cynthia Street of 229.00 feet; said property being bounded on the north by John M. Caffery Et Als, on the south by said Cynthia Street, on the east by Letitia Decuir Caffery and on the West by ten foot drainage easement. The above property is more particularly described as beginning at a concrete post marker designated by the letter "A", said point of beginning being north thirty-seven degrees six minutes west, a distance of forty feet from the northeast corner of the property of Hospital Service District No. 1; thence south fifty-one degrees thirty minutes west, a distance of 229.00 feet to a concrete post marker designated by the letter "B"; thence north forty-three degrees twelve minutes west, a distance of 294.00 feet to a concrete post marker designated by the letter "C"; thence north fifty-two degrees forty minutes east, a distance of 260.17 feet to a concrete post marker designated by the letter "D"; thence south thirty-seven degrees six minutes east, a distance of 287.79 feet to the point of beginning. The above tract of land comprises an area of 1,630 acres and is more clearly delineated as being TRACT "ABCD" upon a plan of land showing property of the Town of Franklin purchased from Mrs. Letitia Decuir Caffery, dated May 3, 1956, as prepared by T. F. Kramer, Civil Engineer, said plan being attached hereto and made a part hereof."

Said property being acquired by Town (City) of Franklin by Act of Cash Sale from Mrs. Letitia Decuir Caffery recorded on the 8th day of May, 1956 in Book 9K, Page 564, Entry No. 95,264 of the Conveyance Records of St. Mary Parish, Louisiana.

2. In consideration of the agreements made herein the Parish does transfer, set over and deliver with all legal warranties, and with full guarantee against all mortgages, claims, alienations or encumbrances whatsoever unto the City, all of its rights, title and interests in and to the following described property:

That certain lot or parcel of land, lying and being situated in the City of Franklin, Parish of St. Mary, State of Louisiana, more particularly known, designated and described as Tract "GHIJG" as shown on a Plan of Lnd prepared by T. F. Kramer, C. E., dated February 2nd, 1963, attached hereto and made part hereof. Said tract being bounded North by Hospital Avenue, East by Haifleigh Street, South by property of the City of Franklin, and West by property of City of Franklin.

3. As further consideration given to the City for the transfer it makes herein to the Parish, the Parish does hereby agree to use the property it receives herein as an Emergency Preparedness Center.

This exchange is made and mutually accepted by the parties hereto, it being agreed and understood that each received properties of equal value, no additional consideration being due to any party. The

transfers made herein are made free from any liens, mortgages or encumbrances whatsoever, with full and general warranty of title, and with full subrogation to all of the rights of warranty, and all other rights as held by the respective parties.

Appearers recognize that, except to the extent separately certified in writing, no title examination of said property has been performed by any undersigned Notary.

All taxes due to the State and Parish upon the property herein conveyed, if any, have been paid up to and including those due December 31, 2014.

THUS DONE AND SIGNED at _____, _____, on this _____ day of _____, 2015, in the presence of the undersigned competent witnesses who have signed these presents with said appearers and me, Notary, after due reading of the whole.

ST. MARY PARISH GOVERNMENT

WITNESSES:

Paul P. Naquin, Jr.
St. Mary Parish President

NOTARY PUBLIC

CITY OF FRANKLIN, LOUISIANA

WITNESSES:

Raymond Harris, Jr.
Mayor, City of Franklin

NOTARY PUBLIC

Mr. Fryou 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. Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Bierhorst, Foulcard, Voisin, Metz, Middleton, Hanagriff and Hidalgo

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. Harrel L. Wilson, former Board of Commission Member, Consolidated Gravity Drainage District No. 2, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Wilson, 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 13th day of May 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

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

YEAS: Messrs. Fromenthal, Dr. Tregle, Messrs. Fryou, Bierhorst, Foulcard, Voisin, Metz, Middleton, Hanagriff and Hidalgo

NAYS: None

ABSTAIN: None

ABSENT: Mr. Singleton

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. George Baptiste, and

WHEREAS, Mr. Baptiste began his employment with the Parish of St. Mary on April 1, 1992, and

WHEREAS, on December 14, 2014 after nearly 22 years of dedicated service to the Parish of St. Mary Mr. Baptiste retired, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Baptiste, 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 13th day of May 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

WHEREAS, Dr. Donald W. Aguiard began his tenure as Superintendent of Schools for the St. Mary Parish School Board on July 1, 2014, and

WHEREAS, Dr. Aguiard is a lifelong educator with public and university experience, and

WHEREAS, Dr. Aguiard served as Superintendent of St. Mary Parish for nearly 11 years, and

WHEREAS, Dr. Aguiard managed the district's \$83 million budget and a staff of over 1,400 employees.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby congratulate Dr. Donald W. Aguillard on his nearly 11 years of Outstanding Public Service with the St. Mary Parish School Board.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of May 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Cooperative Endeavor Agreement between the Department of Natural Resources (DNR) and St. Mary Parish Government relative to Wilson’s Landing Boat Launch Improvements.

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 Cooperative Endeavor Agreement with between the Department of Natural Resources and St. Mary Parish Government relative to Wilson’s Landing Boat Launch Improvements, 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 13th day of May 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a contract with the State of Louisiana, Division of Administration, Office of Community Development relative to the FY 2014 Louisiana Community Development Block Grant Program .

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 the State of Louisiana, Division of Administration, Office of Community Development relative to the FY 2014 Louisiana Community Development Block Grant Program, 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 13th day of May 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President to execute Amendment No. 1 to Task Order No. 1 to the Professional Services Agreement with CB&I Environmental & Infrastructure, Inc. relative to the Harry P. Williams (HPW) Memorial Airport Runway/Taxiway Rehabilitation.

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 Amendment No. 1 to Task Order No. 1 to the Professional Services Agreement with CB&I Environmental & Infrastructure, Inc., 4171 Essen Lane, Baton Rouge, LA 70809 relative to the Harry P. Williams (HPW) Memorial Airport Runway/Taxiway Rehabilitation, 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 13th day of May 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa Morgan

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

RESOLUTION

A resolution authorizing Parish President Paul P. Naquin to execute a second amendment to the Cooperative Endeavor Agreement approved on December 17th, 2014, regarding mediation services between Hospital Service District No. 1 and other parties.

BE IT RESOLVED, that Parish President Paul P. Naquin be and is hereby authorized and directed to execute a second amendment to the Cooperative Endeavor Agreement approved on December 17th, 2014 regarding mediation services between Hospital Service District No. 1 and other parties, specifically to item No. 2, increasing the cap to an additional amount of \$2,421.90 of said services.

ADOPTED AND APPROVED, by the St. Mary Parish Council in regular session convened on this the 13th day of May, 2015.

APPROVED:

s/g Kevin Voisin

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

ATTEST:

s/g Lisa Morgan

**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 Critical Facilities Wind Retrofit.

WHEREAS, Acadiane' Renovations, Ltd., 15223 Hwy. 182 W, Franklin, Louisiana 70538, has substantially completed St. Mary Critical Facilities Wind Retrofit.

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 Critical Facilities Wind Retrofit.

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 13th day of May, 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

**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 Amendment No. 4 to the Master Services Agreement with CB & I Environmental & Infrastructure, Inc. (formerly Shaw Environmental, Inc.) relative to Hazard Mitigation Grant Program grant applications for available HMGP funding related to DR-1603 Hurricane Katrina and DR-1607 Hurricane Rita.

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 Amendment No. 4 to the Master Services Agreement with CB & I Environmental & Infrastructure, Inc. (formerly Shaw Environmental, Inc.) relative to Hazard Mitigation Grant Program grant applications for available HMGP funding related to DR-1603 Hurricane Katrina and DR-1607 Hurricane Rita., with said Amendment No. 4 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 13th day of May, 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

**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 Professional Services Agreement with Miller Engineers & Associates, Inc. relative to State Project No. H.004929 Improve Ralph Darden Memorial Parkway.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with Miller Engineers & Associates, Inc. relative to State Project No. H.004929 Improve Ralph Darden Memorial Parkway, 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 13th day of May, 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

RESOLUTION

A resolution re-adopting the Citizens Participation Plan of the St. Mary Parish Government relative to the Louisiana Community Development Block Grant (LCDBG) Program for the St. Mary Parish Government.

WHEREAS, the St. Mary Parish Government has applied for and received funding for a Louisiana Community Development Block Grant for Housing Rehabilitation from the Louisiana Division of Administration, and

WHEREAS, it is a grant application requirement that the Parish adopt a Citizen's Participation Plan for LCDBG Programs, and

WHEREAS, the St. Mary Parish Council has previously adopted a Citizen's Participation Plan for LCDBG Programs.

BE IT RESOLVED, by the St. Mary Parish Council in regular session convened on May 13, 2015, that it hereby re-adopts the Citizen Participation Plan for LCDBG Programs.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this 13th of May, 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

RESOLUTION

A resolution re-adopting the Residential Anti-displacement and Relocation Assistance Plan of the St. Mary Parish Government relative to the Louisiana Community Development Block Grant (LCDBG) Program for the St. Mary Parish Government.

WHEREAS, the St. Mary Parish Government has received a 2014 Community Development Block Grant for Public Facilities Water System Improvements from the Louisiana Division of Administration Office of Community Development, and

WHEREAS, it is a grant requirement that the Parish adopt a Residential Anti-displacement and Relocation Assistance Plan,

WHEREAS, the St. Mary Parish Government has previously adopted a Residential Anti-displacement and Relocation Assistance Plan for this purpose but desires to re-adopt the Plan.

BE IT RESOLVED, by the St Mary Parish Council convened in regular session convened on May 13, 2015 that it hereby re-adopts the attached Residential Anti-displacement and Relocation Assistance Plan.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this 13th of May, 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

RESOLUTION

A resolution re-adopting the Procurement Policy of the St. Mary Parish Government relative to the Louisiana Community Development Block Grant (LCDBG) Program for the St. Mary Parish Government.

WHEREAS, the St. Mary Parish Government has applied for and received funding for a 2014 Community Development Block Grant for Public Facilities Water System Improvements from the Louisiana Division of Administration Office of Community Development and is desirous of submitting future LCDBG applications, and

WHEREAS, it is a grant application requirement that the Parish adopt a Procurement Policy for LCDBG Programs, and

WHEREAS, the St. Mary Parish Council has previously adopted a Procurement Policy for LCDBG Programs.

BE IT RESOLVED, by the St. Mary Parish Council in regular session convened on May 13, 2015, that it hereby re-adopts the Procurement Policy for LCDBG Programs.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this 13th of May, 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

RESOLUTION

A resolution authorizing the Legal Advisor of the St Mary Parish Government to certify various signatures and other forms for the 2014 Community Development Block Grant for Public Facilities Water System Improvements.

WHEREAS, the St Mary Parish Government, has received a 2014 Community Development Block Grant for Public Facilities Water System Improvements from the Louisiana Division of Administration Office of Community Development, and

WHEREAS, it is a grant requirement that certain signatures, documents, and other forms must be certified as true and correct and legally binding on the Parish.

BE IT RESOLVED, by the St. Mary Parish Council in regular session convened on May 13, 2015, that Eric P. Duplantis, Legal Advisor, is hereby authorized and empowered to certify as true and correct various signatures, documents, and other forms required for the proper administration of the 2014 Community Development Block Grant for Public Facilities Water System Improvements, for and in behalf of the St. Mary Parish Government.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this 13th of May, 2015.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa Morgan**

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

The Council members were reminded that their Louisiana Board of Ethics Tier 2 Personal Financial Disclosure Statements is due on May 15, 2015.

OLD BUSINESS:

- A. Discussion and action relative to reallocating a request of \$3,000 of the \$15,000 allocated to the Town of Baldwin from the Gaming Receipt Fund for renovations to the park to be utilized to pay an invoice owed to Skippers Sporting Goods in Morgan City for uniforms and equipment for baseball team members.

Mr. Metz moved that the Town of Baldwin be allowed to utilize \$3,000 from the \$15,000 allocation to pay an invoice owed to Skippers Sporting Goods in Morgan City for uniforms and equipment for baseball team members. Mr. Middleton seconded the motion, which carried.

NEW BUSINESS:

- A. We received the following financial statements:

- Recreation District No. 3 – year ended September 30, 2014
- Fire Protection District No. 11 – year ended September 30, 2014
- Fire Protection District No. 2 – year ended September 30, 2014

- B. Mr. Fryou to request an allocation of \$30,000 from the Gaming Receipt Fund for replacing Fire Hydrants in Siracusaville.

Mr. Fryou moved that funds in the amount of \$30,000 be allocated from the Sanitation Fund, Fund 108 to be utilized to replace replacing Fire Hydrants in Siracusaville. Mr. Foulcard seconded the motion, which carried.

- C. Laurel Smith, Rapides Parish Police Jury Secretary has written – Enclosed are copies of Resolutions adopted by the Rapides Parish Police Jury in Regular Session convened on the 13th of April, 2015 opposing House Bill No. 237, 452 and 523.
- D. Venita H. Chauvin, Terrebonne Parish Council Clerk has written – Enclosed are copies of Resolutions adopted at their April 22, 2015 meeting, expressing support of proposed legislation which would include St. Mary Parish into the South Central Planning & Economic Development District, and requesting your concurrence of same.
- E. Frank P. Grizzaffi, III, Mayor of City of Morgan City has written with this letter, we are herewith requesting funds from your honorable body in the amount of \$15,000 to purchase equipment and material.

\$12,500 will help kick start St. Mary Parish's first dog park and \$2,500 will be used to buy additional equipment for the Skate Park that St. Mary Parish funding helped to create.

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

- F. Louis Ratcliff, Mayor of Town of Berwick has written – Town of Berwick's Volunteer Fire Department requesting funding - \$34,602 allocated from the ¾% Sales Tax Fund for the period of 2012-2014 (\$11,534 per year); \$15,000 from the Gaming Fund for the years 2012-2014 (\$5,000 per year); and \$9,000 for the years 2012-2014 (\$3,000 per year). The Town of Berwick hereby requests the total amount of \$58,602.00.

We also request the funds that will be allocated for the year 2015.

Mr. LaGrange recommended that no action be taken until the Parish's audit report is received and the Administration has an opportunity to evaluate and amend fund balances in the 2015 Budget.

Mr. LaGrange reported that he and Mr. Naquin, Parish President had a meeting with the Mayors to discuss and request that the Administration be given an opportunity to review and discuss the allocations to fire departments that were not requested or remitted.

Mr. Fromenthal expressed his sentiments regarding the possibility of the Administration reminding the various Fire Departments, etc. when funding allocations are available for submittal after being approved.

- G. Harold Driggers has written to resign from his position on the board of St. Mary Fire Protection District No. 7.

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

- H. Appointments to the following Boards and Commissions:

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

No applications received.

Mr. Metz requested that an appointment to Recreation District No. 5 be postponed until a later date.

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

s/g Lisa Morgan

s/g Kevin Voisin

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman