

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

OCTOBER 28, 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, David Hanagriff, Glen Hidalgo, Logan Fromenthal, Dr. Tim Tregle, Sterling Fryou and Albert Foulcard. Absent were Ken Singleton and Steve Bierhorst.

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

Mr. Fryou moved that the reading of the minutes of the First Regular Meeting, October 14, 2015 be dispensed with and that the same be approved. Mr. Metz seconded the motion, which carried.

Mr. Voisin congratulated Mr. J. Ina, Council District 2, Mr. David Hanagriff, Parish President, Mr. Paul J. Naquin, Jr., Council District No. 9, and Mr. Steve Bierhorst, Council District No.10 for their victorious feat in the October 24, 2015 election.

Mr. Foulcard congratulated Mrs. Ella Provost Hamilton for her willingness to serve as District 2 Council member in spite of her defeat in the October 24, 2015 election.

Mr. Naquin, Parish President presented the Operations Budgets for fiscal year 2016 along with the proposed Appropriation Ordinance, and the proposed Five Year Capital Improvement Program Ordinance as required by Article V, Sections 5.02, 5.03 and 5.05 of the St. Mary Parish Home Rule Charter.

Mr. Naquin thanked Mr. LaGrange, CAO, Mr. Governale, Director of Finance and everyone that was instrumental in submitting input in the budget process.

Mr. Voisin introduced Collin Murphy, the news reporter with the Franklin Banner Tribune.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending October 28, 2015. (All items in Mr. LaGrange's report are informational.)

In response to an inquiry by Dr. Tregle 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 technical personal that will be setting up the machine will be working to get the machines functional with the credit and debit card service.

Mr. LaGrange also informed that the pavilions to cover the ticket machines are ordered. (As soon as the slab at each landing is poured, the machines will be mounted.)

The scheduled date for operation of the machines is November 9, 2015.

In regard to the dredging at Wilson Boat Landing, Mr. LaGrange informed that a permit from the Corps of Engineers will be required due to the dredged material having to be placed on wetland. (The Administration is currently in the process of submitting the application for the boat landing project.)

Mr. Hanagriff, Chairman, Advisory Budget/Finance Committee informed that a meeting will be held on November 11, 2015 at 4:30 p.m., Parish Council Meeting Room.

Tammy Luke appeared before the Council to present the following items as recommended by the Planning & Zoning Commission at their October 19, 2015 Regular Meeting:

**a. Preliminary Subdivision Approval –**

Name: Mark & Karen Terry Representing the Luke Heirs  
Address: 643 Prairie Rd. North, Centerville, LA.

Parcel Id# Sec. 5 T15S R10E;  
#2474444008.00-38.15 AC being por of 40.013 AC Tract E-F-G-K-J-I-M-N-H-G-F-E-D-C-B-A-E per Plat 16G 143876 BD M. Boudreaux and F. Martin Et Al-Shadyside Co-Lanclos-J. Luke Et Al situated in Sec. 5 T15S R10E 992 Acq. 323 323048  
#2474444009.00- 1.86 AC being por of 40.013 AC Tract E-F-G-K-J-I-M-N-H-G-F-E-D-C-B-A-E per Plat 16G 143876 BD M. Boudreaux and F. Martin Et Al-Shadyside Co-Lanclos-J. Luke Et Al situated in Sec. 63 T15S R10E 60 Acq. 323 323048.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on map prepared by Miller Engineers

**b. Preliminary Subdivision Approval –**

Name: Carrie Saucier  
Address: 5134 Hwy. 87, Franklin, LA.

Parcel Id# Sec. 46 T14S R9E;  
#2144861184.00-2.87 AC por Tract "ABEFA" per Plat 133 296830 situated Sec. 44 T14S R9E Acq. 289 318244,  
#2144861027.00-.55 AC por Tract "ABEFA" per Plat 133 296830 situated Sec 45 T14S R9E Acq. 289 318244 and  
2144861026.00- 3.72 AC por Tract "ABEFA" per Plat 133 296830 situated Sec 46 T14S R9E Acq. 289 318244.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on map prepared by Miller Engineers

**c. Preliminary & Final Subdivision Approval –**

Name: Brian Pellerin  
Address: 987 & 1012 Verdunville Rd., Verdunville, LA.

Parcel Id# Sec 4 T15S R10E;  
#2594561007.00-Lot Tract G-H-I-J-K-L-G Per Plat 27W 209262 Sec. 4 T15S R10E Acq. 32F 226040,  
#-2594524143.00-Lot Tract "ABCD A" Per Plat 317 322151 Sec. 4 T15S R10S Acq. 317 322151 and  
#2594524015.00-Lot Por Tract "ABMNOPA" Per Plat 32F 226010 Sec. 4 T15S R10E Acq. 32F 226040.

Zoned: Single Family (SR) Residential Zoned District

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

**d. Recommend Re-zoning -**

Name: Sandra Saucier  
Address: 2817 Hwy. 87, Franklin, LA

Parcel Id# Sec. 37 T14S R10E; -#2384901001.00-4.90 AC Tract "ABCDEFGHJKLMNOPQRSTUVWXYZA" per Plat 27U 209000 being Situated in Sec. 39 T14S-R10E Acq. 195 305379 and -# 2414881001.00-37.86 AC Por Tract "ABCDEFGHJKLMNOPQRSTUVWXYZA" per Plat 27U 209000 being situated in Sec. 37 T14S R10E Acq. 195 305379.

PURPOSE: to construct a building on an existing slab for a Non-Profit organization

Rezone from Light Industrial (LI) Zoned District (2414881001.00) and Agricultural (AG) Zoned District (2384901001.00) to Single Family (SR) Zoned District.

**e. Recommend Specific Use –**

Name: Lynn Landry and Jarrod Landry and Justin Landry  
Address: 3411 Hwy. 319, Cypremort Point, LA

Parcel Id# - Sec. 20 T15S R6E;  
-1034364297.00-Lot por No. 68-D Moresi Estates Part 9 per Plat 96 291386 lying South of Hwy. 319 Acq. 303 320151 and  
-1034364667.00-Lot por Hwy. 319 lying adjacent to No. 68-D Moresi Estates Part. 9 per Plat 96 291386 Acq. 303 320151.

Currently Zoned: Single Family (SR) Residential Zoned District

Specific Use Purpose: Placing a Recreational Vehicle (RV) in a Single Family Residential (SR) Zoned District as allowed by Ordinance No. 2012 for a three (3) year period.

Mr. Foulcard moved that Preliminary Subdivision Approval be granted for:

Name: Mark & Karen Terry Representing the Luke Heirs  
Address: 643 Prairie Rd. North, Centerville, LA.

Parcel Id# Sec. 5 T15S R10E;  
#2474444008.00-38.15 AC being por of 40.013 AC Tract E-F-G-K-J-I-M-N-H-G-F-E-D-C-B-A-E per Plat 16G 143876 BD M. Boudreaux and F. Martin Et Al-Shadyside Co-Lanclos-J. Luke Et Al situated in Sec. 5 T15S R10E 992 Acq. 323 323048  
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Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on map prepared by Miller Engineers Mr. Hidalgo seconded the motion, which carried.

Mr. Foulcard moved that Preliminary Subdivision Approval be granted for:

Name: Carrie Saucier  
Address: 5134 Hwy. 87, Franklin, LA.

Parcel Id# Sec. 46 T14S R9E;

#2144861184.00-2.87 AC por Tract "ABEFA" per Plat 133 296830 situated Sec. 44 T14S R9E Acq. 289 318244,

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Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on map prepared by Miller Engineers Mr. Hidalgo seconded the motion, which carried.

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

Name: Brian Pellerin  
Address: 987 & 1012 Verdunville Rd., Verdunville, LA.

Parcel Id# Sec 4 T15S R10E;  
#2594561007.00-Lot Tract G-H-I-J-K-L-G Per Plat 27W 209262 Sec. 4 T15S R10E Acq. 32F 226040,  
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Mr. Foulcard recommend Re-zoning for:

Name: Sandra Saucier  
Address: 2817 Hwy. 87, Franklin, LA

Parcel Id# Sec. 37 T14S R10E;-# 2384901001.00-4.90 AC Tract  
"ABCDEFGHIJKLMN OPQRSTUVWXYZA" per Plat 27U 209000 being Situated in Sec. 39 T14S-R10E Acq. 195 305379 and -# 2414881001.00-37.86 AC Por Tract  
"ABCDEFGHIJKLMN OPQRSTUVWXYZA" per Plat 27U 209000 being situated in Sec. 37 T14S R10E Acq. 195 305379.

PURPOSE: to construct a building on an existing slab for a Non-Profit organization

Rezone from Light Industrial (LI) Zoned District (2414881001.00) and Agricultural (AG) Zoned District (2384901001.00) to Single Family (SR) Zoned District. Mr. Hidalgo seconded the motion, which carried.

Mr. Foulcard recommend Specific Use be granted for:

Name: Lynn Landry and Jarrod Landry and Justin Landry  
Address: 3411 Hwy. 319, Cypremort Point, LA

Parcel Id# - Sec. 20 T15S R6E;  
-1034364297.00-Lot por No. 68-D Moresi Estates Part 9 per Plat 96 291386 lying South of Hwy. 319 Acq. 303 320151 and  
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Currently Zoned: Single Family (SR) Residential Zoned District

Specific Use Purpose: Placing a Recreational Vehicle (RV) in a Single Family Residential (SR) Zoned District as allowed by Ordinance No. 2012 for a three (3) year period. Mr. Hidalgo seconded the motion, which carried.

Dr. Tregle moved that the Public Hearing Report, October 14, 2015 be approved. Mr. Foulcard seconded the motion, which carried.

Mr. Metz introduced the following ordinance:

#### **ORDINANCE NO.**

An Ordinance adopting the 2016 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

**BE IT ORDAINED**, by the St. Mary Parish Council, that the following 2016 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

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GENERAL FUND  
FUND 001

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

WITNESS FEE FUND  
FUND 020

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

JUROR COMPENSATION FUND  
FUND 030

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

SMP COMMUNITY GRANT  
FUND 100

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

GAMING RECEIPT FUND  
FUND 101

Estimated beginning balance 1/1/16	\$662,153
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES	1,501,000
TOTAL FUNDS AVAILABLE	2,163,153
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	266,475
4100. PUBLIC SAFETY	101,400
4300. HEALTH & WELFARE	101,500
4500. CULTURE & RECREATION	75,000
4850. OTHER FINANCING USES	1,256,425
TOTAL ANTICIPATED EXPENDITURES	1,800,800
FUND BALANCE ENDING	\$362,353

ROAD CONSTRUCTION & MAINTENANCE  
FUND 102

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

SANITATION  
FUND 108

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

BOAT LANDING PERMIT FUND  
FUND 111

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

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

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

JOE C. RUSSO BOAT LANDING FUND  
FUND 114

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

JESSE FONTENOT MEMORIAL  
(BERWICK) BOAT LANDING FUND  
FUND 115

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

AMELIA BOAT LANDING FUND  
FUND 116

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

QUINTANA BOAT LANDING FUND  
FUND 117

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

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

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

BURGUIERES BOAT LANDING FUND  
FUND 124

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

WARDS 5 & 8 SALES TAX  
FUND 125

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

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

Estimated beginning balance 1/1/16	\$724,121
Anticipated Revenues:	
3100. TAXES	340,000
3600. USE OF MONEY & PROPERTY	200
TOTAL ANTICIPATED REVENUES	340,200
TOTAL FUNDS AVAILABLE	1,064,321
Anticipated Expenditures:	
4100. PUBLIC SAFETY	50,523
4200. PUBLIC WORKS	135,500
4300. HEALTH & WELFARE	200,000
4500. CULTURE & RECREATION	279,422
TOTAL ANTICIPATED EXPENDITURES	665,445
FUND BALANCE ENDING	\$398,876

16<sup>TH</sup> JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT  
FUND 157

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

16<sup>TH</sup> JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT  
FEE FUND – FUND 158

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

JOB READINESS PROGRAM  
FUND 162

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

DWI COURT  
FUND 163

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

DWI COURT – PATIENT FEE FUND  
FUND 164

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

JAIL OPERATING AND MAINTENANCE  
FUND 190

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

SALES TAX BOND & INTEREST SINKING  
FUND 224  
DEBT SERVICE

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

SALES TAX BOND RESERVE FUND  
FUND 225  
DEBT SERVICE

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

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

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

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

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

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING  
FUND 229  
DEBT SERVICE

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

SMP JAIL SINKING FUND 1999  
FUND 230  
DEBT SERVICE

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

EXCESS REVENUE BOND SINKING FUND  
FUND 234  
DEBT SERVICE

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

SMP JAIL RESERVE FUND  
FUND 235  
DEBT SERVICE

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

SOLID WASTE BOND RESERVE, 2004 FUND  
FUND 236  
DEBT SERVICE

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

SOLID WASTE BOND SINKING 2004 FUND  
FUND 237  
DEBT SERVICE

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

SOLID WASTE DEPRECIATION & CONTINGENCY FUND  
FUND 238  
DEBT SERVICE

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

SOLID WASTE POST-CLOSURE CARE FUND  
FUND 239  
DEBT SERVICE

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

SMALL ANIMAL CONTROL  
FUND 404  
PROPRIETARY/ENTERPRISE

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

SOLID WASTE REDUCTION & RESOURCE FACILITY  
FUND 406  
PROPRIETARY/ENTERPRISE

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

KEMPER WILLIAMS PARK FUND  
FUND 409  
PROPRIETARY/ENTERPRISE

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

This Ordinance shall become effective January 1, 2016.

This Ordinance having been offered and read on this the 28<sup>th</sup> day of October, 2015; having been published in accordance with law.

Mr. Metz introduced the following ordinance:

**ORDINANCE NO.**

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

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

CAPITAL OUTLAY  
YEAR 2016

Animal Control Building	
Construct new building	
Bond Proceeds	
Estimated Construction Cost	\$ 955,081
St. Mary Parish Courthouse	
Exterior work – Replace Windows	
Bond Proceeds	
Estimated Construction Cost	\$ 563,394
St. Mary Parish Courthouse	
Replace/Upgrade Elevators	
Bond Proceeds	
Estimated Construction Cost	\$ 681,625
St. Mary Parish Courthouse	
Interior Improvements & HVAC Air Boxes Upgrade	
Bond Proceeds	
Estimated Construction Cost	\$1,550,125

St. Mary Parish Courthouse Modify Entry Canopy Bond Proceeds Estimated Construction Cost	\$ 215,525
Baker Road Extension Royalty Road Funds Estimated Construction Cost	\$ 250,000
Boeuf Road Patch & Overlay Duhon Blvd. to DeGravelle Rd. Estimated Construction Cost	\$ 200,000
Victoria-Riverside Road - Phase I Jennings Bridge East 2 miles Reconstruction & Overlay Estimated Construction Cost	\$ 825,000
Chitimacha Trail MLK, Jr. Blvd. to Adeline Reconstruction & Overlay (State Capital Outlay) Estimated Construction Cost	\$1,013,333
Flattown Road Ralph Darden Mem. Pkwy. To Chitimacha Trail Reconstruction & Overlay (State Capital Outlay) Estimated Construction Cost	\$ 600,000
Charenton Beach Road La. Hwy. 87 to Levee Reconstruction & Overlay (State Capital Outlay) Estimated Construction Cost	\$1,446,667
Wilson's Boat Landing Improvements & dredging Atchafalaya Basin Program (State Capital Outlay) Estimated Construction Cost	\$ 386,067
Centerville Park Improvements (State Capital Outlay) Estimated Construction Cost	\$ 150,000
<b>CAPITAL OUTLAY YEAR 2017</b>	
Zenor Road Bridge Approaches La. Hwy. 182 to Victoria/Riverside Road Patch & Overlay Estimated Construction Cost	\$ 34,600
Fortier Road 5,012' length by 20' wide Patch & Overlay Estimated Construction Cost	\$ 95,800

Eves Street La. Hwy. 318 to Dead-end - 3,300' 22' wide - Reconstruction & Overlay Estimated Construction Cost	\$ 280,000
Grey Eagle Road No.1 & 2 Reconstruction & Overlay Estimated Construction Cost	\$ 180,000
Michael Drive 1,200' length by 15' wide Overlay Estimated Construction Cost	\$ 19,900
Grandwood Drive 763' length by 18' wide Patch and Overlay Estimated Construction Cost	\$ 22,000
Victoria-Riverside Road - Phase II Jennings Bridge East 3.8 miles Reconstruction & Overlay Estimated Construction Cost	\$1,050,000
Martin Luther King Blvd. La. Hwy. 326 to Creek Drive Reconstruct and Overlay Estimated Construction Cost	\$ 835,186

St. Peter Street La. Hwy. 182 to Reconstruct and Overlay Estimated Construction Cost	\$ 879,703
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CAPITAL OUTLAY  
YEAR 2018

Inez Street La. Hwy. 318 to Dead-end - 2,950' 22' Wide - Reconstruction & Overlay Estimated Construction Cost	\$ 250,000
Cypremort Road La. Hwy. 318 to Kelly Patch & Overlay Estimated Construction Cost	\$ 105,000
Desonier Road La. Hwy. 182 to U. S. Hwy. 90 22' wide - Patch & Overlay Estimated Construction Cost	\$ 358,000
Freetown Road 18,500' length by 20' wide Patch & Overlay Estimated Construction Cost	\$ 244,800

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

CAPITAL OUTLAY  
YEAR 2019

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

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

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

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

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

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

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

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

CAPITAL OUTLAY  
YEAR 2020

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

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

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

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

This Ordinance having been offered and read on this the 28<sup>th</sup> day of October 2015 and having been published in accordance with law.

Mr. Metz introduced the following ordinance:

**ORDINANCE NO.**

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

**WHEREAS**, on March 12<sup>th</sup>, 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 Light Industrial (LI) Zoned District (241488001.00) and Agricultural (AG) Zoned District (2384901001.00) to Single Family (SR) Zoned District.

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

This ordinance having been offered and read on this the 28<sup>th</sup> day of October 2015; having been published in accordance with law.

**EXHIBIT “A”**

**Name: Sandra Saucier**  
**Address: 2817 Hwy. 87, Franklin, LA**

**Parcel Id# Sec. 37 T14S R10E;**  
**-# 2384901001.00-4.90 AC Tract "ABCDEFGHJKLMNOPQRSTUVWXYZA" per**  
**Plat 27U 209000 being Situated in Sec. 39 T14S-R10E Acq. 195 305379 and**  
**-# 2414881001.00-37.86 AC Por Tract "ABCDEFGHJKLMNOPQRSTUVWXYZA"**  
**per Plat 27U 209000 being situated in Sec. 37 T14S R10E Acq. 195 305379.**

**PURPOSE: to construct a building on an existing slab for a Non-Profit organization**

**Rezone from Light Industrial (LI) Zoned District (2414881001.00) and Agricultural (AG) Zoned District (2384901001.00) to Single Family (SR) Zoned District.**

Mr. Metz introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits granting a Specific Use.

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

**WHEREAS**, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, and

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

**SECTION I** - That certain tract of land described in Exhibit “A” is hereby approved and granted a specific use for placing a Recreational Vehicle (RV) in a Single Family Residential (SR) Zoned District as allowed by Ordinance No. 2012 providing that the Specific Use shall expire within three (3) years of the date of approval; shall not be transferable; shall comply with the applicable provisions of Chapter 3, Division 3.8 Floodplain Management and Flood Protection.

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

This ordinance having been offered and read on this 28<sup>th</sup> day of October 2015; having been published in accordance with law.

**Exhibit “A”**

**Name: Lynn Landry and Jarrod Landry and Justin Landry  
Address: 3411 Hwy. 319, Cypremort Point, LA**

**Parcel Id# - Sec. 20 T15S R6E;  
-1034364297.00-Lot por No. 68-D Moresi Estates Part 9 per Plat 96 291386 lying South of Hwy. 319 Acq. 303 320151 and  
-1034364667.00-Lot por Hwy. 319 lying adjacent to No. 68-D Moresi Estates Part. 9 per Plat 96 291386 Acq. 303 320151.**

**Currently Zoned: Single Family (SR) Residential Zoned District**

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

Mr. Metz moved that the following resolution be adopted. The Parish Council seconded the motion, which carried by the following 8-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Singleton and Bierhorst

### **RESOLUTION OF RESPECT**

**WHEREAS**, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Councilman and friend, Mr. Charles “Butch” Earl Middleton, and

**WHEREAS**, Mr. Middleton served eight (8) years from 2008-2015 as District No. 2 Councilman for the Parish of St. Mary, and

**WHEREAS**, Mr. Middleton was a retired Educator/Principal in the St. Mary Parish School System, and

**WHEREAS**, Mr. Middleton was a member of the Save Our Children Organization and was a member of the Kappa Alpha Psi Fraternity, Inc., and

**WHEREAS**, Mr. Middleton was truly loved 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. Middleton, 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 28<sup>th</sup> day of October 2015.

**APPROVED:**

**s/g Kevin Voisin**

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

**ATTEST:**

**s/g Lisa C. Morgan**

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

Mr. Metz moved that the following resolutions be adopted. Mr. Foulcard seconded the motion, which carried by the following 8-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Singleton and Bierhorst

## **RESOLUTION**

Resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute an Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.012275 Rehabilitate Rotating Beacon Support Structure - Harry P. Williams Memorial Airport in Patterson, Louisiana.

**WHEREAS**, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund, and

**WHEREAS**, the St. Mary Parish Council has requested funding assistance from the LA DOTD to/for rehabilitate the rotating beacon support structure, and

**WHEREAS**, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the St. Mary Parish Council according to the terms and conditions identified in the said Agreement, and

**WHEREAS**, the LA DOTD will provide the necessary funding for the rehabilitation of the rotating beacon support structure and reimburse the sponsor up to \$9,000.00 of project cost.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby authorize the President to execute an Agreement for the project identified as S.P.N. H.012275, more fully identified in the said Agreement; and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g Lisa C. Morgan

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2016-2017 Capital Outlay Act  
on behalf of the Parish of St. Mary  
for Asphalt Overlay of St. Peter Road from La. Hwy. 182 to Admiral Doyle  
within existing right of way.

**WHEREAS**, the Parish of St. Mary is in need of Overlay of St. Peter Road from La. Hwy. 182 to Admiral Doyle near Jeanerette, which is a distance of approx. 7,200 LF; the road of which is in seriously deteriorating condition with major potholes and large sections crumbling causing a safety hazard, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding Capital Outlay funding in the amount of \$1,000,640 to match \$55,000 in local funds for Asphalt Overlay of St. Peter Road from La. Hwy. 182 to Admiral Doyle for St. Mary Parish Government.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

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

**ATTEST:**

s/g Lisa C. Morgan

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2016-2017 Capital Outlay Act  
on behalf of the Parish of St. Mary  
for Reconstruction of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive  
within existing right of way.

**WHEREAS**, the Parish of St. Mary is in need of reconstruction of this project entails Reconstruction of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive; a distance of approximately 3,000 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling cause by daily traffic of patrons visiting the nearby Chitimacha Casino, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding Capital Outlay funding in the amount of \$951,160 to match \$50,000 in local funds for Reconstruction of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive for St. Mary Parish Government.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

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

**ATTEST:**

s/g Lisa C. Morgan

---

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2016-2017 Capital Outlay Act on behalf of  
the Parish of St. Mary  
For Infrastructure Improvements at Charenton Canal Industrial Park.

**WHEREAS**, the Parish of St. Mary is in need of Infrastructure Improvements at Charenton Canal Industrial Park consisting of construction of a Sheet Piling Bulkhead at the facility for St Mary Parish Government, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$6,980,300 to match \$400,000 in local funds for Construction of Sheet Piling Bulkhead at the Charenton Canal Industrial Park for St Mary Parish Government.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

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

**ATTEST:**

s/g Lisa C. Morgan

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2016-2017 Capital Outlay Act on behalf of  
the Parish of St. Mary for Hardsurfacing of Atchafalaya Basin Levee Road  
From the Charenton Beach to the St. Mary/Iberia Parish Line.

**WHEREAS**, the Parish of St. Mary is in need of Hardsurfacing 4.75 miles of  
Atchafalaya Basin Levee Road From the Charenton Beach to the St. Mary/Iberia Parish Line,  
and

**WHEREAS**, the Parish does not have the necessary funds in the capital projects  
budget to provide the funding for said project and there are no existing special assessments,  
loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-  
recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current  
operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the  
Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition  
the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of  
\$4,544,888 to match \$250,000 in local funds for of Hardsurfacing 4.75 miles of Atchafalaya  
Basin Levee Road From the Charenton Beach to the St. Mary/Iberia Parish Line for St. Mary  
Parish Government.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be  
empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital  
Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session  
convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

---

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

**ATTEST:**

s/g Lisa C. Morgan

---

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2016-2017 Capital Outlay Act  
on behalf of the Parish of St. Mary  
for Yokely Levee Flood Protection Improvements in Existing Rights-of-Way  
for St. Mary Parish Government.

**WHEREAS**, the Parish of St. Mary is experiencing subsidence and other issues in sections of the Yokely Levee System which resulted in some overtopping in recent hurricanes, and which requires additional earth embankment in existing rights-of-way to comply with flood protection requirements, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$622,176 to match \$210,000 in Parish funds for Yokely Levee Flood Protection Improvements in Existing Rights-of-Way for St Mary Parish Government.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

---

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

**ATTEST:**

s/g Lisa C. Morgan

---

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2016-2017 Capital Outlay Act on behalf of  
the Parish of St. Mary for Installation of Culverts and Associated Infrastructure at Middle  
Road

In Bayou Vista for Sub-Gravity Drainage District No. 1 of District No. 2.

**WHEREAS**, the Parish of St. Mary is in need of Culverts and Associated Infrastructure at Middle Road in Bayou Vista from Venus Street to Southeast Blvd. for Sub-Gravity Drainage District No. 1 of Drainage District No. 2, and

**WHEREAS**, this project will address a major potential safety hazard and enhance the effectiveness of a large open canal in the middle of a huge residential neighborhood. This open canal provides breeding places for the mosquitoes with the deadly West Nile Virus, for large nutria rats, and provides a safety hazard for children playing in the neighborhood, and

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$3,485,392 to match \$150,000 in local funds for the Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista from Venus Street to Southeast Blvd for Sub-Gravity Drainage District No. 1 of Drainage District No. 2.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

---

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

**ATTEST:**

**s/g Lisa C. Morgan**

---

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana, under the provisions of the 2016-2017 Capital Outlay Act on behalf of the Parish of St. Mary for Replacement of Ballfield Lighting And Capital Improvements at Kemper Williams Park.

**WHEREAS**, the Parish of St. Mary is in need of Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$479,600 to match \$160,000 in local funds, and \$175,000 in previous direct appropriation, for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park in Patterson Louisiana.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**  
**s/g Kevin Voisin**

---

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

**ATTEST:**

**s/g Lisa C. Morgan**

---

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2016-2017 Capital Outlay Act on behalf of  
the Parish of St. Mary for Repair and Capital Improvements at Elizabeth Davis Park  
In the Four Corners Community.

**WHEREAS**, the Parish of St. Mary is in need of funding for Repair and Capital Improvements at Elizabeth Davis Park in the Four Corners Community, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$383,360 to match \$130,000 in local funds, for Repair and Capital Improvements at Elizabeth Davis Park in the Four Corners Community.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

---

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

**ATTEST:**

s/g Lisa C. Morgan

---

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2016-2017 Capital Outlay Act on behalf of the Parish of St. Mary  
for a Warehouse, Drives, and Parking Area at the Administrative and Activity Center  
For St. Mary Center of Hope, near Centerville LA.

**WHEREAS**, the Parish of St. Mary and the St. Mary Center of Hope is in the process  
of constructing a new Administrative and Activity Center which needs a Warehouse, Drives,  
and Parking Areas, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects  
budget to provide the funding for said project and there are no existing special assessments,  
loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-  
recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current  
operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the  
Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition  
the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$193,480  
to match \$65,000 in local funds, for construction of a Warehouse, Drives, and Parking Area  
for the Administrative and Activity Center for St. Mary Center of Hope, near Centerville LA.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be  
empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital  
Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session  
convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

---

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

**ATTEST:**

s/g Lisa C. Morgan

---

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2016-2017 Capital Outlay Act on behalf of  
the Parish of St. Mary for Recreation and Infrastructure Improvements  
At Centerville Park, Centerville, La.

**WHEREAS**, the Parish of St. Mary is in need of Recreation and Infrastructure Improvements at Centerville Park, Centerville, La., and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$544,000 to match \$182,000 in Parish funds for the Installation of Recreation and Infrastructure Improvements at Centerville Park, Centerville, La.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g **Kevin Voisin**

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

**ATTEST:**

s/g **Lisa C. Morgan**

---

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana, under the provisions of the 2016-2017 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at Sorrel Park, Sorrel La.

**WHEREAS**, the Parish of St. Mary is in need of Recreation and Infrastructure Improvements at Sorrell Park, Sorrel, La., and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$544,000 to match \$182,000 in Parish funds for the Installation of Recreation and Infrastructure Improvements at Sorrel Park., Sorrel, La..

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

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

**ATTEST:**

s/g Lisa C. Morgan

---

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana, under the provisions of the 2016-2017 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at St. Joseph Park in the St. Joseph-Gumpoint Community.

**WHEREAS**, the Parish of St. Mary is in need of Recreation and Infrastructure Improvements at St. Joseph Park in the St. Joseph-Gumpoint Community, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$544,000 to match \$182,000 in Parish funds for the Installation of Recreation and Infrastructure Improvements at St. Joseph Park in the St. Joseph-Gumpoint Community.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

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

**ATTEST:**

s/g Lisa C. Morgan

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana, under the provisions of the 2016-2017 Capital Outlay Act on behalf of the Parish of St. Mary for Capital Improvements and Construction for St. Mary Parish Recreation District No. 3, Bayou Vista.

**WHEREAS**, the Parish of St. Mary is in need of Capital Improvements and Construction for St. Mary Parish Recreation District No. 3, Bayou Vista, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$200,000, to match \$204,600 in local funds, for Capital Improvements and Construction for St. Mary Parish Recreation District No. 3, Bayou Vista.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g **Kevin Voisin**

---

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

**ATTEST:**

s/g **Lisa C. Morgan**

---

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

## RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2016-2017 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at "Bring Back the Neighborhood Park".

**WHEREAS**, the Parish of St. Mary is in need of Recreation and Infrastructure Improvements at "Bring Back the Neighborhood Park", near Baldwin, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$544,000 to match \$182,000 in Parish funds for the Installation of Recreation and Infrastructure Improvements at "Bring Back the Neighborhood Park".

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

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

**ATTEST:**

s/g Lisa C. Morgan

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

## RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2016-2017 Capital Outlay Act on behalf of the Parish of St. Mary for Construction of a New Central Fire Station For St. Mary Parish Fire District No. 11 in the Four Corners Community.

**WHEREAS**, the Parish of St. Mary is in need of a New Central Fire Station for St. Mary Parish Fire District No. 11 in the Four Corners Community, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$1,366,460 to match \$460,000 in local funds, for a New Central Fire Station for St. Mary Parish Fire District No. 11 in the Four Corners Community.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

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

**ATTEST:**

s/g Lisa C. Morgan

---

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

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2016-2017 Capital Outlay Act  
on behalf of the Parish of St. Mary  
for Rehabilitation and Conversion of  
M.C. Sheriff Building to Sheriff Regional Operations and Training Center.

**WHEREAS**, the Parish of St. Mary is in need of a Regional Operations and Training Center for the St. Mary Parish Sheriff's Office to be located in Morgan City, and;

**WHEREAS**, the St. Mary Parish Sheriff's Office Training Academy is a state certified academy, and in the event that there is a disaster in St. Mary Parish such as hurricanes the Morgan City office will become the east end emergency center; and this project generally entails renovation of existing 42,500 SF of space of a former elementary school that is being converted to said Regional Operation and Training Center for St. Mary Parish Sheriff and other support agencies such as the DA's outreach office, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$3,600,671 to match \$1,200,500 in local funds, for a Regional Operations and Training Center for the St. Mary Parish Sheriff's Office to be located in Morgan City.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g **Kevin Voisin**

---

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

**ATTEST:**

s/g **Lisa C. Morgan**

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

## RESOLUTION

A resolution requesting funding from the State of Louisiana, under the provisions of the 2016-2017 Capital Outlay Act on behalf of the Parish of St. Mary for Drainage Pump Station Improvements Near Franklin for St. Mary Parish Consolidated Drainage District No. 1.

**WHEREAS**, the Parish of St. Mary is in need of Drainage Pump Improvements at the Franklin drainage pump station on the Hanson Canal for St. Mary Parish Consolidated Drainage District No. 1, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$556,620 to match \$187,500 in Parish funds for Drainage Pump Station Improvements near Franklin for St. Mary Parish Consolidated Drainage District No. 1.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

---

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

**ATTEST:**

s/g Lisa C. Morgan

---

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

## RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 2 for Proposed Roadway and Drainage Improvements to Jones Drive.

**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 Proposed Roadway and Drainage Improvements to Jones Drive, and

**WHEREAS**, the items as shown on Change Order No. 2 will result in an increase of \$22,575.02 in the contract price and an increase of seven (7) work days in the contract time.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering an increase of \$22,575.02 in the contract price and an increase of seven (7) work days in the contract time for Proposed Roadway and Drainage Improvements to Jones Drive.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, Paul P. Naquin, Jr., be and he is hereby authorized to execute Change Order No. 2 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

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

**ATTEST:**

s/g Lisa C. Morgan

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

## RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute 4<sup>th</sup> Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Infrastructure Improvements at the Charenton Canal Industrial Park (St. Mary) FP& C Project No. 50-J51-07B-04.

**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 4<sup>th</sup> Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Infrastructure Improvements at the Charenton Canal Industrial Park (St. Mary) FP& C Project No. 50-J51-07B-04, 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 28<sup>th</sup> day of October 2015.

**APPROVED:**

s/g Kevin Voisin

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

**ATTEST:**

s/g Lisa C. Morgan

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

Mr. Foulcard moved that the following resolution be adopted. Mr. Metz seconded the motion, which carried by the following 8-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Singleton and Bierhorst

**RESOLUTION**

A resolution requesting funding from the State of Louisiana, under the provisions of the 2016-2017 Capital Outlay Act on behalf of the Parish of St. Mary for Re-Roofing, Waterproofing, and Associated Repair at the Kemper House Tourist Building near Patterson for St. Mary Parish Government.

**WHEREAS**, the Parish of St. Mary is in need of preserving the recently vacated historic Kemper House Tourist Building in the central area of the Parish, and;

**WHEREAS**, at the present time it is deteriorating and in serious need of repair and the legacy and renewal of this building is important to the history of St Mary Parish, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2016-2017 Capital Outlay funding in the amount of \$180,000 to match \$60,000 in Parish funds for Re-Roofing, Waterproofing, and Associated Repair at the Kemper House Tourist Building near Patterson.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

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

**ATTEST:**

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

Mr. Foulcard moved a resolution requesting funding from the State of Louisiana, under the provisions of the 2016-2017 Capital Outlay Act on behalf of the Parish of St. Mary for Renovation and Conversion of Existing Tourist Building to Parish Conference Center for St. Mary Parish Government **be** adopted. Mr. Fryou seconded the motion, which failed by the following 4-4-0-2 Roll Call vote:

YEAS: Messrs. Fromenthal, Fryou, Foulcard and Metz

NAYS: Dr. Tregle, Messrs. Voisin and Hanagriff and Hidalgo

ABSTAIN: None

ABSENT: Messrs. Singleton and Bierhorst

Mr. Foulcard moved that the following resolution be adopted. Mr. Fryou seconded the motion, which carried by the following 7-0-1-2 Roll Call vote:

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

NAYS: None

ABSTAIN: Mr. Hidalgo

ABSENT: Messrs. Bierhorst and Singleton

## RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 2 for St. Mary Parish Courthouse Floodproofing Project – HMGP Project #1603-101-0005.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Acadiane’ Renovations, Ltd., 15223 Hwy. 182 W, Franklin, LA 70538, relative to St. Mary Parish Courthouse Floodproofing Project – HMGP Project #1603-101-0005, and

**WHEREAS**, the items as shown on Change Order No. 2 will result in a decrease of \$12,500.00 in the contract price.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering a decrease of \$12,500.00 in the contract for St. Mary Parish Courthouse Floodproofing Project #1603-101-0005.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, Paul P. Naquin, Jr., be and he is hereby authorized to execute Change Order No. 2 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

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

**ATTEST:**

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

Mr. Metz moved that the agenda be expanded to appoint Edna L. Middleton to fill the unexpired term of Charles “Butch” Middleton. Mr. Fryou seconded the motion, which carried.

Mr. Metz moved that the following resolution be adopted. Mr. Fryou seconded the motion, which carried by the following 8-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Bierhorst and Singleton

## **RESOLUTION**

**WHEREAS**, the demise of Mr. Charles “Butch” Middleton has created a vacancy in Council Member District No. 2, St. Mary Parish effective October 21, 2015, and

**NOW THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby appoint Edna L. Middleton to fill the unexpired term of Charles “Butch” Middleton.

**BE IT FURTHER RESOLVED**, that Edna L. Middleton will fill the unexpired term.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 28<sup>th</sup> day of October 2015.

**APPROVED:**

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

**ATTEST:**

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

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

A. We received the following financial statements:

St. Mary Community Action Committee Association, Inc. – year ending March 31, 2015

B. Discussion relative to November and December Meeting Regular dates.

Mr. Foulcard moved that the Second Regular Meetings in November and December 2015 be held on November 18<sup>th</sup> and December 16<sup>th</sup>, respectively. Mr. Fryou seconded the motion, which carried.

C. Melissa Blake, Director of Governmental Affairs, Cox Communications has written – As Cox transitions customers to all-digital service, starting on November 3, 2015, Cox will no longer be delivering the analog version of multiple cable channels. Customers will need to acquire digital equipment from Cox for each television in order to continue to receive these channels.

Customers can visit [www.cox.com/goalldigital](http://www.cox.com/goalldigital), go to a Cox Solutions store, or call Cox for further information.

D. Chad Gianfala, President, Consolidated Gravity Drainage District No. 1 has written – the term of our Board Member Alva Charatain will expire in November of 2015. The

Board of Commissioners of Consolidated Gravity Drainage District No. 1 would like to recommend that Mrs. Charatain be re-appointed to this Drainage District for another term of four years.

It was noted that an appointment to Consolidated Gravity Drainage District No. 1 Board of Commissioners will be made at the November 11, 2015 Regular Meeting.

- E. Mr. Metz to request that the Parish Council waive the Open Container Ordinance - Ordinance No. 1322 for the upcoming Standing for Community Advancement Together 18<sup>th</sup> Annual Christmas Parade in Four Corners on Sunday, December 6, 2015 between the hours of 10:00 a.m. and 6:00 p.m.

Mr. Hanagriff moved that the Parish Council waive the Open Container Ordinance - Ordinance No. 1322 for the upcoming Standing for Community Advancement Together 18<sup>th</sup> Annual Christmas Parade in Four Corners on Sunday, December 6, 2015 between the hours of 10:00 a.m. and 6:00 p.m. Mr. Foulcard seconded the motion, which carried

- F. Carl A. McAllister, Secretary/Treasurer, St. Mary Parish Fire Protection District No. 3 has written – to inform the Council that Spencer Aucoin has not attended a meeting since he was appointed to the Board.

Mr. Naquin, Parish President will write Mr. Aucoin a letter inquiring of his desire to continue serving on Fire Protection District No. 3 Board of Commissioners and his availability to attend meetings on a regular basis.

- G. Appointments to the following Boards and Commissions:

**RECREATION DISTRICT NO. 4 (PATTERSON) – 1 VACANCY**

No applications received.

**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT – 1 VACANCY**

Wilson “Will” Terry – Present Member

**ELIZABETH B. DAVIS MEMORIAL PARK ADVISORY COMMITTEE (FOUR CORNERS) – 3 VACANCIES**

No applications received.

Mr. Metz moved that Wilson “Will” Terry be reappointed to West St. Mary Parish Port, Harbor and Terminal District. Mr. Foulcard seconded the motion, which carried.

Mr. Metz stated that appointments to the Elizabeth B. Davis Memorial Park Advisory Committee will be made at a later date.

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

