

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

SEPTEMBER 9, 2015
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Kevin Voisin presiding and the following members present: Lionel Metz, David Hanagriff, Glen Hidalgo, Ken Singleton, Dr. Tim Tregle, Sterling Fryou, Steve Bierhorst and Albert Foulcard. Absent were Charles Middleton and Logan Fromenthal.

Mr. Hidalgo pronounced the Invocation and Mr. Hanagriff led the Pledge of Allegiance.

Mr. Fryou moved that the reading of the minutes of the Second Regular Meeting, August 26, 2015 be dispensed with and that the same be approved. Mr. Foulcard seconded the motion, which carried.

Beverly Domengeaux, Executive Director, St. Mary Council on Aging appeared before the Council to discuss their Annual Service Report for 2014-2015.

Ms. Domengeaux informed that Council on Aging provides Homemaker Visits, Transportation, Congregate Meals, Home Delivered Meals, etc. (All services are based on identified need, not want.)

Ms. Domengeaux stated that the Agency receives Federal, State, Parish and Municipal funds to provide services for the operation of Council on Aging.

Ms. Domengeaux informed and invited the Council members to attend their 42nd Annual Meeting on Monday, September 28, 2015 from 6:00 p.m. until 10:00 p.m. at the Patterson Civic Center.

Cherrise Picard, Executive Director, Chez Hope, Inc. appeared before the Council to discuss the KKIDSS (Keeping Kid's in Domestic Situations Safe) Center.

Ms. Picard expounded relative to a five (5) page Chez Hope KKIDSS Center Narrative Proposal which included a projected budget.

Ms. Picard stated that the proposed KKIDSS Center will create a safe visitation/exchange.

Ms. Picard stated that Chez Hope the agency would provide service for court referred clients from throughout the 16th Judicial District.

Ms. Picard stated that the total cost of the program is \$260,500.

Ms. Picard further stated that she has obtained a \$206,000 Federal Grant that requires a \$54,000 match.

Ms. Picard requested that the Parish Council consider allocating \$25,000 toward the match. (Iberia and St. Martin Parishes also will be requested to allocate funds toward the match.)

Mark Bogan, 7413 Hwy. 182, Verdunville appeared before the Parish Council to inform that the Veteran's Dinner will be held on November 5, 2015 at the Franklin Recreation Center.

Mr. Bogan also informed that the 19th Anniversary of the Verdunville/Centerville Veteran's/Senior Citizens Dinner will be held on December 5, 2015 at the KC Hall in Centerville.

In regard to (Pelican Waste & Debris, LLC) the new waste disposal company for the Parish, Mr. Bogan inquired relative to whether the savings will be passed to the customers.

Mr. LaGrange stated that the Parish is currently remitting \$19.77 per month per household to Progressive Waste. (Residents pay \$15.00 per month per household.) The rate is subsidized from the ¾% Sales Tax.

Mr. LaGrange further stated that the Parish receives \$14.35 from the \$15.00 per month garbage collection fee. (The Water Districts throughout the Parish charges the Parish \$.65 per household billed.)

Following explanation, Mr. LaGrange informed that the Parish will not be decreasing the garbage collection fee at this time.

Douglas Perry, 102 Shivers St., Patterson appeared before the Parish Council to announce his candidacy for Sheriff in the upcoming October 24, 2015 election.

Mr. Naquin, Parish President informed that on Wednesday, September 16, 2015 the Coastal Protection and Restoration Authority (CPRA) will hold its monthly meeting in Morgan City at 9:30 a.m. in the Municipal Auditorium.

Mr. Naquin informed the Parish Council of the 5th Annual Farm & Ranch Appreciation Banquet sponsored by the St. Mary Soil and Water Conservation District on September 23, 2015, 6:00 p.m. at the Cypress Bayou Casino Pavilion.

Mr. Naquin informed that the Police Jury Association Region 3 Meeting will be held on Thursday, October 1, 2015 at 7:00 p.m. at the Bayou Plaquemine Waterfront Park in Plaquemine, La.

Mr. Naquin also informed that on Thursday, October 8, 2015 the Atchafalaya Research & Promotion Board will meet at 6:00 p.m. at the Cajun Coast & Convention Tourist Bureau in Morgan City.

In response to Mr. Voisin's inquiry, Mr. Naquin informed that the Drag Boat Races will be held on September 26, 2015 at Russo's Boat Landing.

In response to an inquiry by Mr. Fryou regarding Deer Island Channel, Mr. Naquin stated that dredging of the Channel should begin in October or November, 2015.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending September 9, 2015.

Mr. LaGrange commented to Items 1, 2, 3 and 5, respectfully in his report.

Item 1 stated "The annual evaluation of the landfill and pick-up station operation and maintenance costs for the period July 1st, 2014 through June 30th, 2015 has been conducted for the purpose of adjusting tipping fees. The evaluation is as follows:

OPERATION & MAINTENANCE COSTS	\$2,687,601.00
DEPRECIATION COSTS	<u>951,103.00</u>
TOTAL COSTS	\$3,638,704.00
LESS: REVENUES, COMMERCIAL OUTSIDE & INDUSTRIAL TONS (9,787.29 TONS)	<u>(626,685.00)</u>
O & M COST BALANCE	\$3,012,019.00

DIVIDE O & M COST BALANCE BY YEARLY TONNAGE BALANCE:

91,978.82 TONS - 9,787.29 TONS = 82,191.53 TONS.

\$3,012,019.75 ÷ 82,191.53 TONS = \$36.6463 ROUNDED TO \$36.50 PER TON.

Request Council consideration to adopt a resolution setting the O & M Landfill Tipping Fee rate at \$36.50 per ton, the Closure Cost Tipping Fee to remain at \$5.00 per ton, the Depreciation & Contingency Fee to remain at \$0.50 per ton, and the Debt Service Tipping Fee to increase \$0.50 per ton to \$7.00 per ton, effective November 1st, 2015. This will bring the total landfill tipping fee to **\$49.00** per ton, the C & D tipping fee to **\$44.00** per ton and the Industrial tipping fee to **\$65.50** per ton.

EFFECTIVE NOVEMBER 1st, 2015

LANDFILL

O & M Tipping Fee	\$36.50/ton
Closure Cost Tipping Fee	5.00/ton
Depreciation & Contingency Fee	0.50/ton
Debt Service Tipping Fee	<u>7.00/ton</u>

TOTAL TIPPING FEE **\$49.00/ton**

C & D

O & M Tipping Fee	\$31.50/ton
Closure Cost Tipping Fee	5.00/ton
Depreciation & Contingency Fee	0.50/ton
Debt Service Tipping Fee	<u>7.00/ton</u>

TOTAL C & D TIPPING FEE **\$44.00/ton**

INDUSTRIAL WASTE

O & M TIPPING FEE	\$53.00/ton
Closure Cost Tipping Fee	5.00/ton
Depreciation & Contingency Fee	0.50/ton
Debt Service Tipping Fee	<u>7.00/ton</u>

TOTAL INDUSTRIAL TIPPING FEE **\$65.50/ton”**

Item 2 stated, “The La. DOTD has submitted its Louisiana Aviation System Plan and the Louisiana Airports Economic Impact Study for the purpose of guiding the state’s airport planning activities. The Aviation System Plan is a component of the Louisiana Statewide Transportation Plan. The Economic Impact Study provides analysis of the 68 public use airports and the estimated \$6.7 billion economic output, \$1.8 billion in annual payroll and 58,900 airport-supported jobs. It has also submitted the Economic Impact of the Harry P. Memorial Airport which provides for benefits of the aviation activity in the form of jobs, payroll, and output. Harry P. Williams Memorial Airport reflects a direct impact of **\$15.6 million from on-airport output; \$11.4 million from airport visitor output; and \$600,500 from Capital Improvement Output. In addition there is Multiplier output in the amount of \$18.1 million dollars, which is a result of re-spending of direct impacts within the Louisiana economy. This re-spending of money can occur multiple times and is tabulated repeatedly until the money trickles out of Louisiana. The total Impacts are \$45.8 million providing 435 full time employment meeting a payroll of \$11.5 million.**”

Item 3 stated, “It is anticipated that Pelican Waste will begin delivering its residential carts to residents beginning October 2, 2015 and the new trucks will arrive on or about October 22nd, 2015.”

Item 5 stated, “The CPRA has announced that the Gulf Coast Ecosystem Restoration Council is holding two public meetings in Louisiana to discuss the draft Initial Funded Priorities List and ask for the public’s feedback. The Council proposes funding for a total of seven projects in Louisiana totaling approximately \$52 million. The projects include the following:

- Golden Triangle Marsh Creation Project (\$4.3 million; planning)**
- Mississippi River Reintroduction into Maurepas Swamp Project (\$14.2 million; planning)**
- Biloxi Marsh Living Shoreline Project (\$3.2 million; planning)**
- West Grand Terre Beach Nourishment and Stabilization Project (\$7.3 million; planning)**
- Lowermost Mississippi River Management Program (\$9.3 million; planning)**
- Jean Lafitte Canal Backfilling (\$8.7 million; implementation)**
- Bayou Dularge Ridge, Marsh and Hydrologic Restoration (\$5.2 million; planning)**

One of the two public meetings will be held on Wednesday, September 16th, 2015 at the Morgan City Municipal Auditorium beginning with a 5:30 p.m. Open House followed by the formal meeting at 6:00 p.m.”

In regard to Item 3, Mr. LaGrange informed the Parish Council that a house count will be conducted when Pelican Waste begin delivering the carts to the residents in the Parish.

Mr. LaGrange stated that the residents that receive garbage services but is not being billed will begin receiving bills. (There are approximately 400 customers that receive garbage service that do not have municipal water services.)

In regard to the residents that have bear proof carts, Mr. LaGrange stated that the residents will be educated on use of the carts.

In regard to Mr. Metz's inquiry regarding Cox Cable providing cable/internet services in the western most part of St. Mary Parish, Mr. LaGrange stated that he has not received any information regarding the matter.

In regard to the St. Peter Street Sewer Project, Mr. LaGrange stated that all of the expropriations and rights-of-ways have been filed. (The plans and specifications are ready to be advertised for bids.)

In regard to the grant received for the Glencoe Water system, Mr. LaGrange stated that the grant documents and engineering contract have been signed. (The Coastal Zone Permit application has been submitted by the engineers.)

The environmental letters for the clearance for the project has also been sent.

Mr. Bierhorst requested that the Administration schedule a meeting with Pelican Waste to discuss the bear proof cans.

In response to an inquiry by Dr. Tregle regarding the new ticket machines for the Fontenot, Russo, Marcell, Quintana and Michel or Millet Point Boat Landings, Mr. LaGrange 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.)

In response to an inquiry by Mr. Foulcard regarding a fishing pier in St. Mary Parish, Mr. LaGrange stated that two (2) fishing piers (Burns Point and Fontenot Boat Landings) have been identified under the Restore Act funding.

The Parish is presently waiting for the finalization of the grant process for the Restore Act funding.

Mr. Bierhorst moved that the Airport Advisory Committee Report – July 21, 2014 be accepted. Mr. Foulcard seconded the motion, which carried.

Mr. Hidalgo introduced the following Ordinance:

ORDINANCE NO.

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

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

Notwithstanding any other provisions of this ordinance, the St. Mary Parish Council, by a majority vote, may authorize the administrative branch of St. Mary Parish government to advertise for proposals from golf management companies relating to the management of Atchafalaya Idlewild Golf Course. The St. Mary Parish Council, consistent with the best interests of St. Mary Parish Government, may by majority vote, enter into contracts for the management of Atchafalaya Idlewild Golf Course consistent with said proposals.

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

effective upon publication, all existing sections of Ordinance 1592 shall remain in effect.

(i) Notwithstanding any other provisions of this ordinance, the St. Mary Parish Council, by a majority vote, may authorize the administrative branch of St. Mary Parish government to advertise for proposals from golf management companies relating to the management of Atchafalaya Idlewild Golf Course. The St. Mary Parish Council, consistent with the best interests of St. Mary Parish Government, may by majority vote, enter into contracts for the management of Atchafalaya Idlewild Golf Course consistent with said proposals.

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Middleton and Fromenthal

ORDINANCE NO. 2015

An Ordinance declaring certain public property surplus
and authorizing the sale of the same.

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

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

SECTION 1. The below described property belonging to the Parish of St. Mary is no longer needed for a public purpose and are hereby declared surplus property:

Heil Solid Waste Shredder System currently located in the Shredder Building
at the Harold J. "Babe" Landry Landfill

SECTION 2. The Parish President is authorized for and on behalf of the St. Mary Parish Council to take whatever actions and to execute any and all documents relative to the sale of the above described property in accordance with law.

SECTION 3. All ordinances or parts of ordinances thereof in conflict herewith are hereby repealed.

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 12th day of August, 2015; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 9th day of September 2015; was adopted.

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**

This ordinance was submitted to the President of St. Mary Parish on this the 10th day of September 2015, at the hour of 4:10 p.m.

APPROVED:

s/g Paul P. Naquin, Jr.

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

This ordinance was returned to the Clerk of the Council on this the 14th day of September 2015, at the hour of 8:39 a.m.

Mr. Foulcard moved that the following ordinance be adopted with the additional 2015 Amendments to the First Budget Amendment which was presented on August 12 and September 9, 2015. Mr. Fryou seconded the motion, which carried by the following 9-0-02 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Middleton and Fromenthal

ORDINANCE NO. 2016

An Ordinance amending and re-enacting Ordinance No. 1990 adopting the 2015 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 2015 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

GENERAL FUND
FUND 001

Estimated beginning balance 1/1/15	\$1,760,552
Anticipated Revenues:	
3100. TAXES	3,743,000
3200. LICENSES & PERMITS	917,650
3300. INTERGOVERNMENTAL REVENUE	1,559,365
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	466,575
3500. FINES & FORFEITURES	6,500
3600. USE OF MONEY & PROPERTY	93,200
3700. MISCELLANEOUS REVENUES	196,088
3800. OTHER FINANCING SOURCES	4,590,209
TOTAL ANTICIPATED REVENUES	11,572,587
TOTAL FUNDS AVAILABLE	13,333,139
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	6,756,009
4100. PUBLIC SAFETY	511,951
4300. HEALTH & WELFARE	1,033,539
4500. CULTURE & RECREATION	1,013,671
4850. OTHER FINANCING USES	2,271,000
TOTAL ANTICIPATED EXPENDITURES	11,586,170
FUND BALANCE ENDING	\$1,746,969

WITNESS FEE FUND
FUND 020

Estimated beginning balance 1/1/15	\$76,102
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000
TOTAL ANTICIPATED REVENUES	60,000
TOTAL FUNDS AVAILABLE	136,102
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	50,000
TOTAL ANTICIPATED EXPENDITURES	50,000
FUND BALANCE ENDING	\$86,102

JUROR COMPENSATION FUND
FUND 030

Estimated beginning balance 1/1/15	\$73,363
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000
TOTAL ANTICIPATED REVENUES	60,000
TOTAL FUNDS AVAILABLE	133,363
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	50,000
TOTAL ANTICIPATED EXPENDITURES	50,000
FUND BALANCE ENDING	\$83,363

SMP COMMUNITY GRANT
FUND 100

Estimated beginning balance 1/1/15	\$150,145
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	170,145
Anticipated Expenditures:	
4200. PUBLIC WORKS	20,000
4300. HEALTH & WELFARE	15,250
TOTAL ANTICIPATED EXPENDITURES	35,250
FUND BALANCE ENDING	\$134,895

GAMING RECEIPT FUND
FUND 101

Estimated beginning balance 1/1/15	\$804,067
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	2,305,067
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	300,188
4100. PUBLIC SAFETY	243,900
4200. PUBLIC WORKS	8,000
4300. HEALTH & WELFARE	109,500
4500. CULTURE & RECREATION	90,000
4850. OTHER FINANCING USES	891,326
TOTAL ANTICIPATED EXPENDITURES	1,642,914
FUND BALANCE ENDING	\$662,153

ROAD CONSTRUCTION & MAINTENANCE
FUND 102

Estimated beginning balance 1/1/15	\$6,127,717
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	7,314,720
3600. USE OF MONEY & PROPERTY	2,500
TOTAL ANTICIPATED REVENUES	7,317,220
TOTAL FUNDS AVAILABLE	13,444,937
Anticipated Expenditures:	
4200. PUBLIC WORKS	5,200,323
4850. OTHER FINANCING USES	5,215,000
TOTAL ANTICIPATED EXPENDITURES	10,415,323
FUND BALANCE ENDING	\$3,029,614

SANITATION
FUND 108

Estimated beginning balance 1/1/15	\$1,412,551
Anticipated Revenues:	
3100. TAXES	2,800,000
3300. INTERGOVERNMENTAL REVENUE	128,500
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,370,000
3600. USE OF MONEY & PROPERTY	6,000
TOTAL ANTICIPATED REVENUES	4,304,500
TOTAL FUNDS AVAILABLE	5,717,051
Anticipated Expenditures:	
4100. PUBLIC SAFETY	312,991
4200. PUBLIC WORKS	2,285,000
4300. HEALTH AND WELFARE	64,700
4850. OTHER FINANCING USES	2,160,000
TOTAL ANTICIPATED EXPENDITURES	4,822,691
FUND BALANCE ENDING	\$894,360

BOAT LANDING PERMIT FUND
FUND 111

Estimated beginning balance 1/1/15	\$42,355
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	62,355
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$62,355

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

Estimated beginning balance 1/1/15	\$1,583
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,000
TOTAL ANTICIPATED REVENUES	1,000
TOTAL FUNDS AVAILABLE	2,583
Anticipated Expenditures:	
4500. CULTURE & RECREATION	1,000
TOTAL ANTICIPATED EXPENDITURES	1,000
FUND BALANCE ENDING	\$1,583

JOE C. RUSSO BOAT LANDING FUND
FUND 114

Estimated beginning balance 1/1/15	\$24,951
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,000
TOTAL ANTICIPATED REVENUES	4,000
TOTAL FUNDS AVAILABLE	28,951
Anticipated Expenditures:	
4500. CULTURE & RECREATION	12,223
TOTAL ANTICIPATED EXPENDITURES	12,223
FUND BALANCE ENDING	\$16,728

JESSE FONTENOT MEMORIAL
(BERWICK) BOAT LANDING FUND
FUND 115

Estimated beginning balance 1/1/15	\$38,363
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000
TOTAL ANTICIPATED REVENUES:	5,000
TOTAL FUNDS AVAILABLE	43,363
Anticipated Expenditures:	
4500. CULTURE & RECREATION	35,000
TOTAL ANTICIPATED EXPENDITURES	35,000
FUND BALANCE ENDING	\$8,363

AMELIA BOAT LANDING FUND
FUND 116

Estimated beginning balance 1/1/15	\$111,106
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,500
TOTAL ANTICIPATED REVENUES	7,500
TOTAL FUNDS AVAILABLE	118,606
Anticipated Expenditures:	
4500. CULTURE & RECREATION	100,000
TOTAL ANTICIPATED EXPENDITURES	100,000
FUND BALANCE ENDING	\$18,606

QUINTANA BOAT LANDING FUND
FUND 117

Estimated beginning balance 1/1/15	\$10,980
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000
TOTAL ANTICIPATED REVENUES	5,000
TOTAL FUNDS AVAILABLE	15,980
Anticipated Expenditures:	
4500. CULTURE & RECREATION	8,000
TOTAL ANTICIPATED EXPENDITURES	8,000
FUND BALANCE ENDING	\$7,980

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

Estimated beginning balance 1/1/15	\$40,967
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,000
TOTAL ANTICIPATED REVENUES	2,000
TOTAL FUNDS AVAILABLE	42,967
Anticipated Expenditures:	
4500. CULTURE & RECREATION	35,000
TOTAL ANTICIPATED EXPENDITURES	35,000
FUND BALANCE ENDING	\$7,967

LOCAL LAW ENFORCEMENT BLOCK GRANT #2
FUND 121

Estimated beginning balance 1/1/15	(\$1,233)
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	11,694
TOTAL ANTICIPATED REVENUES	11,694
TOTAL FUNDS AVAILABLE	10,461
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	10,252
4800. OTHER FINANCING USES	209
TOTAL ANTICIPATED EXPENDITURES	10,461
FUND BALANCE ENDING	-0-

BURGUIERES BOAT LANDING FUND
FUND 124

Estimated beginning balance 1/1/15	\$19,002
Anticipated Revenues:	
3400. FEES/CHARGES & COMMISSION	1,500
TOTAL ANTICIPATED REVENUES	1,500
TOTAL FUNDS AVAILABLE	20,502
Anticipated Expenditures:	
4500. CULTURE & RECREATION	15,000
TOTAL ANTICIPATED EXPENDITURES	15,000
FUND BALANCE ENDING	\$5,502

WARDS 5 & 8 SALES TAX
FUND 125

Estimated beginning balance 1/1/15	\$944,541
Anticipated Revenues:	
3100. TAXES	330,000
3600. USE OF MONEY & PROPERTY	200
TOTAL ANTICIPATED REVENUES	330,200
TOTAL FUNDS AVAILABLE	1,274,741
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,300
4100. PUBLIC SAFETY	19,000
4200. PUBLIC WORKS	82,000
4500. CULTURE & RECREATION	185,300
4850. OTHER FINANCING USES	25,000
TOTAL ANTICIPATED EXPENDITURES	314,600
FUND BALANCE ENDING	\$960,141

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

Estimated beginning balance 1/1/15	\$900,484
Anticipated Revenues:	
3100. TAXES	400,000
3600. USE OF MONEY & PROPERTY	200
TOTAL ANTICIPATED REVENUES	400,200
TOTAL FUNDS AVAILABLE	1,300,684
Anticipated Expenditures:	
4100. PUBLIC SAFETY	96,523
4200. PUBLIC WORKS	173,000
4300. HEALTH & WELFARE	56,000
4500. CULTURE & RECREATION	396,040
4800. OTHER FINANCING USES	5,000
TOTAL ANTICIPATED EXPENDITURES	726,563
FUND BALANCE ENDING	\$574,121

16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FUND 157

Estimated beginning balance 1/1/15	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	1,060,000
TOTAL ANTICIPATED REVENUES	1,060,000
TOTAL FUNDS AVAILABLE	1,060,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,060,000
TOTAL ANTICIPATED EXPENDITURES	1,060,000
FUND BALANCE ENDING	-0-

16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FEE FUND – FUND 158

Estimated beginning balance 1/1/15	\$153,385
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	28,000
TOTAL ANTICIPATED REVENUES	28,000
TOTAL FUNDS AVAILABLE	181,385
Anticipated Expenditures:	
4300. HEALTH & WELFARE	12,000
TOTAL ANTICIPATED EXPENDITURES	12,000
FUND BALANCE ENDING	\$169,385

JOB READINESS PROGRAM
FUND 162

Estimated beginning balance 1/1/15	\$75,563
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	18,784
TOTAL ANTICIPATED REVENUES	18,784
TOTAL FUNDS AVAILABLE	94,347
Anticipated Expenditures:	
4300. HEALTH & WELFARE	73,000
TOTAL ANTICIPATED EXPENDITURES	73,000
FUND BALANCE ENDING	\$21,347

DWI COURT
FUND 163

Estimated beginning balance 1/1/15	(\$8,858)
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	71,088
TOTAL ANTICIPATED REVENUES	71,088
TOTAL FUNDS AVAILABLE	62,230
Anticipated Expenditures:	
4300. HEALTH & WELFARE	45,010
TOTAL ANTICIPATED EXPENDITURES	45,010
FUND BALANCE ENDING	\$17,220

DWI COURT – PATIENT FEE FUND
FUND 164

Estimated beginning balance 1/1/15	\$11,122
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,745
TOTAL ANTICIPATED REVENUES	4,745
TOTAL FUNDS AVAILABLE	15,867
Anticipated Expenditures:	
4300. HEALTH & WELFARE	8,100
TOTAL ANTICIPATED EXPENDITURES	8,100
FUND BALANCE ENDING	\$7,767

OJP ENHANCEMENT GRANT FUND
FUND 165

Estimated beginning balance 1/1/15	(\$1,549)
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	18,666
TOTAL ANTICIPATED REVENUES	18,666
TOTAL FUNDS AVAILABLE	17,117
Anticipated Expenditures:	
4300. HEALTH & WELFARE	15,665
TOTAL ANTICIPATED EXPENDITURES	15,665
FUND BALANCE ENDING	\$1,452

JAIL OPERATING AND MAINTENANCE
FUND 190

Estimated beginning balance 1/1/15	\$56,678
Anticipated Revenues:	
3100. TAXES	1,100,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	266,000
3800. OTHER FINANCING SOURCES	1,687,500
TOTAL ANTICIPATED REVENUES:	3,053,500
TOTAL FUNDS AVAILABLE	3,110,178
Anticipated Expenditures:	
4100. PUBLIC SAFETY	2,393,000
4850. OTHER FINANCING USES	449,818
TOTAL ANTICIPATED EXPENDITURES	2,842,818
FUND BALANCE ENDING	\$267,360

SALES TAX BOND & INTEREST SINKING
 FUND 224
 DEBT SERVICE

Estimated beginning balance 1/1/15	\$1,511,928
Anticipated Revenues:	
3100. TAXES	1,915,000
3600. USE OF MONEY & PROPERTY	650
TOTAL ANTICIPATED REVENUES:	1,915,650
TOTAL FUNDS AVAILABLE	3,427,578
Anticipated Expenditures:	
4750. DEBT SERVICE	533,757
4850. OTHER FINANCING USES	1,650,000
TOTAL ANTICIPATED EXPENDITURES	2,183,757
FUND BALANCE ENDING	\$1,243,821

SALES TAX BOND RESERVE FUND
 FUND 225
 DEBT SERVICE

Estimated beginning balance 1/1/15	\$1,020,359
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	350
TOTAL ANTICIPATED REVENUES:	350
TOTAL FUNDS AVAILABLE	1,020,709
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$1,020,709

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

Estimated beginning balance 1/1/15	\$809,297
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,200
TOTAL ANTICIPATED REVENUES:	1,200
TOTAL FUNDS AVAILABLE	810,497
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$810,497

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

Estimated beginning balance 1/1/15	\$516,759
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	735,000
TOTAL ANTICIPATED REVENUES	735,000
TOTAL FUNDS AVAILABLE	1,251,759
Anticipated Expenditures:	
4750. DEBT SERVICE	733,430
4800. OTHER FINANCING USES	110,430
TOTAL ANTICIPATED EXPENDITURES	843,860
FUND BALANCE ENDING	\$407,899

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE

Estimated beginning balance 1/1/15	\$819,596
Anticipated Revenues:	
3100. TAXES	500,000
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES	501,000
TOTAL FUNDS AVAILABLE	1,320,596
Anticipated Expenditures:	
4750. DEBT SERVICE	316,745
TOTAL ANTICIPATED EXPENDITURES	316,745
FUND BALANCE ENDING	\$1,003,851

SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE

Estimated beginning balance 1/1/15	\$454,935
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCE	428,398
TOTAL ANTICIPATED REVENUES:	428,498
TOTAL FUNDS AVAILABLE	883,433
Anticipated Expenditures:	
4750. DEBT SERVICE	421,739
TOTAL ANTICIPATED EXPENDITURES	421,739
FUND BALANCE ENDING	\$461,694

EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE

Estimated beginning balance 1/1/15	\$35,060
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	1,333,826
TOTAL ANTICIPATED REVENUES	1,333,926
TOTAL FUNDS AVAILABLE	1,368,986
Anticipated Expenditures:	
4750. DEBT SERVICE	1,333,430
TOTAL ANTICIPATED EXPENDITURES	1,333,430
FUND BALANCE ENDING	\$35,556

SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE

Estimated beginning balance 1/1/15	\$98,589
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	21,420
TOTAL ANTICIPATED REVENUES	21,420
TOTAL FUNDS AVAILABLE	120,009
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$120,009

SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE

Estimated beginning balance 1/1/15	\$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 1/1/15	\$911,930
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	1,377,500
TOTAL ANTICIPATED REVENUES	1,377,500
TOTAL FUNDS AVAILABLE	2,289,430
Anticipated Expenditures:	
4750. DEBT SERVICE	1,228,712
TOTAL ANTICIPATED EXPENDITURES	1,228,712
FUND BALANCE ENDING	\$1,060,718

SOLID WASTE DEPRECIATION & CONTINGENCY FUND
FUND 238
DEBT SERVICE

Estimated beginning balance 1/1/15	\$387,888
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	38,000
TOTAL ANTICIPATED REVENUES	38,100
TOTAL FUNDS AVAILABLE	425,988
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$425,988

SOLID WASTE POST-CLOSURE CARE FUND
FUND 239
DEBT SERVICE

Estimated beginning balance 1/1/15	\$2,574,674
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
3800. OTHER FINANCING SOURCES	380,000
TOTAL ANTICIPATED REVENUES	382,000
TOTAL FUNDS AVAILABLE	2,956,674
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$2,956,674

SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/15	\$73,417
Anticipated Revenues:	
3200. LICENSES AND PERMITS	3,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	154,300
3800. OTHER FINANCING SOURCES	180,000
TOTAL ANTICIPATED REVENUES	337,300
TOTAL FUNDS AVAILABLE	410,717
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	326,817
TOTAL ANTICIPATED EXPENDITURES	326,817
FUND BALANCE ENDING	\$83,900

SOLID WASTE REDUCTION & RESOURCE FACILITY
FUND 406
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/15	\$9,670,776
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,200
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,665,000
3600. USE OF MONEY & PROPERTY	3,000
TOTAL ANTICIPATED REVENUES	3,669,200
TOTAL FUNDS AVAILABLE	13,339,976
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,761,733
4850. OTHER FINANCING USES	868,000
TOTAL ANTICIPATED EXPENDITURES	4,629,733
FUND BALANCE ENDING	\$8,710,243

KEMPER WILLIAMS PARK FUND
FUND 409
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/15	\$2,429,753
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	15,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	155,950
3700. MISCELLANEOUS REVENUES	45,000
3800. OTHER FINANCING SOURCES	706,000
TOTAL ANTICIPATED REVENUES	921,950
TOTAL FUNDS AVAILABLE	3,351,703
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	740,265
TOTAL ANTICIPATED EXPENDITURES	740,265
FUND BALANCE ENDING	\$2,611,438

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 12th day of August, 2015; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 9th day of September 2015; was adopted.

APPROVED:

s/g **Kevin Voisin**

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

ATTEST:

s/g **Lisa C. Morgan**

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

This Ordinance was submitted to the President on this the 10th day of September 2015, at the hour of 4:10 p.m.

APPROVED:

s/g **Paul P. Naquin, Jr.**

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

This Ordinance was returned to the Clerk of the Council on this the 14th day of September 2015, at the hour of 8:39 a.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Fromenthal and Middleton

ORDINANCE NO. 2017

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 a Church in a General Commercial (GC) 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 12th day of August 2015; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 9th day of September 2015; was adopted.

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**

This Ordinance was submitted to the President of St. Mary Parish on this the 10th day of September 2015 at the hour of 4:10 p.m.

APPROVED:

s/g Paul P. Naquin, Jr.

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

This Ordinance was returned to the Clerk of the Council on this the 14th day of September 2015 at the hour of 8:39 a.m.

Exhibit "A"

Name: Thien Mai, LLC represented by Hugo Perez
Address: 10107 Hwy. 182, Amelia, La.

Parcel Id# -3464221040.00- Sec.44 T16S R13E; Lot 1 Englewood Park Subd. Blk, D Acq. 117 294401

Currently Zoned: General Commercial (GC) Zoned District

Specific Use Purpose: for a Church

The resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Infrastructure Improvements at the Charenton Canal Industrial Park and the resolution authorizing the Parish President to execute a Certificate of Partial Substantial Completion relative to St. Mary Parish Courthouse Floodproofing Project were withdrawn.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Fromenthal and Middleton

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a Contract with Pavement Maintenance Unlimited, L.L.C. relative to State Project No. H.011866 and Federal Aviation Administration No. AIP 3-22-0044-016-2015, Harry P. Williams 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 a contract with Pavement Maintenance Unlimited, L.L.C., 3510 West James Circle, Pass Christian, MS 39571, relative to State Project No. H.011866 and Federal Aviation Administration No. AIP 3-22-0044-016-2015, Harry P. Williams Memorial Airport – Runway/Taxiway Rehabilitation, contingent upon receipt and approval of the referenced FAA grant in the amount of \$419,820.00, 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 9th day of September 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 authorizing Paul P. Naquin, Jr., the President of St. Mary to execute a Grant Agreement with the Federal Aviation Administration No. AIP 3-22-0044-016-2015 relative to Harry P. Williams Memorial: Rehabilitate Runway – 06/24.

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 Grant Agreement with the Federal Aviation Administration No. AIP 3-22-0044-016-2015 relative to Harry P. Williams Memorial: Rehabilitate Runway – 06/24, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of September 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 authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute an Agreement with South Central Louisiana Human Services Authority relative to Fairview Residential Services.

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 South Central Louisiana Human Services Authority relative to Fairview Residential Services, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of September 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 authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute an Agreement with South Central Louisiana Human Services Authority relative to Claire House.

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 South Central Louisiana Human Services Authority relative to Claire House, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of September 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. 1 for Infrastructure Improvements at the Charenton Canal Industrial Park.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Patriot Construction & Equipment, LLC, 125 East Hutchinson Street, Crowley, Louisiana 70526, relative to Infrastructure Improvements at the Charenton Canal Industrial Park, and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of \$27,942.43 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering a decrease of \$27,942.43 in the contract price for Infrastructure Improvements at the Charenton Canal Industrial Park.

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

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

Resolution to decommission the Non-Directional Beacon (NDB) at the Harry P. Williams Memorial Airport in Patterson, Louisiana.

WHEREAS, maintenance and operations of the Harry P. Williams Memorial Airport (PTN) is the responsibility of the St. Mary Parish Government with that authority given to the Parish by the Louisiana Department of Transportation and Development, and

WHEREAS, the PTN Non-Directional Beacon (NDB) is in need of frequent maintenance and presently needs a new antenna, and

WHEREAS, the use of NDB at PTN (Class MHW, frequency 245) as a navigational aid is seldom, if ever, used by the flying public, and

WHEREAS, aircraft manufacturers do not support NDB receivers except on special request, and

WHEREAS, advances in aircraft navigational aids have surpassed the usefulness of NDB approaches nationwide, and

WHEREAS, many other airports in the state have decommissioned NDBs for reasons of lack of use and continuous maintenance costs, and

WHEREAS, the HPW Airport Advisory Committee requested decommissioning of the PTN NDB at its meeting of August 31, 2015, subject to DOTD and FAA approval, and

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby agree to decommission the NDB approach at the Harry P. Williams Memorial Airport, subject to DOTD and FAA concurrence.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of September 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 to establish the cost per ton for the disposal of solid waste delivered and accepted by the Parish of St. Mary, in accordance with the Solid Waste Disposal Agreement between the St. Mary Parish Council, the Cities of Morgan City, Franklin and Patterson and the Towns of Baldwin, and Berwick, Louisiana.

BE IT RESOLVED, that in accordance with Paragraph (a) of Section VI of the Solid Waste Disposal Agreement entered into by the St. Mary Parish Council, and the Cities of Morgan City, Franklin and Patterson and the Towns of Baldwin and Berwick, Louisiana, and recorded in Book 20-G of Conveyances, Entry No. 196, 347, the cost per ton of solid waste delivered to and accepted by the Parish of St. Mary at the Harold J. "Babe" Landry Solid Waste Reduction and Resource Recovery Facility and the West End Pick Up Station shall be \$49.00.

BE IT RESOLVED, that in accordance with the Order issued by the Louisiana Department of Environmental Quality authorizing the Commencement of Operations of the Construction and Demolition Debris Landfill at the Harold J. "Babe" Landry Landfill the cost per ton for disposal of Construction and Demolition Debris delivered to and accepted by the Parish of St. Mary shall be \$44.00.

BE IT FURTHER RESOLVED, that in accordance with the Permit issued by the Louisiana Department of Environmental Quality for Standard Solid Waste Type I at the Harold J. "Babe" Landry Landfill the cost per ton for disposal of Industrial Waste delivered to and accepted by the Parish of St. Mary shall be \$65.50.

NOW THEREFORE BE IT FURTHER RESOLVED, that these cost per ton shall be effective November 1, 2015.

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

Mr. Fryou moved that the following resolutions be adopted. Mr. Bierhorst seconded the motion, which carried by the following 8-0-1-2 Roll Call vote:

YEAS: Mr. Singleton, Dr. Tregle, Messrs. Fryou, Bierhorst, Foulcard, Voisin, Metz and Hanagriff

NAYS: None

ABSTAIN: Mr. Hidalgo

ABSENT: Messrs. Fromenthal and Middleton

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 1 for Modifications and Renovations to the Blevins Building.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Acadiane' Renovations, Ltd., 15223 Hwy. 182 W, Franklin, Louisiana 70538, relative to Modifications and Renovations to the Blevins Building, and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of \$21,248.00 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering a decrease of \$21,248.00 in the contract price for Modifications and Renovations to the Blevins Building.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of September 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 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 Modifications and Renovations to the Blevins Building.

WHEREAS, Acadiane' Renovations, Ltd., 15223 Hwy. 182 W, Franklin, LA 70538, has substantially completed Modifications and Renovations to the Blevins Building Project.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting Modifications and Renovations to the Blevins Building Project.

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

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

OLD BUSINESS:

- A. Referred from the August 12, 2015 Regular Meeting – Appointment to the following Board and Commission:

Fire Protection District No. 11 – (Four Corners) – 1 Vacancy

Ronald J. Chillis – Present Member Christina Trahan Lowry

Mr. Metz moved that Ronald J. Chillis be reappointed to Fire Protection District No. 11 Board of Commissioners for a 3 year period. Mr. Foulcard seconded the motion, which carried.

NEW BUSINESS:

- A. Melissa Blake, Cox Director of Governmental Affairs has written – As you know, Cox is required to obtain permission from local broadcast stations to provide their signals on our video channel lineup. Our company is in discussions to renew agreements.

Should we be unable to reach equitable terms for a new agreement by their expiration dates, these networks have the right to require Cox to remove their programming from our lineup.

We continue to actively negotiate with these networks and are working toward renewing our agreements without any disruption of service to our customers.

- B. Brenda Liner, Executive Director of St. Mary Outreach, Inc. has written relative to proposal for 2016 Allocation to St. Mary Outreach, Inc.

St. Mary Outreach, Inc. is a private, non-profit, non-stock corporation established in 1985 by the Ministerial Alliance of East St. Mary Parish.

St. Mary Outreach assist in providing food, hygiene items, referrals, energy assistance, rental assistance, baby formula, Ensure, baby and adult diapers, life-sustaining medications, school uniforms, furniture and clothes.

St. Mary Outreach's purpose is twofold: One, to serve the needy and involve the community in the process and two, to help consolidate and unify other community efforts by screening clients for the most effective use of community resources.

St. Mary Outreach's annual budget is approximately \$547,547.00. Our agency receives this funding from many private and governmental agencies (United Way, foundations, churches, civic organizations, FEMA, Parish Council, and other fundraising organizations) and through the commitment of many we are able to continue the delivery of vital services to the needy in our parish.

This year we are requesting \$6,000.00.

St. Mary Outreach would like to thank you for your past support and any future support to our agency.

It was noted that St. Mary Outreach will be budgeted in the 2016 Budget in the amount of \$6,000.

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

s/g Lisa C. Morgan

s/g Kevin Voisin

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman