

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

NOVEMBER 13, 2013
FRANKLIN, LOUISIANA

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

The Invocation was pronounced by Mr. Metz and the Pledge of Allegiance was led by Mr. Hanagriff.

Mr. Fryou moved that the reading of the minutes of the Second Regular Meeting, October 23, 2013 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Bill Frey, Manager, and Kuchonnie Lewis, Supervisor, Progressive Waste Solutions appeared before the Council to discuss Solid Waste Collection.

Following a brief history of Mr. Frey's employment with Progressive Waste Solutions, Kuchonnie Lewis updated the Parish Council on the status of the problems that she and the workers are currently resolving concerning late garbage pickup services, broken garbage containers, etc.

In response to an inquiry by Mr. LaGrange, CAO relative to whether a spare garbage truck is located at the Franklin yard, Ms. Lewis stated that there is currently a spare truck on the yard.

Mr. LaGrange informed the Parish Council that Ms. Lewis notifies the Parish Government's office of all problems being experienced, i.e., missed garbage pickup, equipment problems, etc.

Several Council members expressed their sentiments regarding the inadequate service being provided by Progressive Waste Solutions. (They also commented relative to the telephone calls regarding the garbage services by residents.)

Following lengthy detailed discussion and questions by several Council members regarding Progressive Waste Solutions, Ms. Lewis assured the Parish Council that the problems being experienced will be rectified by mid December 2013.

Ernest Verrett appeared before the Council to discuss the closure of the West Calumet Floodgate.

Mr. Verrett stated that the Floodgate was closed from February through August 2013.

Mr. Verrett expressed his sentiments regarding the need for the Corps of Engineers to hire a full-time employee for the West Calumet Floodgate.

Mr. Naquin, Parish President informed Mr. Verrett that he has been conversing with Congressman Charles Boustany regarding employment of a full-time employee for the West Calumet Floodgate.

Mr. Naquin assured Mr. Verrett that the Corps of Engineers will work with the Parish regarding the matter.

Gregory Williams, 518 Prairie Road North, Verdunville appeared before the Parish Council to discuss issues relating to Parish matters, i.e., flooding, hurricanes, transportation, etc.

Paul Gil, a resident of Garden City appeared before the Parish Council to express his opposition regarding the October 19, 2013 election in which a 5th Ward Special School District No. 1 Bond Proposition Tax was passed to issue \$21 million of General Obligation Bonds for 20 years.

Mr. Gil also expressed his sentiments in regard to the additional taxes that the residents will have to pay.

Mr. Naquin, Parish President reported on the 2nd Annual “Honoring Our Veterans” luncheon held on November 7, 2013.

Mr. Naquin reported that he and Mr. Fryou attended the Atchafalaya Master Plan meeting on November 12, 2013 at the Morgan City Auditorium.

Mr. Naquin informed that five (5) of the projects presently nominated for funding in 2015 were discussed.

Mr. Naquin also informed that a boat tour will be held on November 19, 2013 to discuss the Grand Lake Project. (The tour will begin at Doiron Landing.)

Mr. Naquin informed that the St. Mary Levee District will meet on Thursday, November 14, 2013 at Patterson City Hall.

Mr. Naquin also informed that a Ribbon Cutting Ceremony will be held on Thursday, November 21, 2013 at 10:00 a.m. for the Franklin Canal Floodgate project.

Henry “Bo” LaGrange, Chief Administrative Officer presented his report for a three (3) week period ending November 13, 2013.

Mr. LaGrange commented relative to Item 1 which stated, “The La. Office of Community Development has written to advise that the Local Government Assistance Program has been funded in the amount of \$8.7 million for state fiscal year 2013/2014. Applications may submitted with the deadline for submittal being December 13th, 2013. A letter of support from our State Senator and State Representative along with a resolution of our governing body must be submitted with the application. Maximum grant ceiling amounts are for Towns - \$35,000, Cities - \$50,000 and Parishes - \$100,000. Fire protection, sewer, water, renovations to essential governmental buildings, roads, drainage, and reasonable engineering costs are eligible for assistance under this program. Costs associated with recreational activities, salaries, administration, engineering or planning only projects are not eligible activities under this program.”

Mr. LaGrange informed that the Parish Council may submit an application on a program of their interest.

Mr. Metz requested that Mr. LaGrange contact Cox Communication, Inc. regarding the possibility of providing cable and internet services to the Charenton, Sorrell, Four Corners and Glencoe areas.

Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their October 21, 2013 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: VBRDJ, LLC
Address: 8053 Hwy. 87, Franklin, LA

Parcel Id# 1995004024.00- Sec. 33 T13S R9E; -Lot 5 North Bayou Subd per plat 41S 263028 Acq 254 313415

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: Lot is to be subdivided into 2 lots-Subdivision as shown on map titled “Plan of Land showing partition of Lot 5 of North Bayou Subdivision to be partitioned into Lot 5A “ABRGHIJKLMNOPQA” & Lot 5B “BCDEFGRB” situated in Section 33, T13S-R9E St. Mary Parish, Louisiana, Southwestern Land District” as prepared by Miller Engineers, dated October 8, 2013, Dwg. 13648

b. Final Development Approval –

Name: TW Teche, LLC represented by Thomas Wagner & Lisa Pellerin
Address: 5712 Hwy. 182, Ricohoc, LA

Parcel Id# 2624381048.00- Sec. 6 T15S R11E - Lot Rem No 4 Ricohoc Subd Acq 241 311522 Improvements.

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Subdivision as shown on map titled "Plan of Land showing The Division of the Remainder of Lot 4 in Ricohoc Subdivision prepared for TW Teche LLC, being Lot 4-D-B and Lot 4-C located in Sec. 6, T15S R11E, St. Mary Parish, La."

Mr. Voisin moved that Preliminary & Final Development Approval be granted for:

Name: VBRDJ, LLC
Address: 8053 Hwy. 87, Franklin, LA

Parcel Id# 1995004024.00- Sec. 33 T13S R9E; -Lot 5 North Bayou Subd per plat 41S 263028 Acq 254 313415

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: Lot is to be subdivided into 2 lots-Subdivision as shown on map titled "Plan of Land showing partition of Lot 5 of North Bayou Subdivision to be partitioned into Lot 5A "ABRGHIJKLMNOPQA" & Lot 5B "BCDEFGRB" situated in Section 33, T13S-R9E St. Mary Parish, Louisiana, Southwestern Land District" as prepared by Miller Engineers, dated October 8, 2013, Dwg. 13648 Mr. Fryou seconded the motion, which carried.

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

Name: TW Teche, LLC represented by Thomas Wagner & Lisa Pellerin
Address: 5712 Hwy. 182, Ricohoc, LA

Parcel Id# 2624381048.00- Sec. 6 T15S R11E - Lot Rem No 4 Ricohoc Subd Acq 241 311522 Improvements.

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Subdivision as shown on map titled "Plan of Land showing The Division of the Remainder of Lot 4 in Ricohoc Subdivision prepared for TW Teche LLC, being Lot 4-D-B and Lot 4-C located in Sec. 6, T15S R11E, St. Mary Parish, La." Mr. Fryou seconded the motion, which carried.

Mr. Voisin moved that the Public Hearing Report, October 23, 2013 be approved. Dr. Tregle seconded the motion, which carried.

Mr. Voisin informed the Parish Council that the Senior Citizen's Thanksgiving dinner will be held Thursday, November 14, 2013 at the Franklin Recreation Center.

Dr. Tregle moved that the following ordinance be adopted. Mr. Hidalgo seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Middleton, Singleton and Foulcard

ORDINANCE NO. 1962

An Ordinance to amend and re-enact Ordinance No. 1128 to include reporting requirements of Parish Boards and Commissions.

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana in regular session convened this 23rd day of October, 2013:

SECTION 1. That Ordinance No. 1128 is hereby amended and re-enacted to add the following provisions.

- (a) All parish boards and commissions shall comply with all applicable provisions of state law regarding the taking and publication of minutes. Included in said minutes shall be recordation of those members of the Boards of Commissioners present at each meeting.
- (b) All parish boards and commissions shall send to the Council Clerk, by fax or e-mail, the time, date and place of any meeting held pursuant to the Louisiana Open Meetings Law, along with the agenda of the meeting, at least twenty-four hours prior to the start of the meeting.
- (c) All parish boards and commissions, within thirty (30) days of the approval of the minutes of a meeting, shall send a copy of said approved minutes to the Council Clerk. Said copy may be by email, fax or regular mail.
- (d) In the event, for any reason, the monthly meeting is not held, the Secretary of the Board or Commission shall send a notice to the Clerk of the Council explaining why the meeting was not held. The notice shall be sent within forty-eight (48) hours of the meeting's cancellation.
- (e) Any member of a board or commission appointed by the parish who shall miss three meetings in any 12-month period of time without good cause stated to the parish council shall be terminated from the board or commission.
- (f) Any member so terminated shall be notified in writing by the parish council and shall be given an opportunity to present evidence on good cause for missing attendance at such meeting. A decision of parish council, after reviewing the information submitted by such member shall be communicated to the member within ten days. Thereafter, if the parish council does not determine good cause, the office shall be declared vacant and the vacancy shall be filled by the parish council in accordance with law.

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

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 23rd day of October 2013; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 13th day of November 2013; was adopted.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the 14th day of November 2013, at the hour of 3:15 p.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the day of 14th 2013, at the hour of 3:35 p.m.

Mr. Hidalgo moved that the following Resolution of Respect be adopted. The Parish Council seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Middleton, Singleton and Foulcard

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mr. Hayward Verdun, and

WHEREAS, Mr. Verdun served as a member on the Board of Commissioners for Sewerage District No. 5, and

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

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

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of November 2013.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

Mr. Voisin moved that the following resolution be adopted. Mr. Fromenthal seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Middleton and Singleton

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Local Services Agreement with the City of Morgan City relative to use of laundry equipment in its city jail.

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 Local Services Agreement with the City of Morgan City relative to use of laundry equipment in its city jail, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of November 2013.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

In response to an inquiry by Dr. Tregle regarding the resolution providing for the approval and authorization for Change Order No. 1 for Atchafalaya River Wharf Replacement – Berwick, Mr. LaGrange stated that bids came in under the amount budgeted for the project; therefore, upon request from the Town of Berwick the project was expanded to construct additional wharfs.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Middleton and Singleton

**QUALITY JOBS PROGRAM
ENDORSEMENT RESOLUTION**

BE IT RESOLVED THAT: ST. MARY PARISH GOVERNMENT OFFERS ITS ENDORSEMENT OF TURBINE POWERED TECHNOLOGY, L.L.C. PROJECT: EXPANSION TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM:

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

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

WHEREAS, the Louisiana Department of Economic Development designated Census Tract Number 411, Block Group Number 003, in St. Mary Parish as eligible based on enabling legislation (R.S. 51:2451-2462) and;

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

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

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

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

BE IT RESOLVED by St. Mary Parish Government in regular and legal session convened this 13th day of November 2013, that and their project Expansion, Quality Jobs Application #20131190 is endorsed to participate in the Louisiana Quality Jobs Program.

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

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of November 2013.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 1 for Atchafalaya River Wharf Replacement – Berwick.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Berry Bros. General Contractors, Inc., P.O. Box 253, Berwick, LA 70342, relative to Atchafalaya River Wharf Replacement - Berwick, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$51,450.00 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 an increase of \$51,450.00 in the contract for Atchafalaya River Wharf Replacement - Berwick.

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 13th day of November 2013.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President to execute an Agreement with Dixie Electric, Inc. relative to St. Mary Parish Law Enforcement Center Generator Replacement.

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 Dixie Electric, Inc., P.O. Box 10610, New Iberia, LA 70560, relative to St. Mary Law Enforcement Center Generator Replacement, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of November 2013.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President to execute an Agreement with Gray Construction, Corp. relative to Parish Wide Sewer Lift Station Upgrades – St. Mary Parish.

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 Gray Construction, Corp., 447 Highway 182 E, Morgan City, LA 70380, relative to Parish Wide Sewer Lift Station Upgrades – St. Mary Parish, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of November 2013.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 1 for Parish Wide Sewer Lift Station Upgrades – St. Mary Parish.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Gray Construction Corp., 447 Highway 182 E, Morgan City, LA 70380, relative to Parish Wide Sewer Lift Station Upgrades – St. Mary Parish, and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of \$95,070.00 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 \$95,070.00 in the contract for Parish Wide Sewer Lift Station Upgrades – St. Mary Parish.

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 13th day of November 2013.

APPROVED:

ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

Resolution pertaining to the contract for ENGINEERING AND ADMINISTRATIVE SERVICES for the 2014/2015 Louisiana Community Development Block Grant Program

WHEREAS, the St Mary Parish Government Louisiana is desirous of contracting with the firm Miller Engineers & Associates to provide Engineering Services to assist in application preparation, and if funded, provide engineering services for the 2014/2015 Louisiana Community Development Block Grant Program, and

WHEREAS, the St Mary Parish Government Louisiana is desirous of contracting with the firm Community Design Group to provide Administrative Services to prepare the Application, and if funded, provide Management and Implementation services for the 2014/2015 Louisiana Community Development Block Grant Program, and

WHEREAS, the St Mary Parish Government is further desirous of obtaining additional rating points in the LCDBG Application process and does herewith agree that the St Mary Parish Government will, upon funding of the grant, pay for engineering and administrative costs.

NOW THEREFORE BE IT RESOLVED, by the St Mary Parish Government in regular session convened on November 13, 2013, that the Parish President, Paul P. Naquin, Jr., be and is hereby authorized to enter a contract for employment of the firm Miller Engineers & Associates and Community Design Group, for the purposes outlined herein and sign documents for the submission of such applications in behalf of the St Mary Parish Government, Louisiana. Financial obligation for such contract is contingent upon the receipt of LCDBG grant funds.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of November 2013.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

OLD BUSINESS:

- A. Nominations to the St. Mary Levee District:

District III

- B. William J. Oliver, Jr., P.E., District Engineer Administrator, Louisiana Department of Transportation and Development – Office of Operations writes in response to the Resolution submittal by the St. Mary Parish Council regarding the possibility of installing a flashing beacon at the intersection of LA 83 and LA 319 in St. Mary Parish, the following information is submitted:

Our District Traffic Engineer has prepared a traffic engineering report as a result of your request. I am enclosing a copy of the report that states that the survey did not recommend installing a flashing beacon at the intersection of LA 83 and LA 319 at this time.

NEW BUSINESS:

- A. Sherry B. Darce, Office Manager Consolidated Gravity Drainage District No. 1 writes the terms of Board Members Earlon Arnaud and Junius P. Hebert, Jr. will expire in November of 2013. The Board of Commissioners of Consolidated Gravity Drainage District No. 1 would like to recommend that these two Board Members be re-appointed to this Drainage District for another term of four years.
- B. Sherry B. Darce, Office Manager Consolidated Gravity Drainage District No. 1 writes in reference to Louisiana Revised Statutes 42:283-286 we are supposed to submit annual reports to the St. Mary Parish Council within thirty days after the close of our fiscal year. Attached are these reports.
- C. David J. Allain, Executive Director, Port of West St. Mary writes Mr. Willie Peter's term as one of the St. Mary Parish Council's appointments to the Board of Commissioners for the West St. Mary Parish Port, Harbor and Terminal District will expire on December 20, 2013.

Mr. Peters is currently serving as Secretary/Treasurer of the Port Commission. He has been an outstanding member and has served the Board with distinction.

I have spoken with Mr. Peters and he has expressed his desire to continue to serve on the Board.

Mrs. Morgan, Clerk stated that the vacancy is in the process of being advertised.

D. Jerry D. Donahoe submitted a letter of resignation from the Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2, effective November 5, 2013.

Mr. Donahoe will be forwarded a letter thanking him for his service on the Board and the vacancy will be advertised.

E. Appointments to the following Boards and Commissions:

CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 (IBERIA/ST. MARY PARISH LINE TO WAX LAKE OUTLET) – 2 VACANCIES

Earlon Arnaud – Present Member

Junius P. Hebert, Jr. – Present Member

CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 2 – 5 VACANCIES

Daniel Wilson – Present Member

Lee Dragna – Present Member

Ronald E. Berry – Present Member

David Bernard DeVillier

Paul A. Cheramie

Jean Paul Bourg

DRAINAGE DISTRICT NO. 6 – 1 VACANCY

Carl A. McAllister – Present Member

FIRE PROTECTION DISTRICT NO. 7 – 3 VACANCIES

Robert Wilkerson – Present Member

Harold Driggers – Present Member

Dennis P. Gilmore, Jr. – Present Member

Mr. Metz moved that Earlon Arnaud and Junius P. Hebert, Jr. be reappointed to Consolidated Gravity Drainage District No. 1 Board of Commissioners. Mr. Hanagriff seconded the motion, which carried.

In regard to appointment to Consolidated Gravity Drainage District No. 2 Board of Commissioners, Mrs. Morgan, Clerk stated that Mr. David Bernard DeVillier telephoned and requested that his application be withdrawn from consideration of appointment to the Board.

Mr. Voisin moved that Daniel Wilson, Lee Dragna, Ronald Berry, Paul Cheramie and Jean Paul Bourg be reappointed and appointed, respectively to Consolidated Gravity Drainage District No. 2 Board of Commissioners. Mr. Fromenthal seconded the motion, which carried.

Mr. Fryou moved that Carl A. McAllister be reappointed to Drainage District No. 6 Board of Commissioners. Mr. Bierhorst seconded the motion, which carried.

Mr. Hidalgo moved that Robert Wilkerson, Harold Driggers and Dennis P. Gilmore, Jr. be reappointed to Fire Protection District No. 7 Board of Commissioners. Mr. Bierhorst seconded the motion, which carried.

Mr. Hidalgo informed that he was notified that Wayne John Cantrell, Jr. (District IV) was appointed by the Office of the Governor to the St. Mary Levee District.

Mrs. Morgan stated that she has not been notified of Mr. Cantrell's appointment to the St. Mary Levee District.

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

Lisa C. Morgan, Clerk

Albert Foulcard, Chairman