

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

JANUARY 13, 2021
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Dean S. Adams presiding and the following members present: Rev. Craig A. Mathews, J Ina, Rodney Olander, Scott Ramsey, Leslie “Les” Rulf, Jr., James W. Bennett, Jr., Mark A. Duhon, Gwendolyn L. Hidalgo, and Kristi Prejeant Rink, M.D. Absent was Patrick J. Hebert.

The Invocation was pronounced by Rev. Mathews and the Pledge of Allegiance was led by Mr. Ina.

Mr. Olander moved that Dean Adams be nominated as Chairman of the Council for the year 2021. Mr. Ramsey seconded the motion.

Mr. Ina stated that every Council Member has displayed the ability to lead the Council but the current Home Rule Charter states that only the three (3) at large individuals are eligible to be Council Chairman or Vice Chairman. On September 9, 2020, an ordinance was introduced to the Council to propose a charter change that would allow any of the 11 capable Council Members to have the opportunity to hold the position of Council Chairman or Vice Chairman, if elected, but failed to go before the people to vote. He stated that as votes are cast to elect a chairman and vice chairman, he cannot vote for anyone that cast a vote against allowing the people of the Parish to vote. He will not support any of the three candidates, and will vote no to anyone that is nominated.

Rev. Mathews stated that he cannot support voting for Council Chairman or Vice Chairman until the current Home Rule Charter is changed to allow all 11 members to have the opportunity to serve as Chairman or Vice Chairman.

Mr. Bennett moved to amend the motion and nominated Dr. Rink for Chairperson. Mr. Adams seconded the motion.

The amended motion failed by the following 4-6-0-1 Roll Call Vote:

YEAS: Bennett, Hidalgo, Rink, and Adams

NAYS: Mathews, Ina, Olander, Ramsey, Rulf, and Duhon

ABSTAIN: None

ABSENT: Hebert

Mr. Olander’s original motion nominating Dean Adams as Chairman of the Council for the year 2021, which was seconded by Mr. Ramsey carried by the following 8-2-0-1 Roll Call Vote:

YEAS: Olander, Ramsey, Rulf, Bennett, Duhon, Hidalgo, Rink, and Adams

NAYS: Ina and Mathews

ABSTAIN: None

ABSENT: Hebert

Mr. Duhon moved that Gwendolyn L. Hidalgo be nominated as Vice Chairperson of the Council for the year 2021. Mr. Bennett seconded the motion.

Rev. Mathews amended the motion to nominate J Ina as Vice Chairman of the Council for the year 2021.

Legal Counsel, Eric Duplantis explained that this motion cannot be made because the Home Rule Charter (Section 2-07) requires that the position be filled by a member who is at large.

Mr. Duhon's motion Gwendolyn L. Hidalgo be nominated as Vice Chairperson of the Council for the year 2021, which was seconded by Mr. Bennett, carried by the following 8-2-0-1 Roll Call Vote:

YEAS: Olander, Ramsey, Rulf, Bennett, Duhon, Hidalgo, Rink, and Adams

NAYS: Mathews and Ina

ABSTAIN: None

ABSENT: Hebert

Mr. Olander moved that the reading of the minutes of the Second Regular Meeting, December 16, 2020, be dispensed with and that the same is approved. Mr. Rulf seconded the motion, which carried.

Raymond "Mac" Wade, Executive Director, Morgan City Harbor & Terminal District appeared before the Council with an update on the Port.

In response to several Council Members inquiries, Mr. Wade explained that the dredged river sand is pumped into the middle of the river, and a permit would be required to place it on the bank. He also stated that getting the dredged material to Terrebonne Parish through a pipeline would be expensive.

Monica Mancuso, Director of St. Mary Excel, Board Members, Kelly Boudreaux, and Margaret Theriot appeared before the Council to request a Resolution of Support for the National Estuarine Research Reserve in the Atchafalaya Zone.

Mrs. Theriot informed that a representative from the Governor's office will meet on January 22, 2021 at 9:30 a.m. at the Morgan City Auditorium to discuss the LaNEER.

In response to Mr. Ina's inquiry, Mrs. Boudreaux stated that they will appear before the St. Mary Parish School Board meeting on January 14, 2021 and asked Mr. Ina, who is the Principle of Franklin Jr. High School, to write a letter of support.

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

YEAS: Ramsey, Rulf, Bennett, Duhon, Hidalgo, Rink, Adams, Mathews, Ina, and Olander

NAYS: None

ABSTAIN: None

ABSENT: Hebert

**RESOLUTION OF SUPPORT
RESOLUTION SUPPORTING A NATIONAL ESTUARINE RESEARCH
RESERVE (NERR) DESIGNATION FOR THE ATCHAFALAYA
ESTUARINE ZONE IN ST. MARY PARISH.**

WHEREAS, the Atchafalaya Basin is home to the largest wetland in the United States, the vitality of which is critical to the current and future prosperity of ecological sustainability of Morgan City in St. Mary Parish and in the broader region impacted directly by the Atchafalaya River and Gulf of Mexico; and

WHEREAS, the National Oceanic and Atmospheric Administration is currently exploring the feasibility of developing a National Estuarine Research Reserve (NERR) for the Gulf Coast of Louisiana; and

WHEREAS, research activities associated with NERR situated in the Atchafalaya Estuarine Zone will attract scholars on a national and international stage, provide employment opportunities to the region, stronger connectivity to the rest of Louisiana, the Gulf Coast, and United States, and ultimately inject money into the local economy; and

WHEREAS, many of the youth currently enrolled in public school's value Louisiana's natural resources for the quality of life opportunities that they provide, and that potentially shape decisions about where they live, seek employment, further their education and raise their families; and

WHEREAS, eco-tourism is an established and growing industry in St. Mary Parish and the Atchafalaya Basin and a research reserve would fit well within the 137,695-acre Atchafalaya Delta Wildlife Management Area already located at the mouths of the Atchafalaya River and Wax Lake Outlet in St. Mary Parish; and

WHEREAS, a NERR established here would support Louisiana Governor John Bel Edwards announced Task Force, which will focus on restoring and enhancing the Atchafalaya Basin, and a St. Mary Parish based NERR will enhance local identity, contributing directly to talent recruitment and retention efforts; and

WHEREAS, East St. Mary Parish includes the cities of Morgan City and Berwick, located at the mouth of the Atchafalaya River—home to the parish's business infrastructure with water and rail, and nearby Patterson that supplies air transportation, and West St. Mary Parish that also includes the Atchafalaya Estuarine Zone.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council hereby supports the location of the NERR in the Atchafalaya Estuarine Zone.

BE IT FURTHER RESOLVED, that should NERR designation be incurred for the Atchafalaya Estuarine Zone, the St. Mary Parish Council pledges its support and willingness to work with Louisiana Sea Grant and NOAA to make it a reality.

A copy of this resolution will be provided to St. Mary Parish Government, Governor John Bel Edwards, NOAA, the Louisiana Sea Grant, and state and federal government representatives representing St. Mary Parish.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of January 2021.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

Michaelyn Campbell appeared before the Council to discuss the St. Mary Parish Animal Shelter and asked for help in improving the animal shelter.

Mrs. Campbell stated that her concerns are veterinarian care, fees, vaccinations, and follow-ups by the Parish to make sure owners are adhering to the requirements. She also expounded on Ordinance No. 1001, Section 4-27.

Parish President, David Hanagriff stated that the ordinance will be reviewed with administration.

Chief Administrative Officer, Henry “Bo” LaGrange, stated that the staff and shelter operations are not breaking any laws and that St. Mary Parish works with Animal Advocates and agents help to facilitate rescues and adoptions. He reminded that the 2021 Budget is subsidizing the operation and maintenance costs of the animal shelter in the amount of \$200,000.

Parish President, David Hanagriff informed that Martin Luther King Holiday is Monday, January 18, 2021.

President Hanagriff reported that the Council of Governments will be sponsored by the Town of Berwick on January 25, 2021 at 7:00 p.m. at 3190 First Street, Berwick, Louisiana.

President Hanagriff also informed that the Covid-19 positive numbers have increased and that Franklin Foundation Hospital, Teche Action Clinic, Oschner St. Mary, and Walgreens on Brashear Avenue in Morgan City are administering the vaccine by appointment only.

Mr. Adams requested to move up Item 15A, “Resolution of Respect in memory of Mr. Frank J. Cali, Sr.”

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

YEAS: Rulf, Bennett, Duhon, Hidalgo, Rink, Adams, Mathews, Ina, Olander, and Ramsey

NAYS: None

ABSTAIN: None

ABSENT: Hebert

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Frank J. Cali, Sr., and

WHEREAS, Mr. Cali faithfully and honorably served the citizens of St. Mary Parish, Ward 5 and the City of Patterson as Justice of the Peace for 42 years, and

WHEREAS, Mr. Cali served in the United States Army from 1956 to 1958 and began working in the electrical field at the age of 16 and eventually opened his own electrical business, and

WHEREAS, Mr. Cali served his community as a school bus driver and real estate broker, and

WHEREAS, Mr. Cali served as the Deputy Clerk of the Court from 1988 till 1999, and

WHEREAS, Mr. Cali was employed as the Environmental Office/Nuisance Abatement Officer from April 7, 1999 till January 26, 2018 and retired, and

WHEREAS, Mr. Cali was a beloved husband, father, grandfather, and friend and was cherished by his entire 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. Cali, 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 January 2021.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a four (4) week period ending January 13, 2021. (All items are informational)

In response to Mr. Ina’s inquiry relative to striping on Sycamore Street in Franklin, Mr. LaGrange stated that he will research it.

Planning & Zoning Director, Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their December 21, 2020 Regular Meeting:

a. **Preliminary & Final Subdivision/Development Approval –**

Name: Michael Rodriguez represented by James Bradford
Address: 2380 Chatsworth Rd Franklin, LA

Parcel Id# Sec. 63 T14S R9E;
2174661027.00-Lot Tract X-Y-C-D-X per Plat 17z 155712 less parcel nos 10-17
10-18 Acq. 20r 171881. Improvement on the land of Rodriguez Michael K Acq.
20r, Parcel Id# 2174661026.00-Lot Tract A-B-Y-X-A per Plat 17Z 155713 less
parcels 10-4 & Ur 10-4 10-18 Ur 10-18 Acq. 206 306802.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled “Michael Rodriguez survey of A 4.278 ac
Tract & 0.715 ac tract being the property of Michael K. Rodriguez located in
Section 63 Township 14 South, Range 9 East, Parish of St. Mary, State of
Louisiana; as prepared by Ballard CLC, Inc.; dated October 28, 2020.”

Mr. Olander moved that Preliminary & Final Subdivision/Development Approval be granted for:

Name: Michael Rodriguez represented by James Bradford
Address: 2380 Chatsworth Rd Franklin, LA

Parcel Id# Sec. 63 T14S R9E;
2174661027.00-Lot Tract X-Y-C-D-X per Plat 17z 155712 less parcel nos 10-17
10-18 Acq. 20r 171881. Improvement on the land of Rodriguez Michael K Acq.

20r, Parcel Id# 2174661026.00-Lot Tract A-B-Y-X-A per Plat 17Z 155713 less parcels 10-4 & Ur 10-4 10-18 Ur 10-18 Acq. 206 306802.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled "Michael Rodriguez survey of A 4.278 ac Tract & 0.715 ac tract being the property of Michael K. Rodriguez located in Section 63 Township 14 South, Range 9 East, Parish of St. Mary, State of Louisiana; as prepared by Ballard CLC, Inc.; dated October 28, 2020."

Rev. Mathews seconded the motion, which carried.

Dr. Rink moved that the Public Hearing Report, December 16, 2020 – 5:45 p.m. and Public Hearing Report, December 16, 2020 – 5:50 p.m. be approved. Mrs. Hidalgo seconded the motion, which carried.

Mr. Olander introduced the following ordinance:

ORDINANCE NO.

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

BE IT ORDAINED by the St. Mary Parish Council:

SECTION I. The Non-Warranty Cash Sale of Adjudicated Property described in Exhibit "A", attached hereto, belonging to the Parish of St. Mary is hereby declared surplus and is authorized to be sold.

SECTION II. That David Hanagriff, Parish President, is authorized to execute such Non-Warranty Cash Sale on behalf of the Parish Council.

SECTION III. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SECTION IV. This Ordinance shall become effective upon adoption.

This ordinance having been offered and read on this the 13th day of January 2021; having been published in accordance with law.

Exhibit "A"

NON-WARRANTY CASH SALE

STATE OF LOUISIANA PARISH OF ST. MARY

BE IT KNOWN, on the dates written below before the undersigned Notaries Public, duly commissioned and qualified in their respective parishes, personally came and appeared:

THE PARISH OF ST. MARY, a political subdivision of the State of Louisiana, represented herein by David Hanagriff, Parish President, who is duly authorized to sign and execute this agreement on behalf of the Parish of St. Mary, State of Louisiana, pursuant to the St. Mary Parish Ordinance No. _____, herein referred to as "Seller", who declared that:

Pursuant to LA R.S. 47:2202, et seq., and by virtue of the adjudication recorded on June 28, 2016 at COB 338, Page 306 in the records of St. Mary Parish, State of Louisiana, Seller does hereby sell, without any warranty of title whatsoever, either expressed or implied, even as to the return

or reduction of the purchase price, except for the warranty against eviction resulting from a prior alienation by the political subdivision, but with full substitution and subrogation in and to all the rights and actions of warranty which Seller may have, to:

DONELSON T. CAFFERY, JR. (TIN: XX-XXX-7770), a single man, of the full age of majority, domiciled in and whose present mailing address is 15478 Highway 182, Franklin, LA 70538, hereinafter referred to as "Purchaser"

The property more fully described on Exhibit "A", attached hereto and made a part hereof, together with all appurtenances thereunto belonging or in any way appertaining, and all buildings and improvements located on the property, if any, and all of Seller's right, title, and interest therein, collectively referred to as the "Property."

This sale is made and accepted for and consideration of the sum of **TWO THOUSAND, FIVE HUNDRED DOLLARS and NO/100 (\$2,500.00)** cash, which Purchaser has paid to Seller.

Purchaser acknowledges that the property is being conveyed subject to any and all conditions and restrictions affecting the property described in Exhibit "A" to the extent such conditions and restrictions may still be valid and enforceable. Mention of such conditions and restrictions is not intended to reinstate, reimpose, suspend, or interrupt prescription, or in any way acknowledge any such conditions and restrictions which are extinguished by their terms or have prescribed, lapsed, expired, or are no longer enforceable or otherwise subject to termination under applicable law.

The 2021 ad valorem taxes are to be paid by Purchaser.

THUS DONE AND PASSED by Seller, before me, Notary, and the undersigned competent witnesses, on this _____ day of _____, 2021, in the Parish of St. Mary, State of Louisiana.

WITNESSES:

**SELLER:
ST. MARY PARISH GOVERNMENT**

Print Name: _____

By: David Hanagriff, Parish President

Print Name: _____

NOTARY PUBLIC

Print Name: _____
Bar/Notary No.: _____

THUS DONE AND PASSED by Purchaser, before me, Notary, and the undersigned competent witnesses, on this _____ day of _____, 2021, in the Parish of St. Mary, State of Louisiana.

WITNESSES:

PURCHASER:

Print Name: _____

By: Donelson T. Caffery, Jr.

Print Name: _____

NOTARY PUBLIC

Print Name: _____

Bar/Notary No.: _____

EXHIBIT "A"

Legal Description

That certain lot or parcel of land lying and being situated in the Town of Baldwin, St. Mary Parish, Louisiana, which said lot is situated on the east side of the Choupique Bayou, measuring one and three quarters of an acre, more or less, bounded on the South by property of Donelson T. Caffery, Jr., et al, the East by property of Donelson T. Caffery, Jr., et al, the West in part by property of Donelson T. Caffery, Jr., et al and the Choupique Bayou, and the North by property of Emma D. Johnson.

Being the same property adjudicated with the Parish of St. Mary recorded on June 28, 2016 at COB 338, Page 306 in the records of St. Mary Parish, State of Louisiana.

Parcel No. 2054821083.00

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

YEAS: Bennett, Duhon, Hidalgo, Rink, Adams, Mathews, Ina, Olander, Ramsey, and Rulf

NAYS: None

ABSTAIN: None

ABSENT: Hebert

ORDINANCE NO. 2245

**AN ORDINANCE INSTALLING A FOUR-WAY
STOP SIGN AT THE INTERSECTION OF JUPITER STREET
AND BELLVIEW STREET, BAYOU VISTA, LOUISIANA.**

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana, in regular session convened on this the 13th day of January, 2021:

SECTION I. The intersection of Jupiter and Bellview Streets shall be designated as a "four-way stop" intersection, and signs designating such shall be erected and posted.

SECTION II. All vehicles approaching said intersection shall stop thereat and yield the right-of-way as provided by the laws of the State of Louisiana.

SECTION III. Violation of the provisions hereof shall be punished by imprisonment in the Parish jail of not more than thirty days or fine of not more than \$100.00, or both.

SECTION IV. Should any Section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction for any reason, the remainder of said Ordinance shall not be affected thereby and shall remain in full force and effect.

SECTION V. All ordinances or parts thereof, in conflict herewith shall and they are hereby repealed.

SECTION VI. 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 9th day of December 2020; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 13th day of January 2021; was adopted.

APPROVED:

**DEAN S. ADAMS, 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 19th day of January 2021, at the hour of 8:33 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 19th day of January 2021, at the hour of 4:39 p.m.

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

YEAS: Bennett, Duhon, Hidalgo, Rink, Adams, Mathews, Ina, Olander, Ramsey, and Rulf

NAYS: None

ABSTAIN: None

ABSENT: Hebert

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to Landfill Access Road Improvements Project at Harold J. "Babe" Landry Landfill.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Southern Constructors, LLC, 6313 Hwy. 90, New Iberia, Louisiana 70560, relative to Landfill Access Road Improvements Project at Harold J. "Babe" Landry Landfill, and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of \$17,360.18 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 result in a decrease of \$17,360.18 in the contract price for the Landfill Access Road Improvements Project at Harold J. "Babe" Landry Landfill.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of January 2021.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION OF ACCEPTANCE

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from relative to the Landfill Access Road Improvements Project at Harold J. "Babe" Landry Landfill.

WHEREAS, Southern Constructors, LLC, 6313 Hwy. 90, New Iberia, Louisiana 70560, has substantially completed the Landfill Access Road Improvements Project at Harold J. “Babe” Landry Landfill.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the Landfill Access Road Improvements Project at Harold J. “Babe” Landry Landfill.

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

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of January 2021.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a Contract with the Louisiana Department of Wildlife and Fisheries relative to the “St. Mary Parish Bear Conflict” January 1, 2021 – December 31, 2023.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Contract with the Louisiana Department of Wildlife and Fisheries, relative to the “St. Mary Parish Bear Conflict” January 1, 2021 – December 31, 2023, 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 January 2021.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

In response to Mr. Ramsey's inquiry, Mr. LaGrange stated that Wildlife and Fisheries approached St. Mary Parish regarding an increase in bear activity approximately nine years ago and asked if St. Mary Parish would agree to have a bear conflict officer that they would fund through a grant that allowed for salary, benefit costs, office supplies, and public awareness items to educate and raise awareness to citizens. He stated that the contract is for three (3) years.

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 Partin Roofing, LLC relative to the Re-Roofing, Waterproofing, and Associated Work at Fairview Treatment Center Project.

WHEREAS, Partin Roofing, LLC, 7516 Bluebonnet Boulevard #436, Baton Rouge, Louisiana 70810, has substantially completed the Re-Roofing, Waterproofing, and Associated Work at Fairview Treatment Center Project.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the Re-Roofing, Waterproofing, and Associated Work at Fairview Treatment Center 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 13th day of January 2021.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

OLD BUSINESS:

- A. Referred from the December 16, 2020 Regular Meeting - Appointment to the following Boards and Commissions:

Kemper Williams Park Advisory Committee – 1 Vacancy

Paige Voisin

Mr. Ramsey moved that Paige Voisin be appointed to Kemper Williams Park Advisory Committee. Mr. Rulf seconded the motion, which carried.

- B. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory writes that the Annual Commission Meeting hosted by the Acadiana Crime Lab was held on Tuesday, December 22nd. During the meeting, the amended 2020 budget was approved by the Commission members in attendance.

The budget must be approved by at least a majority of the governing authorities of the parishes which the Commission serves. Furthermore, please disclose to me the results of the meeting when the amended 2020 budget is presented.

Rev. Mathews moved to approve Acadiana Criminalistics Laboratory amended 2020 budget. Mr. Bennett seconded the motion, which carried.

C. Jolene Holcombe, St. Mary Parish Registrar of Voters has responded to the letter sent to her by St. Mary Parish Council.

17 – NEW BUSINESS:

A. Rev. Mathews to request an allocation of \$20,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Town of Baldwin for the Baldwin Police Department relative to physical improvements and equipment upgrades.

Rev. Mathews moved to allocate funds in the amount of \$20,000 from the Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the Town of Baldwin for the Baldwin Police Department relative to physical improvements and equipment upgrades. Mr. Ina seconded the motion.

In response to several Council Members inquiries, Rev. Mathews stated that the request is for vehicle and equipment upgrades or replacements.

In response to Mr. Bennett's inquiry relative to how many times the Parish has allocated funds to the Baldwin Police Department, Director of Finance, Paul J. Governale stated that he will research it.

Rev. Mathews moved to allocate funds in the amount of \$20,000 from the Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the Town of Baldwin for the Baldwin Police Department relative to physical improvements and equipment upgrades. Mr. Ina seconded the motion, which carried. Mr. Bennett and Dr. Rink voted no.

B. Justin K. Lemoine, Executive Director, Atchafalaya National Heritage Area has written that the term of Carrie Stansbury on the Atchafalaya Trace Commission expired March 13, 2020. We've benefited from her service on the commission. By statute, appointments to the Commission are made by the parish presiding authority. Commissioners can be reappointed.

Enclosed is a Commissioner Appointment form for appointing the St. Mary Parish representative for the term March 13, 2020 to March 13, 2023.

Mr. Bennett moved to reappoint Carrie Stansbury to the Atchafalaya Trace Commission. Mrs. Hidalgo seconded the motion, which carried.

There being no further business, Mr. Olander moved for adjournment. Mrs. Hidalgo seconded the motion, which carried.