

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

FEBRUARY 10, 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, Kristi Prejeant Rink, M.D., and Gwendolyn L. Hidalgo. Absent was Patrick J. Hebert.

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

Mr. Olander moved that the reading of the minutes of the Second Regular Meeting, January 27, 2021, be dispensed with and that the same is approved. Mrs. Hidalgo seconded the motion, which carried.

Jimmy Flanagan, Parish Chair and County Agent and Jessica Randazzo, Nutrition Agent appeared before the Council to thank the Council for their support. Mr. Flanagan expounded on his tenure as County Agent and his time living in south Louisiana

Ms. Randazzo explained that she has worked with several schools to improve the health environment of schools and expounded on the Healthy Communities Program and SNAP-ED.

Mr. Ina thanked Ms. Randazzo for teaching the importance of healthy food choices to his students at Franklin Jr. High School and informed that the students have even planted a garden.

Dr. Rink informed that the Bayou Horseshoe Pitchers Association will hold the Battle of the Badges Tournament at Kemper Williams Park on March 13, 2021 at 9:00 a.m.

Dr. Rink also stated that West St. Mary High School Baseball Coach informed her that they are beginning to do fundraisers for advertisements at the baseball field and are asking for sponsors.

Parish President, David Hanagriff stated that the next election will be held on March 20, 2021 and that the St. Mary Parish School Board's proposal for the .45 percent increase in sales tax will be on that ballot. Mr. Hanagriff stated that he is in opposition of the proposed sales tax increase and stated that this will not benefit the teachers. He informed that ballots will be mailed tomorrow and early voting will be held March 6-13, 2021.

Rev. Mathews agreed that the St. Mary Parish School Board has been derelict in financial management, operations, and administration and that he is in opposition of the sales tax increase.

Chief Administrative Officer, Henry "Bo" LaGrange, presented his report for a two (2) week period ending February 10, 2021. (All items are informational)

Mrs. Hidalgo thanked the administration and the road department for covering the drainage by St. Mary Galvanizing.

Rev. Mathews commended Mr. LaGrange and the administration for overseeing the road project progress.

In response to Rev. Mathews' inquiry, Mr. LaGrange informed that the shoulder work will be completed on all road projects.

Per Mr. Adams' inquiry relative to the Centerville sidewalk project, Mr. LaGrange stated that he will check on the status of the project and will follow through with its completion.

President Hanagriff commended Mr. Olander on his effort relative to the Centerville sidewalk project.

Mr. Duhon thanked Mr. LaGrange and the road department for repairing the sidewalk on Julia Street in Amelia.

Planning & Zoning Director, Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their January 25, 2021 Regular Meeting:

a. Recommend Preliminary & Final Subdivision/Development Approval -

Name: Elizabeth Norwood
Address: 10501 Hwy. 87 Jeanerette, LA

Parcel Id# Sec. 58 T13S R8E;
Parcel Id# 1875084073.00-11.64 ac Tract No 6 1/2 Sorrel Pltn. Subd. per Plat 3C 39533 Acq. 394 334003.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land showing a Portion of Lot 6 ½ of Sorrell Plantation Subdivision as per C.O.B. 3C, Entry No. 39533 to be subdivided into Tract “ABCDEFGHJKLMN” situated in: Websterville Section 58 Township 13 South, Range 8 East, Southwestern Land District, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates, Inc.; dated December 6, 2019.”

b. Recommend Preliminary & Final Subdivision/Development Approval -

Name: Sarah Joseph
Address: 1004 Big Four Corners Rd, Jeanerette, LA

Parcel Id# Sec. 5 T14S R8E;
Parcel Id# 1875084073.00-11.64 ac Tract No 6 1/2 Sorrel Pltn. Subd. per Plat 3C 39533 Acq. 394 334003.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land Showing a Portion of Property of Sarah Joseph as per C.O.B. 193, Entry No. 305,538 to be subdivided into Tract “Af-Ae-CB-Af” tract ABCDA” & Tract WADVW” situated in: Section 5 Township 14 South, Range 8 East, Southwestern Land District, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates, Inc.; dated December 21, 2020.”

In response to Rev. Mathews’ inquiry, Mrs. Luke explained that Miller Engineers applied for the subdivision approval on behalf of Sarah Joseph. She explained that lot size variances were previously granted by the Board of Adjustments and that she is not sure if a second manufactured home will be placed on the property.

c. Rezoning Recommend –

Name: Holly Michel
Address: 259,266,271,274,279,282,287,290,284,295,300 & 301 Darwin Rd.,
Centerville, LA

Parcel Id# Sec. 37 T15S R10E;
Parcel Id# 2504561030.00 - Lot 10F Diane Nugent Part per Plat27H 206574 Drawing No. 6661 Acq. 335 324785.
Parcel Id # 2504541022.00-Lot 4-F Diane Luke Nugent et al Part per Drawing 6661 Plat 27H 206574 Acq. 335 324789,
Parcel Id # 2504541021.00-Lot 2F Diane Luke Nugent et al Part per Drawing 6661 Plat 27H 206574 Acq. 335 324787,

Parcel Id # 2504541020.00-Lot 1-F Diane Luke Nugent et al Part per Drawing 6661 Plat 27H 206574 Acq. 335 324786,
Parcel Id # 2504541019.00-Lot 9f Diane Luke Nugent et al Part per Drawing 6661 Plat 27H 206574 Acq. 335 324791,
Parcel Id # 2504541018.00-0.26 ac Lot 8F Luke Part Drawing No 6661 Plat 27H 206574 Acq. 335 324782,
Parcel Id # 2504541017.00-Lot 7-F Diane Luke Nugent et al Part per Drawing No. 6661 Plat 27H 206574 Acq. 335 324790,
Parcel Id # 2504541016.00-Lot 13-F Diane Luke Nugent et al Part per Drawing 6661 Plat 27h 206574 Acq. 335 324783,
Parcel Id # 2504541015.00-Lot 5-F Diane Luke Nugent et al Part per Drawing 6661 Plat 27H 206574 Acq. 335 324781,
Parcel Id # 2504541014.00-Lot 12-F Diane Luke Nugent et al Part per Plat 27h 206574 Drawing No 6661 Acq. 335 324784,
Parcel Id # 2504541013.00-Lot 3-F Diane Luke Nugent et al Part per Drawing No. 6661 Plat 27H 206574 Acq. 335 324788, and
Parcel Id # 2504541012.00-Lot 11f Diane Luke Nugent et al Part per Drawing 6661 Plat 27H 206574 Acq. 335 324792.

PURPOSE: to rezone from Existing Neighborhood (EN2) Zoned District to Agricultural (AG) Zoned District.

In response to Mr. Olander's inquiry, Mrs. Luke explained that the rezoning request is to allow horses to be placed on the property.

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

Name: Elizabeth Norwood
Address: 10501 Hwy. 87 Jeanerette, LA

Parcel Id# Sec. 58 T13S R8E;
Parcel Id# 1875084073.00-11.64 ac Tract No 6 1/2 Sorrel Pltn. Subd. per Plat 3C 39533 Acq. 394 334003.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land showing a Portion of Lot 6 1/2 of Sorrell Plantation Subdivision as per C.O.B. 3C, Entry No. 39533 to be subdivided into Tract "ABCDEFGHJKLMN" situated in: Websterville Section 58 Township 13 South, Range 8 East, Southwestern Land District, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates, Inc.; dated December 6, 2019."

Dr. Rink seconded the motion, which carried.

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

Name: Sarah Joseph
Address: 1004 Big Four Corners Rd, Jeanerette, LA

Parcel Id# Sec. 5 T14S R8E;
Parcel Id# 1875084073.00-11.64 ac Tract No 6 1/2 Sorrel Pltn. Subd. per Plat 3C 39533 Acq. 394 334003.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land Showing a Portion of Property of Sarah Joseph as per C.O.B. 193, Entry No. 305,538 to be subdivided into Tract "Af-Ae-CB-Af" tract ABCDA" & Tract WADVW" situated in: Section 5 Township 14 South, Range 8 East, Southwestern Land District, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates, Inc.; dated December 21, 2020."

Dr. Rink seconded the motion, which carried.

Mr. Olander recommended Rezoning for:

Name: Holly Michel
Address: 259,266,271,274,279,282,287,290,284,295,300 & 301 Darwin Rd.,
Centerville, LA

Parcel Id# Sec. 37 T15S R10E;
Parcel Id# 2504561030.00 - Lot 10F Diane Nugent Part per Plat27H 206574 Drawing
No. 6661 Acq. 335 324785.
Parcel Id # 2504541022.00-Lot 4-F Diane Luke Nugent et al Part per Drawing 6661
Plat 27H 206574 Acq. 335 324789,
Parcel Id # 2504541021.00-Lot 2F Diane Luke Nugent et al Part per Drawing 6661
Plat 27H 206574 Acq. 335 324787,
Parcel Id # 2504541020.00-Lot 1-F Diane Luke Nugent et al Part per Drawing 6661
Plat 27H 206574 Acq. 335 324786,
Parcel Id # 2504541019.00-Lot 9f Diane Luke Nugent et al Part per Drawing 6661
Plat 27H 206574 Acq. 335 324791,
Parcel Id # 2504541018.00-0.26 ac Lot 8F Luke Part Drawing No 6661 Plat 27H
206574 Acq. 335 324782,
Parcel Id # 2504541017.00-Lot 7-F Diane Luke Nugent et al Part per Drawing No.
6661 Plat 27H 206574 Acq. 335 324790,
Parcel Id # 2504541016.00-Lot 13-F Diane Luke Nugent et al Part per Drawing 6661
Plat 27h 206574 Acq. 335 324783,
Parcel Id # 2504541015.00-Lot 5-F Diane Luke Nugent et al Part per Drawing 6661
Plat 27H 206574 Acq. 335 324781,
Parcel Id # 2504541014.00-Lot 12-F Diane Luke Nugent et al Part per Plat 27h
206574 Drawing No 6661 Acq. 335 324784,
Parcel Id # 2504541013.00-Lot 3-F Diane Luke Nugent et al Part per Drawing No.
6661 Plat 27H 206574 Acq. 335 324788, and
Parcel Id # 2504541012.00-Lot 11f Diane Luke Nugent et al Part per Drawing 6661
Plat 27H 206574 Acq, 335 324792.

PURPOSE: to rezone from Existing Neighborhood (EN2) Zoned District to
Agricultural (AG) Zoned District.

Dr. Rink seconded the motion, which carried.

Rev. Mathews introduced the following ordinance:

ORDINANCE NO.

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

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

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing,
Section 5.4.2 Rezoning (Zoning Map Amendments) provides a process for the official zoning
district map to be amended, and

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

SECTION I - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Existing Neighborhood (EN2) Zoned District to Agricultural (AG) Zoned District.

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

This ordinance having been offered and read on this the 10th day of February 2021, having been published in accordance with law.

EXHIBIT “A”

Name: Holly Michel

Address: 259,266,271,274,279,282,287,290,284,295,300 & 301 Darwin Rd., Centerville, LA

Parcel Id# Sec. 37 T15S R10E;

Parcel Id# 2504561030.00 - Lot 10F Diane Nugent Part per Plat27H 206574 Drawing No. 6661 Acq. 335 324785.

Parcel Id # 2504541022.00-Lot 4-F Diane Luke Nugent et al Part per Drawing 6661 Plat 27H 206574 Acq. 335 324789,

Parcel Id # 2504541021.00-Lot 2F Diane Luke Nugent et al Part per Drawing 6661 Plat 27H 206574 Acq. 335 324787,

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Parcel Id # 2504541018.00-0.26 ac Lot 8F Luke Part Drawing No 6661 Plat 27H 206574 Acq. 335 324782,

Parcel Id # 2504541017.00-Lot 7-F Diane Luke Nugent et al Part per Drawing No. 6661 Plat 27H 206574 Acq. 335 324790,

Parcel Id # 2504541016.00-Lot 13-F Diane Luke Nugent et al Part per Drawing 6661 Plat 27h 206574 Acq. 335 324783,

Parcel Id # 2504541015.00-Lot 5-F Diane Luke Nugent et al Part per Drawing 6661 Plat 27H 206574 Acq. 335 324781,

Parcel Id # 2504541014.00-Lot 12-F Diane Luke Nugent et al Part per Plat 27h 206574 Drawing No 6661 Acq. 335 324784,

Parcel Id # 2504541013.00-Lot 3-F Diane Luke Nugent et al Part per Drawing No. 6661 Plat 27H 206574 Acq. 335 324788, and

Parcel Id # 2504541012.00-Lot 11f Diane Luke Nugent et al Part per Drawing 6661 Plat 27H 206574 Acq. 335 324792.

PURPOSE: to rezone from Existing Neighborhood (EN2) Zoned District to Agricultural (AG) Zoned District.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Hebert

ORDINANCE NO. 2246

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; and having been heard in a public hearing at Franklin, Louisiana on the 10th day of February 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 _____ day of _____ 2021, at the hour of _____.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the _____ day of _____ 2021, at the hour of _____.

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. 2246, 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. 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: Ina, Olander, Ramsey Rulf, Bennett, Duhon, Rink, Hidalgo, Adams, and Mathews

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, Mr. Garland J. “TeBoy” Romero, and

WHEREAS, Mr. Romero was a veteran of the Army National Guard, serving from 1970 to 1976, and was an oilfield trucking business owner and a local cattleman for over 45 years, and

WHEREAS, Mr. Romero served on the Board of Commissioners for the Waterworks District No. 5, and

WHEREAS, Mr. Romero was a beloved husband, father, grandfather, and great grandfather and cherished by his entire family; and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Romero, 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 10th day of February 2021.

APPROVED:

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

ATTEST:

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

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

NAYS: None

ABSTAIN: None

ABSENT: Hebert

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement with the State of Louisiana relative to Reconstruction of Martin Luther King Roadway in Charenton for St. Mary Parish Government, within Existing Right-of-Way, Planning and Construction, FP&C Project No. 50-J51-20-01.

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 Cooperative Endeavor Agreement with the State of Louisiana relative to Reconstruction of Martin Luther King Roadway in Charenton for St. Mary Parish Government, within Existing Right-of-Way, Planning and Construction, FP&C Project No. 50-J51-20-01, with said contract to contain such terms, conditions and stipulations as he may best fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of February 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 St. Mary Parish to execute a Staffing Contract with Platinum Healthcare Staffing, LLC relative to supplemental staffing at Fairview Treatment Center.

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 Staffing Contract with Platinum Healthcare Staffing, LLC relative to supplemental staffing at Fairview Treatment Center, 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 10th day of February 2021.

APPROVED:

**DEAN S. ADAMS, 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 relative to the Asphaltic Concrete Roadway Improvements to St. Joseph and Oaklawn Areas.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Barriere Construction Co., LLC, One Galleria Blvd. – Suite 1650, Metairie, Louisiana 70001, relative to the Asphaltic Concrete Roadway Improvements to St. Joseph and Oaklawn Areas, and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of \$41,679.25 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 result in a decrease of \$41,679.25 in the contract price for the Asphaltic Concrete Roadway Improvements to St. Joseph and Oaklawn Areas.

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 10th day of February 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 Barriere Construction Co., LLC relative to the Asphaltic Concrete Roadway Improvements to St. Joseph and Oaklawn Areas.

WHEREAS, Barriere Construction Co., LLC, One Galleria Blvd. – Suite 1650, Metairie, Louisiana 70001, has substantially completed the Asphaltic Roadway Improvements to St. Joseph and Oaklawn Areas.

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 Asphaltic Roadway Improvements to St Joseph and Oaklawn Areas.

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 10th day of February 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 September 23, 2020 Regular Meeting – Appointments to the following Boards and Commissions:

St. Mary Parish Water and Sewer Commission No. 5 (Four Corners/Glencoe area) – 1 Vacancy

Antoine Prince

In response to Rev. Mathews' inquiry, Mrs. Morgan stated that this is Elodie Steward's vacancy, in which she continued to serve until the Council appointed someone and that she will mail a letter thanking Mrs. Steward for her service and to notify her of the replacement.

Rev. Mathews moved that Antoine Prince be appointed to St. Mary Parish Water and Sewer Commission No. 5 Board of Commissions. Mr. Ina seconded the motion, which carried.

- B. Referred from the January 27, 2021 Regular Meeting – Appointments to the following Boards and Commissions:

Recreation District No. 6 (Baldwin, Jeanerette, and Charenton area) – 1 Vacancy

Tammie W. Moore – Present Member

Mr. Ina moved that Tammie W. Moore be reappointed to Recreation District No. 6 Board of Commissions. Rev. Mathews seconded the motion, which carried.

- C. Rev. Mathews to request an allocation of \$100,000 to the Baldwin Fire Department for the 2020 Truck allocation.

Rev. Mathews moved to allocate funds in the amount of \$100,000 to the Baldwin Fire Department for the 2020 Truck allocation. Mr. Ina seconded the motion, which carried.

In response to Mr. Olander's inquiry, Rev. Mathews stated that these funds were allocated to the Baldwin Fire Department last year but were not used.

NEW BUSINESS:

- A. We received the following financial statements:

St. Mary Community Action Committee Association, Inc. – year ended March 31, 2020
St. Mary Council on Aging, Inc. – year ended June 30, 2020

- B. Jolene Holcombe, Registrar of Voters writes in compliance with LSA-RS 42:282-286, she submitted the report of expenditures for the Registrar of Voters Office for the fiscal year ending December 31, 2020.

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

Lisa C. Morgan, Clerk

Dean S. Adams, Chairman