

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

OCTOBER 28, 2020
FRANKLIN, LOUISIANA
1:30 P.M.

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, Leslie "Les" Rulf, Jr., Patrick J. Hebert, James W. Bennett, Jr., Mark A. Duhon, Gwendolyn L. Hidalgo, and Kristi Prejeant Rink, M.D. Absent were J Ina, Rodney Olander, and Scott Ramsey.

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

Mr. Hebert moved that the reading of the minutes of the First Regular Meeting, October 14, 2020, be dispensed with and that the same is approved. Mrs. Hidalgo seconded the motion, which carried.

Parish President, David Hanagriff reported on Hurricane Zeta and stated that monitoring will continue as it approaches Louisiana.

President Hanagriff also reported that the Louisiana Department of Health conducted aerial mosquito spraying that was no cost to St. Mary Parish and he stated that 112,000 acres were sprayed.

Chief Administrative Officer, Henry "Bo" LaGrange, presented his report for a two (2) week period ending October 28, 2020. (All items are informational)

Planning & Zoning Director, Tammy Luke presented the following item as recommended by the Planning & Zoning Commission at their October 19, 2020 Regular Meeting:

a. Recommend Preliminary & Final Subdivision/Development Approval –

Name: Janet Boudreaux to be acquired by and represented by David Vicknair
Address: 5204 Hwy 182 W. Patterson, LA

Parcel Id# Sec. 54 T15S R11E;
Parcel Id# 2714361025.00- 1.65 ac Tract "A-1" per Plat 44U 276288 Acq. 399 334739
herein identified as "TRACT A-1-A" specified on plat.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled "Preliminary Plat Property Boundary Survey & Division of a portion of Tract A-1 belonging to Janet T. Boudreaux herein identified as Tract A-1-A" also showing Survey of Lot 1 belonging to David Vicknair said property is situated in Section 54, T15S-R11E, Parish of St. Mary, State of Louisiana; as prepared by S. J. Langlinais & Associates, Inc.; dated September 17, 2020."

Rev. Mathews moved that Preliminary & Final Subdivision/Development Approval be granted for:

Name: Hansel Nini, represented by Dale Broussard
Address: 161 Nini Rd., Bayou Vista, LA

Parcel Id# Sec. 21 T15S R12E;
Parcel Id# 3014381015.00- Lot Northeastern one-half No. 8 Nini Subd. Acq. 252
313138. Improvement on the land of Nini Hansel Jr. Acq. 252 313138.
Zoned: Single Family Residential (SR) Zoned District

Purpose: as shown on a plat titled "Plan of Land showing the Division of Lot 8 of Nini Subdivision into Lot 8-A, Lot 8-B and Lot 8-C prepared for Dale Broussard Sec. 21,

T15S-R12E Community of Bayou Vista St. Mary Parish, Louisiana; as prepared by Kenneth A. Landry, Inc.; Job # 20-5455-S, dated May 19, 2020.”

Mr. Hebert seconded the motion, which carried.

President Hanagriff presented the 2021 Combined Budgets of Revenues and Expenditures for St. Mary Parish along with the proposed Appropriation Ordinance and the Five Year Capital Improvement Program Ordinance as required by Article V, Section 5.02, 5.03 and 5.05 of the St. Mary Parish Home Rule Charter.

Mr. Hebert moved that the Public Hearing Report, October 14, 2020 be approved. Mr. Bennett seconded the motion, which carried.

Clerk of the Council, Lisa Morgan informed that St. Mary Parish Council will conduct a Public Hearing on its 2021 Budget on November 18, 2020 at 5:30 p.m. in the Council meeting room, 5th Floor, Courthouse, Franklin.

Rev. Mathews informed that the Budget Finance Committee Meeting will be held on November 18, 2020 at 5:00 p.m. in the Council meeting room, 5th Floor, Courthouse, Franklin.

Rev. Mathews introduced the following ordinances:

ORDINANCE NO.

An Ordinance adopting the 2021 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 2021 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 1/1/21	\$1,150,000
Anticipated Revenues:	
3100. TAXES	3,520,000
3200. LICENSES & PERMITS	721,500
3300. INTERGOVERNMENTAL REVENUE	1,492,500
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	368,425
3600. USE OF MONEY & PROPERTY	335,796
3700. MISCELLANEOUS REVENUES	144,860
3800. OTHER FINANCING SOURCES	2,280,000
TOTAL ANTICIPATED REVENUES	8,863,081
TOTAL FUNDS AVAILABLE	10,013,081

Anticipated Expenditures:

4000. GENERAL GOVERNMENT	6,787,963
4100. PUBLIC SAFETY	542,786
4300. HEALTH & WELFARE	808,141
4500. CULTURE & RECREATION	816,670
4850. OTHER FINANCING USES	550,000
TOTAL ANTICIPATED EXPENDITURES	9,505,560
FUND BALANCE ENDING	\$507,521

**WITNESS FEE FUND
FUND 020**

Estimated beginning balance 1/1/21 \$80,000

Anticipated Revenues:

3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000
TOTAL ANTICIPATED REVENUES	50,000
TOTAL FUNDS AVAILABLE	130,000

Anticipated Expenditures:

4000. GENERAL GOVERNMENT	61,500
TOTAL ANTICIPATED EXPENDITURES	61,500
FUND BALANCE ENDING	\$68,500

**JUROR COMPENSATION FUND
FUND 030**

Estimated beginning balance 1/1/21 \$180,000

Anticipated Revenues:

3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000
TOTAL ANTICIPATED REVENUES	50,000
TOTAL FUNDS AVAILABLE	230,000

Anticipated Expenditures:

4000. GENERAL GOVERNMENT	25,000
4850. OTHER FINANCING USES	50,000
TOTAL ANTICIPATED EXPENDITURES	75,000
FUND BALANCE ENDING	\$155,000

**GAMING RECEIPT FUND
FUND 101**

Estimated beginning balance 1/1/21	\$500
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,400,000
TOTAL ANTICIPATED REVENUES	1,400,000
TOTAL FUNDS AVAILABLE	1,400,500
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	2,145
4100. PUBLIC SAFETY	95,000
4850. OTHER FINANCING USES	1,296,851
TOTAL ANTICIPATED EXPENDITURES	1,393,996
FUND BALANCE ENDING	\$6,504

**ROAD CONSTRUCTION & MAINTENANCE
FUND 102**

Estimated beginning balance 1/1/21	\$150,000
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	5,491,780
3600. USE OF MONEY & PROPERTY	11,000
3700. MISCELLANEOUS REVENUE	55,000
3800. OTHER FINANCING SOURCES	200,000
TOTAL ANTICIPATED REVENUES	5,757,780
TOTAL FUNDS AVAILABLE	5,907,780
Anticipated Expenditures:	
4200. PUBLIC WORKS	3,714,164
4850. OTHER FINANCING USES	2,163,000
TOTAL ANTICIPATED EXPENDITURES	5,877,164
FUND BALANCE ENDING	\$30,616

**SANITATION
FUND 108**

Estimated beginning balance 1/1/21	\$710,942
Anticipated Revenues:	
3100. TAXES	2,200,000
3300. INTERGOVERNMENTAL REVENUE	126,159
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,358,000
3600. USE OF MONEY & PROPERTY	11,000
TOTAL ANTICIPATED REVENUES	3,695,159
TOTAL FUNDS AVAILABLE	4,406,101
Anticipated Expenditures:	
4100. PUBLIC SAFETY	195,351
4200. PUBLIC WORKS	2,113,650
4300. HEALTH AND WELFARE	76,159
4850. OTHER FINANCING USES	1,988,385
TOTAL ANTICIPATED EXPENDITURES	4,373,545
FUND BALANCE ENDING	\$32,556

**BOAT LANDING PERMIT FUND
FUND 111**

Estimated beginning balance 1/1/21	\$162,000
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	29,050
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	51,050
TOTAL FUNDS AVAILABLE	213,050
Anticipated Expenditures:	
4500. CULTURE & RECREATION	107,000
TOTAL ANTICIPATED EXPENDITURES	107,000
FUND BALANCE ENDING	\$106,050

**WARDS 5 & 8 SALES TAX
FUND 125**

Estimated beginning balance 1/1/21	\$548,236
Anticipated Revenues:	
3100. TAXES	240,000
3600. USE OF MONEY & PROPERTY	3,500
TOTAL ANTICIPATED REVENUES	243,500
TOTAL FUNDS AVAILABLE	791,736
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	4,300
4100. PUBLIC SAFETY	10,000
4200. PUBLIC WORKS	69,000
4500. CULTURE & RECREATION	163,450
TOTAL ANTICIPATED EXPENDITURES	246,750
FUND BALANCE ENDING	\$544,986

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

Estimated beginning balance 1/1/21	\$388,041
Anticipated Revenues:	
3100. TAXES	360,000
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	362,000
TOTAL FUNDS AVAILABLE	750,041
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	1,000
4100. PUBLIC SAFETY	50,523
4200. PUBLIC WORKS	140,000
4300. HEALTH AND WELFARE	4,000
4500. CULTURE & RECREATION	170,243
TOTAL ANTICIPATED EXPENDITURES	365,766
FUND BALANCE ENDING	\$384,275

**FAIRVIEW TREATMENT CENTER
FUND 154**

Estimated beginning balance 1/1/21	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$2,067,991
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	600
TOTAL ANTICIPATED REVENUES	2,068,591
TOTAL FUNDS AVAILABLE	2,068,591
Anticipated Expenditures:	
4300. HEALTH & WELFARE	2,068,591
TOTAL ANTICIPATED EXPENDITURES	\$2,068,591
FUND BALANCE ENDING	-0-

**FAIRVIEW PATIENT FEE FUND
FUND 155**

Estimated beginning balance 1/1/21	\$8,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,000
TOTAL ANTICIPATED REVENUES	2,000
TOTAL FUNDS AVAILABLE	10,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$10,000

**CLAIRE HOUSE FUND
FUND 156**

Estimated beginning balance 1/1/21	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$579,363
TOTAL ANTICIPATED REVENUES	579,363
TOTAL FUNDS AVAILABLE	579,363
Anticipated Expenditures:	
4300. HEALTH & WELFARE	579,363
TOTAL ANTICIPATED EXPENDITURES	\$579,363
FUND BALANCE ENDING	-0-

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

Estimated beginning balance 1/1/21	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$450,000
TOTAL ANTICIPATED REVENUES	450,000
TOTAL FUNDS AVAILABLE	450,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	450,000
TOTAL ANTICIPATED EXPENDITURES	\$450,000
FUND BALANCE ENDING	-0-

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

Estimated beginning balance 1/1/21	-0-
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,000
TOTAL ANTICIPATED REVENUES	4,000
TOTAL FUNDS AVAILABLE	4,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	3,000
TOTAL ANTICIPATED EXPENDITURES	3,000
FUND BALANCE ENDING	\$1,000

**JOB READINESS PROGRAM
FUND 162**

Estimated beginning balance 1/1/21	\$533
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	850
TOTAL ANTICIPATED REVENUES	850
TOTAL FUNDS AVAILABLE	1,383
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,350
TOTAL ANTICIPATED EXPENDITURES	1,350
FUND BALANCE ENDING	\$33

**DWI COURT
FUND 163**

Estimated beginning balance 1/1/21	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$75,000
TOTAL ANTICIPATED REVENUES	75,000
TOTAL FUNDS AVAILABLE	75,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	75,000
TOTAL ANTICIPATED EXPENDITURES	\$75,000
FUND BALANCE ENDING	-0-

**DWI COURT – PATIENT FEE FUND
FUND 164**

Estimated beginning balance 1/1/21	\$8,255
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	9,550
3600. USE OF MONEY & PROPERTY	5
TOTAL ANTICIPATED REVENUES	9,555
TOTAL FUNDS AVAILABLE	17,810
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,000
TOTAL ANTICIPATED EXPENDITURES	1,000
FUND BALANCE ENDING	\$16,810

**OJP ENHANCEMENT GRANT
FUND 165**

Estimated beginning balance 1/1/21	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$130,000
TOTAL ANTICIPATED REVENUES	130,000
TOTAL FUNDS AVAILABLE	130,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	130,000
TOTAL ANTICIPATED EXPENDITURES	130,000
FUND BALANCE ENDING	-0-

**JAIL OPERATING AND MAINTENANCE
FUND 190**

Estimated beginning balance 1/1/21	\$5,414
Anticipated Revenues:	
3100. TAXES	875,000
3300. INTERGOVERNMENTAL REVENUE	125,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	2,500
3600. USE OF MONEY & PROPERTY	2,000
3800. OTHER FINANCING SOURCES	845,000
TOTAL ANTICIPATED REVENUES:	1,849,500
TOTAL FUNDS AVAILABLE	1,854,914
Anticipated Expenditures:	
4100. PUBLIC SAFETY	1,850,000
TOTAL ANTICIPATED EXPENDITURES	1,850,000
FUND BALANCE ENDING	\$4,914

**SALES TAX BOND & INTEREST SINKING
FUND 224
DEBT SERVICE**

Estimated beginning balance 1/1/21	\$242,524
Anticipated Revenues:	
3100. TAXES	1,600,000
3600. USE OF MONEY & PROPERTY	10,000
TOTAL ANTICIPATED REVENUES:	1,610,000
TOTAL FUNDS AVAILABLE	1,852,524
Anticipated Expenditures:	
4750. DEBT SERVICE	615,906
4850. OTHER FINANCING USES	950,000
TOTAL ANTICIPATED EXPENDITURES	1,565,906
FUND BALANCE ENDING	\$286,618

**SALES TAX BOND RESERVE FUND
FUND 225
DEBT SERVICE**

Estimated beginning balance 1/1/21	\$8,000
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	4,000
TOTAL ANTICIPATED REVENUES:	4,000
TOTAL FUNDS AVAILABLE	12,000
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$12,000

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

Estimated beginning balance 1/1/21	\$723,782
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	4,000
TOTAL ANTICIPATED REVENUES:	4,000
TOTAL FUNDS AVAILABLE	727,782
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$727,782

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

Estimated beginning balance 1/1/21	\$580,055
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	705,000
TOTAL ANTICIPATED REVENUES	706,000
TOTAL FUNDS AVAILABLE	1,286,055
Anticipated Expenditures:	
4750. DEBT SERVICE	699,265
TOTAL ANTICIPATED EXPENDITURES	699,265
FUND BALANCE ENDING	\$586,790

**SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE**

Estimated beginning balance 1/1/21	\$334,661
Anticipated Revenues:	
3100. TAXES	120,000
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	122,000
TOTAL FUNDS AVAILABLE	456,661
Anticipated Expenditures:	
4750. DEBT SERVICE	186,000
TOTAL ANTICIPATED EXPENDITURES	186,000
FUND BALANCE ENDING	\$270,661

**EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE**

Estimated beginning balance 1/1/21	\$38,691
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	1,568,236
TOTAL ANTICIPATED REVENUES	1,569,236
TOTAL FUNDS AVAILABLE	1,607,927
Anticipated Expenditures:	
4750. DEBT SERVICE	1,568,136
TOTAL ANTICIPATED EXPENDITURES	1,568,136
FUND BALANCE ENDING	\$39,791

**SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE**

Estimated beginning balance 1/1/21	\$1,153,534
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	10,000
TOTAL ANTICIPATED REVENUES	10,000
TOTAL FUNDS AVAILABLE	1,163,534
Anticipated Expenditures:	
4850. OTHER FINANCING USES	10,000
TOTAL ANTICIPATED EXPENDITURES	10,000
FUND BALANCE ENDING	\$1,153,534

**SOLID WASTE BOND SINKING 2004 FUND
FUND 237
DEBT SERVICE**

Estimated beginning balance 1/1/21	\$1,417,097
Anticipated Revenues:	
3600. USE OF MONEY AND PROPERTY	4,000
3800. OTHER FINANCING SOURCES	1,210,000
TOTAL ANTICIPATED REVENUES	1,214,000
TOTAL FUNDS AVAILABLE	2,631,097
Anticipated Expenditures:	
4750. DEBT SERVICE	1,143,330
TOTAL ANTICIPATED EXPENDITURES	1,143,330
FUND BALANCE ENDING	\$1,487,767

**SOLID WASTE DEPRECIATION & CONTINGENCY FUND
FUND 238
DEBT SERVICE**

Estimated beginning balance 1/1/21	\$616,203
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	3,000
3800. OTHER FINANCING SOURCES	35,000
TOTAL ANTICIPATED REVENUES	38,000
TOTAL FUNDS AVAILABLE	654,203
Anticipated Expenditures:	
4850. OTHER FINANCING USES	500,000
TOTAL ANTICIPATED EXPENDITURES	500,000
FUND BALANCE ENDING	\$154,203

**SOLID WASTE POST-CLOSURE CARE FUND
FUND 239
DEBT SERVICE**

Estimated beginning balance 1/1/21	\$4,797,297
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	20,000
3800. OTHER FINANCING SOURCES	325,000
TOTAL ANTICIPATED REVENUES	345,000
TOTAL FUNDS AVAILABLE	5,142,297
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$5,142,297

**SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE**

Estimated beginning balance 1/1/21	\$202,671
Anticipated Revenues:	
3200. LICENSES AND PERMITS	1,900
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	90,750
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	200,000
TOTAL ANTICIPATED REVENUES	293,150
TOTAL FUNDS AVAILABLE	495,821
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	312,997
TOTAL ANTICIPATED EXPENDITURES	312,997
FUND BALANCE ENDING	\$182,824

**SOLID WASTE REDUCTION & RESOURCE FACILITY
FUND 406
PROPRIETARY/ENTERPRISE**

Estimated beginning balance 1/1/21	\$1,259,624
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,400
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,520,000
3600. USE OF MONEY & PROPERTY	23,000
3800. OTHER FINANCING SOURCES	500,000
TOTAL ANTICIPATED REVENUES	4,044,400
TOTAL FUNDS AVAILABLE	5,304,024
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,816,490
4850. OTHER FINANCING USES	860,000
TOTAL ANTICIPATED EXPENDITURES	4,676,490
FUND BALANCE ENDING	\$627,534

**KEMPER WILLIAMS PARK FUND
FUND 409
PROPRIETARY/ENTERPRISE**

Estimated beginning balance 1/1/21	\$1,837,704
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	90,500
3700. MISCELLANEOUS REVENUES	42,200
3800. OTHER FINANCING SOURCES	350,000
TOTAL ANTICIPATED REVENUES	482,700
TOTAL FUNDS AVAILABLE	2,320,404
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	462,111
TOTAL ANTICIPATED EXPENDITURES	462,111
FUND BALANCE ENDING	\$1,858,293

This Ordinance shall become effective January 1, 2021.

This Ordinance having been offered and read on this the 28th day of October, 2020; having been published in accordance with law.

ORDINANCE NO.

An Ordinance adopting the proposed Five Year Capital Outlay Program
for the Years 2021, 2022, 2023, 2024, and 2025.

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

**CAPITAL OUTLAY
YEAR 2021**

Four Corners/Sorrel Area Road Improvements

Cypremort Road (LA Highway 318 to Kelly Canal),
Lockette Road #1, and Eves Street
Reconstruction or Patch & Overlay (Road Bonds)
Estimated Construction Cost \$1,184,443

Baldwin/Charenton Area Road Improvements

Manigo Street, Elina Street, Babsso Road,
Mary Garrett Road, Rudolph Street, Sanaren Street, and
Streets within the Town of Baldwin
Reconstruction or Patch & Overlay (Road Bonds)
Estimated Construction Cost \$ 896,258

Bridge Repairs

Sorrel Bridge, Katy Bridge, Chatsworth Bridge,
Centerville Bridge, Rizzo Bridge, Jennings Bridge
Repairs (Road Bonds)

Estimated Construction Cost \$ 500,000

Avoca Road, Youngs Road, and Michel Boat Launch

Reconstruction

Estimated Construction Cost \$ 180,000

Fairview Building

Renovations (Bond Proceeds)

Estimated Construction Cost \$1,000,000

**CAPITAL OUTLAY
YEAR 2022**

Beadle Street

Reconstruction

Estimated Construction Cost \$ 358,000

St. Peter Road

La. Hwy. 182 to
Reconstruct and Overlay

Estimated Construction Cost \$ 879,703

Charenton Beach Road

La. Hwy. 87 to Levee
Reconstruction & Overlay

Estimated Construction Cost \$1,446,667

Verdun Lane & Tiger Road

Reconstruction & Overlay

Estimated Construction Cost \$ 515,000

Fortier Road

5,012' length by 20' wide
Patch & Overlay

Estimated Construction Cost \$ 95,800

Michael Drive

1,200' length by 15' wide
Overlay

Estimated Construction Cost \$ 59,900

Victoria-Riverside Road - Phase II

Reconstruction & Overlay

Estimated Construction Cost \$1,150,000

Martin Luther King Blvd.

La. Hwy. 326 to Creek Drive
Reconstruct and Overlay

Estimated Construction Cost \$ 835,186

Inez Street

La. Hwy. 318 to Dead-end - 2,950'
22' Wide - Reconstruction & Overlay

Estimated Construction Cost \$ 250,000

**CAPITAL OUTLAY
YEAR 2023**

Designes Road

Allain Road To La. Hwy. 326
22' wide - Reconstruction & Overlay – 10,300'
Estimated Construction Cost \$ 728,000

Baker Road Extension

Royalty Road Funds
Estimated Construction Cost \$ 250,000

Freetown Road

18,500' length by 20' wide
Patch & Overlay
Estimated Construction Cost \$ 244,800

Hunting Road

Hwy. 90 Service Rd. to Dead-end
22' wide - Reconstruction & Overlay - 3,900'
Estimated Construction Cost \$ 446,000

Richard Road

Patch, Partial Reconstruction & Overlay
Estimated Construction Cost \$260,000

**CAPITAL OUTLAY
YEAR 2024**

Georgetown Road

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

Market Lane

Reconstruction & Overlay
20' wide - 500' Length
Estimated Construction Cost \$ 85,000

Flattown Road

Ralph Darden Mem. Pkwy. To La. Hwy. 326
Patch & Overlay
Estimated Construction Cost \$ 575,000

**CAPITAL OUTLAY
YEAR 2025**

Allain Road

La. Hwy. 182 to Chitimacha Trail
Reconstruction & Overlay
Estimated Construction Cost No Estimate

Dinkins Road

Reconstruction & Overlay
Estimated Construction Cost No Estimate

Indian Road

Reconstruction & Overlay
Estimated Construction Cost No Estimate

This Ordinance shall be in full force and effective on January 1st, 2021.

This Ordinance having been offered and read on this the 28th day of October 2020 and having been published in accordance with law.

Mrs. Hidalgo moved that the following Resolution be adopted. The Council seconded the motion, which carried by the following 7-0-0-4 Roll Call vote:

YEAS: Mathews, Rulf, Hebert, Bennett, Duhon, Hidalgo, and Adams

NAYS: None

ABSTAIN: None

ABSENT: Ina, Olander, Ramsey, and Rink

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mrs. Sylvia Cole Carter, Mother of the Clerk of the Council, Mrs. Lisa C. Morgan; and

WHEREAS, Mrs. Carter was a wonderful homemaker who took great pride in raising her family; and

WHEREAS, Mrs. Carter was a lifelong resident of Morgan City, Louisiana and was generous with her cooking skills and feeding all of her family on a daily basis; and

WHEREAS, Mr. Carter was a beloved wife, mother, grandmother, and great-grandmother and was cherished by her entire family; and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mrs. Carter; 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 28th day of October 2020.

APPROVED:

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

ATTEST:

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

Mr. Hebert moved that the following Resolutions be adopted. Mrs. Hidalgo seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

YEAS: Rulf, Hebert, Bennett, Duhon, Hidalgo, Rink, Adams, and Mathews

NAYS: None

ABSTAIN: None

ABSENT: Ina, Olander, and Ramsey

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 Durable Piling Restoration, LLC relative to the Repairs to Chatsworth Road Bridge (Recall #000753).

WHEREAS, Durable Piling Restoration, LLC, 4710A Freret Street, New Orleans, Louisiana 70115, has substantially completed the Repairs to Chatsworth Road Bridge Project (Recall #000753).

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 Repairs to Chatsworth Road Bridge Project (Recall #000753).

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 28th day of October 2020.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, President to execute a Funding Agreement between the Governor's Office and Homeland Security and Emergency Preparedness and St. Mary Parish relative to Hurricane Delta – FEMA-DR-4570-LA.

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 Funding Agreement between the Governor's Office and Homeland Security and Emergency Preparedness and St. Mary

Parish relative to Hurricane Delta – FEMA-DR-4570-LA, 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 28th day of October 2020.

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 2020 Maintenance Dredging of St. Mary Parish Boat Landings Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Rigid Constructors, LLC, 3861 Ambassador Caffery Parkway, Suite 175, Lafayette, Louisiana 70503, relative to the 2020 Maintenance Dredging of St. Mary Parish Boat Landings Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of \$11,232.00 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 \$11,232.00 in the contract price for the 2020 Maintenance Dredging of St. Mary Parish Boat Landings Project.

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 28th day of October 2020.

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 Rigid Constructors, LLC relative the 2020 Maintenance Dredging of St. Mary Parish Boat Landings Project.

WHEREAS, Rigid Constructors, LLC, 3861 Ambassador Caffery Parkway, Suite 175, Lafayette, Louisiana 70503, has substantially completed the 2020 Maintenance Dredging of St. Mary Parish Boat Landings 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 2020 Maintenance Dredging of St. Mary Parish Boat Landings 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 28th day of October 2020.

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 Renovations to Grand Avoille Boat Cove Launch Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Acadiane' Renovations, Ltd., 15223 Hwy. 182 W, Franklin, LA 70538, relative to the Renovations to Grand Avoille Boat Cove Launch Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$3,245.19 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 \$3,245.19 in the contract price for the Renovations to Grand Avoille Boat Cove Launch Project.

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 28th day of October 2020.

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 Acadiane' Renovations, Ltd. relative the Renovations to Grand Avoille Boat Cove Launch Project.

WHEREAS, Acadiane' Renovations, Ltd., 15223 Hwy. 182 W, Franklin, LA 70538, has substantially completed the Renovations to Grand Avoille Boat Cove Launch 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 Renovations to Grand Avoille Boat Cove Launch 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 28th day of October 2020.

APPROVED

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, President to execute a Professional Services Agreement with Aptim Environmental and Infrastructure, LLC relative to Disaster Assistance Services related to the Hurricane Laura (DR4559) and Hurricane Delta (DR4570).

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 Professional Services Agreement with Aptim Environmental and Infrastructure, LLC relative to Disaster Assistance Services related to the Hurricane Laura (DR4559) and Hurricane Delta (DR4570), 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 28th day of October 2020.

APPROVED:

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

ATTEST:

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

RESOLUTION

**ANNUAL CERTIFICATION OF COMPLIANCE WITH
STATE OF LOUISIANA
OFF SYSTEM BRIDGE REPLACEMENT PROGRAM**

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of St. Mary Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to St. Mary Parish.

THEREFORE, BE IT RESOLVED, by the governing authority of St. Mary Parish (herein referred to as the parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period 1 October 2020 through 30 September 2021:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the

Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

BE IT FURTHER RESOLVED, that these stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 28th day of October 2020.

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 to execute an Amendment to the Intergovernmental Agreement with Blaise Smith, Sheriff, St. Mary Parish.

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 an Amendment to the Intergovernmental Agreement Blaise Smith, Sheriff, St. Mary Parish, with said Intergovernmental 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 28th day of October 2020.

APPROVED:

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

ATTEST:

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

In response to Mr. Adams' inquiry, Mr. LaGrange explained that this Resolution is regarding the Health Services Contract at St. Mary Parish Jail between St. Mary Parish Government and St. Mary Parish Sheriff's Department.

NEW BUSINESS:

- A. Donald C. Lantz has written a letter of resignation as the Treasurer for St. Mary Parish Water and Sewer Commission No. 2 effective on the 14th day of September 2020.

Mr. Lantz will be sent a letter thanking him for his service and the vacancy will be advertised.

- B. Edgar Martien, Jr., owner of KFGL, LLC, and leasee of Atchafalaya Restaurant at Idlewild located at 400 Cotten Rd., Patterson, Louisiana requests a residency variance to obtain a 2021 Full Liquor Permit.

Dr. Rink moved to grant the 2021 residency variance for Edgar Martien, Jr., owner KFGL, LLC, leasee of Atchafalaya Restaurant at Idlewild located at 400 Cotten Rd., Patterson, Louisiana. Mr. Rulf seconded the motion, which carried. Rev. Mathews abstained.

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

Lisa C. Morgan, Clerk

Dean S. Adams, Chairman