

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

DECEMBER 16, 2020
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., Patrick J. Hebert, James W. Bennett, Jr., Gwendolyn L. Hidalgo, and Kristi Prejeant Rink, M.D. Absent was Mark A. Duhon.

The Invocation was pronounced by Dr. Rink and the Pledge of Allegiance was led by Mrs. Hidalgo.

Mr. Olander moved that the reading of the minutes of the First Regular Meeting, December 9, 2020, be dispensed with and that the same is approved. Mr. Hebert seconded the motion, which carried.

Mr. Adams requested to move up Item 14A, “Resolution of thanks to Jayda Jack for her random act of kindness to the elderly in St. Mary Parish.”

St. Mary Council on Aging Executive Director, Beverly Domengeaux, on behalf of the senior citizens of St. Mary Parish, appeared before the Council to present gifts of appreciation to Jayda Jack.

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

NAYS: None

ABSTAIN: None

ABSENT: Duhon

RESOLUTION

WHEREAS, Ms. Jayda Jack repeatedly told her parents for over a year, she wanted to give up having her 7th birthday party to help others, and

WHEREAS, Jayda Jack delivered over 50 meals to the elderly in St. Mary Parish on Saturday, December 5, 2020, and

WHEREAS, Jayda’s birthday is on December 2nd, and has decided this will become part of her birthday tradition, and

WHEREAS, the Parents of Jayda and her entire family should be commended for doing such an amazing job raising her to care so much for others, and

WHEREAS, on behalf of St. Mary Parish, we would like to wish Jayda a very Happy Birthday, and

NOW, THEREFORE BE IT RESOLVED, the Parish of St. Mary would like to extend their sincere thanks and appreciation to Jayda Jack for her dedication to the Community and the elderly of St. Mary Parish.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 16th day of December 2020.

APPROVED:

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

ATTEST:

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

Lee Dragna, Mayor Elect, City of Morgan City, and Attorney Richard “Kipp” Creed appeared before the Council to present his initiatives for the City of Morgan City and to discuss Consolidated Gravity Drainage District No. 2A.

Mr. Dragna stated that he is excited to work with the Parish in the future. He referred to the April 22, 2020 Parish Council minutes relative to the call for the question to vote on the adoption of Ordinance No.2216 as it relates to Roberts Rule of Order.

Mr. Dragna stated he would be requesting copies of cell phone text messages, and email records on the dates and times of meetings for the year of 2020 from the St. Mary Parish Council.

Mr. Dragna handed The Council a copy of Legal Counsel, Eric P. Duplantis’ memo addressed as “Confidential attorney-client Information” in reference to “Texting during meetings.”

Mr. Dragna further stated, he will be requesting documents on projects that were done by the Parish and/or Parish Boards (by Contractor or Parish Employees) exceeding \$50,000 each in the year 2020.

Mr. Dragna will also be requesting financial records from April 22, 2020 to present in reference to Consolidated Gravity Drainage District No.2, Gravity Drainage District No. 6, and Consolidated Gravity Drainage District No. 2A. His request will also include cell phone and personal email records from the Board members on the days of their meetings for the year 2020.

In response to Mr. Adams’ inquiry relative to Mr. Dragna’s submittal request for public records, Legal Counsel, Eric Duplantis stated that the request has to go to the custodian of each individual or Chairman of each entity. Mr. Duplantis stated that to his knowledge, no Parish Council member has a Parish owned phone. However, some have Parish email addresses and if they use that email, the Parish would be the custodian of those records. He also stated that the individual Council member is the custodian of their own personal email address.

In response to Mr. Dragna’s inquiry, Mr. Duplantis stated that the request for the Parish would go to the Parish and the requests for the Drainage Boards would be sent to whoever was the Chairman at that time or it would be sent to the present Chairman.

Parish President, David Hanagriff stated that he disagrees with what was said tonight.

In response to Mr. Ramsey’s inquiry, Mr. Dragna stated that specific dates and times will be requested.

President Hanagriff stated that he is looking forward to working together with the Council in 2021 on all projects and wished everyone a safe and Merry Christmas and a Happy New Year.

Chief Administrative Officer, Henry “Bo” LaGrange also wished everyone a safe and Merry Christmas and a Happy New Year.

Dr. Rink moved that the Public Hearing Report, December 9, 2020 – 5:45 p.m. and Public Hearing Report, December 9, 2020 – 5:50 p.m. be approved. Mr. Hebert seconded the motion, which carried.

Mr. Olander moved that the following ordinance, including the amendments to the amendment be adopted. Mr. Hebert seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Duhon

ORDINANCE NO. 2244

An Ordinance amending and re-enacting Ordinance No. 2238 adopting the 2020 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 2020 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 1/1/20	\$639,234
Anticipated Revenues:	
3100. TAXES	3,545,000
3200. LICENSES & PERMITS	735,550
3300. INTERGOVERNMENTAL REVENUE	2,762,620
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	374,025
3500. FINES & FORFEITURES	1,500
3600. USE OF MONEY & PROPERTY	344,296
3700. MISCELLANEOUS REVENUES	276,735
3800. OTHER FINANCING SOURCES	2,696,000

TOTAL ANTICIPATED REVENUES	10,735,726
TOTAL FUNDS AVAILABLE	11,374,960
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	7,667,338
4100. PUBLIC SAFETY	564,810
4300. HEALTH & WELFARE	841,655
4500. CULTURE & RECREATION	1,232,410
4850. OTHER FINANCING USES	600,553
TOTAL ANTICIPATED EXPENDITURES	10,906,766
FUND BALANCE ENDING	\$468,194

**WITNESS FEE FUND
FUND 020**

Estimated beginning balance 1/1/20	\$84,718
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000
3800. OTHER FINANCING SOURCES	9,553
TOTAL ANTICIPATED REVENUES	59,553
TOTAL FUNDS AVAILABLE	144,271
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	46,975
TOTAL ANTICIPATED EXPENDITURES	46,975
FUND BALANCE ENDING	\$97,296

**JUROR COMPENSATION FUND
FUND 030**

Estimated beginning balance 1/1/20	\$155,171
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	30,000
TOTAL ANTICIPATED REVENUES	30,000
TOTAL FUNDS AVAILABLE	185,171
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	10,000
TOTAL ANTICIPATED EXPENDITURES	10,000
FUND BALANCE ENDING	\$175,171

**GAMING RECEIPT FUND
FUND 101**

Estimated beginning balance 1/1/20	\$197,142
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,400,000
3600. USE OF MONEY & PROPERTY	3,000
TOTAL ANTICIPATED REVENUES	1,403,000
TOTAL FUNDS AVAILABLE	1,600,142
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	2,395
4100. PUBLIC SAFETY	96,000
4850. OTHER FINANCING USES	1,501,164
TOTAL ANTICIPATED EXPENDITURES	1,599,559
FUND BALANCE ENDING	\$583

**ROAD CONSTRUCTION & MAINTENANCE
FUND 102**

Estimated beginning balance 1/1/20	(\$23,172)
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	3,899,357
3600. USE OF MONEY & PROPERTY	11,000
3700. MISCELLANEOUS REVENUE	95,500
3800. OTHER FINANCING SOURCES	1,150,000
TOTAL ANTICIPATED REVENUES	5,155,857
TOTAL FUNDS AVAILABLE	5,132,685
Anticipated Expenditures:	
4200. PUBLIC WORKS	3,448,069
4850. OTHER FINANCING USES	1,615,000
TOTAL ANTICIPATED EXPENDITURES	5,063,069
FUND BALANCE ENDING	\$69,616

**SANITATION
FUND 108**

Estimated beginning balance 1/1/20	\$799,123
Anticipated Revenues:	
3100. TAXES	2,600,000
3300. INTERGOVERNMENTAL REVENUE	117,204
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,358,000
3600. USE OF MONEY & PROPERTY	15,000
3800. OTHER FINANCING SOURCES	582,750
TOTAL ANTICIPATED REVENUES	4,672,954
TOTAL FUNDS AVAILABLE	5,472,077
Anticipated Expenditures:	
4100. PUBLIC SAFETY	195,351
4200. PUBLIC WORKS	2,318,150
4300. HEALTH AND WELFARE	67,204
4850. OTHER FINANCING USES	2,580,430
TOTAL ANTICIPATED EXPENDITURES	5,161,135
FUND BALANCE ENDING	\$310,942

**BOAT LANDING PERMIT FUND
FUND 111**

Estimated beginning balance 1/1/20	\$236,059
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	30,750
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	52,750
TOTAL FUNDS AVAILABLE	288,809
Anticipated Expenditures:	
4500. CULTURE & RECREATION	67,000
4850. OTHER FINANCING USES	105,000
TOTAL ANTICIPATED EXPENDITURES	172,000
FUND BALANCE ENDING	\$116,809

WARDS 5 & 8 SALES TAX

FUND 125

Estimated beginning balance 1/1/20	\$544,986
Anticipated Revenues:	
3100. TAXES	284,000
3600. USE OF MONEY & PROPERTY	6,000
TOTAL ANTICIPATED REVENUES	290,000
TOTAL FUNDS AVAILABLE	834,986
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	4,300
4100. PUBLIC SAFETY	10,000
4200. PUBLIC WORKS	69,000
4500. CULTURE & RECREATION	173,450
TOTAL ANTICIPATED EXPENDITURES	256,750
FUND BALANCE ENDING	\$578,236

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

Estimated beginning balance 1/1/20	\$463,014
Anticipated Revenues:	
3100. TAXES	440,000
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	442,000
TOTAL FUNDS AVAILABLE	905,014
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,139
4100. PUBLIC SAFETY	54,523
4200. PUBLIC WORKS	146,000
4300. HEALTH AND WELFARE	23,000
4500. CULTURE & RECREATION	176,811
4850. OTHER FINANCING USES	20,000
TOTAL ANTICIPATED EXPENDITURES	423,473
FUND BALANCE ENDING	\$481,541

**FAIRVIEW TREATMENT CENTER
FUND 154**

Estimated beginning balance 1/1/20	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$2,308,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	517
TOTAL ANTICIPATED REVENUES	2,308,517
TOTAL FUNDS AVAILABLE	2,308,517
Anticipated Expenditures:	
4300. HEALTH & WELFARE	2,308,517
TOTAL ANTICIPATED EXPENDITURES	\$2,308,517
FUND BALANCE ENDING	-0-

**FAIRVIEW PATIENT FEE FUND
FUND 155**

Estimated beginning balance 1/1/20	\$50,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,000
TOTAL ANTICIPATED REVENUES	2,000
TOTAL FUNDS AVAILABLE	52,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$52,000

**CLAIRE HOUSE FUND
FUND 156**

Estimated beginning balance 1/1/20	-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 1/1/20	-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 1/1/20	\$21,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	15,000
TOTAL ANTICIPATED REVENUES	15,000
TOTAL FUNDS AVAILABLE	36,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	5,000
TOTAL ANTICIPATED EXPENDITURES	5,000
FUND BALANCE ENDING	\$31,000

**JOB READINESS PROGRAM
FUND 162**

Estimated beginning balance 1/1/20	\$767
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	850
TOTAL ANTICIPATED REVENUES	850
TOTAL FUNDS AVAILABLE	1,617
Anticipated Expenditures:	
4300. HEALTH & WELFARE	800
TOTAL ANTICIPATED EXPENDITURES	800
FUND BALANCE ENDING	\$817

**DWI COURT
FUND 163**

Estimated beginning balance 1/1/20	(\$16,618)
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	81,618
TOTAL ANTICIPATED REVENUES	81,618
TOTAL FUNDS AVAILABLE	65,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	65,000
TOTAL ANTICIPATED EXPENDITURES	\$65,000
FUND BALANCE ENDING	-0-

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

Estimated beginning balance 1/1/20	\$7,318
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	450
3600. USE OF MONEY & PROPERTY	45
TOTAL ANTICIPATED REVENUES	495
TOTAL FUNDS AVAILABLE	7,813
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,300
TOTAL ANTICIPATED EXPENDITURES	1,300
FUND BALANCE ENDING	\$6,513

**OJP ENHANCEMENT GRANT
FUND 165**

Estimated beginning balance 1/1/20	(\$51,463)
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	112,110
TOTAL ANTICIPATED REVENUES	112,110
TOTAL FUNDS AVAILABLE	60,647
Anticipated Expenditures:	
4300. HEALTH & WELFARE	60,333
TOTAL ANTICIPATED EXPENDITURES	60,333
FUND BALANCE ENDING	\$314

**JAIL OPERATING AND MAINTENANCE
FUND 190**

Estimated beginning balance 1/1/20	\$268,925
Anticipated Revenues:	
3100. TAXES	860,000
3300. INTERGOVERNMENTAL REVENUE	125,500
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	2,000
3600. USE OF MONEY & PROPERTY	2,000
3800. OTHER FINANCING SOURCES	1,066,287
TOTAL ANTICIPATED REVENUES:	2,055,787
TOTAL FUNDS AVAILABLE	2,324,712
Anticipated Expenditures:	
4100. PUBLIC SAFETY	2,045,100
4850. OTHER FINANCING USES	226,221
TOTAL ANTICIPATED EXPENDITURES	2,271,321
FUND BALANCE ENDING	\$53,391

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

Estimated beginning balance 1/1/20	\$91,733
Anticipated Revenues:	
3100. TAXES	1,800,000
3600. USE OF MONEY & PROPERTY	5,000
3800. OTHER FINANCING SOURCES	1,484,965
TOTAL ANTICIPATED REVENUES:	3,289,965
TOTAL FUNDS AVAILABLE	3,381,698
Anticipated Expenditures:	
4750. DEBT SERVICE	555,909
4850. OTHER FINANCING USES	2,516,642
TOTAL ANTICIPATED EXPENDITURES	3,072,551
FUND BALANCE ENDING	\$309,147

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

Estimated beginning balance 1/1/20	\$638,467
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	4,000
TOTAL ANTICIPATED REVENUES:	4,000
TOTAL FUNDS AVAILABLE	642,467
Anticipated Expenditures:	
4850. OTHER FINANCING USES	633,803
TOTAL ANTICIPATED EXPENDITURES	633,803
FUND BALANCE ENDING	\$8,664

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

Estimated beginning balance 1/1/20	\$719,782
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	4,000
TOTAL ANTICIPATED REVENUES:	4,000
TOTAL FUNDS AVAILABLE	723,782
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$723,782

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

Estimated beginning balance 1/1/20	\$573,210
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	705,000
TOTAL ANTICIPATED REVENUES	706,000
TOTAL FUNDS AVAILABLE	1,279,210
Anticipated Expenditures:	
4750. DEBT SERVICE	699,155
TOTAL ANTICIPATED EXPENDITURES	699,155
FUND BALANCE ENDING	\$580,055

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

Estimated beginning balance 1/1/20	\$382,761
Anticipated Revenues:	
3100. TAXES	135,000
3600. USE OF MONEY & PROPERTY	3,000
TOTAL ANTICIPATED REVENUES	138,000
TOTAL FUNDS AVAILABLE	520,761
Anticipated Expenditures:	
4750. DEBT SERVICE	186,100
TOTAL ANTICIPATED EXPENDITURES	186,100
FUND BALANCE ENDING	\$334,661

**SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$393,151
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	(1,577)
3800. OTHER FINANCING SOURCE	431,733
TOTAL ANTICIPATED REVENUES:	430,156
TOTAL FUNDS AVAILABLE	823,307
Anticipated Expenditures:	
4750. DEBT SERVICE	423,448
4850. OTHER FINANCING USES	399,859
TOTAL ANTICIPATED EXPENDITURES	823,307
FUND BALANCE ENDING	-0-

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

Estimated beginning balance 1/1/20	\$9,125
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	1,646,594
TOTAL ANTICIPATED REVENUES	1,647,594
TOTAL FUNDS AVAILABLE	1,656,719
Anticipated Expenditures:	
4750. DEBT SERVICE	1,035,278
4850. OTHER FINANCING USES	582,750
TOTAL ANTICIPATED EXPENDITURES	1,618,028
FUND BALANCE ENDING	\$38,691

**SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE**

Estimated beginning balance 1/1/20	\$205,463
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	477
3800. OTHER FINANCING SOURCES	10,773
TOTAL ANTICIPATED REVENUES	11,250
TOTAL FUNDS AVAILABLE	216,713
Anticipated Expenditures:	
4850. OTHER FINANCING USES	216,713
TOTAL ANTICIPATED EXPENDITURES	216,713
FUND BALANCE ENDING	-0-

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

Estimated beginning balance 1/1/20	\$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 1/1/20	\$1,378,607
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	2,592,607
Anticipated Expenditures:	
4750. DEBT SERVICE	1,175,510
TOTAL ANTICIPATED EXPENDITURES	1,175,510
FUND BALANCE ENDING	\$1,417,097

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

Estimated beginning balance 1/1/20	\$578,203
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	3,000
3800. OTHER FINANCING SOURCES	35,000
TOTAL ANTICIPATED REVENUES	38,000
TOTAL FUNDS AVAILABLE	616,203
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$616,203

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

Estimated beginning balance 1/1/20	\$4,457,297
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	15,000
3800. OTHER FINANCING SOURCES	325,000
TOTAL ANTICIPATED REVENUES	340,000
TOTAL FUNDS AVAILABLE	4,797,297
Anticipated Expenditures:	
4850. OTHER FINANCING USES	200,000
TOTAL ANTICIPATED EXPENDITURES	200,000
FUND BALANCE ENDING	\$4,597,297

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

Estimated beginning balance 1/1/20	\$355,170
Anticipated Revenues:	
3200. LICENSES AND PERMITS	2,600
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	74,700
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	100,000
TOTAL ANTICIPATED REVENUES	177,800
TOTAL FUNDS AVAILABLE	532,970
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	325,999
TOTAL ANTICIPATED EXPENDITURES	325,999
FUND BALANCE ENDING	\$206,971

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

Estimated beginning balance 1/1/20	\$2,542,159
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,300
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,518,000
3600. USE OF MONEY & PROPERTY	18,000
TOTAL ANTICIPATED REVENUES	3,537,300
TOTAL FUNDS AVAILABLE	6,079,459
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,988,959
4850. OTHER FINANCING USES	860,000
TOTAL ANTICIPATED EXPENDITURES	4,848,959
FUND BALANCE ENDING	\$1,230,500

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

Estimated beginning balance 1/1/20	\$1,972,449
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	89,500
3600. USE OF MONEY & PROPERTY	200
3700. MISCELLANEOUS REVENUES	53,106
3800. OTHER FINANCING SOURCES	350,000
TOTAL ANTICIPATED REVENUES	492,806
TOTAL FUNDS AVAILABLE	2,465,255
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	621,645
TOTAL ANTICIPATED EXPENDITURES	621,645
FUND BALANCE ENDING	\$1,843,610

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 18th day of November 2020; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 16th day of December 2020; 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 on this the 21st day of December 2020, at the hour of 12:02 p.m.

APPROVED:

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

This Ordinance was returned to the Clerk of the Council on this the 22nd day of December 2020 at the hour of 11:03 a.m.

Mr. Hebert moved that Items 13B, “FOR ADOPTION - An Ordinance authorizing the Parish of St. Mary to enter into Servitude Agreements with Cleco Power, LLC granting a Right-of-Way for construction and maintenance of electric distribution and/or transmission facilities” and 13C, “FOR ADOPTION - An Ordinance authorizing the Parish of St. Mary to enter into an Access Road Use Servitude Agreement with Cleco Power, LLC granting access to a Right-of-Way for its electric distribution and/or transmission facilities,” be tabled. Mr. Olander seconded the motion, which carried.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Duhon

RESOLUTION

A resolution approving and authorizing David Hanagriff, Parish President of St. Mary Parish to execute a Federally Funded HMGP State Agreement with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) relative to the declaration designated FEMA-DR-4458-LA for the State of Louisiana as a result of Hurricane Barry.

BE IT RESOLVED, that David Hanagriff, President of St. Mary Parish to execute a Federally Funded HMGP State Agreement with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) relative to the declaration designated FEMA-DR-4458-LA for the State of Louisiana as a result of Hurricane Barry, 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 16th day of December 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. 3 relative to the Atchafalaya Golf Course Bunker Repairs Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Frisco Industrial Contractors, LLC, 210 Willow Street – Suite 1, Franklin, Louisiana 70538, relative to the Atchafalaya Golf Course Bunker Repairs Project, and

WHEREAS, the items as shown on Change Order No. 3 will result in an increase of \$21,635.80 in the contract price and an increase of 34 working days in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 3 covering result in an increase of \$21,635.80 in the contract price and an increase of 34 working days in the contract time for the Atchafalaya Golf Course Bunker Repairs 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. 3 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 16th day of December 2020.

APPROVED:

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

ATTEST:

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

RESOLUTION

**Resolution pertaining to the FY 2020 - 2021
St. Mary Parish Government Application for funds
from the Governor's Local Government Assistance Program.**

**Improvements to Roland Broussard Playground
Adams Street, Morgan City, LA**

WHEREAS, the St. Mary Parish Government desires to submit a grant application under the Governor's Local Government Assistance Program, and;

WHEREAS, this application seeks funds in the amount of \$12,000 to match \$18,000 from the City of Morgan City, for improvements at the Roland Broussard Playground, Adams Street, Morgan City, LA, and;

WHEREAS, the Roland Broussard Playground is an important neighborhood facility for small children in the Adams Street area that is in serious need of improvements and equipment replacement that will meet current safety and ADA standards for young children, so the children can play safely in their neighborhood without having to cross a railroad track to access other distant facilities. This project is important for the safety and security of families, particularly the children in the area, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish to cover the cost to construct these improvements, and;

WHEREAS, a resolution of support from the governing body is required as a part of the application.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on December 16, 2020, does hereby declare that it is in full support of said application, and authorizes the Mr. David Hanagriff, Parish President, to sign all documents necessary to make the necessary application for these funds under the Governor's Local Government Assistance Program, and to sign all documents necessary for the full implementation of the grant should it be funded.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 16th day of December 2020.

APPROVED

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

ATTEST:

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

RESOLUTION

**Resolution pertaining to the FY 2020 - 2021
St Mary Parish Government Application for funds
from the Governor's Local Government Assistance Program.**

**Rehabilitation of the Sewer Pump Station
at Harry P. Williams Memorial Airport
near Patterson, LA**

WHEREAS, the St. Mary Parish Government desires to submit a grant application under the Governor's Local Government Assistance Program, and;

WHEREAS, the application seeks funds in the amount of \$50,000, for St. Mary Parish Government for the Rehabilitation of the Sewer Pump Station at Harry P. Williams Memorial Airport near Patterson, LA, and;

WHEREAS, the Sewer Pump Station at Harry P. Williams Memorial Airport is critical to the ongoing operation of the airport, and the pump system is outdated and difficult to keep in operational condition, and needs rehabilitation. This project is critical to the functional operation of the airport facility which is an important economic asset to the Parish, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish to cover the cost to construct this improvement, and;

WHEREAS, a resolution of support from the governing body is required as a part of the application.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on December 16, 2020, does hereby declare that it is in full support of said application, and authorizes the Mr. David Hanagriff, Parish President, to sign all documents necessary to make the necessary application for these funds under the Governor's Local Government Assistance Program, and to sign all documents necessary for the full implementation of the grant should it be funded.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 16th day of December 2020.

APPROVED

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

ATTEST:

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

RESOLUTION

**Resolution pertaining to the FY 2020 - 2021
St. Mary Parish Government Application for funds
from the Governor's Local Government Assistance Program.**

**Construction of Employee Restroom
at the Parish Maintenance Shed
Harry P. Williams Memorial Airport
Patterson, LA**

WHEREAS, the St Mary Parish Government desires to submit a grant application under the Governor's Local Government Assistance Program, and;

WHEREAS, this application seeks funds in the amount of \$18,000 in grant funds to construct a Restroom at the Parish Airport Maintenance Shed at Harry P. Williams Memorial Airport for use by the Parish's airport maintenance employees, and;

WHEREAS, at present, the Parish's airport maintenance employees must travel to a remote location from their work area to use the restroom during the work day upsetting work schedules and causing potential health issues, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such an encumbrance, and;

WHEREAS, a resolution of support from the governing body is required as a part of the application.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on December 16, 2020, does hereby declare that it is in full support of said application, and authorizes the Mr. David Hanagriff, Parish President, to sign all documents necessary to make the necessary application for these funds under the Governor's Local Government Assistance Program, and to sign all documents necessary for the full implementation of the grant should it be funded.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 16th day of December 2020.

APPROVED

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

ATTEST:

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

RESOLUTION

**Resolution pertaining to the FY 2020 - 2021
St. Mary Parish Government Application for funds
from the Governor's Local Government Assistance Program.**

**Installation of an Emergency Electrical Generator
At Claire House
Bayou Vista, LA**

WHEREAS, the St. Mary Parish Government desires to submit a grant application under the Governor's Local Government Assistance Program, and;

WHEREAS, this application seeks funds to install an Emergency Electrical Generator at the Claire House in Bayou Vista, LA, and;

WHEREAS, the Claire House is a family substance abuse treatment center that treats women and children in a residential family setting on a 24-hour basis, and is in need of an emergency generator for when power goes out to keep the center operational and safe for residents in treatment, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such an encumbrance, and;

WHEREAS, a resolution of support from the governing body is required as a part of the application.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on December 16, 2020, does hereby declare that it is in full support of said application, and authorizes the Mr. David Hanagriff, Parish President, to sign all documents necessary to make the necessary application for these funds under the Governor's Local Government Assistance Program, and to sign all documents necessary for the full implementation of the grant should it be funded.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 16th day of December 2020.

APPROVED

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

ATTEST:

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

RESOLUTION

**Resolution pertaining to the FY 2020 – 2021
St. Mary Parish Government Application for funds
from the Governor’s Community Water Enrichment Fund**

**Backwash Pump Room Improvements
for St. Mary Parish
Berwick-Bayou Vista Joint Water Commission Water Plant**

WHEREAS, the St. Mary Parish Government desires to submit a grant application under the **Governor’s Community Water Enrichment Fund**, and

WHEREAS, this application seeks funds in the amount of \$23,000 for St. Mary Parish Government for the installation of an overhead crane monorail and support system for the Berwick-Bayou Vista Joint Water Commission’s water plant, and;

WHEREAS, there is a need to periodically lift the backwash pump motor and pump at the water plant for repair, and at present it is difficult to do such a task without it being a safety hazard, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish to cover the cost to construct these improvements, and;

WHEREAS, a resolution of support from the governing body is required as a part of the application.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on December 16, 2020, does hereby declare that it is in full support of said application, and authorizes Mr. David Hanagriff, Parish President, to sign all documents necessary to make the necessary application for these funds under the Community Water Enrichment Fund (CWEF), and to sign all documents necessary for the full implementation of the grant should it be funded.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this 16th day of December 2020.

APPROVED:

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

ATTEST:

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

RESOLUTION

**Resolution pertaining to the FY 2020 – 2021
St. Mary Parish Government Application for funds
from the Governor’s Community Water Enrichment Fund**

**Waterline Extension at St. Mary Parish
Fontenot Boat Landing near Berwick, LA**

WHEREAS, the St. Mary Parish Government desires to submit a grant application under the **Governor’s Community Water Enrichment Fund**, and

WHEREAS, this application seeks funds in the amount of \$12,000 for St. Mary Parish Government for the extension of a main waterline at the Parish’s Fontenot Boat Landing near Berwick, LA;

WHEREAS, the Parish’s Fontenot Boat Landing has restrooms that have commercial flush valve toilets, currently which do not have adequate water pressure to operate properly, and;

WHEREAS, there is a water main in the area that can provide adequate pressure that can be extended to the restroom facility to address this problem, which at times causes a health issue, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish to cover the cost to construct this improvement, and;

WHEREAS, a resolution of support from the governing body is required as a part of the application.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on December 16, 2020, does hereby declare that it is in full support of said application, and authorizes Mr. David Hanagriff, Parish President, to sign all documents necessary to make the necessary application for these funds under the Community Water Enrichment Fund (CWEF), and to sign all documents necessary for the full implementation of the grant should it be funded.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this 16th day of December 2020.

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 9, 2020 Regular Meeting - Appointments to the following Boards and Commissions:

Consolidated Gravity Drainage District No. 1 (Iberia/St. Mary Parish Line to Wax Lake Outlet) – 2 Vacancies

Theodore (Ted) J. Broussard
Cleveland Jackson – Present Member

Donnie J. Coots – Present Member

Dr. Rink moved that Donnie J. Coots and Cleveland Jackson be reappointed to Consolidated Gravity Drainage District No. 1 (Iberia/St. Mary Parish Line to Wax Lake Outlet). Rev. Mathews seconded the motion, which carried.

NEW BUSINESS:

- A. We received the following financial statements:

Fairview Treatment Center – year ended June 30, 2020

- B. Tiffany Blanchard, Office Manager, Consolidated Gravity Drainage District No. 1 has written – the term of our Board Member Donnie Coots and Board Member Cleveland Jackson expired November 2020. 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.

- C. Appointments to the following Boards and Commissions:

Atchafalaya Golf Course Commission – 1 Vacancy

David Burch, Jr.

Mr. Rulf moved that David Burch, Jr. be appointed to Atchafalaya Golf Course Commission. Mr. Hebert seconded the motion, which carried.

Bayou Vista Streets and Civic Improvement Committee (Bayou Vista) – 1 Vacancy

Travis James Domangue

Mr. Ramsey moved that Travis James Domangue be appointed to Bayou Vista Streets and Civic Improvement Committee. Mr. Ina seconded the motion, which carried.

St. Mary Parish Board of Adjustments – 1 Vacancy

John “Booker” Davis – Present Member

Mr. Olander moved that John “Booker” Davis be reappointed to St. Mary Parish Board of Adjustments. Mr. Ina seconded the motion, which carried.

Fire Protection District No. 1 (Cypremort Point) – 1 Vacancy

Ellis Schouest, III – Present Member

Mr. Olander moved that Ellis Schouest, III be reappointed to Fire Protection District No. 1. Dr. Rink seconded the motion, which carried.

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

No applications received.

St. Joseph Recreation Park Advisory Committee – 5 Vacancies

Celitha Parker – Present Member

Granderson Hamilton – Present Member

Clerk of the Council, Lisa C. Morgan stated that late applications were received from Roy Mitchell and Gail Nelson.

Mr. Ina moved that Celitha Parker and Granderson Hamilton be reappointed to St. Joseph Recreation Park Advisory Committee and requested to place Roy Mitchell and Gail Nelson applications on January 13, 2021 agenda. Rev. Mathews seconded the motion, which carried.

Kemper Williams Park Advisory Committee – 1 Vacancy

No applications received.

Mr. Ramsey requested to place the Kemper Williams Park Advisory Committee vacancy on January 13, 2021 agenda.

St. Mary Parish Planning and Zoning Commission – 1 Vacancy

Glynn P. Pellerin – Present Member

Mr. Olander moved that Glynn P. Pellerin be reappointed to St. Mary Parish Planning and Zoning Commission. Mr. Hebert seconded the motion, which carried.

West St. Mary Parish Port, Harbor, and Terminal District – 1 Vacancy

Willie Peters – Present Member

Dr. Rink moved that Willie Peters be reappointed to West St. Mary Parish Port, Harbor, and Terminal District. Mr. Hebert seconded the motion, which carried.

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