

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

APRIL 8, 2020  
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session via Video Conference 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., Mark A. Duhon, Gwendolyn L. Hidalgo, and Kristi Prejeant Rink, M.D.

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

Mr. Adams explained that due to the federal government promoting social distancing to limit the transmission of the Coronavirus/COVID-19, three (3) Council Members were physically present and the remaining eight (8) were present via videoconferencing.

Mr. Bennett moved that the reading of the minutes of the First Regular Meeting, March 11, 2020, be dispensed with and that the same is approved. Mr. Hebert seconded the motion, which carried.

Mr. Adams informed that public comments relating to agenda items upon which a vote is to be taken, were to be submitted prior to the Public Meeting via mail to St. Mary Parish Council, Clerk of the Council, 500 Main Street, Franklin, Louisiana 70538; via email to [lmorgan@stmaryparishla.gov](mailto:lmorgan@stmaryparishla.gov); or via fax to 337-828-4092 “Attention: Clerk of the Council”. He informed that Public comment will now be received for the next five (5) minutes via telephone calls at 337-828-4100 Ext. 517. No calls or written and/ or oral comments were received.

Parish President, David Hanagriff reported that the State of Louisiana informed of 81 positive confirmed cases of the Coronavirus/COVID 19 and the first confirmed death in St. Mary Parish.

President Hanagriff expounded on the Executive Order relative to restrictions for businesses in St. Mary Parish in regards to hours of operation, capacity, and one (1) buggy one (1) person mandate.

President Hanagriff reported that all component entities (i.e. water, sewer, or drainage districts) of St. Mary Parish are not to initiate any new projects that are not essential to their offices. He also stated that South Central Planning informed of the Paycheck Protection Program, which is administered by banks and approved by the Small Business Administration to help with payroll; the Economic Injury Disaster Loan, administered by the Small Business Administration; the Louisiana Loan Portfolio Guarantee Program administered through the LDA, LEA, and LPFA; and the South Central Planning Development Corona Recovery Program are several options that are available to small businesses if they qualify. He suggested that businesses talk to their banks and accountants to be aware of the qualifications and terms of these programs before making a commitment.

President Hanagriff reminded residents to practice social distancing limitations and not celebrate Good Friday and Easter in large gatherings.

In response to KQKI representative, Brady Borel’s inquiry relative to the COVID 19 test results, President Hanagriff stated that reports of cases are still being received and the turnaround time for results are now being received in one (1) to two (2) days.

In response to KWBK representative, Howard Castay’s inquiry, President Hanagriff stated that Sheriff Blaise Smith will monitor gatherings this weekend. He informed that inmates are being monitored and any inmates showing symptoms will be tested. He also informed that St. Mary Parish Coroner, Dr. Melancon will report on nursing homes in the near future.

In response to Teche Talk representative, Diane Wiltz’s inquiry, President Hanagriff stated that Coroner Melancon will report on ventilators. He explained that Parish component entities will not begin any new projects.

In response to Mr. Borel's inquiry, President Hanagriff and Mr. Olander expounded on the programs available for commercial fishermen and expounded on unemployment.

In response to Mrs. Wiltz's inquiry relative to furlough, President Hanagriff stated that he does not have a total. However, Parish Employees are alternating schedules to abide by social distancing.

In response to Rev. Mathews' inquiry, Chief Administrative Officer, Henry "Bo" LaGrange informed that ongoing projects are moving forward, a preconstruction meeting was held for a start date regarding St. Peter Street Sewer Project, and several road projects that have been awarded will begin soon.

In response to Rev. Mathews' inquiry, Dr. Rink stated that if a person has a positive COVID-19 test result and is deceased, it is assumed the cause of death is by COVID-19 regardless if they had other underlying issues or comorbidity.

Dr. Rink informed that Oschner St. Mary Hospital in Morgan City, Louisiana has the capability to ventilate 30 patients (i.e. four (4) conventional ventilators designed for adults, one (1) ventilator designed for pediatrics that can be used for adults, and several other types of ventilators.)

In response to Mrs. Wiltz's inquiry, Dr. Rink informed that Franklin Foundation Hospital in Franklin, Louisiana currently does not have any patients on ventilators and that they have five (5) conventional ventilators available and BiPAP breathing machines but they cannot be converted to ventilators.

In response to Mr. Ramsey's inquiry relative to teleconference meetings for boards and commissions, President Hanagriff stated that information will be sent to the boards in order to conduct business.

In response to Mr. Hebert's inquiry, Dr. Rink stated that there are three (3) patients that tested positive for COVID-19 and are currently in ICU on ventilators and two (2) or three (3) positive COVID-19 patients on the regular floor at Oschner St. Mary Hospital. She informed that Oschner St. Mary Hospital has tested every in-patient and that any new patients that are admitted to the hospital are also tested for COVID-19 and they are trying to identify asymptomatic shedders that are going into the hospital that could potentially infect the nursing staff which can possibly infect other patients. She further informed that rapid testing will be available next week that will provide COVID-19 test results in approximately 45 minutes. Currently the turnaround time is approximately 24 hours.

President Hanagriff reported that all playgrounds in St. Mary Parish are closed. He stated that if you are tested for COVID-19, you are presumed positive until proven otherwise and that you should quarantine yourself from others.

Chief Administrative Officer, Henry "Bo" LaGrange, thanked the Council for their support and cooperation in using videoconferencing in order to conduct the meeting. He informed that in abiding by Governor Edwards COVID-19 Stay at Home order, St. Mary Parish Government's staff on the 5<sup>th</sup> Floor of the Courthouse has been reduced and there is no public access to the Courthouse but appointments can be made if needed. Staff has been reduced in other offices of the Courthouse, in the Public Works Department, Small Animal Department, and Kemper Williams Park. The Harold J. Landry Landfill in Berwick and the Pickup Station in Franklin are fully staffed.

In absence of Planning & Zoning Director, Tammy Luke, Mr. LaGrange presented the following items as recommended by the Planning & Zoning Commission at their March 16, 2020 Regular Meetings:

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

Name: JC Pierre Viator

Address: 533 A B Martin Rd., Jeanerette, LA

-Sec. 40 T15S R11E; Parcel Id# 1754924095.00 16.14 Ac Tract Por No 7 J C Viator Et Al part per Plat 22I 181597 Situated Sec. 7 T14S R8E Acq 22I 181597,

-Parcel Id# 1754924009.00 24.96 Ac Tract Por No 7 J C Viator ET AL part per Plat 22I 181597 Situated Sec. 47 T14S R8E Acq 22I 181597,

-Parcel Id# 1754924008.00 9.65 Ac Tract Por No 7 J C Viator ET AL part per Plat 22I 181597 Situated Sec. 7 T14S R8E Acq 22I 181597.

Zoned: Agricultural (AG) Zoned District.

PURPOSE: as shown on a plat titled "Preliminary Plat Showing Property Boundary Survey & Partition of Tract 7, Tract 8, and Tract 9 belonging to J.C. Viator Heirs; New tracts are herein designate as "TRACT A-B-C-D-E-F-G-H-A," "TRACT G-F-J-K-L-G," TRACT D-M-N-P-Q-R-S-T-K-J-F-E-D," "TRACT M-U-V-N-M," TRACT U-AA-GG-HH-JJ-Z-Y-X-W-V-U," and "TRACT CC-DD-EE-FF-GG-AA-BB-CC;" located in: Section 7, 8 & 47, Township 14 South-Range 8 East, St. Mary Parish, Louisiana; as prepared by Langlinois & Assoc., Inc.; dated 01-30-2020."

**b. Recommend Rezoning -**

Name: Mark Hebert  
Address: 153 F J Hebert Ln., Jeanerette, LA

-Sec. 68 T13S R8E; Parcel Id#1875081011.00, Parcel 1784981001.00; Lot Tract 8 Anna L and Fernand J Hebert Jr part per Plat 24B 190548; Acq. 269 315352.

Zoned: Existing Neighborhood (EN1) Zoned District.

PURPOSE: to rezone from Existing Neighborhood (EN1) to Existing Neighborhood (EN2) Zoned District to place a Manufactured Home.

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

Name: JC Pierre Viator  
Address: 533 A B Martin Rd., Jeanerette, LA

-Sec. 40 T15S R11E; Parcel Id# 1754924095.00 16.14 Ac Tract Por No 7 J C Viator Et Al part per Plat 22I 181597 Situated Sec. 7 T14S R8E Acq 22I 181597,  
-Parcel Id# 1754924009.00 24.96 Ac Tract Por No 7 J C Viator ET AL part per Plat 22I 181597 Situated Sec. 47 T14S R8E Acq 22I 181597,  
-Parcel Id# 1754924008.00 9.65 Ac Tract Por No 7 J C Viator ET AL part per Plat 22I 181597 Situated Sec. 7 T14S R8E Acq 22I 181597.

Zoned: Agricultural (AG) Zoned District.

PURPOSE: as shown on a plat titled "Preliminary Plat Showing Property Boundary Survey & Partition of Tract 7, Tract 8, and Tract 9 belonging to J.C. Viator Heirs; New tracts are herein designate as "TRACT A-B-C-D-E-F-G-H-A," "TRACT G-F-J-K-L-G," TRACT D-M-N-P-Q-R-S-T-K-J-F-E-D," "TRACT M-U-V-N-M," TRACT U-AA-GG-HH-JJ-Z-Y-X-W-V-U," and "TRACT CC-DD-EE-FF-GG-AA-BB-CC;" located in: Section 7, 8 & 47, Township 14 South-Range 8 East, St. Mary Parish, Louisiana; as prepared by Langlinois & Assoc., Inc.; dated 01-30-2020."

Mr. Bennett seconded the motion, which carried.

Mr. Olander recommended Rezoning for:

Name: Mark Hebert  
Address: 153 F J Hebert Ln., Jeanerette, LA

-Sec. 68 T13S R8E; Parcel Id#1875081011.00, Parcel 1784981001.00; Lot Tract 8 Anna L and Fernand J Hebert Jr part per Plat 24B 190548; Acq. 269 315352.

Zoned: Existing Neighborhood (EN1) Zoned District.

PURPOSE: to rezone from Existing Neighborhood (EN1) to Existing Neighborhood (EN2) Zoned District to place a Manufactured Home.

Mr. Bennett seconded the motion, which carried.

Mr. Olander moved that the Public Hearing Report, March 11, 2020 be approved. Mrs. Hidalgo seconded the motion, which carried.

Mr. Bennett introduced the following ordinances.

**ORDINANCE NO.**

An Ordinance authorizing the President of St. Mary Parish to enter into a Drainage Servitude and Right-of-Way Agreement with Christopher G. Little and a Drainage Servitude and Right-of-Way Agreement with J.D. Towing, Inc. relative to Victoria Riverside Road.

**BE IT ORDAINED** by the St. Mary Parish Council, in regular session convened:

**SECTION I.** That the Parish of St. Mary enter into two Drainage Servitude and Right-of-Way Agreements relative to Victoria Riverside Road all in accordance with the basic terms and conditions contained in Exhibit "A" and Exhibit "B", attached hereto.

**SECTION II.** That David Hanagriff, Parish President is authorized to execute such agreements 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 8<sup>th</sup> day of April 2020; having been published in accordance with law.

Exhibit "A"

STATE OF LOUISIANA

PARISH OF ST. MARY

**DRAINAGE SERVITUDE AND RIGHT-OF-WAY AGREEMENT**

Before me, the undersigned notary public, and in the presence of the two undersigned competent witnesses, personally came and appeared:

CHRISTOPHER G. LITTLE, a single person, who is of the full age of majority, being a resident of St. Mary Parish, Louisiana and whose mailing address is 1184 Victoria Riverside, Patterson, Louisiana.

who do by these presents, now and forever, dedicate a drainage servitude and right-of-way to public use, unto and in favor of the ST. MARY PARISH GOVERNMENT, in and to the westernmost fifteen (15) feet of the following described property, running from Victoria Riverside Road to the lower Atchafalaya River:

That certain lot or parcel of land, together with all buildings and improvements thereon and thereunto belonging, and all rights, ways, privileges, and servitudes thereunto appertaining, lying and being situated in Section 3, T15S, R12E, St. Mary Parish, Louisiana, being more particularly known, designated and described as Lot No. Seven (7) as per map entitled, "Plan Of Land Showing Lot #5 and Lot #7 Property of Leo Grizzaffi", made by E.E. Opitz, Professional Land Surveyor, dated January 8, 1998 and revised March 9, 1998, for which reference is made for greater particularity as to location, dimensions, boundaries, shape, and description of said lot or parcel of land. According to said plan of land attached hereto, Lot No. Seven (7) is bounded northerly by Victoria Road a/k/a Victoria Riverside Road, southerly by the Lower Atchafalaya River, and westerly by Lot No. Six (6); and according to that plan of land attached to that Act of Partition recorded on September 23, 1983 in COB 26-L, Folio 632, Entry No. 202,697 of the public records of St. Mary Parish, Louisiana, said Lot No. Seven (7) is bounded easterly by Lot No. Eight (8).

Being the same property acquired by Christopher G. Little from Leo L. Grizzaffi, Sr. by Cash Deed recorded on May 4, 1998, COB 41-I, Entry No. 261,575, Page No. 296, St. Mary Parish, Franklin, State of Louisiana.

It is expressly understood that this dedication of the above described drainage servitude is made solely for the construction and maintenance of drainage ditch, and not a conveyance of the fee title thereto, and the grantor by these presents especially does not transfer any right to oil, gas, and other minerals, mineral rights, and/or mineral servitudes lying in, on, or under the area herein subjected to said drainage servitude, it being specifically understood, however, that while no exploration, drilling, nor mining of gas, oil, and other minerals of any kind shall be conducted upon the area covered by said servitude or right-of-way, there may be directional drilling from adjacent lands to extract the oil, gas, or other minerals from under the area subject to said servitude.

And now appears ST. MARY PARISH GOVERNMENT, represented herein by its duly authorized President, DAVID HANAGRIFF, who accepts this agreement.

Thus done and signed in Franklin, in the Parish of St. Mary, State of Louisiana, on this \_\_\_\_\_ day of \_\_\_\_\_, 2020, in the presence of the two undersigned competent witnesses, who sign these presents with the appearers and me, notary after reading of the whole.

WITNESSES:

\_\_\_\_\_  
Print Name:

\_\_\_\_\_  
CHRISTOPHER G. LITTLE

\_\_\_\_\_  
Print Name:

\_\_\_\_\_  
Name: \_\_\_\_\_ Bar/ID No.: \_\_\_\_\_  
Notary Public

Thus done and signed in Franklin, in the Parish of St. Mary, State of Louisiana, on this \_\_\_\_\_ day of \_\_\_\_\_, 2020, in the presence of the two undersigned competent witnesses, who sign these presents with the appearers and me, notary after reading of the whole.

WITNESSES:

ST. MARY PARISH GOVERNMENT

\_\_\_\_\_  
Print Name:

\_\_\_\_\_  
DAVID HANAGRIFF, PRESIDENT

\_\_\_\_\_  
Print Name:

\_\_\_\_\_  
Name: \_\_\_\_\_ Bar/ID No.: \_\_\_\_\_  
Notary Public

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

STATE OF LOUISIANA  
PARISH OF ST. MARY

DRAINAGE SERVITUDE AND RIGHT-OF-WAY AGREEMENT

Before me, the undersigned notary public, and in the presence of the two undersigned competent witnesses, personally came and appeared:

J. D. TOWING, INC., a Louisiana Corporation, whose mailing address is P.O. Box 758, Berwick, Louisiana 40342, being represented herein by Charles A. Denning, its duly authorized President.

who do by these presents, now and forever, dedicate a drainage servitude and right-of-way to public use, unto and in favor of the ST. MARY PARISH GOVERNMENT, in and to the easternmost fifteen (15) feet of the following described property, running from Victoria Riverside Road to the lower Atchafalaya River:

That certain lot or parcel of land, lying and being situated in Section Three, Township 15 South, Range 12 East, St. Mary Parish, Louisiana, known, designated, and described as Lot Number Six (6) according to a "Plant of Land showing Lots 1, 2, 3, 4, 5, and 6 Being Portion of the Property of F.P. GRIZZAFFI ESTATE in Section 3, T15S, R12E, St. Mary Parish, Louisiana", made by Roes & Associates, Engineers, dated July 30, 1979, reference to which is made herein for greater particularity of description; according to said plan, the said lot fronts three hundred two and 26/100ths (302.26') feet on the southerly side of the Parish Road, and extends parallel lines to the Lower Atchafalaya River; said lot being bounded on the north by Parish Road, on the east by Lot 5, on the west by property of F.P. Grizzaffi Estate, and on the south by the Lower Atchafalaya River.

Being the same property acquired by J.D. Towing, Inc. by Cash Deed, recorded September 27, 2000 in St. Mary Parish Conveyance Book 43-Q, Folio 163, Entry No. 271,483.

It is expressly understood that this dedication of the above described drainage servitude is made solely for the construction and maintenance of drainage ditch, and not a conveyance of the fee title thereto, and the grantor by these presents especially does not transfer any right to oil, gas, and other minerals, mineral rights, and/or mineral servitudes lying in, on, or under the area herein subjected to said drainage servitude, it being specifically understood, however, that while no exploration, drilling, nor mining of gas, oil, and other minerals of any kind shall be conducted upon the area covered by said servitude or right-of-way, there may be directional drilling from adjacent lands to extract the oil, gas, or other minerals from under the area subject to said servitude.

And now appears ST. MARY PARISH GOVERNMENT, represented herein by its duly authorized President, DAVID HANAGRIFF, who accepts this agreement.

Thus done and signed in Franklin, in the Parish of St. Mary, State of Louisiana, on this \_\_\_\_\_ day of \_\_\_\_\_, 2020, in the presence of the two undersigned competent witnesses, who sign these presents with the appearers and me, notary after reading of the whole.

WITNESSES:

J. D. TOWING, INC.

\_\_\_\_\_  
Print Name:

\_\_\_\_\_  
CHARLES A. DENNING

\_\_\_\_\_  
Print Name:

\_\_\_\_\_  
Name: \_\_\_\_\_ Bar/ID No.: \_\_\_\_\_  
Notary Public

Thus done and signed in Franklin, in the Parish of St. Mary, State of Louisiana, on this \_\_\_\_\_ day of \_\_\_\_\_, 2020, in the presence of the two undersigned competent witnesses, who sign these presents with the appearers and me, notary after reading of the whole.

WITNESSES:

ST. MARY PARISH GOVERNMENT

\_\_\_\_\_  
Print Name:

\_\_\_\_\_  
DAVID HANAGRIFF, PRESIDENT

\_\_\_\_\_  
Print Name:

\_\_\_\_\_  
Name: \_\_\_\_\_ Bar/ID No.: \_\_\_\_\_  
Notary Public



**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 12<sup>th</sup>, 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 (EN1) Zoned District to Existing Neighborhood (EN2) 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 8<sup>th</sup> day of April 2020; having been published in accordance with law

**EXHIBIT "A"**

**Name: Mark Hebert**

**Address: 153 F J Hebert Ln., Jeanerette, LA**

**Parcel Id# Sec. 68 T13S R8E;**

**-Parcel Id# 1875081011.00- Parcel #1784981001.00- Lot Tract 8 Anna L and Fernand J Hebert Jr part per Plat 24B 190548 Acq. 269 315352.**

**PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District.**

Mr. Bennett moved that Item 12A, "FOR ADOPTION - An ordinance creating Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith," be tabled until April 22, 2020 Parish Council Meeting. Mr. Hebert seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Item 13P, "Resolution authorizing Parish President to execute Change Order No. 3 with Glenn Lege Construction, LLC relative to 2019 Asphaltic Concrete Roadway Improvements within the Four Corners, Ashton, & Cypremort Point Communities," was withdrawn.

Item 13Q, "Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to 2019 Asphaltic Concrete Roadway Improvements within the Four Corners, Ashton, & Cypremort Point Communities," was withdrawn.

Mrs. Hidalgo moved that the following Resolutions be adopted. Dr. Rink seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

### **RESOLUTION OF RESPECT**

**WHEREAS**, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Hilton Joseph Rebaradi, Jr.; and

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

**WHEREAS**, Mr. Rebaradi was a lifelong resident of River Road in Berwick, Louisiana and had a love for his community; and

**WHEREAS**, Mr. Rebaradi was a member of the Berwick Fire Department and a reserve officer for the Berwick Police Department for 21 years; and

**WHEREAS**, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Rebaradi; 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 8<sup>th</sup> day of April 2020.

**APPROVED:**

---

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

**ATTEST:**

---

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

## **RESOLUTION OF RESPECT**

**WHEREAS**, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. John M. Carter, Jr., Father of the Clerk of the Council, Mrs. Lisa C. Morgan; and

**WHEREAS**, Mr. Carter served his country proudly in the United State Army during the Korean Conflict; and

**WHEREAS**, Mr. Carter was a lifelong resident of Morgan City, Louisiana and was generous with his love and known for his affectious smile; and

**WHEREAS**, Mr. Carter was a beloved husband, father, grandfather, and great grandfather and was 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. 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 8<sup>th</sup> day of April 2020.

**APPROVED:**

---

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

**ATTEST:**

---

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

## **RESOLUTION OF RESPECT**

**WHEREAS**, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mrs. Sherry Ann Talbot Hidalgo, mother in law of Council Member, Gwendolyn Hidalgo and mother of former Council Member, Glen Hidalgo; and

**WHEREAS**, Mrs. Hidalgo was a lifelong resident of Franklin, Louisiana worked as a Clerk for the Franklin City Court and retired in 1997 following 17 years of service; and

**WHEREAS**, Mrs. Hidalgo was a beloved wife, mother, grandmother, and great grandmother and 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. Hidalgo; and

**WHEREAS**, the St. Mary Parish Council hopes that her 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 8<sup>th</sup> day of April 2020.

**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. Bennett seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

### **PROCLAMATION**

**WHEREAS**, the 52<sup>nd</sup> Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans – individually and collectively – to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

**WHEREAS**, this law guarantees for each citizen that critical, personal element of freely choosing a home; and

**WHEREAS**, a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of all our citizens; and

**WHEREAS**, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

**WHEREAS**, barriers that diminish the rights and limit the options of any citizen to freely choose a home will ultimately diminish the rights and limit the options of all.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council, hereby proclaim the month of April 2020, as:

**FAIR HOUSING MONTH**

in St. Mary Parish, Louisiana and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of St. Mary Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of April 2020.

**APPROVED:**

---

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

**ATTEST:**

---

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

**PROCLAMATION**

**WHEREAS**, the Community Development Block Grant Program has operated since 1974 to provide local governments with the resources required to primarily meet the needs of low and moderate income person; and

**WHEREAS**, the Community Development Block Grant Program is among the few remaining federal programs available to address the needs of low and moderate income persons and small cities; and

**WHEREAS**, the Community Development Block Grant Program has provided the state of Louisiana with important and flexible assistance to meet the needs of low and moderate income residents of small cities by funding sewer, water, and street improvements projects, economic development projects, and other public improvement projects; and

**WHEREAS**, Congress and the nation acknowledge the critical value of the Community Development Block Grant Program and the significant projects that rely on its funds for support; and

**WHEREAS**, the week of April 13-18, 2020, has been reserved for recognition and appreciation of the Community Development Block Grant Program.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council, hereby proclaim the week of April 13-18, 2020, as:

**Community Development Week**

in St. Mary Parish, Louisiana.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of April 2020.

**APPROVED:**

---

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

**ATTEST:**

---

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

**RESOLUTION**

**WHEREAS**, the week of **April 13 – April 18, 2020** has been designated as National Community Development Week. St. Mary Parish has been a participant in the Community Development Block Grant (CDBG) Program which funds public infrastructure, economic development, and housing programs in this community; and

**WHEREAS**, in this community and communities throughout the nation, forty-six years of Community Development Block Grant Program funding has developed a strong relationship between St. Mary Parish and its residents, principally those of low-to-moderate income; and

**WHEREAS**, St. Mary Parish recognizes that the Community Development Block Grant Program is a partnership of federal, state, and local government and community and business efforts, and that the services funded by the CDBG Program relies heavily on the dedication and good will of our combined efforts.

**THEREFORE, BE IT RESOLVED**, that during *National Community Development Week 2020*, St. Mary Parish will give special thanks and recognition to all participants whose hard work and devotion to the neighborhoods and their low-and moderate-income residents help ensure the quality and effectiveness of the Community Development Block Grant Program; and

**BE IT FURTHER RESOLVED**, that St. Mary Parish, along with the service providers and others whose names are appended to this resolution, hereby petition the U.S. Congress and Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant Program, and of its vital importance to the community and to the people who live in its lower income neighborhoods; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be conveyed to the appropriate elected and appointed officials of the federal government and that St. Mary Parish be added to the roll of those committed to the preservation and full funding of those committed to the Program and maintenance of its essential features over the course of the next session in Congress.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of April 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 Miller Engineers & Associates, Inc. relative to Improvements to Avoca Road and Access Road to Michel Boat Launch.

**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 Miller Engineers & Associates, Inc. relative to Improvements to Avoca Road and Access Road to Michel Boat Launch, 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 8<sup>th</sup> day of April 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 St. Mary Parish Hazard Mitigation Plan Update Project.

**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 St. Mary Parish Hazard Mitigation Plan Update Project, 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 8<sup>th</sup> day of April 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 St. Mary Parish Hazard Mitigation Plan Update Project.

**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 St. Mary Parish Hazard Mitigation Plan Update Project, 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 8<sup>th</sup> day of April 2020.

**APPROVED:**

---

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

**ATTEST:**

---

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

## RESOLUTION

A Resolution regarding a Financing Agreement for the purpose of procuring "Tractors and Bush Hog Mowers"

**WHEREAS**, St. Mary Parish Council desires to enter into a certain Financing Agreement, by and between Government Capital Corporation and St. Mary Parish, for the purpose of procuring "Tractors and Bush Hog Mowers". St. Mary Parish desires to designate this Agreement as a "qualified tax exempt obligation" of the Parish for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. St. Mary Parish desires to designate David Hanagriff, whose title is Parish President, as an authorized signer of the Agreement.

**NOW THEREFORE, BE IT RESOLVED**, by the Council of St. Mary Parish subject to approval of issuers legal counsel:

Section 1. That the St. Mary Parish enters into a Financing Agreement with Government Capital Corporation for the purpose of procuring "Tractors and Bush Hog Mowers" for the parish.

Section 2. That the Financing Agreement, by and between St. Mary Parish and Government Capital Corporation is designated by the Parish as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That St. Mary Parish designates David Hanagriff, whose title is Parish President, as an authorized signer of the Financing Agreement, by and between St. Mary Parish and Government Capital Corporation.



**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of April 2020.

**APPROVED:**

---

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

**ATTEST:**

---

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

**RESOLUTION**

Resolution approving and authorizing the President of St. Mary to execute an amendment to the Agreement with Acadian Ambulance Service, Inc. relative to emergency and non-emergency medical transportation services in St. Mary Parish by Acadian Ambulance Service, Inc.

**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 Agreement with Acadian Ambulance Service, Inc. relative to emergency and non-emergency medical transportation services in St. Mary Parish by Acadian Ambulance Service, Inc., 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 8<sup>th</sup> day of April 2020.

**APPROVED:**

---

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

**ATTEST:**

---

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

In reference to Mr. Ramsey's inquiry relative to Items 13J and 13K, Mr. LaGrange explained that all backup documentation is emailed to Council Members the day before the meeting and he expounded on these items.

**RESOLUTION**

A resolution approving and authorizing David Hanagriff, Parish President of St. Mary Parish to execute a Federally Funded Public Assistance State Agreement with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) relative to the declaration designated FEMA-DR-4484-LA for the State of Louisiana as a result of COVID-19.

**BE IT RESOLVED**, that David Hanagriff, President of St. Mary Parish to execute a Federally Funded Public Assistance State Agreement with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) relative to the declaration designated FEMA-DR-4484-LA for the State of Louisiana as a result of COVID-19, 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 8<sup>th</sup> day of April 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 an Agreement with Enlink Midstream relative to the Pump Station 2/2A project in Amelia.

**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 Agreement with Enlink Midstream, 1301 McKinney Street, Suite 1600, Houston, Texas 77010, relative to the Pump Station 2/2A Project in Amelia, 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 8<sup>th</sup> day of April 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 2019 Baldwin & Charenton Asphaltic Concrete Roadway Improvements Project.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Glenn Lege Construction, LLC, 1339 Fortune Road, Youngsville, Louisiana 70592, relative to the 2019 Baldwin & Charenton Asphaltic Concrete Roadway Improvements Project, and

**WHEREAS**, the items as shown on Change Order No. 1 will result in a decrease of \$197,222.27 in the contract price and an increase of 8 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. 1 covering a decrease of \$197,222.27 in the contract price and an increase of 8 working days in the contract time for the 2019 Baldwin & Charenton Asphaltic Concrete Roadway Improvements 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 8<sup>th</sup> day of April 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 Glenn Lege Construction, LLC relative to the 2019 Baldwin & Charenton Asphaltic Concrete Roadway Improvements Project.

**WHEREAS**, Glenn Lege Construction, LLC, 1339 Fortune Road, Youngsville, Louisiana 70592, has substantially completed the 2019 Baldwin & Charenton Asphaltic Concrete Roadway Improvements 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 2019 Baldwin & Charenton Asphaltic Concrete Roadway Improvements 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 8<sup>th</sup> day of April 2020.

**APPROVED:**

---

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

**ATTEST:**

---

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

**RESOLUTION**

A resolution giving preliminary approval to the issuance of not to exceed Six Hundred Thousand Dollars (\$600,000) of Certificates of Indebtedness of the Parish of St. Mary, State of Louisiana; providing certain terms of said Certificates, making application to the State Bond Commission for the approval of said Certificates, and providing for other matters in connection therewith.

**WHEREAS**, Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), authorizes the Parish of St. Mary, State of Louisiana (the "Parish") to make and enter into contracts dedicating the excess of annual revenues of subsequent years, from any source, above statutory, contractual, necessary and usual charges to the payment of the cost of public improvements which are to be borne by the Parish; and

**WHEREAS**, the budget for the Parish for the fiscal year ending December 31, 2020, shows an excess of revenues over statutory, contractual, necessary and usual charges and all other expenses for such fiscal year, sufficient to meet the maximum principal and interest requirements in any future year on the certificates authorized herein, and the Parish will herein obligate itself and its successors in office to budget and set aside annually adequate funds for the payment of such certificates; and

**WHEREAS**, pursuant to and in accordance with the foregoing, the Parish now desires to incur debt and issue not to exceed Six Hundred Thousand Dollars (\$600,000) of its Certificates of Indebtedness (the "Certificates"), in the manner authorized and provided by the Act, for the purpose of acquiring, constructing, extending, or improving works of public improvement within the Parish and paying the costs of issuance of the Certificates; and

**WHEREAS**, the Parish has no other certificates or obligations secured by its excess annual revenues as described herein;

**NOW, THEREFORE, BE IT RESOLVED** by the Parish Council of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish, that:

**SECTION 1. Preliminary Approval of Certificates.** Preliminary approval is given to the issuance of not exceeding Six Hundred Thousand Dollars (\$600,000) of Certificates of Indebtedness (the "Certificates") of the Parish, pursuant to the Act, for the purpose of acquiring, constructing, extending, or improving works of public improvement within the Parish and paying the costs of issuance of the Certificates, said Certificates to be secured by and payable from the excess of annual revenues of the Parish above statutory, contractual, necessary and usual charges as set forth in the Act in each of the fiscal years during which the Certificates are outstanding. The Certificates will be issued at an interest rate or rates not exceeding 4% per annum and shall mature over a period of not exceeding five (5) years from the date of issuance. The Certificates shall be issued in fully registered form and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. **State Bond Commission.** Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Certificates and for consent and authority to proceed with the issuance and sale of the Certificates as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Parish. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. **Employment.** This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Certificates, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Certificates. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Certificates, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Certificates. The fee of Bond Counsel for each series of certificates shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of revenue certificates and based on the amount of said Certificates actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Certificates. The Parish President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Director of Finance is hereby empowered and directed to provide for

payment of the work herein specified upon completion thereof and under the conditions herein enumerated without further approval of this Governing Authority.

SECTION 4. **Appointment of Municipal Advisor**. The Parish hereby retains Raymond James & Associates, Inc., of New Orleans, Louisiana, to act as its Municipal Advisor (“MA”) pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Parish hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Certificates. The fee to be paid the MA shall be payable solely from the proceeds of the Certificates when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Parish President is hereby authorized and directed, in his discretion, to execute any contract the MA may require with respect to the engagement.

SECTION 5. **Declaration of Intent**. Prior to the delivery of the Certificates, the Parish anticipates that it may pay a portion of the costs of the project from its General Fund in an amount not to exceed \$300,000. Upon the issuance of the Certificates, the Parish reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Certificates. Any such allocation of proceeds of the Certificates for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Certificates and not later than eighteen months after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service, but in no event more than three years after the original expenditure was paid. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of April 2020.

**APPROVED:**

---

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

**ATTEST:**

---

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

April 8, 2020

Hon. David Hanagriff, Parish President  
Parish of St. Mary  
Franklin, Louisiana

Re: Proposed \$600,000 of Certificates of Indebtedness of the  
Parish of St. Mary, State of Louisiana

Dear Mr. Hanagriff:

The purpose of this engagement letter is to set forth certain matters concerning the role we will serve and the legal services we will provide as bond counsel to the Parish of St. Mary, State of Louisiana (the "Issuer") in connection with the issuance of the captioned certificates (the "Certificates"). We understand that the Certificates will be issued for the purpose (the "Project") described in the resolution adopted by the Parish Council of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Issuer, on April 8, 2020.

As bond counsel, we will prepare and submit to the Governing Authority for adoption all of the legal proceedings required for the authorization, issuance, sale and delivery of the Certificates and provide advice of a traditional legal nature as to the issuance and sale of the Certificates. Our job is principally to render certain opinions to the Issuer regarding (i) the validity of the Certificates under applicable Louisiana law, (ii) the exemption of interest paid on the certificates from federal and/or state taxes, and (iii) other matters as may be applicable. The certificate opinion will be based on facts and law existing as of its date. In rendering such opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to our firm without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws and other resolutions relating to the Certificates. During the course of this engagement, we will rely upon the staff of the Issuer and the members of the Governing Authority to provide us with complete and timely information on all developments pertaining to any aspect of the Certificates.

In our engagement as bond counsel, we will:

- Confer with members of the working group, including you and other officials of the Issuer, relating to the Project and review legal issues relating to the structure of the Certificate issue;
- Prepare the Issuing Ordinance and all related financing documents (collectively, the "Certificate Documents");
- Attend meetings of the Governing Authority at which the Certificate Documents are adopted;
- Prepare the application for approval of the issuance of the Certificates by the State Bond Commission and attend the State Bond Commission meeting at which such approval will be considered;
- Prepare the closing index and various closing certificates, including the Tax Compliance Certificate, and supervise the execution of certain closing documents by the various parties thereto;
- Prepare and file Internal Revenue Service Form 8038-G, as required by Federal law;
- Prepare the Certificates and supervise their execution and authentication;
- Prepare complete transcripts of record covering the issuance of the Certificates and furnishing the transcripts to various parties in connection therewith; and

- Submit applicable post-closing reports to the State Bond Commission.

Our fee as bond counsel is based upon the terms, structure, size and schedule of the financing, the services provided, and the responsibilities assumed; however, our fee will not exceed that permitted by guidelines set forth by the Attorney General of the State of Louisiana and is subject to his approval. Our fee as bond counsel is a “contingent fee,” meaning you are required to pay for our legal services only in the event the Certificates are actually sold and delivered. Other vendors or members of the working group may charge additional fees or costs for their services.

We will continue to serve as bond counsel until the delivery of the Certificates; however, the Issuer and our firm each have the right to terminate this engagement at any time after providing reasonable advanced written notice, subject to the applicable rules of professional responsibility. Upon conclusion or termination of our representation of the Issuer, papers and property furnished by the Issuer will be returned promptly upon request.

Please note that we are not municipal advisors, and we do not render financial advice or other financial services to the Issuer; however, in the course of providing traditional legal services, we may provide factual information to the Issuer that is not specifically tailored to the Certificates or that does not rise to the level of a recommendation concerning a course of action. We will, however, analyze and advise the Issuer regarding the legal ramifications of the structure, timing, terms and other provisions of the Certificates, as these functions are essential to developing a plan of finance.

On behalf of the Issuer, you have represented to us that in connection with the issuance of the Certificates the Issuer is represented by, and with respect to financial matters will rely on the advice of, Raymond James & Associates, Inc., a registered municipal advisor under the rules promulgated by the Securities and Exchange Commission. By obtaining such representation from you, our firm is not a municipal advisor and is not subject to the fiduciary duty established in Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended.

Applicable ethical rules in Louisiana prohibit us from undertaking this representation if we represent another party that is directly adverse to the Issuer or if there is a significant risk that other considerations will materially limit our representation of the Issuer. As you are aware, our firm represents the State of Louisiana and many other political subdivisions, including others in St. Mary Parish. At this time, we do not believe any other current or past engagement of our firm adversely affects our ability to represent the Issuer as provided in this letter; however, we invite you to discuss any concerns you have with us.

In the interest of facilitating our services to you, we may (i) send documents, information or data electronically or via the Internet or (ii) store electronic documents or data via computer software applications hosted remotely or utilize cloud-based storage. Confidential electronic documents or data of the Issuer may be transmitted or stored using these methods. We may use third party service providers to store or transmit these documents or data. In using these electronic communication and storage methods, we employ reasonable efforts to keep such communications, documents and data secure in accordance with our obligations under applicable laws, regulations, and professional standards; however, the Issuer recognizes and accepts that we have no control over the unauthorized interception or breach of any communications, documents or data once it has been transmitted or if it has been subject to unauthorized access while stored, notwithstanding all reasonable security measures employed by us or by our third party service providers. By acceptance of this letter, the Issuer consents to our use of these electronic devices and applications and submission of confidential client information to or through third party service providers during this engagement.

If this letter is acceptable to the Issuer, please so indicate by executing below and returning a copy to us, retaining an original for your files. We appreciate the opportunity to serve the Issuer and look forward to working with you.

**FOLEY & JUDELL, L.L.P.**

By: \_\_\_\_\_  
**M. JASON AKERS, PARTNER**



**ACCEPTED AND APPROVED:  
PARISH OF ST. MARY, STATE OF LOUISIANA**

**BY:** \_\_\_\_\_  
**NAME: DAVID HANAGRIFF**  
**TITLE: PARISH PRESIDENT**

**DATED: APRIL 8, 2020**

cc: Raymond James & Associates, Inc.

In response to Mr. Bennett's inquiry, Mr. LaGrange expounded on the partnership that St. Mary Parish has with the City of Franklin relative to the cost of upgrades on the sewer plant and the thirty percent reimbursement to the City of Franklin for annual operation and maintenance costs. He also informed that the unincorporated areas that use this sewer plant are the Bakertown area, St. Joseph area, Chatsworth Subdivision, Columbia Subdivision, Katy Circle, Yokely Road area, and Genevieve Road area.

### **RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a contract with Del-Con LLC relative to the Kemper Williams Park Concession Stand/Restroom Project.

**BE IT RESOLVED**, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract with Del-Con LLC, P.O. Box 916, Berwick, Louisiana 70342, relative to the Kemper Williams Park Concession Stand/Restroom Project, 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 8<sup>th</sup> day of April 2020.

**APPROVED:**

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

**ATTEST:**

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

**OLD BUSINESS:**

- A. Tabled from the February 26, 2020 Regular Meeting – Resolution to disband the St. Mary Parish Charter Advisory Committee. (Mr. Ina)

Mr. Ina moved that the Resolution to disband the St. Mary Parish Charter Advisory Committee be adopted. Mr. Bennett seconded the motion, which carried.

## RESOLUTION

**BE IT RESOLVED**, that the St. Mary Parish Council does hereby dissolve and abolish the St. Mary Parish Charter Advisory Committee effective this date April 8, 2020.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of April 2020.

### APPROVED:

---

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

### ATTEST:

---

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

Mr. Ina requested that a letter be sent to the secretary requesting that a list of recommendations be submitted to the Parish Council.

- B. As per LA RS 38:291 (Z), the St. Mary Parish Council is responsible for submitting a list containing three nominations from each of the eight single member parish council districts. The Governor shall appoint one member to represent each District.

#### **District IV**

David Wayne Hill

Mr. Ramsey moved to nominate David Wayne Hill, District IV to the Governor for the St. Mary Levee District Board of Commissioners. Mr. Rulf seconded the motion, which carried.

### NEW BUSINESS:

- A. We received the following financial statements:

Gravity Drainage District no. 6 – year ended September 30, 2019  
Water & Sewer Commission No. 4 – year ended September 30, 2019  
Fire Protection District No. 11 - year ended September 30, 2019  
Centerville Volunteer Fire Company, Inc. - year ended September 30, 2019  
Recreation District No. 2 - year ended September 30, 2019  
Fire Protection District No. 2 - year ended September 30, 2019  
St. Mary Parish Housing Program - year ended September 30, 2019  
Fire Protection District No. 7 - year ended September 30, 2019  
Recreation District No. 4 - year ended September 30, 2019  
Recreation District No. 7 - year ended September 30, 2019

- B. Motion to rescind appointment of Doyle P. Corrales to Fire Protection District No. 3 passed at the April 27, 2016 Council meeting; the applicant was in violation of Ordinance No. 1962 which states whomever shall miss three (3) meetings in any twelve (12) month period without good cause stated to the Parish Council shall be terminated from the Board.

Mr. Duhon moved to rescind Doyle P. Corrales to Fire Protection District No. 3. Mr. Ramsey seconded the motion, which carried.

Mr. Ramsey requested to advertise the vacancy.

C. Appointments to the following Boards and Commissions:

**Board of Adjustments – 1 Vacancy**

Roy Martin

Mr. Olander moved to appoint Roy Martin to the Board of Adjustments. Mr. Bennett seconded the motion, which carried.

**Fire Protection District No. 1 (Cypremort Point) – 2 Vacancies**

Kimberly Simon

Mr. Olander moved to appoint Kimberly Simon to Fire Protection District No. 1. Mr. Bennett seconded the motion, which carried.

**Mosquito Control District No. 1 (Cypremort Point) – 2 Vacancies**

Kimberly Simon

Mr. Olander moved to appoint Kimberly Simon to Mosquito Control District No. 1. Mr. Bennett seconded the motion, which carried.

**Recreation District No. 3 (Bayou Vista Area) – 2 Vacancies**

Kenneth E. Alfred

Jeffery C. Fitter

Mr. Ramsey moved to appoint Kenneth E. Alfred and Jeffery C. Fitter to Recreation District No. 3. Mr. Hebert seconded the motion, which carried.

**Communications District E 911 (Municipal Police Chief, State Police, and Fire Chief) – 3 Vacancies**

Morris Beverly – Present Member

Scott Verrett – Present Member

Allen Rink III – Present Member

Mr. Hebert moved to reappoint Morris Beverly and Allen Rink, III to Communications District E 911. Mr. Olander seconded the motion, which carried.

Mr. Adams congratulated Mr. J Ina for receiving the Principle of the Year award for St. Mary Parish.

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