

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

SEPTEMBER 23, 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, Leslie “Les” Rulf, Jr., Patrick J. Hebert, James W. Bennett, Jr., Mark A. Duhon, Gwendolyn L. Hidalgo, and Kristi Prejeant Rink, M.D. Absent were J Ina, Rodney Olander, and Scott Ramsey.

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

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

Thailund “Tai” Porter-Green appeared before the Council to announce her candidacy for District Judge 16th Judicial District Court, ES1, Division H.

Alicia Butler appeared before the Council to announce her candidacy for District Judge 16th Judicial District Court, ES1, Division H.

Jimmy Flanagan, St. Mary Parish Chair, County Agent, Adriana Drusini, St. Mary Parish 4-H Agent, Ashley Istre, St. Mary Parish Assistant 4-H Agent, and St. Mary Parish 4-H Students appeared before the Council to present what the 4-H program means to them and to request adoption of a Proclamation declaring October 4 – 10, 2020 as National 4-H Week in St. Mary Parish.

Mr. Hebert moved that the following Proclamation be adopted. The Council seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Olander and Ramsey

PROCLAMATION

2020 NATIONAL 4 - H WEEK

WHEREAS, The St. Mary Parish Council is proud to honor the 4-H Youth Development Program of the LSU AgCenter for more than 100 years of providing experience-based education to youngsters throughout the state; and

WHEREAS, this admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands, and health, helps young Louisianans to acquire knowledge, develop life skills, and form attitudes to enable them to become self-directed, productive, and contributing members of our society; and

WHEREAS, its 250,000 urban, suburban, and rural youth participants, ranging in age from eight to nineteen, hail from diverse ethnic and socioeconomic backgrounds and truly represent a cross-section of the state; and

WHEREAS, the program undoubtedly could not have achieved the success that it has today were it not for the service of its more than 7,000 volunteers, who have given generously of their time, talents, energies, and resources to the youth of Louisiana; and

WHEREAS, throughout its proud history, the 4-H program has developed positive role models for countless Louisianans and through its innovative and inspiring programs, continues to build character and to instill the values that have made our state strong and great.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council, hereby designates October 4 – 10, 2020, as National 4-H Week in St. Mary Parish, Louisiana and commends the 4-H Youth Development Program of the Louisiana Extension Service and the many men and women who have made the program a success.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of September 2020.

APPROVED:

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

ATTEST:

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

Parish President, David Hanagriff reported that St. Mary Parish Bars are now allowed to reopen with guidelines and restrictions set forth by Governor John Bel Edwards and that the Covid-19 positivity rate is just below five percent over the past two (2) weeks.

President Hanagriff informed that Halloween (Trick-or-treat) is still scheduled with guidelines and stipulations and that municipalities are in agreement.

President Hanagriff reported on Hurricane Sally and Tropical Storm Beta effects on St. Mary Parish.

President Hanagriff stated that Sugar Cane Season is about to begin and reminded citizens to be aware of cane trucks on the roads.

In response to Rev. Mathews' inquiry, President Hanagriff stated that he received notice from Alcohol & Tobacco Commission that bars are allowed to open immediately with guidelines and restrictions.

In response to Mr. Adams' inquiry, President Hanagriff stated that eleven applications have been received for the Economic Development Director vacancy.

Chief Administrative Officer, Henry "Bo" LaGrange, presented his report for a two (2) week period ending September 23, 2020.

Item 1 in Mr. LaGrange's report stated, "The annual evaluation of the landfill and pick-up station operation and maintenance costs for the period July 1st, 2019 through June 30th, 2020 has been conducted for the purpose of adjusting tipping fees. The evaluation is as follows:

OPERATION & MAINTENANCE COSTS	\$2,748,259.00
DEPRECIATION COSTS	<u>1,002,652.00</u>

TOTAL COSTS	\$3,750,911.00
LESS: REVENUES, COMMERCIAL OUTSIDE & INDUSTRIAL TONS (9,641.92 TONS)	<u>(648,747.00)</u>
O & M COST BALANCE	\$3,102,164.00

DIVIDE O & M COST BALANCE BY YEARLY TONNAGE BALANCE:

88,730.97 TONS - 9,641.92 TONS = 79,089.05 TONS.

\$3,102,164.00 ÷ 79,089.05 TONS = \$39.2237 ROUNDED TO \$39.00 PER TON.

Request Council consideration to adopt a resolution for the O & M Landfill Tipping Fee rate to increase by \$1.00 to \$39.00 per ton, the Closure Cost Fee to remain at \$5.00 per ton, the Depreciation & Contingency Fee to remain at \$0.50 per ton, and the Debt Service Fee to remain at \$7.50 per ton, effective November 1st, 2020. The total landfill tipping fee will be set at **\$52.00** per ton, the C & D tipping fee will be set at **\$47.00** per ton and the Industrial tipping fee will be set at **\$68.50** per ton”.

EFFECTIVE NOVEMBER 1, 2020	NEW RATE	CURRENT RATE
LANDFILL		
O & M Tipping Fee	\$39.00/ton	\$38.00/ton
Closure Cost Tipping Fee	5.00/ton	5.00/ton
Depreciation & Contingency Fee	0.50/ton	0.50/ton
Debt Service Tipping Fee	<u>7.50/ton</u>	<u>7.50/ton</u>
TOTAL TIPPING FEE	\$52.00/ton	\$51.00/ton
C & D		
O & M Tipping Fee	\$34.00/ton	\$33.00/ton
Closure Cost Tipping Fee	5.00/ton	5.00/ton
Depreciation & Contingency Fee	0.50/ton	0.50/ton
Debt Service Tipping Fee	<u>7.50/ton</u>	<u>7.50/ton</u>
TOTAL C & D TIPPING FEE	47.00/ton	\$46.00/ton
INDUSTRIAL WASTE		
O & M TIPPING FEE	\$55.50/ton	\$54.50/ton
Closure Cost Tipping Fee	5.00/ton	5.00/ton
Depreciation & Contingency Fee	0.50/ton	0.50/ton
Debt Service Tipping Fee	<u>7.50/ton</u>	<u>7.50/ton</u>
TOTAL INDUSTRIAL TIPPING FEE	\$68.50/ton	\$67.50/ton

Item 3 in Mr. LaGrange’s report stated, “The mosquito control monthly summary report has been submitted for the month of August, 2020 reflecting 74 adulticide spray trips were conducted which treated 62,135 acres. 71 mosquito pools were submitted to be tested for disease (no pools tested positive), 1,774 gravid trap mosquitoes were collected and identified and 2,172 light trap mosquitoes were collected and identified and 81 locations were treated with larvacide.”

In response to several Councilmen inquiries regarding aerial mosquito spraying, Mr. LaGrange stated that currently St. Mary Parish has a minimum of three mosquito trucks that spray every night. He stated that there is no disease present through spraying and testing, and that due to substantial cost, aerial spraying is not being considered at this time.

Mr. Hanagriff stated that aerial spraying is very expensive and that it sprays everything and anything and many believe that it may be hazardous to your health. He informed that a mosquito spray request is available.

Dr. Rink moved that the Board of Review Report, September 9, 2020 (5:30 p.m.) and Public Hearing Report, September 9, 2020 be approved. Rev. Mathews seconded the motion, which carried.

Rev. Mathews expressed his disappointment relative to the failure of the ordinance proposing an amendment to Section 2-07 of the Home Rule Charter.

Rev. Mathews introduced the following Ordinance:

ORDINANCE NO.

An Ordinance amending and re-enacting Ordinance No. 2203 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**

		AMENDED
Estimated beginning balance 1/1/20	\$2,450,000	\$639,234
Anticipated Revenues:		
3100. TAXES	3,370,000	3,520,000
3200. LICENSES & PERMITS	720,550	
3300. INTERGOVERNMENTAL REVENUE	1,536,255	1,686,255
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	368,425	
3500. FINES & FORFEITURES	1,500	
3600. USE OF MONEY & PROPERTY	344,296	
3700. MISCELLANEOUS REVENUES	142,085	265,085
3800. OTHER FINANCING SOURCES	2,895,000	2,590,000
TOTAL ANTICIPATED REVENUES	9,378,111	9,496,111
TOTAL FUNDS AVAILABLE	11,828,111	10,135,345
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	7,098,047	6,834,047
4100. PUBLIC SAFETY	535,724	
4300. HEALTH & WELFARE	903,221	837,221
4500. CULTURE & RECREATION	825,410	
4850. OTHER FINANCING USES	741,000	591,000
TOTAL ANTICIPATED EXPENDITURES	10,103,402	9,623,402
FUND BALANCE ENDING	\$1,724,709	\$511,943

**WITNESS FEE FUND
FUND 020**

		AMENDED
Estimated beginning balance 1/1/20	\$50,000	\$84,718
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	55,000	
TOTAL ANTICIPATED REVENUES	55,000	
TOTAL FUNDS AVAILABLE	105,000	139,718
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	21,500	54,975
TOTAL ANTICIPATED EXPENDITURES	21,500	54,975
FUND BALANCE ENDING	\$83,500	\$84,743

**JUROR COMPENSATION FUND
FUND 030**

Estimated beginning balance 1/1/20	\$160,000	\$155,171
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000	40,000
TOTAL ANTICIPATED REVENUES	50,000	40,000
TOTAL FUNDS AVAILABLE	210,000	195,171
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	25,000	15,000
TOTAL ANTICIPATED EXPENDITURES	25,000	15,000
FUND BALANCE ENDING	\$185,000	\$180,171

**GAMING RECEIPT FUND
FUND 101**

		AMENDED
Estimated beginning balance 1/1/20	\$269,445	\$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	1,672,445	1,600,142
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	187,395	2,395
4100. PUBLIC SAFETY	96,000	
4850. OTHER FINANCING USES	1,236,164	1,501,164
TOTAL ANTICIPATED EXPENDITURES	1,519,559	1,599,559
FUND BALANCE ENDING	\$152,886	\$583

**ROAD CONSTRUCTION & MAINTENANCE
FUND 102**

Estimated beginning balance 1/1/20	\$900,000	(\$23,172)
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	6,049,780	5,536,780
3600. USE OF MONEY & PROPERTY	11,000	
3700. MISCELLANEOUS REVENUE	55,000	63,500
3800. OTHER FINANCING SOURCES		400,000
TOTAL ANTICIPATED REVENUES	6,115,780	6,011,280
TOTAL FUNDS AVAILABLE	7,015,780	5,988,108
Anticipated Expenditures:		
4200. PUBLIC WORKS	3,990,629	3,525,629
4850. OTHER FINANCING USES	2,998,000	2,448,000
TOTAL ANTICIPATED EXPENDITURES	6,988,629	5,973,629
FUND BALANCE ENDING	\$27,151	\$14,479

**SANITATION
FUND 108**

AMENDED

Estimated beginning balance 1/1/20	\$256,000	\$799,123
Anticipated Revenues:		
3100. TAXES	2,250,000	2,450,000
3300. INTERGOVERNMENTAL REVENUE	127,204	
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	3,750,204	4,532,954
TOTAL FUNDS AVAILABLE	4,006,204	5,332,077
Anticipated Expenditures:		
4100. PUBLIC SAFETY	195,351	
4200. PUBLIC WORKS	2,118,150	2,318,150
4300. HEALTH AND WELFARE	77,204	
4850. OTHER FINANCING USES	1,605,000	2,030,430
TOTAL ANTICIPATED EXPENDITURES	3,995,705	4,621,135
FUND BALANCE ENDING	\$10,499	\$710,942

**BOAT LANDING PERMIT FUND
FUND 111**

Estimated beginning balance 1/1/20	\$150,000	\$236,059
Anticipated Revenues:		
3200. LICENSES & PERMITS	20,000	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	30,250	
3600. USE OF MONEY & PROPERTY	2,000	
TOTAL ANTICIPATED REVENUES	52,250	
TOTAL FUNDS AVAILABLE	202,250	288,309
Anticipated Expenditures:		
4500. CULTURE & RECREATION	107,000	126,000
TOTAL ANTICIPATED EXPENDITURES	107,000	126,000
FUND BALANCE ENDING	\$95,250	\$162,309

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

AMENDED

Estimated beginning balance 1/1/20	\$529,036	\$544,986
Anticipated Revenues:		
3100. TAXES	244,000	
3600. USE OF MONEY & PROPERTY	6,000	
TOTAL ANTICIPATED REVENUES	250,000	
TOTAL FUNDS AVAILABLE	779,036	794,986
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	\$522,286	\$538,236

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

Estimated beginning balance 1/1/20	\$399,163	\$463,014
Anticipated Revenues:		
3100. TAXES	350,000	
3600. USE OF MONEY & PROPERTY	2,000	
TOTAL ANTICIPATED REVENUES	352,000	
TOTAL FUNDS AVAILABLE	751,163	815,014
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	1,000	3,139
4100. PUBLIC SAFETY	50,523	54,523
4200. PUBLIC WORKS	136,000	156,000
4300. HEALTH AND WELFARE	3,000	
4500. CULTURE & RECREATION	189,811	210,311
TOTAL ANTICIPATED EXPENDITURES	380,334	426,973
FUND BALANCE ENDING	\$370,829	\$388,041

**FAIRVIEW TREATMENT CENTER
FUND 154**

AMENDED

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**

AMENDED

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	\$500,000	\$450,000
TOTAL ANTICIPATED REVENUES	500,000	450,000
TOTAL FUNDS AVAILABLE	500,000	450,000
Anticipated Expenditures:		
4300. HEALTH & WELFARE	500,000	450,000
TOTAL ANTICIPATED EXPENDITURES	\$500,000	450,000
FUND BALANCE ENDING	-0-	

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

AMENDED

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	\$533	\$767
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	850	
TOTAL ANTICIPATED REVENUES	850	
TOTAL FUNDS AVAILABLE	1,383	1,617
Anticipated Expenditures:		
4300. HEALTH & WELFARE	800	
TOTAL ANTICIPATED EXPENDITURES	800	
FUND BALANCE ENDING	\$583	\$817

**DWI COURT
FUND 163**

		AMENDED
Estimated beginning balance 1/1/20	-0-	(\$16,618)
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	\$65,000	81,618
TOTAL ANTICIPATED REVENUES	65,000	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	\$8,747	\$7,318
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	450	
3600. USE OF MONEY & PROPERTY	45	
TOTAL ANTICIPATED REVENUES	495	
TOTAL FUNDS AVAILABLE	9,242	7,813
Anticipated Expenditures:		
4300. HEALTH & WELFARE	1,300	
TOTAL ANTICIPATED EXPENDITURES	1,300	
FUND BALANCE ENDING	\$7,942	\$6,513

**OJP ENHANCEMENT GRANT
FUND 165**

		AMENDED
Estimated beginning balance 1/1/20	-0-	(\$51,463)
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	\$130,000	181,463
TOTAL ANTICIPATED REVENUES	130,000	181,463
TOTAL FUNDS AVAILABLE	130,000	130,000
Anticipated Expenditures:		
4300. HEALTH & WELFARE	129,686	
TOTAL ANTICIPATED EXPENDITURES	129,686	
FUND BALANCE ENDING	\$314	

**JAIL OPERATING AND MAINTENANCE
FUND 190**

Estimated beginning balance 1/1/20	\$15,000	\$268,925
Anticipated Revenues:		
3100. TAXES	825,000	875,000
3300. INTERGOVERNMENTAL REVENUE	150,000	125,500
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	2,000	
3600. USE OF MONEY & PROPERTY	2,000	
3800. OTHER FINANCING SOURCES	1,211,210	1,061,210
TOTAL ANTICIPATED REVENUES:	2,190,210	2,065,710
TOTAL FUNDS AVAILABLE	2,205,210	2,334,635
Anticipated Expenditures:		
4100. PUBLIC SAFETY	2,128,000	2,103,000
4850. OTHER FINANCING USES	75,407	226,221
TOTAL ANTICIPATED EXPENDITURES	2,203,407	2,329,221
FUND BALANCE ENDING	\$1,803	\$5,414

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

		AMENDED
Estimated beginning balance 1/1/20	\$153,281	\$91,733
Anticipated Revenues:		
3100. TAXES	1,600,000	1,750,000
3600. USE OF MONEY & PROPERTY	5,000	
TOTAL ANTICIPATED REVENUES:	1,605,000	1,755,000
TOTAL FUNDS AVAILABLE	1,758,281	1,846,733
Anticipated Expenditures:		
4750. DEBT SERVICE	550,963	554,909
4850. OTHER FINANCING USES	1,040,000	1,049,300
TOTAL ANTICIPATED EXPENDITURES	1,590,963	1,604,209
FUND BALANCE ENDING	\$167,318	\$242,524

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

Estimated beginning balance 1/1/20	\$635,803	\$638,467
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	4,000	
TOTAL ANTICIPATED REVENUES:	4,000	
TOTAL FUNDS AVAILABLE	639,803	642,467
Anticipated Expenditures:		
4850. OTHER FINANCING USES		633,803
TOTAL ANTICIPATED EXPENDITURES	-0-	633,803
FUND BALANCE ENDING	\$639,803	\$8,664

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

		AMENDED
Estimated beginning balance 1/1/20	\$716,526	\$719,782
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	4,000	
TOTAL ANTICIPATED REVENUES:	4,000	
TOTAL FUNDS AVAILABLE	720,526	723,782
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$720,526	\$723,782

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

Estimated beginning balance 1/1/20	\$566,106	\$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	1,272,106	1,279,210
Anticipated Expenditures:		
4750. DEBT SERVICE	699,155	
TOTAL ANTICIPATED EXPENDITURES	699,155	
FUND BALANCE ENDING	\$572,951	\$580,055

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

		AMENDED
Estimated beginning balance 1/1/20	\$363,787	\$382,761
Anticipated Revenues:		
3100. TAXES	135,000	
3600. USE OF MONEY & PROPERTY	3,000	
TOTAL ANTICIPATED REVENUES	138,000	
TOTAL FUNDS AVAILABLE	501,787	520,761
Anticipated Expenditures:		
4750. DEBT SERVICE	186,100	
TOTAL ANTICIPATED EXPENDITURES	186,100	
FUND BALANCE ENDING	\$315,687	\$334,661

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

Estimated beginning balance 1/1/20	\$528,557	\$393,151
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	2,000	
3800. OTHER FINANCING SOURCE	288,101	431,733
TOTAL ANTICIPATED REVENUES:	290,101	433,733
TOTAL FUNDS AVAILABLE	818,658	826,884
Anticipated Expenditures:		
4750. DEBT SERVICE	423,448	
4850. OTHER FINANCING USES	395,210	
TOTAL ANTICIPATED EXPENDITURES	818,658	
FUND BALANCE ENDING	-0-	\$8,226

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

		AMENDED
Estimated beginning balance 1/1/20	\$3,719	\$9,125
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	1,000	
3800. OTHER FINANCING SOURCES	1,021,164	1,646,594
TOTAL ANTICIPATED REVENUES	1,022,164	1,647,594
TOTAL FUNDS AVAILABLE	1,025,883	1,656,719
Anticipated Expenditures:		
4750. DEBT SERVICE	1,009,848	1,035,278
4850. OTHER FINANCING USES		582,750
TOTAL ANTICIPATED EXPENDITURES	1,009,848	1,618,028
FUND BALANCE ENDING	\$16,035	\$38,691

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

Estimated beginning balance 1/1/20	\$211,694	\$205,463
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	1,000	
3800. OTHER FINANCING SOURCES	3,591	10,773
TOTAL ANTICIPATED REVENUES	4,591	11,773
TOTAL FUNDS AVAILABLE	216,285	217,236
Anticipated Expenditures:		
4850. OTHER FINANCING USES	216,285	
TOTAL ANTICIPATED EXPENDITURES	216,285	
FUND BALANCE ENDING	-0-	\$951

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

AMENDED

Estimated beginning balance 1/1/20	\$1,144,600	\$1,153,534
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	10,000	
TOTAL ANTICIPATED REVENUES	10,000	
TOTAL FUNDS AVAILABLE	1,154,600	1,163,534
Anticipated Expenditures:		
4850. OTHER FINANCING USES	10,000	
TOTAL ANTICIPATED EXPENDITURES	10,000	
FUND BALANCE ENDING	\$1,144,600	\$1,153,534

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

Estimated beginning balance 1/1/20	\$1,303,197	\$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	2,517,197	2,592,607
Anticipated Expenditures:		
4750. DEBT SERVICE	1,175,510	
TOTAL ANTICIPATED EXPENDITURES	1,175,510	
FUND BALANCE ENDING	\$1,341,687	\$1,417,097

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

		AMENDED
Estimated beginning balance 1/1/20	\$575,841	\$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	613,841	616,203
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$613,841	\$616,203

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

Estimated beginning balance 1/1/20	\$4,405,078	\$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	4,745,078	4,797,297
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$4,745,078	\$4,797,297

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

		AMENDED
Estimated beginning balance 1/1/20	\$1,075,234	\$355,170
Anticipated Revenues:		
3200. LICENSES AND PERMITS	3,000	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	104,500	
3600. USE OF MONEY & PROPERTY	500	
3800. OTHER FINANCING SOURCES	100,000	
TOTAL ANTICIPATED REVENUES	208,000	
TOTAL FUNDS AVAILABLE	1,283,234	563,170
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	360,499	
TOTAL ANTICIPATED EXPENDITURES	360,499	
FUND BALANCE ENDING	\$922,735	\$202,671

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

Estimated beginning balance 1/1/20	\$4,753,186	\$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	8,290,486	6,079,459
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,959,835	
4850. OTHER FINANCING USES	860,000	
TOTAL ANTICIPATED EXPENDITURES	4,819,835	
FUND BALANCE ENDING	\$3,470,651	\$1,259,624

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

AMENDED

Estimated beginning balance 1/1/20	\$2,668,301	\$1,972,449
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	90,500	
3600. USE OF MONEY & PROPERTY	200	
3700. MISCELLANEOUS REVENUES	37,200	
3800. OTHER FINANCING SOURCES	350,000	
TOTAL ANTICIPATED REVENUES	477,900	
TOTAL FUNDS AVAILABLE	3,146,201	2,450,349
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	612,645	
TOTAL ANTICIPATED EXPENDITURES	612,645	
FUND BALANCE ENDING	\$2,533,556	\$1,837,704

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 23rd day of September 2020; having been published in accordance with law.

Mr. Ina introduced the following Ordinances:

ORDINANCE NO.

An Ordinance reducing the boundaries of Fire Protection District No. 5 of the Parish of St. Mary, State of Louisiana; defining and describing the revised territory thereof; and providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of St. Mary, State of Louisiana (the “Parish Council”), as the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”) and acting under the authority of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “Act”), adopted a resolution on September 23, 2020, giving notice of intention (“Notice of Intention”) to reduce Fire Protection District No. 5 of the Parish of St. Mary, State of Louisiana (the “District”), existing within the Parish, and described the revised territory of the District and provided that the Parish Council would meet in open and public session on Wednesday, October 14, 2020, at 5:45 p.m., at its regular meeting place, the Parish Council Meeting Room, 5th Floor, Parish Courthouse, Franklin, Louisiana, to hear any and all objections thereon, and thereafter meet at 6:00 p.m. on the same date and at the same place to consider reducing the District; and

WHEREAS, the Notice of Intention was duly published on September 30 and October 7, 2020; and

WHEREAS, pursuant to the Notice of Intention, this Parish Council did on this date (October 14, 2020), hold a public hearing on the proposed reduction of the District, at which it hear any and all objections to the reduction thereof, the boundaries thereof or the property to be included therein; and

WHEREAS, the Parish Council has determined that the reduction of the District would benefit and is in the best interest of the Parish and the inhabitants of the area affected;

NOW, 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, that:

SECTION 1. By virtue of the authority conferred by the Act, the District is hereby reduced and shall hereinafter comprise and embrace all of that territory within the previous boundaries of the District, less and except that territory within the boundaries of the City of Franklin, State of Louisiana, as such boundaries are presently incorporated.

SECTION 2. Due notice of the reduction of the District, attached hereto as Exhibit "A", shall be published in accordance with law and the President of this Parish Council is hereby instructed and ordered to issue notice of the reduction of the District and to cause publication thereof to be made in compliance with the provisions of the Act.

SECTION 3. This ordinance shall become effective immediately. To the extent any provisions of this ordinance conflict with the terms of any prior ordinance of this Parish Council, such prior ordinance shall be hereby amended to the extent of such conflict.

This ordinance having been offered and read on this the 23rd day of September 2020; having been published in accordance with law.

EXHIBIT A

NOTICE OF REDUCTION

Pursuant to the provisions of an ordinance adopted by the Parish Council of the Parish of St. Mary, State of Louisiana (the "Parish Council"), on October 14, 2020, NOTICE IS HEREBY GIVEN in accordance with the provisions of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, of the reduction of Fire Protection District No. 5 of the Parish of St. Mary, State of Louisiana (the "District"), which District now comprises and embraces all of that territory contained within the previous boundaries of the District, less and except that territory within the boundaries of the City of Franklin, State of Louisiana, as such boundaries are presently incorporated. For reference, the revised territory of the District shall contain all of the unincorporated areas of Ward 3 and a small portion of Ward 10. A complete description of the revised boundaries of the District is available from the Clerk of the Parish Council, 5th Floor, Courthouse, Franklin, Louisiana, during normal business hours.

THIS DONE AND SIGNED at Franklin, Louisiana, on this, the 14th day of October, 2020.

/s/ Dean S. Adams
Chairman

ORDINANCE NO.

An Ordinance creating Fire Protection District No. 5A of the Parish of St. Mary, State of Louisiana; defining and describing the territory thereof; and providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of St. Mary, State of Louisiana (the “Parish Council”), as the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”) and acting under the authority of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “Act”), adopted a resolution on September 23, 2020, giving notice of intention (“Notice of Intention”) to create Fire Protection District No. 5A of the Parish of St. Mary, State of Louisiana (the “District”), existing within the Parish, and described the territory of the District and provided that the Parish Council would meet in open and public session on Wednesday, October 14, 2020, at 5:45 p.m., at its regular meeting place, the Parish Council Meeting Room, 5th Floor, Parish Courthouse, Franklin, Louisiana, to hear any and all objections thereon, and thereafter meet at 6:00 p.m. on the same date and at the same place to consider creating the District; and

WHEREAS, the Notice of Intention was duly published on September 30 and October 7, 2020; and

WHEREAS, pursuant to the Notice of Intention, this Parish Council did on this date (October 14, 2020), hold a public hearing on the proposed creation of the District, at which it hear any and all objections to the reduction thereof, the boundaries thereof or the property to be included therein; and

WHEREAS, the Parish Council has determined that the creation of the District would benefit and is in the best interest of the Parish and the inhabitants of the area affected;

NOW, 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, that:

SECTION 1. By virtue of the authority conferred by the Act, the District is hereby created and shall hereinafter comprise and embrace all of that territory within the boundaries of the City of Franklin, State of Louisiana, as such boundaries are presently incorporated.

SECTION 2. Due notice of the creation of the District, attached hereto as Exhibit “A”, shall be published in accordance with law and the President of this Parish Council is hereby instructed and ordered to issue notice of the creation of the District and to cause publication thereof to be made in compliance with the provisions of the Act.

SECTION 3. This ordinance shall become effective immediately. To the extent any provisions of this ordinance conflict with the terms of any prior ordinance of this Parish Council, such prior ordinance shall be hereby amended to the extent of such conflict.

This ordinance having been offered and read on this the 23rd day of September 2020; having been published in accordance with law.

EXHIBIT A

NOTICE OF CREATION

Pursuant to the provisions of an ordinance adopted by the Parish Council of the Parish of St. Mary, State of Louisiana (the “Parish Council”), on October 14, 2020, NOTICE IS HEREBY GIVEN in accordance with the provisions of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, of the creation of Fire Protection District No. 5A of the Parish of St. Mary, State of Louisiana (the “District”), which District now comprises and embraces all of that territory contained within the boundaries of the City of Franklin, State of Louisiana, as such boundaries are presently incorporated. A complete description of the revised boundaries of the District is available from the Clerk of the Parish Council, 5th Floor, Courthouse, Franklin, Louisiana, during normal business hours.

THIS DONE AND SIGNED at Franklin, Louisiana, on this, the 14th day of October, 2020.

/s/ Dean S. Adams
Chairman

Mr. Bennett moved that the following Ordinance be adopted. Mr. Duhon seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Olander and Ramsey

ORDINANCE NO. 2237

An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4
General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits
granting a Specific Use.

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

WHEREAS, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, 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 approved and granted a specific use to allow for a Pond in an Existing Neighborhood (EN3) 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 2nd day of September 2020, having been published in accordance with law and having been heard in a public meeting in Franklin, Louisiana on the 23rd day of September 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 of St. Mary Parish on this the 24th day of September 2020, at the hour of 2:42 p.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the 25th day of September 2020, at the hour of 10:55 a.m.

EXHIBIT "A"

**Name: Carl Dekerlegand
Address: 159 Martin Rd., Centerville, LA**

**Parcel Id# Sec.48 T15S R10E;
Parcel Id# 2534481083.00- Lot 10 GML Properties LLC Resubd. and Act of Exchange per Plat
386 332928 Acq. 251 312928.**

Currently Zoned: Existing Neighborhood (EN3)

Specific Use Purpose: to allow for a Pond in an Existing Neighborhood (EN3).

Mr. Bennett moved that the following Resolution be adopted. The Council seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Olander and Ramsey

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Coach Alfred Francis Tregle, and

WHEREAS, Coach Tregle was awarded a football scholarship at Tulane University for one year before transferring to the University of Southern Mississippi, also on a scholarship, where later he was honored by being inducted into the University of Southern Mississippi Football Hall of Fame, and

WHEREAS, Coach Tregle served in the United States Army where he was stationed at Fort Sam Houston in San Antonio, Texas, and ranked Captain in the United States Army, and

WHEREAS, Coach Tregle received several awards throughout his career ranging from Hall of Fame placements to Louisiana Coach of the Year, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Coach Tregle, 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 23rd day of September 2020.

APPROVED:

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

ATTEST:

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

Dr. Rink moved that the following Resolution be adopted. The Council seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Olander and Ramsey

PROCLAMATION

WHEREAS, alcohol and other drug abuse have reached epidemic stages; and,

WHEREAS, it is imperative that visible, unified prevention education efforts by Community Members be launched to eliminate the demand for drugs; and,

WHEREAS, for over 30 years in St. Mary Parish, the Red Ribbon has become a symbol of opposition to drug use and alcohol abuse; and,

WHEREAS, a Parish-wide Red Ribbon Campaign along will be celebrated in St. Mary Parish during Drug-Free Week, *October 23 – November 1, 2020*; and

WHEREAS, Business, Government, Law Enforcement, Schools, Religious Institutions, Service Organizations, Youth Medical, Senior Citizens, Military, Sports Teams, and Individuals will demonstrate their commitment to drug-free, healthy lifestyles by wearing and displaying red ribbons during this week-long campaign; and,

WHEREAS, the Parish Council of St. Mary commits its resources to ensure the success of the St. Mary Parish Red Ribbon Campaign; and

NOW, THEREFORE BE IT RESOLVED, that the Parish Council of St. Mary does hereby support **October 23 – November 1, 2020**, as Red Ribbon Drug-Free Week, and encourages its citizens to participate in drug awareness and drug education activities, making a visible statement that we are strongly committed to drug-free, healthy lifestyles.

BE IT FURTHER RESOLVED, that the Parish Council of St. Mary encourages all citizens to celebrate Red Ribbon in St. Mary Parish and support the 2020 campaign theme:

“LIFE IS A JOURNEY, TRAVEL DRUG-FREE! BE DRUG-FREE!”

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of September 2020.

APPROVED:

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

ATTEST:

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

Mr. Hebert moved that the following Resolutions be adopted. Mrs. Hidalgo seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Olander and Ramsey

RESOLUTION

BE IT RESOLVED, that the St. Mary Parish Council does hereby adopt and approve the Louisiana Compliance Questionnaire for Fairview Treatment Center as completed for year ending June 30, 2020.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of September 2020.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution to establish the cost per ton for the disposal of solid waste delivered and accepted by the Parish of St. Mary, in accordance with the Solid Waste Disposal Agreement between the St. Mary Parish Council, the Cities of Morgan City, Franklin and Patterson and the Towns of Baldwin, and Berwick, Louisiana.

BE IT RESOLVED, that in accordance with Paragraph (a) of Section VI of the Solid Waste Disposal Agreement entered into by the St. Mary Parish Council, and the Cities of Morgan City, Franklin and Patterson and the Towns of Baldwin and Berwick, Louisiana, and recorded in Book 20-G of Conveyances, Entry No. 196,347, the cost per ton of solid waste delivered to and accepted by the Parish of St. Mary at the Harold J. "Babe" Landry Solid Waste Reduction and Resource Recovery Facility and the West End Pick Up Station shall be \$52.00.

BE IT RESOLVED, that in accordance with the Order issued by the Louisiana Department of Environmental Quality authorizing the Commencement of Operations of the Construction and Demolition Debris Landfill at the Harold J. "Babe" Landry Landfill the cost per ton for disposal of Construction and Demolition Debris delivered to and accepted by the Parish of St. Mary shall be \$47.00.

BE IT FURTHER RESOLVED, that in accordance with the Permit issued by the Louisiana Department of Environmental Quality for Standard Solid Waste Type I at the Harold J. "Babe" Landry Landfill the cost per ton for disposal of Industrial Waste delivered to and accepted by the Parish of St. Mary shall be \$68.50.

NOW THEREFORE BE IT FURTHER RESOLVED, that these cost per ton shall be effective November 1, 2020.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of September 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. 2 relative to the Degravelle Road Improvements Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Huey P. Stockstill, LLC, P.O. Box 758, Picayune, MS 39466, relative to the Degravelle Road Improvements Project, and

WHEREAS, the items as shown on Change Order No. 2 will result in an increase of \$7,687.37 in the contract price and an increase of 17 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. 2 covering an increase of \$7,687.37 in the contract price and an increase of 17 working days in the contract time for the Degravelle Road 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. 2 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of September 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 Huey P. Stockstill, LLC relative the Degravelle Road Improvements Project.

WHEREAS, Huey P. Stockstill, LLC, P.O. Box 758, Picayune, MS 39466, has substantially completed the Degravelle Road 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 Degravelle Road 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 23rd day of September 2020.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Southern Constructors, LLC relative to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads 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 Southern Constructors, LLC, 6313 Hwy. 90 East, New Iberia, Louisiana 70560, relative to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads 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 23rd day of September 2020.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President to execute Task Order No. 4 to with Aptim relative to the Harry P. Williams Memorial Airport Pump Station Trash Screen and Fuel Tank Removal 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 Task Order No. 4 with Aptim, 4171 Essen Lane, Baton Rouge, LA 70809 relative the Harry P. Williams Memorial Airport Pump Station Trash Screen and Fuel Tank Removal 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 23rd day of September 2020.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Mary, State of Louisiana, on Saturday, August 15, 2020, to authorize the renewal of a special tax therein.

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 of St. Mary, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of St. Mary, State of Louisiana, on SATURDAY, AUGUST 15, 2020 (the "Election"), to authorize the renewal of a special tax therein pursuant to the following proposition (the "Proposition"):

PROPOSITION (TAX RENEWAL)

Shall the Parish of St. Mary, State of Louisiana (the "Parish"), continue to levy a special tax of five and seventy-two hundredths (5.72) mills on all of the property subject to taxation within said Parish, excluding the City of Morgan City, La. (an estimated \$2,718,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of the support, maintenance, operation and improvement of the St. Mary Parish Library and its branches?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **1,438** votes cast **IN FAVOR OF** the Proposition and a total of **656** votes cast **AGAINST** the Proposition, resulting in a majority of **782** votes cast **IN FAVOR OF** the Proposition. The

Proposition was therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Mary, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of September 2020.

APPROVED:

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

ATTEST:

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

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ST. MARY, STATE OF LOUISIANA, ON SATURDAY, AUGUST 15, 2020.

BE IT KNOWN AND REMEMBERED that on Wednesday, September 23, 2020, at 6:00 p.m., at its regular meeting place, the Parish Council Meeting Room, 500 Main Street, Franklin, Louisiana, the Parish Council of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, August 15, 2020, with the following members present: Leslie Rulf, Patrick Hebert, James Bennett, Mark Duhon, Gwendolyn Hidalgo, Dr. Kristi Prejeant Rink, Dean Adams, Rev. Craig Mathews, and Mr. J Ina;

There being absent: Rodney Olander and Scott Ramsey;
did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

**PROPOSITION
(TAX RENEWAL)**

Shall the Parish of St. Mary, State of Louisiana (the "Parish"), continue to levy a special tax of five and seventy-two hundredths (5.72) mills on all of the property subject to taxation within said Parish, excluding the City of Morgan City, La. (an estimated \$2,718,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of the support, maintenance, operation and improvement of the St. Mary Parish Library and its branches?

There was found by said count and canvass that there was a total of **1,438** votes cast **IN FAVOR OF** the Proposition and a total of **656** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **782** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, August 15, 2020.

Results by precinct are available from the Clerk of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 23rd day of September, 2020.

ATTEST:

/s/ Dean S. Adams
Chairman

/s/ Lisa C. Morgan
Clerk

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a 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 Parish of St. Mary, State of Louisiana (the "Parish"), on January 8, 2020, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, MAY 9, 2020**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(TAX RENEWAL)**

Shall the Parish of St. Mary, State of Louisiana (the "Parish"), continue to levy a special tax of five and seventy-two hundredths (5.72) mills on all of the property subject to taxation within said Parish, excluding the City of Morgan City, La. (an estimated \$2,718,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of the support, maintenance, operation and improvement of the St. Mary Parish Library and its branches?

The said special election will be held at the following polling places for the following, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

PRECINCTS

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44(PART)
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The polling places for the precincts set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$48,000.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Parish Council Meeting Room, 500 Main Street, Franklin, Louisiana, on **WEDNESDAY, JUNE 24, 2020, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 8th day of January, 2020.

ATTEST:

/s/ Gabriel Beadle

Chairman

/s/ Lisa C. Morgan

Clerk

PROCLAMATION

I, the undersigned Chairman of 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 (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, August 15, 2020, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 23rd day of September, 2020.

/s/ Dean S. Adams

Chairman

In response to Mr. Ina's and Rev. Mathews' inquiry relative to election costs, Mr. LaGrange stated that the renewal for the operation and maintenance tax for the library cost will come out of the library budget and that an invoice has not been received from the state for the fee. He stated the cost is paid for by the Parish and that everyone except the City of Morgan City can vote for the renewal.

Mr. Bennett expressed his opinion regarding his vote relative to the failure of the ordinance proposing an amendment to Section 2-07 of the Home Rule Charter and stated that he can be reached by phone to discuss his decision.

RESOLUTION

A resolution declaring the intention of the Parish Council of the Parish of St. Mary, State of Louisiana, to reduce Fire Protection District No. 5 of the Parish of St. Mary, State of Louisiana, defining and describing the revised territory thereof, ordering and directing the Chairman to give due notice of the proposed reduction and providing for the hearing of any and all objections to the reduction or boundaries thereof.

WHEREAS, the Parish Council desires to issue notice of its intention to reduce Fire Protection District No. 5 of the Parish of St. Mary, State of Louisiana (the "District") in the Parish of St. Mary, State of Louisiana (the "Parish"), in the manner provided by Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto:

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

SECTION 1. In compliance with the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, it is the intention of this Parish Council to reduce the District, which District shall thereafter comprise and embrace all of that territory within the previous boundaries of the District, less and except that territory within the boundaries of the City of Franklin, State of Louisiana, as such boundaries are presently incorporated.

SECTION 2. The Parish Council shall meet in open and public session on **Wednesday, October 14, 2020, at 5:45 p.m.**, at its regular meeting place, the Parish Council Meeting Room, 5th Floor, Parish Courthouse, Franklin, Louisiana, to hear any and all objections thereon, and shall thereafter meet at 6:00 p.m. on the same date and at the same place to consider reducing the District.

SECTION 3. The Chairman of this Parish Council is hereby ordered and directed to issue a notice of intention of the Parish Council to reduce said District, which notice shall substantially be in the form attached as Exhibit "A" hereto and shall be published in accordance with the provisions of law.

SECTION 4. Any and all resolutions in conflict herewith are hereby repealed or rescinded to the extent of such conflict.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of September 2020.

APPROVED:

DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

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

EXHIBIT "A"

NOTICE OF INTENTION

Pursuant to the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950 and other constitutional and statutory authority supplemental thereto, and a resolution adopted by the Parish Council of the Parish of St. Mary, State of Louisiana, on September 23, 2020, NOTICE IS HEREBY GIVEN of the intention of said Parish Council to reduce Fire Protection District No. 5 of the Parish of St. Mary, State of Louisiana (the "District"), within the Parish of St. Mary, State of Louisiana (the "Parish"), which District shall thereafter comprise and embrace all of that territory within the previous boundaries of the District, less and except that territory within the boundaries of the City of Franklin, State of Louisiana, as such boundaries are presently incorporated. For reference, the revised territory of the District shall contain all of the unincorporated areas of Ward 3 and a small portion of Ward 10 in the Parish. A complete description of the revised boundaries of the District is available from the Clerk of the Parish Council, 5th Floor, Courthouse, Franklin, Louisiana, during normal business hours.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council will meet in open and public session at its regular meeting place, the Parish Council Meeting Room, 5th Floor, Courthouse, Franklin, Louisiana, on **Wednesday, October 14, 2020, at 5:45 p.m.**, and will at that time hear any and all objections to the proposed reduction of the District, and thereafter the Parish Council shall, if it determines to do so, adopt an ordinance reducing said District and fixing the boundaries thereof.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 23rd day of September, 2020.

/s/ Dean S. Adams

Chairman

RESOLUTION

A resolution declaring the intention of the Parish Council of the Parish of St. Mary, State of Louisiana, to create Fire Protection District No. 5A of the Parish of St. Mary, State of Louisiana, defining and describing the revised territory thereof, ordering and directing the Chairman to give due notice of the proposed creation and providing for the hearing of any and all objections to the creation or boundaries thereof.

WHEREAS, the Parish Council desires to issue notice of its intention to create Fire Protection District No. 5A of the Parish of St. Mary, State of Louisiana (the "District") in the Parish of St. Mary, State of Louisiana (the "Parish"), in the manner provided by Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto:

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

SECTION 1. In compliance with the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental

thereto, it is the intention of this Parish Council to create the District, which District shall thereafter comprise and embrace all of that territory within the City of Franklin, State of Louisiana, as such boundaries are presently incorporated.

SECTION 2. The Parish Council shall meet in open and public session on **Wednesday, October 14, 2020, at 5:45 p.m.**, at its regular meeting place, the Parish Council Meeting Room, 5th Floor, Parish Courthouse, Franklin, Louisiana, to hear any and all objections thereon, and shall thereafter meet at 6:00 p.m. on the same date and at the same place to consider creating the District.

SECTION 3. The Chairman of this Parish Council is hereby ordered and directed to issue a notice of intention of the Parish Council to create said District, which notice shall substantially be in the form attached as Exhibit "A" hereto and shall be published in accordance with the provisions of law.

SECTION 4. Any and all resolutions in conflict herewith are hereby repealed or rescinded to the extent of such conflict.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of September 2020.

APPROVED:

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

ATTEST:

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

EXHIBIT "A"

NOTICE OF INTENTION

Pursuant to the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950 and other constitutional and statutory authority supplemental thereto, and a resolution adopted by the Parish Council of the Parish of St. Mary, State of Louisiana, on September 23, 2020, NOTICE IS HEREBY GIVEN of the intention of said Parish Council to create Fire Protection District No. 5A of the Parish of St. Mary, State of Louisiana (the "District"), within the Parish of St. Mary, State of Louisiana (the "Parish"), which District shall thereafter comprise and embrace all of that territory within the City of Franklin, State of Louisiana, as such boundaries are presently incorporated. A complete description of the revised boundaries of the District is available from the Clerk of the Parish Council, 5th Floor, Courthouse, Franklin, Louisiana, during normal business hours.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council will meet in open and public session at its regular meeting place, the Parish Council Meeting Room, 5th Floor, Courthouse, Franklin, Louisiana, on **Wednesday, October 14, 2020, at 5:45 p.m.**, and will at that time hear any and all objections to the proposed creation of the District, and thereafter the Parish Council shall, if it determines to do so, adopt an ordinance creating said District and fixing the boundaries thereof.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 23rd day of September, 2020.

/s/ Dean S. Adams
Chairman

NEW BUSINESS:

- A. Donald C. Lantz has written a letter of resignation as the Vice-Chairman for Gravity Sub-Drainage District No. 1 of Gravity District No. 2 effective on the 8th day of September 2020.

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

- B. Appointments to the following Boards and Commissions:

Atchafalaya Golf Course Commission – 1 Vacancy

Ben Adams – Present Member

Mr. Bennett moved to reappoint Ben Adams to Atchafalaya Golf Course Commission Board of Commissions. Mr. Duhon seconded the motion, which carried.

Drainage District No. 6 (Amelia area) – 1 Vacancy

Phong Nguyen

Tom Nguyen

Mr. Duhon moved to appoint Tom Nguyen to Drainage District No. 6 Board of Commissions. Mr. Bennett seconded the motion, which carried.

Fire Protection District No. 3 (Amelia area) – 3 Vacancies

Larry J. Aucoin – Present Member

Tom Nguyen – Present Member

Clint Abshire – Present Member

Mr. Duhon moved to reappoint Larry J. Aucoin, Tom Nguyen, and Clint Abshire to Fire Protection District No. 3 Board of Commissions. Mr. Bennett seconded the motion, which carried.

Hospital Service District No. 1 (Franklin Foundation) – 2 Vacancies

Eugene Foulcard – Present Member

Don Caffery, Jr.

Mr. Ina moved to reappoint Eugene Foulcard and appoint Don Caffery, Jr. to Hospital Service District No. 1 Board of Commissions. Mr. Hebert seconded the motion, which carried.

Hospital Service District No. 2 (Ochsner St. Mary) – 1 Vacancy

William McCarty – Present Member

William “Joe” Whiting

Edward B. Jones

Kendra Hebert Thomas

Mr. Duhon moved to appoint Kendra Hebert Thomas to Hospital Service District No. 2 Board of Commissions. Mrs. Hidalgo seconded the motion, which carried.

Recreation District No. 1 (Amelia area) – 1 Vacancy

Janice R. Aucoin – Present Member

Mr. Duhon moved to reappoint Janice R. Aucoin to Recreation District No. 1 Board of Commissions. Mr. Bennett seconded the motion, which carried.

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

No applications received.

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

Lisa C. Morgan, Clerk

Dean S. Adams, Chairman