

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

AUGUST 11, 2021
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Dean S. Adams presiding and the following members present: Rev. Craig A. Mathews, J Ina, Rodney Olander, Leslie “Les” Rulf, Jr., Patrick J. Hebert, James W. Bennett, Jr., Mark A. Duhon, Gwendolyn L. Hidalgo, and Kristi Prejeant Rink, M.D. Absent was Scott Ramsey.

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

Dr. Rink moved that the reading of the minutes of the Second Regular Meeting, July 28, 2021, be dispensed with and that the same is approved. Mr. Olander seconded the motion, which carried.

Mr. Adams congratulated Vernon Norwood for winning a gold and bronze medal at the Tokyo Olympics.

Parish President, David Hanagriff reported on the Budget Finance Meeting earlier and explained that the budget process is very transparent.

Mrs. Hidalgo reported on her observation of the tall grass along Highway 90 and Highway 182 and requested help from Representative Vinnie St. Blanc to speak with the Department of Transportation and Development. Mr. LaGrange informed that he has requested a schedule for grass cutting per her request.

Per Mrs. Hidalgo’s inquiry about the cameras for the animal shelter, Mr. LaGrange stated that they have reviewed the information received from last Council Meeting and they are receiving quotes on cameras.

Mr. LaGrange stated that the Adjudication Hearing is scheduled for next week relative to the Plantation Inn. The owners may have begun some repairs to the correct the abandoned structure.

In response to Mrs. Hidalgo’s inquiry relative to maintenance issues with the boat launches, Mr. LaGrange explained that we do have a maintenance crew that visits the landings for repairs and maintenance and we also dispatch someone to fix ticket machines when they are malfunctioning.

Per an inquiry by Rev. Mathews, Mr. LaGrange informed that the grading of the levee road in Charenton, Louisiana was completed last week.

Mr. Adams inquired about the pump station in Amelia relative to the cost of the project and the matching funds.

Dr. Rink requested a list of the St. Mary Parish public work projects or/updates from the Public Works Director on a monthly basis. Mr. LaGrange stated that they can provide a monthly update on the projects and please call with any specific questions. Rev. Mathews stated for the record he does not need to be copied on the monthly project updates.

Mr. Olander requested the cleaning of Cane Road due to trucks coming back and forth while cleaning of the pits/ponds.

Mr. Bennett questioned the decision of the Consolidated Gravity Drainage District No. 2A to hire an outside attorney instead of the District Attorney’s Counsel who could represent the district at no cost to them. Mr. Hanagriff informed that this Board has always had an outside attorney and suggested contacting the Chairman of the Board in response to your request.

Mr. Duplantis stated that the District Attorney’s office represents the St. Mary Parish Boards and Commissions, unless they decide to hire outside counsel, which is legal.

Mr. Olander introduced the following ordinance:

ORDINANCE NO.

An Ordinance amending and re-enacting Ordinance No. 2242 adopting the 2021 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council, that the following 2021 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

**GENERAL FUND
FUND 001**

		AMENDED
Estimated beginning balance 1/1/21	\$1,150,000	\$650,000
Anticipated Revenues:		
3100. TAXES	3,520,000	
3200. LICENSES & PERMITS	721,500	
3300. INTERGOVERNMENTAL REVENUE	1,492,500	6,299,814
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	368,425	
3600. USE OF MONEY & PROPERTY	335,796	
3700. MISCELLANEOUS REVENUES	144,860	
3800. OTHER FINANCING SOURCES	2,280,000	
TOTAL ANTICIPATED REVENUES	8,863,081	13,670,395
TOTAL FUNDS AVAILABLE	10,013,081	14,320,395
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	6,787,963	7,250,122
4100. PUBLIC SAFETY	542,786	544,465
4300. HEALTH & WELFARE	808,141	813,721
4500. CULTURE & RECREATION	816,670	819,410
4850. OTHER FINANCING USES	550,000	3,340,000
TOTAL ANTICIPATED EXPENDITURES	9,505,560	12,767,718
FUND BALANCE ENDING	\$507,521	\$1,552,677

**WITNESS FEE FUND
FUND 020**

AMENDED

Estimated beginning balance 1/1/21	\$80,000	\$97,942
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000	
TOTAL ANTICIPATED REVENUES	50,000	
TOTAL FUNDS AVAILABLE	130,000	147,942
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	61,500	
TOTAL ANTICIPATED EXPENDITURES	61,500	
FUND BALANCE ENDING	\$68,500	\$86,442

**JUROR COMPENSATION FUND
FUND 030**

Estimated beginning balance 1/1/21	\$180,000	\$143,177
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000	
TOTAL ANTICIPATED REVENUES	50,000	
TOTAL FUNDS AVAILABLE	230,000	193,177
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	25,000	
4850. OTHER FINANCING USES	50,000	
TOTAL ANTICIPATED EXPENDITURES	75,000	
FUND BALANCE ENDING	\$155,000	\$118,177

**GAMING RECEIPT FUND
FUND 101**

AMENDED

Estimated beginning balance 1/1/21	\$500	\$40,500
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,400,000	
TOTAL ANTICIPATED REVENUES	1,400,000	
TOTAL FUNDS AVAILABLE	1,400,500	1,440,500
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	2,145	
4100. PUBLIC SAFETY	95,000	135,000
4850. OTHER FINANCING USES	1,296,851	
TOTAL ANTICIPATED EXPENDITURES	1,393,996	1,433,996
FUND BALANCE ENDING	\$6,504	

**ROAD CONSTRUCTION & MAINTENANCE
FUND 102**

Estimated beginning balance 1/1/21	\$150,000	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	5,491,780	3,491,780
3600. USE OF MONEY & PROPERTY	11,000	
3700. MISCELLANEOUS REVENUE	55,000	
3800. OTHER FINANCING SOURCES	200,000	2,350,000
TOTAL ANTICIPATED REVENUES	5,757,780	5,907,780
TOTAL FUNDS AVAILABLE	5,907,780	6,057,780
Anticipated Expenditures:		
4200. PUBLIC WORKS	3,714,164	3,836,024
4850. OTHER FINANCING USES	2,163,000	
TOTAL ANTICIPATED EXPENDITURES	5,877,164	5,999,024
FUND BALANCE ENDING	\$30,616	\$58,756

**SANITATION
FUND 108**

		AMENDED
Estimated beginning balance 1/1/21	\$710,942	\$770,942
Anticipated Revenues:		
3100. TAXES	2,200,000	
3300. INTERGOVERNMENTAL REVENUE	126,159	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,358,000	
3600. USE OF MONEY & PROPERTY	11,000	
TOTAL ANTICIPATED REVENUES	3,695,159	
TOTAL FUNDS AVAILABLE	4,406,101	4,466,101
Anticipated Expenditures:		
4100. PUBLIC SAFETY	195,351	255,351
4200. PUBLIC WORKS	2,113,650	2,114,515
4300. HEALTH AND WELFARE	76,159	
4850. OTHER FINANCING USES	1,988,385	
TOTAL ANTICIPATED EXPENDITURES	4,373,545	4,434,410
FUND BALANCE ENDING	\$32,556	\$31,691

**BOAT LANDING PERMIT FUND
FUND 111**

Estimated beginning balance 1/1/21	\$162,000	
Anticipated Revenues:		
3200. LICENSES & PERMITS	20,000	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	29,050	
3600. USE OF MONEY & PROPERTY	2,000	
TOTAL ANTICIPATED REVENUES	51,050	
TOTAL FUNDS AVAILABLE	213,050	
Anticipated Expenditures:		
4500. CULTURE & RECREATION	107,000	157,000
TOTAL ANTICIPATED EXPENDITURES	107,000	157,000
FUND BALANCE ENDING	\$106,050	\$56,050

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

AMENDED

Estimated beginning balance 1/1/21	\$548,236	\$636,978
Anticipated Revenues:		
3100. TAXES	240,000	
3600. USE OF MONEY & PROPERTY	3,500	
TOTAL ANTICIPATED REVENUES	243,500	
TOTAL FUNDS AVAILABLE	791,736	880,478
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	4,300	
4100. PUBLIC SAFETY	10,000	
4200. PUBLIC WORKS	69,000	
4500. CULTURE & RECREATION	163,450	
TOTAL ANTICIPATED EXPENDITURES	246,750	
FUND BALANCE ENDING	\$544,986	\$633,728

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

Estimated beginning balance 1/1/21	\$388,041	\$595,414
Anticipated Revenues:		
3100. TAXES	360,000	
3600. USE OF MONEY & PROPERTY	2,000	
TOTAL ANTICIPATED REVENUES	362,000	
TOTAL FUNDS AVAILABLE	750,041	957,414
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	1,000	
4100. PUBLIC SAFETY	50,523	70,523
4200. PUBLIC WORKS	140,000	144,000
4300. HEALTH AND WELFARE	4,000	
4500. CULTURE & RECREATION	170,243	180,513
TOTAL ANTICIPATED EXPENDITURES	365,766	400,536
FUND BALANCE ENDING	\$384,275	\$556,878

**FAIRVIEW TREATMENT CENTER
FUND 154**

AMENDED

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

**FAIRVIEW PATIENT FEE FUND
FUND 155**

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

**CLAIRE HOUSE FUND
FUND 156**

AMENDED

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

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

Estimated beginning balance 1/1/21	-0-	
Anticipated Revenues:		
3300. INTERGOVERNMENTAL REVENUE	\$450,000	\$336,000
TOTAL ANTICIPATED REVENUES	450,000	336,000
TOTAL FUNDS AVAILABLE	450,000	336,000
Anticipated Expenditures:		
4300. HEALTH & WELFARE	450,000	336,000
TOTAL ANTICIPATED EXPENDITURES	\$450,000	\$336,000
FUND BALANCE ENDING	-0-	

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

AMENDED

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

**JOB READINESS PROGRAM
FUND 162**

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

**DWI COURT
FUND 163**

AMENDED

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

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

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

**OJP ENHANCEMENT GRANT
FUND 165**

AMENDED

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

**JAIL OPERATING AND MAINTENANCE
FUND 190**

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

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

AMENDED

Estimated beginning balance 1/1/21	\$242,524	
Anticipated Revenues:		
3100. TAXES	1,600,000	
3600. USE OF MONEY & PROPERTY	10,000	
3800. OTHER FINANCING SOURCES		1,000,000
TOTAL ANTICIPATED REVENUES:	1,610,000	2,610,000
TOTAL FUNDS AVAILABLE	1,852,524	2,852,524
Anticipated Expenditures:		
4750. DEBT SERVICE	615,906	659,916
4850. OTHER FINANCING USES	950,000	1,912,736
TOTAL ANTICIPATED EXPENDITURES	1,565,906	2,572,652
FUND BALANCE ENDING	\$286,618	\$279,872

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

Estimated beginning balance 1/1/21	\$8,000	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	4,000	
3800. OTHER FINANCING SOURCES		122,736
TOTAL ANTICIPATED REVENUES:	4,000	126,736
TOTAL FUNDS AVAILABLE	12,000	134,736
Anticipated Expenditures:		
TOTAL ANTICIPATED EXPENDITURES	-0-	
FUND BALANCE ENDING	\$12,000	\$134,736

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

AMENDED

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

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

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

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

AMENDED

Estimated beginning balance 1/1/21	\$334,661	
Anticipated Revenues:		
3100. TAXES	120,000	
3600. USE OF MONEY & PROPERTY	2,000	
TOTAL ANTICIPATED REVENUES	122,000	
TOTAL FUNDS AVAILABLE	456,661	
Anticipated Expenditures:		
4750. DEBT SERVICE	186,000	186,432
TOTAL ANTICIPATED EXPENDITURES	186,000	186,432
FUND BALANCE ENDING	\$270,661	\$270,229

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

Estimated beginning balance 1/1/21	\$38,691	
Anticipated Revenues:		
3600. USE OF MONEY & PROPERTY	1,000	
3800. OTHER FINANCING SOURCES	1,568,236	1,668,236
TOTAL ANTICIPATED REVENUES	1,569,236	1,669,236
TOTAL FUNDS AVAILABLE	1,607,927	1,707,927
Anticipated Expenditures:		
4750. DEBT SERVICE	1,568,136	1,590,424
TOTAL ANTICIPATED EXPENDITURES	1,568,136	1,590,424
FUND BALANCE ENDING	\$39,791	\$117,503

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

AMENDED

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

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

Estimated beginning balance 1/1/21	\$1,417,097	
Anticipated Revenues:		
3600. USE OF MONEY AND PROPERTY	4,000	
3800. OTHER FINANCING SOURCES	1,210,000	
TOTAL ANTICIPATED REVENUES	1,214,000	
TOTAL FUNDS AVAILABLE	2,631,097	
Anticipated Expenditures:		
4750. DEBT SERVICE	1,143,330	1,173,228
TOTAL ANTICIPATED EXPENDITURES	1,143,330	1,173,228
FUND BALANCE ENDING	\$1,487,767	\$1,457,869

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

AMENDED

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

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

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

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

		AMENDED
Estimated beginning balance 1/1/21	\$202,671	
Anticipated Revenues:		
3200. LICENSES AND PERMITS	1,900	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	90,750	
3600. USE OF MONEY & PROPERTY	500	
3800. OTHER FINANCING SOURCES	200,000	
TOTAL ANTICIPATED REVENUES	293,150	
TOTAL FUNDS AVAILABLE	495,821	
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	312,997	321,887
TOTAL ANTICIPATED EXPENDITURES	312,997	321,887
FUND BALANCE ENDING	\$182,824	\$173,934

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

Estimated beginning balance 1/1/21	\$1,259,624	
Anticipated Revenues:		
3200. LICENSES & PERMITS	1,400	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,520,000	
3600. USE OF MONEY & PROPERTY	23,000	
3800. OTHER FINANCING SOURCES	500,000	
TOTAL ANTICIPATED REVENUES	4,044,400	
TOTAL FUNDS AVAILABLE	5,304,024	
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	3,816,490	3,831,660
4850. OTHER FINANCING USES	860,000	
TOTAL ANTICIPATED EXPENDITURES	4,676,490	4,691,660
FUND BALANCE ENDING	\$627,534	\$612,364

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

		AMENDED
Estimated beginning balance 1/1/21	\$1,837,704	
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	90,500	
3700. MISCELLANEOUS REVENUES	42,200	
3800. OTHER FINANCING SOURCES	350,000	
TOTAL ANTICIPATED REVENUES	482,700	
TOTAL FUNDS AVAILABLE	2,320,404	
Anticipated Expenditures:		
4000. GENERAL GOVERNMENT	462,111	465,441
TOTAL ANTICIPATED EXPENDITURES	462,111	465,441
FUND BALANCE ENDING	\$1,858,293	\$1,854,963

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 11th day of August, 2021; having been published in accordance with law.

Mr. Hebert moved that the following Resolution be adopted. Seconded by the Council, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Ramsey

RESOLUTION

WHEREAS, Mickey Carmouche is an employee of St. Mary Wards 5 & 8 Joint Sewer Commission, and

WHEREAS, Mr. Carmouche was given a plaque at the July 21, 2021 meeting for his outstanding operation and maintenance practices

WHEREAS, Mr. Carmouche has been employed with St. Mary Wards 5 & 8 Joint Sewer Commission for over 20 years, and

WHEREAS, the Louisiana Rural Water Association has named Mr. Carmouche as the “2021 Wastewater System Operations Specialist of the Year South,” and

NOW, THEREFORE, BE IT RESOLVED, that the St. Mary Parish Council does hereby extend sincere congratulations to Mickey Carmouche for being named “2021 Wastewater System Operations Specialist of the Year South.”

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of August 2021.

APPROVED:

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

ATTEST:

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: Ramsey

RESOLUTION

A resolution authorizing and approving Parish President to execute an Amendment to the agreement between State of Louisiana, South Central Louisiana Human Services Authority and St. Mary Parish relative to the Claire House.

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 between State of Louisiana, South Central Louisiana Human Services Authority and St. Mary Parish relative to the Claire House, 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 11th day of August 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution approving the holding of an election in Mosquito Control District No. 1 of the Parish of St. Mary, State of Louisiana, on Saturday, November 13, 2021, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Mosquito Control District No. 1 of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of Mosquito Control District No. 1 of the Parish of St. Mary, State of Louisiana (the "District"), adopted a resolution on August 3, 2021, calling a special election in the District on Saturday, November 13, 2021, to authorize the levy of a special tax therein; and

WHEREAS, the Governing Authority has requested that this Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Mosquito Control District No. 1 of the Parish of St. Mary, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, November 13, 2021, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE)

Shall Mosquito Control District No. 1 of the Parish of St. Mary, State of Louisiana (the "District"), levy a five and fifteen hundredths (5.15) mills tax (the "Tax") on all the property subject to taxation within the District (an estimated \$150,100 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 2022 and ending with the year 2031, for the purpose of acquiring, constructing, improving, maintaining and operating a mosquito abatement and control program including the purchase, maintenance and operation of machinery and equipment necessary or useful in the eradication, abatement or control of mosquitos and other arthropods?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this 11th day of August 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 4 relative to Boudreaux to Gilmore Drainage Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Volute, Inc., 313 Venture Blvd., Houma, Louisiana 70360, relative to Boudreaux to Gilmore Drainage Project, and

WHEREAS, the items as shown on Change Order No. 4 will result in a decrease of \$16,599.26 in the contract price.

NOW, THEREFORE, BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 4 covering a decrease of \$16,599.26 in the contract price in the contract time for the Boudreaux to Gilmore Drainage 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. 4 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of August 2021.

APPROVED:

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

ATTEST:

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

NEW BUSINESS:

- A. Rickey P. Bourque, II has emailed on August 3, 2021 to resign from the Fire Protection District No. 11 Board of Commissioners effective immediately.

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

- B. Discussion and action pursuant to Ordinance No. 2152 which provides that any member of any Board of Commissioners appointed by the Parish who shall miss three (3) meetings in any twelve- (12) month period of time without good cause stated to the Parish Council shall be terminated from the Board of Commissioners. The intent of the ordinance is to have people serving on these boards that have the time and willingness to attend meetings so as to ensure that a quorum would be met to conduct business that may come before the board. 2. On July 15, 2021 a letter was sent to Mr. Jeremy Chesteen informing him that a commissioner who misses three meetings within a twelve-month period without good cause shall be terminated. He was asked if he wanted to continue to serve. We received no response. A motion, and second will be needed to remove him from the board and to pursue advertisement of this vacancy.

Mrs. Hidalgo moved to remove Mr. Jeremy Chesteen from the Hospital Service District No. 2 Board of Commissioners and advertise the vacancy, seconded by Mr. Bennett, which carried.

In response to Rev. Mathews' inquiry relative to the removal process of a board member, Mr. LaGrange explained that the member is sent a letter requesting if they would like to continue to serve.

- C. Abel P. Prejean, Mayor of Town of Baldwin, has written – the Baldwin Board of Aldermen in Regular session on June 10, 2021 passed a Resolution requesting that the St. Mary Parish enact a No Wake Zone Ordinance for the Bayou Teche in the Town of Baldwin from the boat launch to the end of the town limits.

During times of high water, rapidly moving vessels have caused damage to property and accelerated erosion along the bayou. Additionally, they have also endangered fishermen in the bayou.

We hope that the St. Mary Parish Council will assist us in this endeavor.

There was a lengthy discussion on creating an Ordinance for this area with a no-wake zone.

- D. Tim J. Tregle, D.C. has written – “Please allow this letter to serve as a notice of resignation of my Board position on the Consolidated Gravity Drainage District No. 2A and the Consolidated Gravity Drainage District No. 2 resignation shall be effective September 15, 2021.”

Dr. Tregle will be sent a letter thanking him for his services and the vacancies will be advertised

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