

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

OCTOBER 13, 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, Scott Ramsey, Leslie “Les” Rulf, Jr., Patrick J. Hebert, James W. Bennett, Jr., Mark A. Duhon, Kristi Prejeant Rink, M.D., and Gwendolyn L. Hidalgo.

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

Mr. Bennett offered condolences to the family of Clarence Hebert, Jr., Patrick Hebert’s brother.

Mr. Adams acknowledged Nicholls State University Nursing Student, Chantalle Bennett.

Mr. Olander moved that the reading of the minutes of the Second Regular Meeting, September 22, 2021, the Special Session Meeting, September 29, 2021, and the Special Session Meeting, October 6, 2021 be dispensed with and that the same be approved. Mr. Hebert seconded the motion, which carried.

Mike Hefner, Geographic Planning & Demographic Services, LLC appeared before the Council to discuss District Reapportionment.

Mr. Hefner presented a proposal for the 2020 reapportionment services to the Council and stated that he conducted St. Mary Parish’s 2000 and 2010 redistricting cycle. He stated that because the Council and St. Mary Parish School Board uses the same precincts, a discount can be extended for the redistricting cycle if both entities accept his proposal.

In response to several Council Members inquiries, Mr. Hefner expounded on the 2020 Census Population of Council Districts, deviation, Section 2 reapportionment requirements, and stated that some items in the 2000 Redistricting Plan Process involved compromises that were resolved and approved by the Justice Department.

James Sharp appeared before the Council to discuss issues with curb repairs in the Bayou Vista area. He thanked the Council for repairing the curb at his residence.

Parish President, David Hanagriff reported that Halloween will be celebrated on Saturday night, October 30, 2021 in Baldwin, Franklin, Patterson, Berwick, the unincorporated areas of St. Mary Parish, and Lake End Park. Halloween will be celebrated on October 31, 2021 in Morgan City.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a three (3) week period ending October 13, 2021.

Item 1 in Mr. LaGrange’s report stated, “The Hon. Kyle Ardoin, La. Secretary of State, has written to advise that due to the impact of Hurricane Ida, this fall’s elections have been moved from October 9 to November 13 and November 13 to December 11. Early voting for the November 13 election will be October 30 – November 6 (except Sunday) Election Day polls open 7:00 a.m. through 8 p.m. Early voting for the December 11 election will be November 27 – December 4 (except Sunday). Election day polls open 7:00 a.m. through 8:00 p.m.”

In response to Rev. Mathews’ concern relative to Gibby Road in Sorrell near the St. Mary Sugar Co-op, Chief Administrative Officer, Henry “Bo” LaGrange explained that St. Mary Sugar Co-op owns property on Gibby Road that is used to store bagasse.

Mr. LaGrange explained that this is an aggregate surfaced road that creates dust and recommended submitting a Capital Outlay Grant Application to the State before the November 1, 2021 deadline for funds to hard surface the road.

President Hanagriff stated that he has been in contact with David Thibodaux, General Manager of St. Mary Sugar Co-op and discussed an immediate solution to the dust issues at their expense.

In response to Mr. Ramsey's inquiry relative to Mr. Sharp's curb issue, Mr. LaGrange acknowledged that the curb was not repaired in a timely manner, and that Mr. Ramsey had contacted him about it numerous times in the past year.

Per Mr. Duhon's inquiry relative to Amelia's pumping station, Mr. LaGrange stated that a new superintendent was recently approved. He stated that no extended time has been given and that the approximate completion date is February, 2022.

In response to Mrs. Hidalgo's inquiry concerning accumulation of trash from mobile home parks along roadways, Mr. LaGrange stated that the Road Department has two trucks that pick up trash along the road and explained that a dumpster can be provided, but will be an added expense of the property owner.

Per Mr. Hebert's inquiry relative as to why Gibby Road was not hard surfaced with road bond funds, Mr. LaGrange stated that every parish road is eligible and that certain criteria was used to determine which roads qualified to be overlaid.

In response to Dr. Rink's inquiry concerning mosquito complaints, Mr. LaGrange stated that the mosquito count has recently increased due to the rainy season. He also stated that three (3) trucks spray five (5) nights a week throughout the Parish.

Planning & Zoning Director, Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their September 20, 2021 Regular Meeting:

a. Recommend Rezoning –

Name: Dafina Amador Aguilar
Address: 614 Lonely Oak Ln., Bayou Vista, LA 70380

Parcel Id# 2984301298.00 & #2984301297.00; Sec. 15 T16S R12E;
Parcel Id#2984301298.00, Lot Por No 26 Clarke Bayou Vista Subd Situated Sec 15 T16S R12E Acq 91 290611 Improvement on the land of Businelle Peter A Acq 91 290611,
Parcel Id#2984301297.00, Lot Por No 26 Clarke Bayou Vista Subd Situated Sec 26 T16S R12E Acq 91 290611.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Neighborhood Commercial (NC) Zoned District, to allow for a small restaurant.

b. Recommend Rezoning –

Name: Katelyn Comeaux
Address: 1221 Hwy 182, Bayou Vista, La

Parcel Id# 2984301307.00; Sec. 15 T16S R12E;
Lot 20 Clarke Bayou Vista Subd. Acq. 417 337517

PURPOSE: to rezone from Existing Neighborhood (EN3) Zoned District to Existing Neighborhood (EN2) Zoned District, to allow for a second home/modular structure.

Mr. Olander recommended rezoning for:

Name: Dafina Amador Aguilar
Address: 614 Lonely Oak Ln., Bayou Vista, LA 70380

Parcel Id# 2984301298.00 & #2984301297.00; Sec. 15 T16S R12E;
Parcel Id#2984301298.00, Lot Por No 26 Clarke Bayou Vista Subd Situated Sec 15 T16S R12E Acq 91 290611 Improvement on the land of Businelle Peter A Acq 91 290611,
Parcel Id#2984301297.00, Lot Por No 26 Clarke Bayou Vista Subd Situated Sec 26 T16S R12E Acq 91 290611.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Neighborhood Commercial (NC) Zoned District, to allow for a small restaurant.

Mr. Bennett seconded the motion, which carried.

Mr. Olander recommended rezoning for:

Name: Katelyn Comeaux
Address: 1221 Hwy 182, Bayou Vista, La

Parcel Id# 2984301307.00; Sec. 15 T16S R12E;
Lot 20 Clarke Bayou Vista Subd. Acq. 417 337517
PURPOSE: to rezone from Existing Neighborhood (EN3) Zoned District to Existing Neighborhood (EN2) Zoned District, to allow for a second home/modular structure.

Mr. Bennett seconded the motion, which carried.

Rev. Mathews moved that the Public Hearing Report - September 22, 2021 be approved. Dr. Rink seconded the motion, which carried.

Rev. Mathews reported on a Town Hall Meeting that he hosted on October 2, 2021 at West St. Mary Civic Center that allowed citizens to address concerns of the Sorrell Community. He thanked President Hanagriff, Mrs. Hidalgo, Black Bear Conflict Officer, Catherine Siracusa, and other board members for attending.

Mr. Ramsey introduced the following ordinances:

ORDINANCE NO.

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments).

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

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

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

SECTION I - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Single Family Residential (SR) Zoned District to Neighborhood Commercial (NC) 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 13th day of October 2021, having been published in accordance with law.

EXHIBIT “A”

Name: Dafina Amador Aguilar
Address: 614 Lonely Oak Ln., Bayou Vista, LA 70380

Parcel Id# 2984301298.00 & #2984301297.00; Sec. 15 T16S R12E;
Parcel Id#2984301298.00, Lot Por No 26 Clarke Bayou Vista Subd Situated Sec 15 T16S R12E Acq 91 290611 Improvement on the land of Businelle Peter A Acq 91 290611,
Parcel Id#2984301297.00, Lot Por No 26 Clarke Bayou Vista Subd Situated Sec 26 T16S R12E Acq 91 290611.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Neighborhood Commercial (NC) Zoned District, to allow for a small restaurant.

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

SECTION I - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Existing Neighborhood (EN3) Zoned District to Existing Neighborhood (EN2) Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 13th day of October 2021, having been published in accordance with law.

EXHIBIT “A”

Name: Katelyn Comeaux
Address: 1221 Hwy 182, Bayou Vista, La

Parcel Id# 2984301307.00; Sec. 15 T16S R12E;
Lot 20 Clarke Bayou Vista Subd. Acq. 417 337517.

PURPOSE: to rezone from Existing Neighborhood (EN3) Zoned District to Existing Neighborhood (EN2) Zoned District, to allow for a second home/modular structure.

ORDINANCE NO.

**AN ORDINANCE REPEALING ORDINANCE NO. 1787
ESTABLISHING A THREE-WAY STOP SIGN AT THE INTERSECTION
OF COLUMBUS STREET AND JUPITER STREET
AND ESTABLISHING A STOP SIGN ONLY ON COLUMBUS
AT ITS INTERSECTION WITH JUPITER STREET**

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana, in regular session convened on this the 13th day of October, 2021:

SECTION I. Ordinance No. 1787, establishing a “three-way stop sign” at the intersection of Columbus Street and Jupiter Street, Bayou Vista, Louisiana, is hereby repealed.

SECTION II. There shall be placed at the intersection of Columbus Street, west to east with Jupiter Street, a stop sign on Columbus Street.

SECTION III. All vehicles approaching said intersection shall stop thereat and yield the right-of-way as provided by the laws of the State of Louisiana.

SECTION IV. Violation of the provisions hereof shall be punished by imprisonment in the Parish jail of not more than thirty days or fine of not more than \$100.00, or both.

SECTION V. Should any Section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction for any reason, the remainder of said Ordinance shall not be affected thereby and shall remain in full force and effect.

SECTION VI. All ordinances or parts thereof, in conflict herewith shall and they are hereby repealed.

This ordinance shall become effective upon publication.

This ordinance having been offered and read on this the 13th day of October 2021; having been published in accordance with law.

Mrs. Hidalgo moved that the following Resolution be adopted. The Council seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst Mrs. Donna F. Meyer, and

WHEREAS, Mrs. Meyer was a longtime resident of Morgan City and a very dedicated St. Mary Chamber of Commerce President, and

WHEREAS, as the President of the St. Mary Chamber of Commerce, Mrs. Meyer set forth great effort towards several events such as “Bikers on the Bayou”, and “Leadership St. Mary”, and

WHEREAS, Mrs. Meyer exemplified true leadership and servanthood in her family and community throughout her life, and she will be truly missed by her family, friends, and community, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their condolences, sympathy, and undying support to the family of Mrs. Meyer, and

WHEREAS, the St. Mary Parish Council hopes that Ms. Meyer's family will find comfort in the thought that their grief and sorrow are shared by their entire community.

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 13th day of October 2021.

APPROVED:

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

ATTEST:

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

Rev. Mathews requested to expand the agenda to include a Resolution of Respect for Sylvia Kay Lockett. Mr. Ina seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Rev. Mathews moved that the following Resolution be adopted. The Council seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst St. Mary Parish School Board Member, Ms. Sylvia Kay Lockett, and

WHEREAS, Ms. Lockett was a longtime resident and native of Four Corners, Louisiana, and

WHEREAS, Ms. Lockett started teaching in 1978 at Bayou Vista Elementary, and also taught at Thomas Gibbs, Centerville, Julia B. Maitland, and G.W. Hamilton Elementary Schools, and

WHEREAS, Ms. Lockett was the District's Instructional Facilitator/Specialist for three years, the Principal at Thomas Gibbs for three years, and the Principal at J. A. Hernandez Elementary for fifteen years, and

WHEREAS, Ms. Lockett exemplified true leadership and servanthood in her family and community throughout her life, and she will be truly missed by her family, friends, and community, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their condolences, sympathy, and undying support to the family of Ms. Lockett, and

WHEREAS, the St. Mary Parish Council hopes that Ms. Lockett's family will find comfort in the thought that their grief and sorrow are shared by their entire community.

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 13th day of October 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 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

Resolution authorizing the Parish President to execute a Professional Services Agreement with Aptim Environmental and Infrastructure, LLC relative to Disaster Assistance Services related to the Hurricane Ida (DR4611).

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Professional Services Agreement with Aptim Environmental and Infrastructure, LLC, 4171 Essen Lane, Baton Rouge, Louisiana 70809, relative to Disaster Assistance Services related to the Hurricane Ida (DR4611), with said agreement to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution approving and authorizing David Hanagriff, President of St. Mary to execute an Engineering Services Agreement with Miller Engineers & Associates, Inc. relative to Waterline Extension Along Cotten Road.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Professional Services Agreement with Miller Engineers & Associates, Inc., P.O. Box 223, Franklin, Louisiana 70538, relative to Waterline Extension Along Cotten Road, with said agreement to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution authorizing the Parish President to execute a contract with Aptim Environmental and Infrastructure, LLC relative to Harry P. Williams Memorial Airport Professional Aviation Planning, Civil Engineering, and Related Services.

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 Aptim Environmental and Infrastructure, LLC, 4171 Essen Lane, Baton Rouge, Louisiana, relative to Harry P. Williams Memorial Airport Professional Aviation Planning, Civil Engineering, and Related Services, 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 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Infrastructure Improvements and Construction of a Welding Training Facility at Charenton Canal Industrial Park.

WHEREAS, the Parish of St. Mary is in need of Infrastructure Improvements at Charenton Canal Industrial Park consisting of construction of a welder training facility, and road construction at the facility for St. Mary Parish Government; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for Infrastructure Improvements and Construction of a Welding Training Facility at Charenton Canal Industrial Park for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Martin Luther King Street in Charenton from LA Hwy. 326 to Creek Drive within existing right of way.

WHEREAS, the Parish of St. Mary is in need of reconstruction of this project entails Reconstruction of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive, a distance of approximately 3,000 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling cause by daily traffic of patrons visiting the nearby Cypress Bayou Casino; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for Reconstruction of Martin Luther King Street in Charenton from LA Hwy. 326 to Creek Drive within existing right of way St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Asphalt Overlay of St. Peters Road from LA Hwy. 182 to Admiral Doyle within existing right of way.

WHEREAS, the Parish of St. Mary is in need of Overlay of St. Peters Road from La. Hwy. 182 to Admiral Doyle near Jeanerette, which is a distance of approximately 7,200 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling causing a safety hazard; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding for Asphalt Overlay of St. Peters Road from LA Hwy. 182 to Admiral Doyle within existing right of way for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Installation of Emergency Power Improvements at the St. Mary Parish Courthouse.

WHEREAS, during hurricane emergencies the Parish of St. Mary is in need of Emergency Power to maintain operations at the St. Mary Parish Courthouse for St. Mary Parish Government; and

WHEREAS, during hurricane emergencies and similar events, it is necessary for personnel and officials of the St. Mary Parish Government and the St. Mary Parish Sheriff, whose offices are on the fifth and fourth floors of the Parish Courthouse respectfully, must be fully operational during the duration of the emergency; and at the present time there is no emergency power system for the air conditioning and electrical systems on those floors; and there is a need to install an emergency generator system to provide emergency power to enable air conditioning and electrical systems to be operational for those two floors, and other associated areas within the Courthouse; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for St. Mary for Installation of Emergency Power Improvements at the St. Mary Parish Courthouse.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Expansion and Improvements at St. Mary Parish Law Enforcement Center near Centerville, Louisiana.

WHEREAS, the Parish of St. Mary is in need of Expansion and Improvements at the St. Mary Parish Law Enforcement Center near Centerville Louisiana; and

WHEREAS, the St. Mary Parish Law Enforcement Center is a minimum to medium security jail facility that is in need of expansion for the housing of female inmates together with improvements to provide enhanced security at existing male inmate dorm areas; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for Expansion and Improvements at St. Mary Parish Law Enforcement Center near Centerville, Louisiana.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Construction of a Rain Cover and Rest Room/Concession Area for the Competition Horseshoe Pits at Kemper Williams Park.

WHEREAS, the Parish of St. Mary is in need of a Rain Cover and Rest Room/Concession Area for the Competition Horseshoe Pits at Kemper Williams Park; and

WHEREAS, Kemper Williams Park has developed a large local and regional following for competitive horseshoe pitching events that are held year-round and are often canceled and court areas damaged from rain events that a cover would prevent; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds, for Construction of a Rain Cover and Rest Room/Concession Area for the Competition Horseshoe Pits at Kemper Williams Park in Patterson, Louisiana.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Construction of a New Fire Station for St. Mary Parish Fire Protection District No. 11 in the Four Corners Community.

WHEREAS, the Parish of St. Mary is in need of a new Facility to house a Central Fire Station for St. Mary Fire Protection District No. 11 in the Four Corners Community; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding for Construction of a new fire station for St. Mary Parish Fire Protection District No. 11 in the Four Corners Community.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Capital Improvements and Construction for St Mary Parish Recreation District No. 3 in Bayou Vista, Louisiana.

WHEREAS, the Parish of St. Mary is in need of Capital Improvements and Construction for St Mary Parish Recreation District No. 3 in Bayou Vista, Louisiana; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds, for Capital Improvements and Construction for St Mary Parish Recreation District No. 3 in Bayou Vista, Louisiana.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for construction of a Walking/Biking Trail from Teche Road to Venus Road in Bayou Vista along Middle Road in the road/canal right-of-way for St. Mary Parish Government.

WHEREAS, the Parish of St. Mary is in need of a Walking/Biking Trail from Teche Road to Venus Road in Bayou Vista along the road/canal right-of-way of Middle Road for use by the large population that live in that area; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for construction of a Walking/Biking Trail from Teche Road to Venus Road in Bayou Vista along Middle Road in the road/canal right-of-way for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for installation of a 72” Culvert under US Hwy 90 for the Lantz-Donahoe Pump Station and Replace Culvert at Teche Road Canal for Drainage Improvements in Bayou Vista for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

WHEREAS, the Parish of St. Mary is in need of installation of a 72” Culvert under US Hwy 90 near Teche Road in Bayou Vista for Drainage Improvements in Bayou Vista for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2; and

WHEREAS, the Bayou Vista area has expanded in the last fifty (50) years and has experienced an increase in residential and commercial development with few modifications in the existing drainage infrastructure to accommodate a 10-year, 24-hour rainstorm event. Despite road improvements, there is inadequate flow from the north side of US Hwy 90 near the Teche Road Drainage Ditch to the Lantz-Donahoe Pump Station for adequate drainage. A Hydrological Design Study was conducted, and it was determined that installation of a 72-inch culvert under US Hwy 90 near Teche Road and replacement of the culvert in Teche Road Canal at Arlington St will provide adequate drainage flow to the pump station. This project will address an ongoing major drainage issue for the Bayou Vista Community; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for the installation of a 72” Culvert under US Hwy 90 for the Lantz-Donahoe Pump Station and Replace Culvert at Teche Road Canal for Drainage Improvements in Bayou Vista for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Asphalt Overlay and Reconstruction of two miles of Victoria-Riverside Road within existing right of way.

WHEREAS, the Parish of St. Mary is in need of Overlay and Reconstruction of two miles of Victoria-Riverside Road from three miles east of its intersection with Bridge Road proceeding further east for two miles. The road is in seriously deteriorating condition with major potholes and large sections crumbling causing a safety hazard; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition

the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for Asphalt Overlay and Reconstruction of two miles of Victoria-Riverside Road within existing right of way for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Charenton Beach Road from LA Hwy. 87 to the West Atchafalaya Basin Protection Levee.

WHEREAS, the Parish of St. Mary is in need of Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee for St. Mary Parish Government; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for Reconstruction of Charenton Beach Road from LA Hwy. 87 to the West Atchafalaya Basin Protection Levee for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Roof Replacement, Interior Modernization, and Elevator Code Upgrade at Fairview Treatment Center in Bayou Vista, Louisiana.

WHEREAS, Fairview Treatment Center in Bayou Vista, operating in a repurposed previously closed two story hospital, provides critical resident and outpatient treatments services for substance abuse, addiction, and other mental health issues for the local and regional residents of the State; and

WHEREAS, the facility, having previously served as a hospital, is in sound condition but is experiencing short and long-term aging issues with the need for roof replacement, interior modification, and ADA and functional upgrade of the elevator system; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for Roof Replacement, Interior Modernization, and Elevator Code Upgrade at Fairview Treatment Center in Bayou Vista, Louisiana.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park.

WHEREAS, the Parish of St. Mary is in need of Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds, for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park in Patterson, Louisiana.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Rehabilitation and Conversion of MC Sheriff Building to Sheriff Regional Operations and Training Center.

WHEREAS, the Parish of St. Mary is in need of a Regional Operations and Training Center for the St. Mary Parish Sheriff's Office to be located in Morgan City; and

WHEREAS, the St. Mary Parish Sheriff's Office Training Academy is a state certified academy, and in the event that there is a disaster in St. Mary Parish such as hurricanes the Morgan City office will become the east end emergency center; and this project generally entails renovation of existing 31,500 SF of space of a former elementary school that is being converted to said Regional Operation and Training Center for St. Mary Parish Sheriff and other support agencies such as the District Attorney's outreach office; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds, for Rehabilitation and Conversion of MC Sheriff Building to Sheriff Regional Operations and Training Center to be located in Morgan City.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Hardsurfacing of Atchafalaya Basin Levee Road from the Charenton Beach to the St Mary/Iberia Parish Line.

WHEREAS, the Parish of St. Mary is in need of hard surfacing 4.75 miles of Atchafalaya Basin Levee Road from the Charenton Beach to the St. Mary/Iberia Parish Line; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for Hardsurfacing of Atchafalaya Basin Levee Road from the Charenton Beach to the St Mary/Iberia Parish Line for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Asphalt Overlay and Reconstruction of Duhon Blvd & Lakeview Blvd, Amelia, LA, from LA Hwy 182 to Lake Palourde Road within existing rights-of way.

WHEREAS, the Parish of St. Mary is in need of patching and overlay of Duhon Boulevard in Amelia, which is approximately 12,350' in length, and connecting to Lakeview Drive, in Amelia, which is an additional 1,500' in length, from LA Hwy 182 to Lake Palourde Road. The reconstruction of the combined roadway will be within existing rights-of -way. The

road is important to local residential and industrial traffic and is in seriously deteriorating condition with major potholes and large sections crumbling cause by daily traffic of industrial and oilfield equipment vehicles traveling to the industrial business in that area; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for Asphalt Overlay and Reconstruction of Duhon Blvd & Lakeview Blvd, Amelia, LA, from LA Hwy 182 to Lake Palourde Road within existing rights-of way for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Stripper Pump Replacement and new Outfall Pipe for Wax Lake East Drainage District.

WHEREAS, the Parish of St. Mary is in need of Stripper Pump Replacement and new Outfall Pipe at the Wax Lake District Pump Station for Wax Lake East Drainage District; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for Stripper Pump Replacement and new Outfall Pipe for Wax Lake East Drainage District.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for Asphalt Overlay and Reconstruction of Deslignes Road (Parish Rd 126) near Baldwin, from Allain Road to Chitimacha Trail Road in existing rights-of way.

WHEREAS, the Parish of St. Mary needs Overlay and Reconstruction of Deslignes Road (Parish Rd 126) near Baldwin, from Allain Road to Chitimacha Trail Road in existing rights-of way. The road is in seriously deteriorating condition with major potholes and large sections crumbling causing a safety hazard; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for Asphalt Overlay and Reconstruction of Deslignes Road (Parish Rd 126) near Baldwin, from Allain Road to Chitimacha Trail Road in existing rights-of way for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution requesting funding from the State of Louisiana, under the provisions of the 2022-2023 Capital Outlay Act on behalf of the Parish of St. Mary for installation of an additional Drainage Pump at the Bertrand-Vining Pump Station and the Upgrade of Controls at Bertrand-Vining Pump Station and Lantz-Donohoe Station in Bayou Vista for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

WHEREAS, the Parish of St. Mary is in need of an additional Drainage Pump at the Bertrand-Vining Pump Station together with the Upgrade of Controls at the Bertrand-Vining Pump Station and the Lantz-Donohoe Pump Station in Bayou Vista for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2; and

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

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations; and

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2022-2023 Capital Outlay funding to match local funds for installation of an additional Drainage Pump at the Bertrand-Vining Pump Station and the Upgrade of Controls at Bertrand-Vining Pump Station and Lantz-Donohoe Station in Bayou Vista for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

NEW BUSINESS:

A. We received the following financial statements:

St. Mary Parish Water and Sewer Commission No. 5

B. Discussion and action relative to November and December Regular Meeting dates.

Mr. Ramsey moved that the Second Regular Meetings in November and December 2021 be held on November 17, 2021 and December 15, 2021 respectively. Mr. Duhon seconded the motion, which carried.

C. Discussion and Action appointing the St. Mary Parish Registrar of Voters and adopting a Resolution appointing the Registrar of Voters as a result of the vacancy created by the resignation of Ms. Jolene Holcombe.

Clerk of the Council, Lisa C. Morgan explained the nomination and voting process for the appointment of the new Registrar of Voters.

Mr. Hebert moved to nominate Byron J. Stelly, Marrisstene L. Phillips, Christine B. Lemoine, and Raymond Harris, Jr. for the vacancy of St. Mary Parish Registrar of Voters and to adopt a Resolution appointing the Registrar of Voters. Rev. Mathews seconded the motion, which carried.

Voting to appoint Byron J. Stelly were Mr. Rulf, Mr. Bennett, Mr. Duhon, Dr. Rink, Rev. Mathews, Mr. Ina, Mr. Olander, and Mr. Ramsey.

There were no votes to appoint Marrisstene L. Phillips.

Voting to appoint Christine B. Lemoine were Mr. Hebert and Mrs. Hidalgo.

Voting to appoint Raymond Harris, Jr. was Mr. Adams.

Mr. Bennett moved to appoint Byron Stelly as St. Mary Parish Registrar of Voter and moved to adopt the following Resolution. Mr. Olander seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

BE IT RESOLVED BY THE ST. MARY PARISH COUNCIL, FRANKLIN, LOUISIANA, convened in Regular Session on the 13th day of October, 2021, that it hereby appoints Mr. Byron Stelly as the Registrar of Voters of St. Mary Parish, as a result of the vacancy created by the retirement of Ms. Jolene Holcombe.

BE IT FURTHER RESOLVED that this resolution be forwarded to the Secretary of State, State of Louisiana, in accordance with La. R.S. 18:51 (C)(1)(a).

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of October 2021.

APPROVED:

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

ATTEST:

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

Mr. Stelly thanked the Council and stated that he is looking forward to continue serving the voters of St. Mary Parish and is also looking forward to working with the Council for redistricting. He introduced Terri Foulcard, whom he will appoint as Chief Deputy.

Per Rev. Mathews' inquiry, Mr. Stelly stated that the appointment of the Chief Deputy will be effective as soon as everything is complete by the Secretary of State.

Mrs. Morgan stated that she has to submit all paperwork to the State no later than November 4, 2021.

D. Edgar Martien, Jr., owner of Atchafalaya Restaurant at Idlewild located at 400 Cotten Rd., Patterson, Louisiana requests a residency variance to obtain a 2022 Full Liquor Permit.

Mr. Ramsey moved to grant the 2022 residency variance for Edgar Martien, Jr., owner KFGL, LLC, leasee of Atchafalaya Restaurant at Idlewild located at 400 Cotten Rd., Patterson, Louisiana. Mr. Hebert seconded the motion, which carried. Rev. Mathews abstained.

- E. Ronald Rock has written to resign from the Board of Commissioners on the St. Mary Parish Fire Protection District No. 7.

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

- F. Kristina M. Lagasse, Cox Manager of Government & Regulatory Affairs has written – Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our channel lineup. We're in discussions to renew agreements with the following programmers and broadcasters: TV One HD East – channel 154 or 1154.

If we're unable to reach a new agreement by the expiration dates, these networks can prevent us from including their stations in our lineup.

- G. Chad Gianfala, President, Consolidated Gravity Drainage District No. 1 has written – the term of our Board Members J.P. Hebert, Jr. and Mr. Earlon Arnaud will expire in November of 2021. The Board of Commissioners of Consolidated Gravity Drainage District No. 1 would like to recommend that these two Board Members be re-appointed to this Drainage District for another term of four years.

- H. Discussion and action pursuant to Ordinance No. 2152 which provides that any member of any Board, Commission or Advisory committee members 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 commission. On September 21, 2021 an email was received informing the Council that the following Bayou Vista Streets and Civic Improvements Committee Members Deborah Louviere, Rachel Joubert, Linette Thibodaux, and Nikki Gautreaux have missed several meetings. A letter was sent to each of them and we received no responses. A motion and second will be needed to remove them from the board which will allow the Committee to be reduced to five members.

Mr. Ramsey moved to remove board members Deborah Louviere, Rachel Joubert, Linette Thibodaux, and Nikki Gautreaux from the Bayou Vista Streets and Civic Improvements Committee. Mr. Hebert seconded the motion, which carried. They will be sent a letter thanking them for their service.

- I. Dr. Prejeant Rink to request an allocation of \$110,000.00 to the Water and Sewer Commission No. 3 from the General Fund relative to the purchase and installation of a new emergency generator at its Water Treatment Plant.

Dr. Rink moved that funds in the amount of \$110,000.00 be allocated to the Water and Sewer Commission No. 3 from the General Fund relative to the purchase and installation of a new emergency generator at its Water Treatment Plant. Mr. Bennett seconded the motion.

Dr. Rink stated that the funding requested is part of the American Rescue Plan and that when power was lost during Hurricane Ida, the emergency generator was spewing diesel. She stated that two carbon black plants and the St. Mary Parish Jail are located in this district and if emergency power is not available, there will not be any water access, which is critical for the jail because the sprinkler system will not be functional. Their funds have already been allocated to other projects and there is a short fall of approximately \$90,000 once projects are complete.

President Hanagriff stated that according to Water and Sewer Commission No. 3 last audit report, they have over eight million dollars. The projects referred to are projects that are on the books and the money that is being referred to is money left over from the American Recovery

Plan. He stated that the Parish's plan is to divide the American Recovery funds Parish wide throughout all the districts.

After lengthy discussion, Dr. Rink moved that funds in the amount of \$110,000.00 be allocated to the Water and Sewer Commission No. 3 from the General Fund relative to the purchase and installation of a new emergency generator at its Water Treatment Plant. Mr. Bennett seconded the motion, which failed by the following 5-6-0-0 Roll Call vote:

YEAS: Bennett, Duhon, Rink, Adams, and Rulf

NAYS: Hidalgo, Mathews, Ina, Olander, Ramsey, and Hebert

ABSTAIN: None

ABSENT: None

J. Appointments to the following Boards and Commissions:

Atchafalaya Golf Course Commission – 2 Vacancies

Willie Edwards – Present Member

Peter Burke

Mrs. Morgan informed that a late application was received from Ron Abshire.

Rev. Mathews moved that Willie Edwards be reappointed and that Peter Burke be appointed to Atchafalaya Golf Course Commission. Mr. Hebert seconded the motion, which carried.

St. Mary Parish Tourist Commission (District 1, 2, & 3) – 1 Vacancy

Chad Boutte

Alfreida Edwards

Dr. Rink moved that Alfreida Edwards be appointed to St. Mary Parish Tourist Commission (District 1, 2, & 3). Mr. Bennett seconded the motion, which carried.

St. Mary Parish Water and Sewer Commission No. 3 (Unincorporated area West of Patterson, Ricohoc, Verdunville, Centerville, Garden City, and Bakertown) – 1 Vacancy

Donald Hahn, Sr. – Present Member

Mr. Olander requested to postpone this item until the October 27, 2021 Parish Council's agenda.

St. Mary Parish Water and Sewer Commission No. 4 (Chatsworth, St. Joseph, Irish Bend, Yokely, Sorrell, Websterville, Charenton, and St. Peter Street) – 1 Vacancy

Benny J. Druilhet, Sr.

William P. Gray

Charles Guillory

Mr. Ina requested to refer this item until October 27, 2021 Parish Council's agenda.

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