

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

DECEMBER 15, 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, 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. Absent was J Ina.

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

Mr. Olander moved that the reading of the minutes of the First Regular Meeting, December 8, 2021 be dispensed with and that the same be approved. Mrs. Hidalgo seconded the motion.

Mr. Duhon moved to amend the minutes to include Mr. Ina's comment regarding focus on Parish matters from the December 8, 2021 meeting.

Legal Counsel, Eric Duplantis explained that in order to amend the minutes, the Council has to vote to agree that the minutes presented are incorrect or incomplete. He also explained that the minutes are not verbatim transcripts of the meeting.

As per Mr. Adams' suggestion, Mr. Duhon withdrew his motion and requested a copy of the recording of the meeting.

Mr. Olander moved that the reading of the minutes of the First Regular Meeting, December 8, 2021 be dispensed with and that the same be approved. Mrs. Hidalgo seconded the motion, which carried.

Peter Soprano, former Council Member, appeared before the Council to discuss the public's right to voice their concerns and the importance of contacting all Council Members with issues and concerns. He also discussed concerns relative to ethics violations, the Atchafalaya Golf Course, grading shoulders on Parish roads, maintaining the bike path from Franklin to Hanson Canal on Highway 182, and the consolidation of boards and commissions.

Mayor Lee Dragna, City of Morgan City, appeared before the Council to discuss the Pump Station No. 2/2A Project in Amelia, Louisiana and suggested obtaining assistance from local contractors to help save money and to obtain advice on and review of plans and bid specs prior bidding a project to avoid future change orders.

Mr. Bennett stated that he will inform the Chairman of Consolidated Gravity Drainage District No. 2A about Mayor Dragna's advice for future projects.

In response to Rev. Mathews' inquiry relative to Mayor Dragna's definition that he "ran the drainage district", Mayor Dragna stated that he was Chairman for seven (7) years and that board members had confidence in him and his decisions due to his experience in construction and that engineers agreed with his advice.

Kevin Belanger, CEO of South Central Planning and Development Commission, appeared before the Council to discuss District Reapportionment. He informed that South Central Planning and Development is located in Houma, Louisiana and that they currently serve seven (7) parishes, including St. Mary Parish. He expounded on its scope of services relative to the redistricting process in St. Mary Parish.

In response to Mr. Olander's inquiry, Mr. Belanger stated that currently they are doing redistricting for Terrebonne School Board Council, Lafourche School Board Council, St. Charles School Board Council, St. John School Board Council, Assumption School Board Council, and

are on the agenda for St. James Parish Council, St. Charles Parish Council, St. John Parish Council, and Assumption Parish Police Jury.

In response to Mr. Hebert's inquiry relative to cost, Mr. Belanger expounded on the bid process and services and stated that the price could be reduced by ten (10) percent with the reservation that if additional work needs to be done in the future, cost would have to be researched. He stated that he is willing to amend the proposal from \$28,000.00 to \$25,200.00.

Mr. Adams informed that several items on the agenda were asked to be tabled and asked if anyone wanted to comment on Item 14G, "Resolution declaring the intent of the St. Mary Parish Council to expand the boundaries of Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana, and providing for the hearing of any and all objections thereto."

Mayor Dragna stated that he does not agree with taxing land underwater, taxing people who helped develop the drainage district, and taxing property owners who donate to the City, schools, and other areas in Morgan City.

Mr. Hebert requested to move up and table Item 12A, "FOR INTRODUCTION - An ordinance expanding the boundaries of Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana, and providing for other matters in connection therewith," and Item 14G, "Resolution declaring the intent of the St. Mary Parish Council to expand the boundaries of Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana, and providing for the hearing of any and all objections thereto," to the January 12, 2022 Parish Council Meeting. Rev. Mathews seconded the motion, which carried.

Mr. Bennett requested that any ordinance or resolution be fully complete with proper information before adding it to the agenda.

Mr. Duplantis expounded on the Home Rule Charter relative to agenda deadlines and stated that he will research how much time is necessary.

Mr. Ramsey expounded on introduction of ordinance procedures and special provisions relative to law.

Parish President, David Hanagriff, reflected on this year and wished everyone a Merry Christmas and a Happy New Year.

Chief Administrative Officer, Henry "Bo" LaGrange, informed of a Public Informational Meeting that will be held on December 16, 2021 at 5:00 p.m. on the 5th Floor, Parish Courthouse, Franklin. He stated that this will provide an overview of proposed projects for the Restore Act Direct Component Grant and also to obtain input from the public regarding project alternatives. He also informed that the plan can be viewed on St. Mary Parish Government's website and that the public can make comments on the plan relative to recommendations. He expounded on the process and also expounded on the three (3) items that are included in the implementation plan. He wished everyone a Merry Christmas and a Happy New Year.

In response to Mr. Duhon's inquiry relative to repairing the jetting/sewer cleaning machine and information relative to cleaning the drainage pipes on the north side of Barrow Street, Mr. LaGrange stated that the machine was repaired and that he will obtain a schedule from the Public Works Department.

Dr. Rink moved that the Public Hearing Report, December 8, 2021 – 5:30 p.m., the Public Hearing Report, December 8, 2021 – 5:45 p.m., and the Public Hearing Report, December 8, 2021 – 5:50 p.m., be accepted. Mr. Duhon seconded the motion, which carried.

Rev Mathews moved to amend Item 13A, "FOR ADOPTION – An Ordinance amending and re-enacting Ordinance No. 2271 adopting the 2021 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana," to include the amendment to the second budget amendment for 2021 to reduce revenue in the Road Construction & Maintenance Fund by \$175,000.00. Mr. Olander seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Ina

Rev. Mathews moved that the following Ordinance, including the amendment be adopted. Mr. Olander seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Ina

ORDINANCE NO. 2281

An Ordinance amending and re-enacting Ordinance No. 2271 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

Estimated beginning balance 1/1/21	(\$172,126)
Anticipated Revenues:	
3100. TAXES	3,320,000
3200. LICENSES & PERMITS	721,500
3300. INTERGOVERNMENTAL REVENUE	7,042,164
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	368,425
3600. USE OF MONEY & PROPERTY	1,985,796
3700. MISCELLANEOUS REVENUES	163,860
3800. OTHER FINANCING SOURCES	2,780,000
TOTAL ANTICIPATED REVENUES	16,381,745
TOTAL FUNDS AVAILABLE	16,209,619
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	8,298,936
4100. PUBLIC SAFETY	544,465

4300. HEALTH & WELFARE	813,721
4500. CULTURE & RECREATION	953,910
4850. OTHER FINANCING USES	5,142,568
TOTAL ANTICIPATED EXPENDITURES	15,753,600
FUND BALANCE ENDING	\$456,019

**WITNESS FEE FUND
FUND 020**

Estimated beginning balance 1/1/21	\$97,943
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000
TOTAL ANTICIPATED REVENUES	50,000
TOTAL FUNDS AVAILABLE	147,943
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	61,443
TOTAL ANTICIPATED EXPENDITURES	61,443
FUND BALANCE ENDING	\$86,500

**JUROR COMPENSATION FUND
FUND 030**

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

**GAMING RECEIPT FUND
FUND 101**

Estimated beginning balance 1/1/21	\$63,609
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,400,000
TOTAL ANTICIPATED REVENUES	1,400,000
TOTAL FUNDS AVAILABLE	1,463,609
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	2,145
4100. PUBLIC SAFETY	135,000
4850. OTHER FINANCING USES	1,296,851
TOTAL ANTICIPATED EXPENDITURES	1,433,996
FUND BALANCE ENDING	\$29,613

**ROAD CONSTRUCTION & MAINTENANCE
FUND 102**

Estimated beginning balance 1/1/21	\$20,454
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	3,196,924
3600. USE OF MONEY & PROPERTY	11,000
3700. MISCELLANEOUS REVENUE	55,000
3800. OTHER FINANCING SOURCES	2,950,000
TOTAL ANTICIPATED REVENUES	6,212,924
TOTAL FUNDS AVAILABLE	6,233,378
Anticipated Expenditures:	
4200. PUBLIC WORKS	4,008,824
4850. OTHER FINANCING USES	2,163,000
TOTAL ANTICIPATED EXPENDITURES	6,171,824
FUND BALANCE ENDING	\$61,554

**SANITATION FUND
FUND 108**

Estimated beginning balance 1/1/21	\$478,002
Anticipated Revenues:	
3100. TAXES	2,800,000
3300. INTERGOVERNMENTAL REVENUE	126,159
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,358,000
3600. USE OF MONEY & PROPERTY	11,000
TOTAL ANTICIPATED REVENUES	4,295,159
TOTAL FUNDS AVAILABLE	4,773,161
Anticipated Expenditures:	
4100. PUBLIC SAFETY	255,351
4200. PUBLIC WORKS	2,179,515
4300. HEALTH AND WELFARE	76,159
4850. OTHER FINANCING USES	1,988,385
TOTAL ANTICIPATED EXPENDITURES	4,499,410
FUND BALANCE ENDING	\$273,751

**BOAT LANDING PERMIT FUND
FUND 111**

Estimated beginning balance 1/1/21	\$146,008
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	197,058
Anticipated Expenditures:	
4500. CULTURE & RECREATION	88,500
TOTAL ANTICIPATED EXPENDITURES	88,500
FUND BALANCE ENDING	\$108,558

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

Estimated beginning balance 1/1/21	\$636,978
Anticipated Revenues:	
3100. TAXES	315,000
3600. USE OF MONEY & PROPERTY	3,500
TOTAL ANTICIPATED REVENUES	318,500
TOTAL FUNDS AVAILABLE	955,478
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	4,300
4100. PUBLIC SAFETY	10,000
4200. PUBLIC WORKS	83,500
4500. CULTURE & RECREATION	163,450
TOTAL ANTICIPATED EXPENDITURES	261,250
FUND BALANCE ENDING	\$694,228

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

Estimated beginning balance 1/1/21	\$595,414
Anticipated Revenues:	
3100. TAXES	390,000
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	392,000
TOTAL FUNDS AVAILABLE	987,414
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	1,000
4100. PUBLIC SAFETY	70,523
4200. PUBLIC WORKS	147,000
4300. HEALTH AND WELFARE	7,134
4500. CULTURE & RECREATION	187,613
TOTAL ANTICIPATED EXPENDITURES	413,270
FUND BALANCE ENDING	\$574,144

**FAIRVIEW TREATMENT CENTER
FUND 154**

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**

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	\$336,000
TOTAL ANTICIPATED REVENUES	336,000
TOTAL FUNDS AVAILABLE	336,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	336,000
TOTAL ANTICIPATED EXPENDITURES	\$336,000
FUND BALANCE ENDING	-0-

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

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	\$4,651
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS SERVICES	850
TOTAL ANTICIPATED REVENUES	850
TOTAL FUNDS AVAILABLE	5,501
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,350
TOTAL ANTICIPATED EXPENDITURES	1,350
FUND BALANCE ENDING	\$4,151

**DWI COURT
FUND 163**

Estimated beginning balance 1/1/21	(\$13,826)
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$75,000
TOTAL ANTICIPATED REVENUES	75,000
TOTAL FUNDS AVAILABLE	61,174
Anticipated Expenditures:	
4300. HEALTH & WELFARE	57,280
TOTAL ANTICIPATED EXPENDITURES	57,280
FUND BALANCE ENDING	\$3,894

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

Estimated beginning balance 1/1/21	\$8,375
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,000
3600. USE OF MONEY & PROPERTY	5
TOTAL ANTICIPATED REVENUES	1,005
TOTAL FUNDS AVAILABLE	9,380
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,341
TOTAL ANTICIPATED EXPENDITURES	1,341
FUND BALANCE ENDING	\$8,039

**OJP ENHANCEMENT GRANT
FUND 165**

Estimated beginning balance 1/1/21	(\$7,594)
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	137,594
TOTAL ANTICIPATED REVENUES	137,594
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	\$34,838
Anticipated Revenues:	
3100. TAXES	950,000
3300. INTERGOVERNMENTAL REVENUE	200,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	2,500
3600. USE OF MONEY & PROPERTY	2,000
3800. OTHER FINANCING SOURCES	845,000
TOTAL ANTICIPATED REVENUES:	1,999,500
TOTAL FUNDS AVAILABLE	2,034,338
Anticipated Expenditures:	
4100. PUBLIC SAFETY	1,983,000
TOTAL ANTICIPATED EXPENDITURES	1,983,000
FUND BALANCE ENDING	\$51,338

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

Estimated beginning balance 1/1/21	\$391,797
Anticipated Revenues:	
3100. TAXES	1,945,000
3600. USE OF MONEY & PROPERTY	10,000
3800. OTHER FINANCING SOURCES	1,029,873
TOTAL ANTICIPATED REVENUES:	2,984,873
TOTAL FUNDS AVAILABLE	3,376,670
Anticipated Expenditures	
4750. DEBT SERVICE	666,016
4850. OTHER FINANCING USES	2,412,736
TOTAL ANTICIPATED EXPENDITURES	3,078,752
FUND BALANCE ENDING	\$297,918

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

Estimated beginning balance 1/1/21	\$4,826
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	4,000
3800. OTHER FINANCING SOURCES	122,736
TOTAL ANTICIPATED REVENUES:	126,736
TOTAL FUNDS AVAILABLE	131,562
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$131,562

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

Estimated beginning balance 1/1/21	\$725,099
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	4,000
TOTAL ANTICIPATED REVENUES:	4,000
TOTAL FUNDS AVAILABLE	729,099
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$729,099

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

Estimated beginning balance 1/1/21	\$585,165
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	705,000
TOTAL ANTICIPATED REVENUES	706,000
TOTAL FUNDS AVAILABLE	1,291,165
Anticipated Expenditures:	
4750. DEBT SERVICE	699,265
TOTAL ANTICIPATED EXPENDITURES	699,265
FUND BALANCE ENDING	\$591,900

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

Estimated beginning balance 1/1/21	\$327,724
Anticipated Revenues:	
3100. TAXES	120,000
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	122,000
TOTAL FUNDS AVAILABLE	449,724
Anticipated Expenditures:	
4750. DEBT SERVICE	186,432
TOTAL ANTICIPATED EXPENDITURES	186,432
FUND BALANCE ENDING	\$263,292

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

Estimated beginning balance 1/1/21	\$44,774
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	1,668,236
TOTAL ANTICIPATED REVENUES	1,669,236
TOTAL FUNDS AVAILABLE	1,714,010
Anticipated Expenditures:	
4750. DEBT SERVICE	1,590,424
TOTAL ANTICIPATED EXPENDITURES	1,590,424
FUND BALANCE ENDING	\$123,586

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

Estimated beginning balance 1/1/21	\$1,162,165
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	10,000
TOTAL ANTICIPATED REVENUES	10,000
TOTAL FUNDS AVAILABLE	1,172,165
Anticipated Expenditures:	
4850. OTHER FINANCING USES	10,000
TOTAL ANTICIPATED EXPENDITURES	10,000
FUND BALANCE ENDING	\$1,162,165

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

Estimated beginning balance 1/1/21	\$1,414,239
Anticipated Revenues:	
3600. USE OF MONEY AND PROPERTY	4,000
3800. OTHER FINANCING SOURCES	1,310,000
TOTAL ANTICIPATED REVENUES	1,314,000
TOTAL FUNDS AVAILABLE	2,728,239
Anticipated Expenditures:	
4750. DEBT SERVICE	1,173,228
TOTAL ANTICIPATED EXPENDITURES	1,173,228
FUND BALANCE ENDING	\$1,555,011

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

Estimated beginning balance 1/1/21	\$615,476
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	3,000
3800. OTHER FINANCING SOURCES	35,000
TOTAL ANTICIPATED REVENUES	38,000
TOTAL FUNDS AVAILABLE	653,476
Anticipated Expenditures:	
4850. OTHER FINANCING USES	500,000
TOTAL ANTICIPATED EXPENDITURES	500,000
FUND BALANCE ENDING	\$153,476

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

Estimated beginning balance 1/1/21	\$4,420,474
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	20,000
3800. OTHER FINANCING SOURCES	410,000
TOTAL ANTICIPATED REVENUES	430,000
TOTAL FUNDS AVAILABLE	4,850,474
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$4,850,474

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

Estimated beginning balance 1/1/21	\$131,437
Anticipated Revenues:	
3200. LICENSES AND PERMITS	1,900
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	93,150
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	217,600
TOTAL ANTICIPATED REVENUES	313,150
TOTAL FUNDS AVAILABLE	444,587
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	364,487
TOTAL ANTICIPATED EXPENDITURES	364,487
FUND BALANCE ENDING	\$80,100

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

Estimated beginning balance 1/1/21	\$1,719,856
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,400
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,883,000
3600. USE OF MONEY & PROPERTY	11,000
3800. OTHER FINANCING SOURCES	500,000
TOTAL ANTICIPATED REVENUES	4,395,400
TOTAL FUNDS AVAILABLE	6,115,256
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	4,002,949
4850. OTHER FINANCING USES	860,000
TOTAL ANTICIPATED EXPENDITURES	4,862,949
FUND BALANCE ENDING	\$1,252,307

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

Estimated beginning balance 1/1/21	\$1,844,713
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	190,500
3700. MISCELLANEOUS REVENUES	55,200
3800. OTHER FINANCING SOURCES	350,000
TOTAL ANTICIPATED REVENUES	595,700
TOTAL FUNDS AVAILABLE	2,440,413
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	547,441
TOTAL ANTICIPATED EXPENDITURES	547,441
FUND BALANCE ENDING	\$1,892,972

This Ordinance shall become effective upon adoption.

This Ordinance having been offered and read on this the 17th day of November, 2021; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 15th day of December, 2021; was adopted.

APPROVED:

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

ATTEST:

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

This Ordinance was submitted to the President on this the 22nd day of December 2021, at the hour of 8:33 a.m.

APPROVED:

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

This Ordinance was returned to the Clerk of the Council on this the 22nd day of December 2021 at the hour of 4:22 p.m.

Due to Mr. Ina's absence, Rev. Mathews moved to table Item 13B, "FOR ADOPTION - An Ordinance proposing an amendment to Section 2-07 of the Home Rule Charter for St. Mary Parish," to the January 12, 2022 Parish Council Meeting. Mr. Ramsey seconded the motion, which carried.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Ina

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with ARL Construction, Inc. relative to the Restroom Modifications and Associated Work at the St. Mary Parish Law Enforcement Center project.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract with ARL Construction, Inc., 15223 Hwy 182 W, Franklin, Louisiana 70538 relative to the Restroom Modifications and Associated Work at the St. Mary Parish Law Enforcement Center project, with said contract to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 15th day of December 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Glenn Lege Construction, Inc. relative to the Asphaltic Concrete Roadway Improvements to Bergeron and Proctor Roads project.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract with Glenn Lege Construction, Inc., 1339 Fortune Road, Youngsville, Louisiana 70592, relative to the Asphaltic Concrete Roadway Improvements to Bergeron and Proctor Roads project, with said contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 15th day of December 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Glenn Lege Construction, LLC relative to the Reconstruction of Martin Luther King Roadway in Charenton for St. Mary Parish Government, FP&C Project No. 50-J51-20-01, upon receipt of concurrence from the State of Louisiana, Office of Facility Planning & Control.

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 in the amount of \$959,468.84 with Glenn Lege Construction, LLC, 1339 Fortune Road, Youngsville, Louisiana 70592, relative to the Reconstruction of Martin Luther King Roadway in Charenton for St. Mary Parish Government, FP&C Project No. 50-J51-20-01, upon receipt of concurrence from the State of Louisiana, Office of Facility Planning & Control, with said contract to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

BE IT FURTHER RESOLVED, that the Parish of St. Mary shall provide \$105,000.00 in construction funding for this project.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 15th day of December 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Glenn Lege Construction, LLC relative to the Reconstruction of St. Peters Road near Jeanerette for St. Mary Parish Government, within Existing Rights-of-Way, FP&C Project No. 50-J51-21-02, upon receipt of concurrence from the State of Louisiana, Office of Facility Planning & Control.

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 in the amount of \$1,038,446.05 with Glenn Lege Construction, LLC, 1339 Fortune Road, Youngsville, Louisiana 70592, relative to the Reconstruction of St. Peters Road near Jeanerette for St. Mary Parish Government, within Existing Rights-of-Way, FP&C Project No. 50-J51-21-02, upon receipt of concurrence from the State of Louisiana, Office of Facility Planning & Control, with said contract to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

BE IT FURTHER RESOLVED, that the Parish of St. Mary shall provide \$590,000.00 in construction funding for this project.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 15th day of December 2021.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, President to execute an agreement between St. Mary Parish Government and Bayou Bella Catering, LLC relative to providing meals at Fairview Treatment Center.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement between St. Mary Parish Government and Bayou Bella Catering, LLC relative to providing meals at Fairview Treatment Center, 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 15th day of December 2021.

APPROVED:

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

ATTEST:

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

In response to Mr. Ramsey's inquiry, Mr. LaGrange stated that the current caterer is located out of town and that Bayou Bella Catering, LLC is locally owned by Leah Ruffin.

Mr. Olander moved that the following Resolution be adopted. Dr. Rink seconded the motion, which carried by the following 9-1-0-1 Roll Call vote:

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

NAYS: Mathews

ABSTAIN: None

ABSENT: Ina

RESOLUTION

BE IT RESOLVED, that Dean S. Adams, Chairman of the Parish of St. Mary Council, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to enter into a contract with South Central Planning and Development Commission for services to prepare the 2020 Reapportionment Plan for the St. Mary Parish Council, 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 15th day of December 2021.

APPROVED:

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

ATTEST:

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

In response to Rev. Mathews' inquiry relative to the two (2) previous applicants not being on tonight's agenda, Mr. Duplantis stated that they can still be considered because the contract has not been awarded. He stated that the vote to award Geographic Planning & Demographic Services, LLC, Mike Hefner, for services to prepare the Reapportionment Plan failed by a 4-5 roll call vote at the November 17, 2021 Council Meeting and that Data Center, LLC, Cedric Floyd, presented his proposal at the September 22, 2021 Council Meeting.

OLD BUSINESS:

- A. Referred from the December 8, 2021 Regular Meeting - Appointments to the following Boards and Commissions:

Consolidated Gravity Drainage District No. 2 (Atchafalaya River to Bayou Ramos/Morgan City) – 5 Vacancies

Timothy Matthews – Present Member

Leroy L. Trim – Present Member

Harry “Hanko” Hoffpauir – Present Member

Glen A. Swain – Present Member

Charlie Solar, Jr.

Mr. Bennett referred this item to the January 12, 2022 Parish Council agenda. Mr. Duhon seconded the motion, which carried.

In response to several Council Members inquiries, Mr. Bennett stated that there may be issues with a current member that re-applied, and he needs clarification before making an appointment.

NEW BUSINESS:

- A. Lena Williams, owner of Queen Bee Daiquiris, lessee of Columbia Talamor (former owner of Metro Lounge) located at 300 Bosco Road, Jeanerette, Louisiana requests a residency variance to obtain a 2022 Full Liquor Permit.

In response to Mrs. Hidalgo’s inquiry, Rev. Mathews stated that this is an existing business that was operated under a previous owner.

Rev. Mathews moved to grant the residency variance to obtain a 2022 Full Liquor Permit to Lena Williams, owner of Queen Bee Daiquiris, lessee of Columbia Talamor (former owner of Metro Lounge) located at 300 Bosco Road, Jeanerette, Louisiana. Mr. Olander seconded the motion, which carried. Rev. Mathews abstained.

- 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. On August 18, 2021 a letter was sent to Ms. Felicia Jolivette who serves on Recreation District No. 5 informing her that a commissioner who misses three meetings within a twelve-month period without good cause shall be terminated. She contacted Rev. Mathews stating she was willing to continue to serve, but has been inconsistent with her attendance. A motion, and second will be needed to remove her from the board and to pursue advertisement of this vacancy.

After discussion relative to removal of board members, Mr. Duplantis stated that different boards have different requirements for removal of members and that it will take a lot of effort to research and distinguish which boards require cause. Rev. Mathews stated that a summary of boards would be helpful to use as a reference guide to make decisions.

Rev. Mathews moved to remove Felicia Jolivette from Recreation District No. 5 for violation of Ordinance No. 2152. Dr. Rink seconded the motion, which carried.

- C. Appointments to the following Boards and Commissions:

St. Mary Parish Board of Adjustments – 1 Vacancy

No applications received.

Clerk of the Council, Lisa C. Morgan stated that she received a phone call from a present member, Roy Martin, after the deadline relative to being reappointed.

Mr. Olander referred this item to the January 12, 2022 Parish Council agenda.

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

Dickey Arnold – Present Member

Kimberly Simon – Present Member

Mr. Olander moved that Dickey Arnold and Kimberly Simon be reappointed to Fire Protection District No. 1. Dr. Rink seconded the motion, which carried.

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

Dickey Arnold – Present Member

Kimberly Simon – Present Member

Mr. Olander moved that Dickey Arnold and Kimberly Simon be reappointed to Mosquito Control District No. 1. Dr. Rink seconded the motion, which carried.

Recreation District No. 7 – 2 Vacancies

Donna M. Bogan – Present Member

Irvin Louis – Present Member

Mr. Olander moved that Donna M. Bogan and Irvin Louis be reappointed to Recreation District No. 7. Dr. Rink seconded the motion, which carried.

Mr. Duhon informed that he found Mr. Ina's comment in the December 8, 2021 minutes regarding focus on Parish matters.

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