

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

JANUARY 12, 2022
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 Rev. Mathews and the Pledge of Allegiance was led by Mr. Ina.

Nominations were opened for Chairperson and Vice Chairperson of the Council.

Mr. Rulf moved that Kristi Prejeant Rink, M.D. be nominated as Chairperson of the Council for the year 2022. Mr. Duhon seconded the motion.

Amended motion was made by Mr. Olander that Gwendolyn L. Hidalgo be nominated as Chairperson of the Council for the year 2022. Rev. Mathews seconded the motion.

After discussion with Legal Counsel, Eric Duplantis, Mr. Adams explained the nomination and voting process for the election of Chairperson.

Several Council Members expounded on how the nominations and election of the Chairperson was conducted in the past.

A vote was conducted for the two (2) nominees: Kristi Prejeant Rink, M.D. and Gwendolyn L. Hidalgo. Voting to elect Gwendolyn L. Hidalgo as Chairperson were Rev. Mathews, Mr. Ina, Mr. Olander, Mr. Hebert, and Mrs. Hidalgo.

Voting to elect Kristi Prejeant Rink, M.D. as Chairperson were Mr. Ramsey, Mr. Rulf, Mr. Bennett, Mr. Duhon, Dr. Rink, and Mr. Adams.

Kristi Prejeant Rink, M.D. was elected Chairperson of the Council for the year, 2022.

Mr. Adams moved that Gwendolyn L. Hidalgo be nominated as Vice Chairperson of the Council for the year 2022. Mr. Duhon seconded the motion, which carried. There being no other nominations, Mr. Adams moved to close the nominations. Gwendolyn L. Hidalgo was elected Vice Chairperson by acclamation.

Mr. Hebert moved that the reading of the minutes of the Second Regular Meeting, December 15, 2021 be dispensed with and that the same be approved. Mr. Bennett seconded the motion, which carried.

Tim Gilmore and Craig Rink appeared before the Council to discuss the league and the upcoming Bayou Horseshoe Pitchers Association Tournaments. They informed that the Battle of the Badges will be held on March 5, 2022 at 9:00 a.m.

Glen Elliot appeared before the Council in opposition of removing stop signs on Jupiter Street at the intersection of Jupiter Street and Columbus Street in Bayou Vista, Louisiana. He stated that he resided on Jupiter Street for twelve years and that removal of the stop signs could possibly create safety issues.

George Williams, III appeared before the Council in opposition of approving a Resolution declaring the intent of the St. Mary Parish Council to expand the boundaries of Consolidated Gravity Drainage District No. 2A. He stated that he is representing relatives that own property on Bateman Island and is concerned of increased property taxes on property that is mostly under water.

Parish President, David Hanagriff, stated that he is looking forward to working with the Council in 2022. He informed that the Martin Luther King, Jr. celebration will be held on January 17, 2022 and that due to Covid-19, a motorcade will begin on Wall Street and end at the St. Mary Parish Courthouse in Franklin with several guest speakers.

Chief Administrative Officer, Henry “Bo” LaGrange, congratulated Dr. Rink for being elected as Chairperson of the Council for the year 2022 and presented his report for a four (4) week period ending January 12, 2022.

Item 1 in Mr. LaGrange’s report stated, “The Louisiana Sea Grant has announced that the LaNERR Site Development Committee will host a series of town hall meetings to provide information on three possible sites: Atchafalaya Basin, Barataria Basin and Pontchartrain Basin. Three town hall meetings (virtual and hybrid) have been organized for each site. Webinar links specific to each town hall meeting has been provided and the public is encouraged to participate. Virtual meetings are strictly online. Hybrid town hall meetings can be attended in person or online. Registration is required for online participation. The Town Hall Schedule for the Atchafalaya Basin are on Wednesday, Feb. 2nd (Noon to 2pm) (Virtual only); Tuesday, Feb. 8th (6 – 8pm) (Hybrid-virtual or in-person at the Morgan City Municipal Auditorium); and Thursday, Feb. 10th (6-8pm)(Hybrid-virtual or in-person at the Sliman Theatre for the Performing Arts, New Iberia, LA). The Agenda includes an overview of the NERR System, the process for selecting a Louisiana NERR (LaNERR), presentation by the LaNERR Alternative Site Team, Q&A and public feedback. Please encourage as many citizens and stakeholders to participate in one of the three town hall meetings to show the community’s interest and engagement.”

Item 2 in Mr. LaGrange’s report stated, “The LA Office of Broadband Development & Connectivity (ConnectLA) has provided an update on the GUMBO grant program. The initial application period closed on December 31, 2021. Two applications (Sorrell area & Irish Bend area) have been submitted for projects in St. Mary Parish by Cajun Broadband. Next steps are as follows: Jan.1st – 7th, Administrative Application Review; Jan. 12th – Public Application release and protests may be submitted; March 12 – Protest window closes; Mid-March – Public Award release and protest window opens; End of March to Early April – Grant Awards finalized. The program will open up for more applications in July; we will begin to prepare applications in April/May.”

In response to Mr. Ramsey’s inquiry relative to the Parish’s fee to process payroll for Parish Boards and Commissions, Mr. LaGrange explained that payroll is conducted bi-weekly, which is 26 pay periods per year. He expounded on a provision of Ordinance No. 2151 relative to reimbursement for services and the formula used to calculate charges for the component units. He also stated that he will have information on the formula at the next Council meeting.

In response to Rev. Mathews’ inquiry relative to his research of using specific chemicals to sanitize the Courthouse due to Covid-19, Mr. LaGrange stated that sanitation is conducted in areas that may have potential transmission of the Corona Virus and that each department on other floors in the Courthouse implement requirements for their specific office. He stated that he will talk with the building supervisor to research other chemicals for possible use.

Mr. Hebert moved that the Public Hearing Report, December 15, 2021 – 5:45 p.m. and the Public Hearing Report, December 15, 2021 – 5:50 p.m., be accepted. Mr. Adams seconded the motion, which carried.

Mr. Hebert moved to table Item 13A, “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 15A, “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.” Mr. Olander seconded the motion, which failed by the following 4-7-0-0 Roll Call vote:

YEAS: Ina, Olander, Hebert, and Mathews

NAYS: Ramsey, Rulf, Bennett, Duhon, Rink, Hidalgo, and Adams

ABSTAIN: None

ABSENT: None

There was discussion on the procedure of introduction of ordinances on the agenda relative to it being tabled or withdrawn.

After further discussion, Mr. Hebert requested to withdraw Item 13A, “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 15A, “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.”

After lengthy discussion and no objections relative to tabling or withdrawing an ordinance for introduction, Dr. Rink requested to withdraw Item 13A, “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 15A, “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.”

Mr. Bennett introduced the following ordinance:

ORDINANCE NO.

An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with The United Houma Nation for the lease of office space located within the St. Mary Parish Government Annex Building at 301 Third Street, Morgan City, LA.

BE IT ORDAINED by the St. Mary Parish Council:

SECTION 1. That the Parish of St. Mary enter into a lease agreement with The United Houma Nation for the lease of office space located within the St. Mary Parish Government Annex Building at 301 Third Street, Morgan City, Louisiana, all in accordance with the basic terms and conditions contained in Exhibit “A” attached hereto.

SECTION 2. That David Hanagriff, Parish President, is authorized to execute such lease on behalf of the Parish Council.

SECTION 3. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this the 12th day of January, 2022; having been published in accordance with law.

Exhibit “A”

LEASE AGREEMENT

UNITED STATES OF AMERICA

BETWEEN ST. MARY PARISH AND

STATE OF LOUISIANA

THE UNITED HOUMA NATION

PARISH OF ST. MARY



BE IT KNOWN, that the St. Mary Parish Government, (hereinafter, “Lessor”), represented by David Hanagriff, Parish President, as authorized by Ordinance No. _____ of the St. Mary Parish Council, whose address is Fifth Floor, Courthouse Building, Franklin, LA 70538-6198, hereby leases to The United Houma Nation (hereinafter, “Lessee”), whose address is 991 Grand Caillou Road, Building 2, Houma, LA 70363, represented herein by Lanor Curole, its Director, as authorized by a Resolution of its Council, the following described property:

A certain office containing 144 square feet located within the St. Mary Parish Government Annex Building, 301 Third Street, Morgan City, LA 70380, under the following terms and conditions:

1. This lease shall be for a primary term of five (5) years beginning on January 1, 2022, at a monthly rental of \$175 (One Hundred and Seventy-Five Dollars per month), payable in advance. Either party may cancel the lease at any time by providing at least a ninety-day (90-day) advance written notice of cancellation.
2. Lessor shall deliver and maintain the premises in good condition; thereafter, Lessor shall be responsible for general maintenance of the premises provided that Lessee shall be responsible for all minor repairs (those costing under \$50.00) and for all damages caused by Lessee.
3. Lessor shall provide: (a) Utilities (electricity, water, gas, and waste management) based upon use and occupancy of the premises for a five-day work week; (b) Janitorial Services based upon use and occupancy of the premises for a five-day work week; and (c) Pest Control on a monthly basis.
4. Lessee shall provide insurance as follows: A policy of Commercial General Liability Insurance with a combined single limit of \$1,000,000 per occurrence for bodily injury, personal injury, and property damage and shall name as additional insureds, the Parish of St. Mary, all Parish Departments, Agencies, and volunteers as respects to liability arising out of activities performed by or on behalf of The United Houma Nation’s operation, and as respects to products and completed operations of the Lessee, and premises owned, occupied, or used by Lessee. The coverage shall contain no special limitations on the scope of protection afforded to the “additional insured”. Lessee shall provide copies of certificates and endorsements to the Lessor for each such insurance policy.
5. Lessee shall use the premises solely for the operation of an Outreach Office for its Vocational Rehabilitation Service operations and shall be prohibited from sub-leasing the premises without prior written consent of Lessor.

THUS, DONE AND SIGNED at Franklin, St. Mary Parish, Louisiana, this _____ day of _____, 2022.

WITNESSES:

**ST. MARY PARISH GOVERNMENT
BY:**

**DAVID HANAGRIFF
PARISH PRESIDENT**

NOTARY PUBLIC

THUS, DONE AND SIGNED at Houma, Terrebonne Parish, Louisiana, this _____ day of _____, 2022.

WITNESSES:

**UNITED HOUMA NATION
BY:**

**LANOR CUROLE
DIRECTOR**

NOTARY PUBLIC

Mr. Olander introduced the following ordinance:

ORDINANCE NO.

An Ordinance authorizing the Parish of St. Mary to enter into Servitude Agreements with Cleco Power, LLC granting a Right-of-Way for construction and maintenance of electric distribution and/or transmission facilities.

BE IT ORDAINED by the St. Mary Parish Council:

SECTION I. That the Parish of St. Mary enter into a Servitude Agreement with CLECO POWER LLC for electric distribution and/or transmission facilities, all in accordance with the basic terms and conditions contained in Exhibit "A", attached hereto.

SECTION II. That David Hanagriff, Parish President, is authorized to execute such servitude agreements on behalf of the Parish Council.

SECTION III. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SECTION IV. This Ordinance shall become effective upon adoption.

This ordinance having been offered and read on this the 12th day of January 2022; having been published in accordance with law.

Exhibit "A"

**CLECO POWER LLC
SERVITUDE AGREEMENT**

Recorded _____

COB _____ Pg. _____
Project No. _____
Agent No. _____

STATE OF LOUISIANA
PARISH OF ST. MARY

BE IT KNOWN, that GRANTOR(S), ST. MARY PARISH COUNCIL, represented herein by David Hanagriff, Parish President, of lawful age, whose mailing address is 500 Main Street, 5th Floor Courthouse Building, Franklin, State of Louisiana 70538, for and in consideration of one dollar (\$1.00) paid and other good and valuable consideration, receipt of which is acknowledged, has and by these presents does grant and convey unto CLECO POWER LLC, a Louisiana limited liability company, with offices at 2030 Donahue Ferry Road, Pineville, Louisiana 71360, its associated and allied companies and their respective successors and assigns, herein referred to as GRANTEE, a perpetual servitude over, under, and through a part of the following described property:

A certain tract of land located in Section(s) 14, Township 15 South, Range 10 East, Parish of St. Mary, Louisiana, hereinafter referred to as "Right of Way."

Right of Way is shown on Exhibit "A" attached hereto and made a part hereof.

GRANTOR(S) grants to GRANTEE the right to place, construct, reconstruct, repair, replace, add, modify, relocate, change the size and capacity of, operate, maintain, inspect, and/or remove underground and/or overhead electrical line(s) and/or system(s), including but not limited to poles, structures, wires, cables, conduits, guys, anchors, and other fixtures and equipment as the GRANTEE may from time to time require for the transmission and/or distribution of electric current and other forms of energy (the "Facilities"). GRANTEE may construct, operate, and maintain said overhead and underground electric distribution and/or transmission facilities anywhere on, under, along, and above the said Right of Way, and locate its facilities and other appurtenances at any places on and within the said Right of Way that GRANTEE selects, in its sole discretion. GRANTOR(S) further grants to GRANTEE the right of ingress and egress to and from said Right of Way at all times with equipment and personnel across GRANTOR(S)'s lands for the purpose of constructing, operating, and maintaining said lines and related facilities and making all necessary repairs, alterations, additions, or removal of any of its property placed thereon.

All of the Facilities and the construction, operation, and maintenance thereof, shall at all times be subject to inspection by St. Mary Parish Government (hereinafter sometimes referred to as "St. Mary Parish") who reserves the right to require such changes, additions, repairs and relocations, be made as may be considered necessary by St. Mary Parish to aid, assist or permit the relocation, reconstruction, widening and maintaining of the highway, public road, levee, right-of-way, ditch, canal, bayou, lake, stream or other such body of water located near or adjacent thereto (hereinafter sometimes referred to as "Parish Infrastructure"), and to provide proper, safe and improved protection to life and property on, near or adjacent to such Parish Infrastructure and the cost of making such changes, additions, repairs, and relocations shall be borne by GRANTEE.

GRANTOR(S) retains the right to use for GRANTOR's own purpose the land covered by the Right of Way as long as such use does not interfere with the servitude and rights granted herein. The rights and privileges granted herein shall be non-exclusive as to GRANTEE and shall not be construed to be any broader than those expressly provided for in Louisiana law, regardless of the

language used in this permit, and any Facilities placed in the Right-of-Way shall be constructed, operated, and maintained in accordance with all federal, state and local laws, rules and regulations. GRANTOR(S) shall not construct nor permit to be constructed any structure, obstacle, or building of any type or nature, on, across, above, below, over-hanging, or adjacent to said Right of Way that would prevent the use or endanger the said facilities or that would cause a violation of the National Electrical Safety Code.

No construction, maintenance, or operation conducted in connection with this Right of Way shall interfere with the maintenance and upkeep of the Right of Way and Parish Infrastructure by St. Mary Parish and all Right of Way affected by construction, operation, or maintenance of the Facilities of GRANTEE must be restored to as good a condition as existed prior to beginning said work and to the reasonable satisfaction of the St. Mary Parish Director of Public Works.

The installations within the Right-of-Way shall be in accordance with the following: AASHTO Guide for Accommodating Utilities Within Highway Right of Way, Code of Federal Regulations 23 (CFR23), National Electrical Safety Code C2 and 1996 Federal Communications Act. The Facilities not included in those directives and guides shall be constructed, operated and maintained in accordance with generally accepted industry practices.

Any construction, maintenance, or operation, that is deemed an “emergency” may be performed without the necessity of any additional permit being issued by St. Mary Parish, provided the Parish Director of Public Works is notified as soon as possible as to the “emergency”. An “emergency” is defined as a sudden unexpected condition, a significant danger to persons or property, or happening resulting in an interruption of services or other condition rendering the Facilities insufficient for their intended purposes. Further, this is not applicable to drop wires used in the construction, operation or maintenance of aerial power lines.

GRANTOR(S) further grants to GRANTEE the right and privilege to open the Right of Way and thereafter keep the Right of Way clear of any and all obstacles which, in GRANTEE’s sole discretion, might interfere with or constitute a hazard to the operation and/or maintenance of said electric facilities. In addition, the GRANTEE may trim, treat, cut down, or remove any trees, growth, and vegetation without incurring damages (within the Right of Way or which could grow into the Right of Way) which may interfere with GRANTEE’s lines and other facilities, or with ingress and egress thereto.

This servitude does not convey any interest whatsoever in any oil, gas, or other minerals in, on, or under the Right of Way.

All above ground Facilities constructed, operated, or maintained by GRANTEE within the Right of Way shall be removed and disposed of by GRANTEE as soon as they cease serving their intended purpose. Encased cables, lines, electrical, and communication facilities shall be removed from abandoned casings whenever possible. Facilities that are located such that their removal would likely cause damage to Parish Facilities or other facilities may be abandoned in place if recommended by the St. Mary Parish Director of Public Works who shall also recommend the procedure for such abandonment. In all cases, the Right of Way shall be restored by GRANTEE to as good a condition as existed prior to beginning said work and to the reasonable satisfaction of the St. Mary Parish Director of Public Works.

GRANTOR(S) agrees that it will release and hold GRANTEE harmless from any claims for damage to the property and/or its improvements, except actual damages directly caused by GRANTEE as a result of construction, maintenance, and operations of its facilities.

GRANTEE agrees to defend, indemnify and hold harmless, St. Mary Parish Government and its duly appointed agents, employees and elected officials against any and all claims, suits, liabilities, losses, damages, costs or expenses including reasonable attorneys’ fees sustained by reason of the exercise of this permit and/or the construction, operation and maintenance thereof, to the extent caused by the negligence or intentional acts or omissions of GRANTEE, its agents, employees and contractors.

The servitude and rights granted herein are not exclusive, and GRANTOR(S) reserves the right to grant servitudes to others affecting the Right of Way, provided that in the reasonable judgment of GRANTEE such servitudes and rights so granted do not conflict with the rights of GRANTEE. The proposed Facilities or the construction, operation or maintenance thereof shall not unreasonably

interfere with the facilities, fixtures or operations of other persons, firms, or corporations previously issued permits of use and occupy the Right of Way, and the proposed Facilities or operations and maintenance thereof shall not be unreasonably dangerous to persons or property using or occupying the Parish Right of Way under previously granted permits of use and occupancy.

To have and hold the above described servitude and rights unto the GRANTEE, its successors and assigns, forever or until said servitude is finally abandoned.

Recorded _____

COB _____ Pg. _____
Project No. _____
Agent No. _____

STATE OF LOUISIANA
PARISH OF ST. MARY

IN WITNESS WHEREOF, the undersigned set his/her hand and seal, at _____ on this _____ day of _____, 2022, in the presence of the undersigned witnesses, who sign as such with GRANTOR(S) after due reading.

Witnesses: **GRANTOR(S)**
ST. MARY PARISH COUNCIL

Signed: _____
Print Name: _____

Signed: _____
Print Name: David Hanagriff, Parish President
Last 4 of SSN/TIN: XX-XXX1283

Signed: _____
Print Name: _____

NOTARY SIGNATURE
(when Grantor signs in front of Notary)

THUS DONE AND SIGNED at _____ (place of execution) in the presence of the above-signed competent witnesses who hereunto sign their names together with the appearers and me, Notary Public, this _____ day of _____, 2022.

NOTARY PUBLIC

Print Name: _____
Notary/Bar Roll No. _____
My Commission expires _____

OR

WITNESS ACKNOWLEDGEMENT
(when Notary not present for Grantor's signature)

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the parish and state aforesaid, personally came and appeared _____ (must be one of the witnesses above), who, having first being duly sworn, did say and acknowledge to me, notary, that appearer subscribed his/her name to the foregoing instrument as an attesting and subscribing witness thereunto, and that he/she knows David Hanagriff, Parish President (Grantor(s)) to be the identical person(s) who executed the foregoing instrument as GRANTOR(S) and he/she witnessed David Hanagriff, Parish President, (Grantor(s)) sign his/her name as a voluntary act and deed, for the purposes and consideration therein expressed in his/her presence and the other witness.

ACKNOWLEDGING WITNESS:

Signed: _____
Print Name: _____

Sworn to and subscribed before me at _____ on this _____ day of _____, 2022.

NOTARY PUBLIC

Print Name: _____
Notary/Bar Roll No. _____
My Commission expires _____

Recorded _____

COB _____ Pg. _____
Project No. _____
Agent No. _____

STATE OF LOUISIANA
PARISH OF RAPIDES

IN WITNESS WHEREOF, the undersigned has set his/her hand and seal, at _____ on this _____ day of _____, 2022, in the presence of the undersigned witnesses, who sign as such with GRANTEE after due reading.

Witnesses: Cleco Power LLC, **GRANTEE**

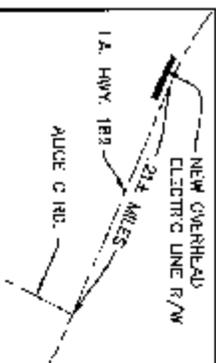
Signed: _____ By: _____
Print Name: _____ Justin G. Fontenot, Manager of Right of Way and Real Estate
T.I.N.: XX-XXX4480

Signed: _____
Print Name: _____

THUS, DONE AND SIGNED at Pineville, Louisiana, in the presence of the above-signed competent witnesses who hereunto sign their names together with the appearers and me, Notary Public, this _____ day of _____, 2022.

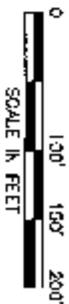
NOTARY PUBLIC

Print Name: _____
Notary/Bar Roll No. _____
My Commission expires _____



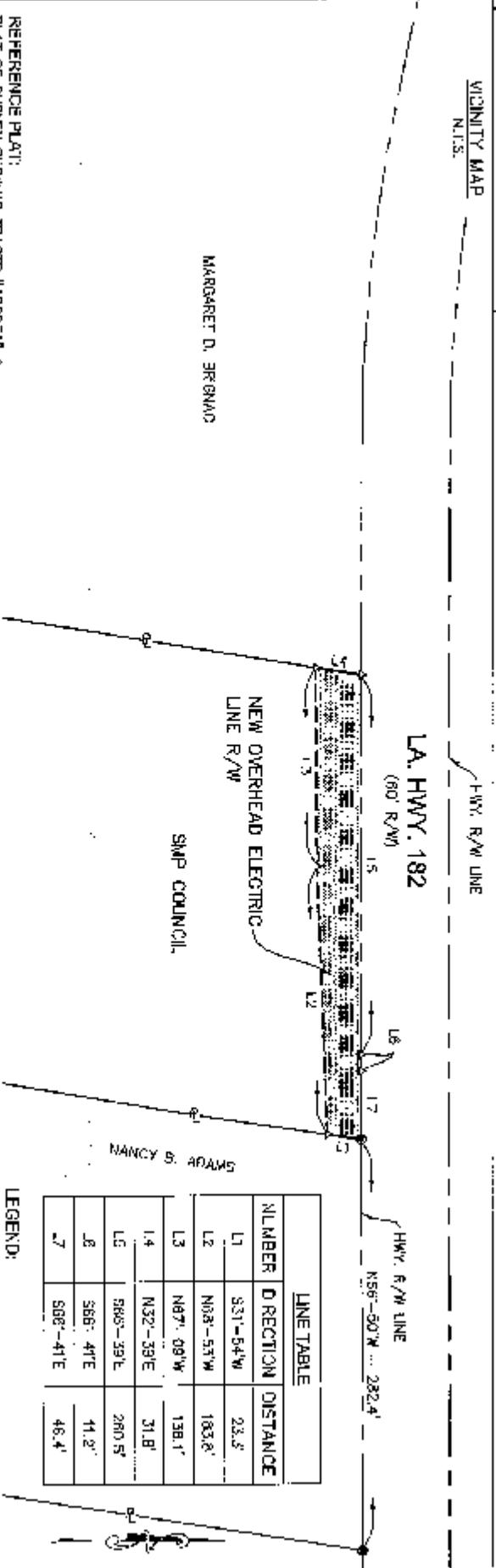
PLAT OF RIGHT OF WAY
NEW ELECTRICAL LINE RIGHT OF WAY
 ACROSS THE PROPERTY OF
SNMP COUNCIL,
 LOCATED IN SECTION 4, T155-N10E,
 8TH WARDY PARISH, LOUISIANA

EXHIBIT "A"



VICINITY MAP

N.T.S.



MARGARET D. BERGAND

SNMP COUNCIL

NANCY S. ADAMS

LA. HWY. 182
(60' R/W)

HWY. R/W LINE

HWY. R/W LINE
N56°-50'W ... 282.4'

NUMBER	DIRECTION	DISTANCE
L1	S31°-54'W	23.3'
L2	N03°-53'W	100.8'
L3	N87°-09'W	138.1'
L4	N32°-39'E	31.8'
L5	S85°-39'E	280.5'
L6	S66°-41'E	41.2'
L7	S68°-41'E	48.4'

LEGEND:

- FOUND 3/4" RON PPE (UNLESS OTHERWISE NOTED)
- ▲ CALCULATED POINT (NOW-MONUMENTED)
- R APPARENT PROPERTY LINE (SHOWN FOR INFORMATION PURPOSES ONLY)



REFERENCE PLAT:
 PLAT OF SURVEY SHOWING TRACTS "ABOCEAN" &
 "DORSET" BELONGING TO JAMES J. SMILEY, III DATED
 FEBRUARY 28, 1999 BY STEPHEN J. LONGJUMON.

BASIS OF BEARING:
 LOUISIANA STATE PLANE COORDINATE SYSTEM, GRID
 BEARINGS, NAD 83, SOUTH ZONE (1702).

GENERAL NOTE:
 NO ATTEMPT HAS BEEN MADE BY PAN AMERICAN
 ENGINEERS, I.L.C. TO VERIFY THE ACTUAL
 OWNERSHIP, SERVICABLES, EASEMENTS,
 RIGHTS-OF-WAY OR OTHER REQUIREMENTS ON THE
 PROPERTY OTHER THAN THAT FURNISHED BY THE
 CLIENT OR HIS REPRESENTATIVE.



OVERHEAD PRIMARY

R/W WIDTH: 31.8'
 R/W LENGTH: 318' ±

CERTIFICATION

I, **THOMAS C. DAVIS, JR.**, LICENSED PROFESSIONAL ENGINEER, NO. 46339, STATE OF LOUISIANA, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT REPRESENTATION OF THE INFORMATION FURNISHED TO ME BY THE CLIENT AND MY OWN FIELD SURVEY AND CALCULATION.

THOMAS C. DAVIS, JR., P.E., 12475 N.W. 45TH
 MIAMI, FL 33187

DATE	DESCRIPTION	SCALE	BY
12/15/2023	AS SHOWN	AS SHOWN	TD
01/10/2024	REVISION	AS SHOWN	TD

PAN AMERICAN ENGINEERS, I.L.C.
 P.O. BOX 40881 1777 JACKSON STREET
 ALEXANDRIA, LA 71308
 (504) 473-2100

Mrs. Hidalgo introduced the following ordinance:

ORDINANCE NO.

**AN ORDINANCE ESTABLISHING A ONE HUNDRED TWENTY DAY
WAITING PERIOD BEFORE RE-INTRODUCING AN ORDINANCE
WHICH HAS FAILED**

WHEREAS, The St. Mary Parish Council hereby adopts a policy providing that a proposed Ordinance placed on the agenda for adoption which fails to receive a favorable vote of the members of the Parish Council may not be placed upon the agenda of a future meeting of the council until more than one hundred twenty (120) days have passed since its failure to pass unless substantial amendments or changes have been made to the item as initially proposed.

WHEREAS, for purposes of this policy, where a member of the St. Mary Parish Council wishes to place a proposed Ordinance on the agenda for adoption prior to the passage of more than one hundred twenty (120) days since its failure to pass upon initial consideration, the Chairman of the Parish Council shall make a determination as to whether or not substantial amendments or changes have been made to the item as initially proposed. However, the Parish Council, by a favorable vote of a majority of its members, may override the determination of the Chairman of the Council.

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, hereby adopts Ordinance No. _____ which reads as follows:

The St. Mary Parish Council hereby adopts a policy providing that a proposed Ordinance placed on the agenda for adoption which fails to receive a favorable vote of the membership of the Parish Council may not be introduced at a future meeting of the council until more than one hundred twenty (120) days have passed since its failure to pass unless substantial amendments or changes have been made to the Ordinance as initially proposed.

For purposes of this policy, where a member of the St. Mary Parish Council wishes to introduce a proposed Ordinance for adoption prior to the passage of more than one hundred twenty (120) days since its failure to pass upon initial consideration, the Chairman of the Parish Council shall make a determination as to whether or not substantial amendments or changes have been made to the item as initially proposed. However, at the meeting at which the amended or changed ordinance is introduced, the Parish Council, by a favorable vote of a majority of its membership, may override the determination of the Chairman of the Council.

Notwithstanding, the original Ordinance may be introduced at a Council Meeting sooner than the established one hundred twenty (120) day waiting period upon a favorable two-thirds vote of the Council Membership, which vote shall be taken at the meeting of and prior to its introduction.

The provisions of this Ordinance shall not supersede or apply to the waiting period requirements in Ordinance No. 1973 (St. Mary Parish Unified Development Code).

This ordinance shall become effective upon the signature of the President of St. Mary Parish.

This ordinance having been offered and read on this the 12th day of January, 2022; having been published in accordance with law.

Mr. Olander moved that the following Ordinance be adopted. Mr. Ramsey 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

ORDINANCE NO. 2282

An Ordinance authorizing the President of St. Mary Parish to execute a Right-of-Way Agreement with St. Mary Levee District relative to a perpetual predial drainage servitude which includes the construction, widening, repairing, alteration, maintenance, and operation of the Yokely Bayou (a/k/a Franklin Drainage District Canal).

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

SECTION I. That the Parish of St. Mary enter into a Right-of-Way Agreement with St. Mary Levee District relative to a perpetual predial drainage servitude which includes the construction, widening, repairing, alteration, maintenance, and operation of the Yokely Bayou (a/k/a Franklin Drainage District Canal), all in accordance with the basic terms and conditions contained in Exhibit "A", attached hereto.

SECTION II. That David Hanagriff, Parish President is authorized to execute such agreement on behalf of the Parish Council.

SECTION III. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION IV. This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this 8th day of December 2021; having been published in accordance with law; having been heard in a public hearing held at Franklin, Louisiana on the 12th day of January 2022; was adopted.

APPROVED:

**KRISTI P. RINK, M.D., CHAIRPERSON
ST. MARY PARISH COUNCIL**

ATTEST:

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

This Ordinance was submitted to the President of St. Mary Parish on this the 14th day of January, 2022 at the hour of 11:50 a.m.

APPROVED:

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

This Ordinance was returned to the Clerk of the Council on this the ____ day of January, 2022 at the hour _____.

Parish of St. Mary
State of Louisiana

RIGHT-OF-WAY

BEFORE ME/US, the undersigned Notary(ies) Public, duly commissioned and qualified in and for the State and Parish hereinafter stated, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

ST. MARY PARISH GOVERNMENT, a political subdivision of the State of Louisiana, represented herein by its President, David Hanagriff, duly authorized by Ordinance No. _____ of the PARISH COUNCIL, a certified copy of which is hereto attached, and whose present mailing address is 5th Floor Courthouse Building, 500 Main Street, Franklin, Louisiana 70538 (hereinafter sometimes referred to as "GRANTOR"),

does by these presents grant, donate, transfer and convey unto:

ST. MARY LEVEE DISTRICT, a political subdivision of the State of Louisiana, whose mailing address is P.O. Box 2709, Morgan City, LA 70381, (hereinafter sometimes referred to as "GRANTEE") represented by its duly authorized President, here present and accepting on behalf of said GRANTEE, its successors, grantees or assigns;

a perpetual predial drainage servitude which includes, but is not limited to, the construction, widening, repairing, alteration, maintenance, and operation of the Yokely Bayou (a/k/a Franklin Drainage District Canal), together with a predial servitude of passage, over and across the following described property to-wit:

All of that portion of Grantor's property lying and being situated within the boundaries of the area and/or areas shown, designated and described as "Drainage Easement" and "Ingress & Egress R/W" on the Compiled Map prepared by Miller Engineers & Associates, Inc., dated May 4, 2015, attached hereto and made a part hereof.

This act is given in further consideration of the Cooperative Endeavor Agreement entered into on December 10, 2008 by and between the Grantor, the City of Franklin, a municipal corporation, and the Consolidated Gravity Drainage District No. 1 of the Parish of St. Mary, a political subdivision of the Parish of St. Mary, and as amended to include Grantee.

GRANTOR does hereby warrant that it has a valid title to the hereinabove described property and that same is free from encumbrances of any kind, except oil and gas mineral reservation(s). The GRANTOR agrees and stipulates that the GRANTEE will have access of egress and ingress for the purposes herein stipulated, that no structures will be erected interfering with the grant hereby made. It is understood that this is merely the grant of a servitude and will in no way affect the minerals underlying the said property. GRANTOR does moreover give and grant to GRANTEE full acquittance, release and discharge from any and all liability to any lands or improvements used, or destroyed, any and all damage that will occur to the hereinabove property, in perpetuity, by the exercise of the rights granted under this agreement to the GRANTEE; all rights granted herein being assignable by the GRANTEE. GRANTEE agrees that it will indemnify the GRANTOR from all claims and causes of action whatsoever which may arise

out of, or as a consequence of, the negligence of GRANTEE or GRANTEE's authorized agents, servants or employees, (but not of the GRANTOR, or of any third party, in utilizing the drainage facilities without permission of GRANTEE).

THUS, DONE AND SIGNED by GRANTOR, at _____, Parish of St. Mary, State of Louisiana, on this _____ day of _____, _____, in the presence of the undersigned two competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

GRANTOR:
ST. MARY PARISH GOVERNMENT

Print Name: _____

By: _____
David Hanagriff, Parish President

Print Name: _____

NOTARY PUBLIC
Name: _____
Notary Public No.: _____

THUS, DONE AND SIGNED by GRANTEE at Morgan City, Parish of St. Mary Parish, State of Louisiana, on this _____ day of _____, _____, in the presence of the undersigned two competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

GRANT:
ST. MARY LEVEE DISTRICT

Print Name: _____

By: _____
William H. Hidalgo, Sr., President

Print Name: _____

NOTARY PUBLIC
Name: _____
Notary Public No.: _____

Mr. Ramsey moved to table Item 14B, "FOR ADOPTION - An Ordinance amending Ordinance No. 1787 providing for the removal of the stop signs on Jupiter Street at the intersection of Jupiter Street and Columbus Street in Bayou Vista, Louisiana," and Item 14C, "FOR ADOPTION - An Ordinance repealing Ordinance No. 2196 establishing a four-way stop sign at the intersection of Saturn Road and Universe Road and establishing stop signs only on Saturn Road at its intersection with Universe Street." Mr. Adams seconded the motion, which carried.

Mr. Duhon moved that the following Ordinances be adopted. Mr. Ramsey 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

ORDINANCE NO. 2283

**AN ORDINANCE INSTALLING A THREE-WAY
STOP SIGN AT THE INTERSECTION OF BARROW AND TOMMIE
STREETS, AMELIA, LOUISIANA**

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana, in regular session convened on this 8th day of December 2021:

SECTION I. The intersection of Barrow Street and Tommie Street shall be designated as a "three way stop" intersection, and signs designating such shall be erected and posted.

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

SECTION III. 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 IV. 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 V. 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 8th day of December 2021; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 12th day of January 2022; was adopted.

APPROVED:

**KRISTI P. RINK, M.D., CHAIRPERSON
ST. MARY PARISH COUNCIL**

ATTEST:

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

This ordinance was submitted to the President of St. Mary Parish on this the 14th day of January, 2022 at the hour of 11:50 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the _____ day of January, 2022 at the hour of _____.

ORDINANCE NO. 2284

**AN ORDINANCE INSTALLING A THREE-WAY
STOP SIGN AT THE INTERSECTION OF BARROW AND ARNOLD
STREETS, AMELIA, LOUISIANA**

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana, in regular session convened on this 8th day of December 2021:

SECTION I. The intersection of Barrow Street and Arnold Street shall be designated as a "three way stop" intersection, and signs designating such shall be erected and posted.

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

SECTION III. 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 IV. 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 V. 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 8th day of December 2021; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 12th day of January 2022; was adopted.

APPROVED:

**KRISTI P. RINK, M.D., CHAIRPERSON
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST.MARYPARISHCOUNCIL**

This ordinance was submitted to the President of St. Mary Parish on this the 14th day of January 2022 at the hour of 11:50 a.m.

APPROVED:

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

This ordinance was returned to the Clerk of the Council on this the ____ day of _____ 2022 at the hour of _____.

In response to Mr. Olander's inquiry relative to the reason stop signs are needed at the intersections of Barrow Street and Tommie Street and at Barrow Street and Arnold Street in Amelia, Mr. Duhon stated because they are needed. Mr. Adams and Mr. Bennett explained that people speed in this area and that it could create safety issue for residents backing in and out of their driveway.

Mr. Ina moved that Item 14F, "FOR ADOPTION - An Ordinance proposing an amendment to Section 2-07 of the Home Rule Charter for St. Mary Parish," be adopted. Rev. Mathews seconded the motion.

Rev. Mathews expounded on the importance of providing citizens the opportunity to vote on changes to the Home Rule Charter.

In response to Mr. Ina's inquiry, Mr. Adams stated that his concern is that the election will cost approximately \$75,000 and that it may fail due to the vote of the people. He suggested that if anyone is interested in serving as Chairperson they should run for the at large position of their district. Mr. Ramsey stated that he is in favor of the ordinance. He stated that he helped draft the Home Rule Charter and certain portions of the Charter were not given high emphasis. He informed that there is an alternative at the end of the Charter for Districts for a 15 Member Council. Mrs. Hidalgo suggested changing the Home Rule Charter to have 11 at large districts to allow all members to help with issues in the entire Parish. Mr. Ina stated that some members may not be familiar with certain areas in certain districts and suggested having all single member districts. Rev. Mathews expounded on campaigning for at large districts.

Mr. Bennett called for the question. Mr. Ina seconded the motion.

Mr. Duplantis expounded on procedures relative to the call of the question.

The vote to call for the question carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Clerk of the Council, Lisa C. Morgan advised that a two thirds vote (8 votes) in favor of Item 14F is required for its passage.

The Ordinance failed by the following 6-5-0-0 Roll Call vote:

YEAS: Hebert, Duhon, Mathews, Ina, Olander, and Ramsey

NAYS: Bennett, Rink, Hidalgo, Adams, and Rulf

ABSTAIN: None

ABSENT: None

Item 15B, "Resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to vote upon the adoption of an amendment to the current St. Mary Parish Home Rule Charter; making application to the State Bond Commission and providing for other matters in connection therewith," cannot be voted on because Item 14F failed.

Item 15F, “Resolution providing for the approval and authorization for Change Order No. 3 relative to the St. Mary Parish Drainage No. 2A Saferoom Project,” was withdrawn.

In response to Mr. Duhon’s inquiry, Dr. Rink stated that Item 15F was withdrawn because it is not ready for presentation.

Mr. Bennett moved that the following Resolutions be adopted. Mr. Olander seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the glideslope and localizer buildings replacement at Harry P. Williams Memorial Airport.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Fibrebond Corporation, 1300 Davenport Drive, Minden, Louisiana 71055, relative to the glideslope and localizer buildings replacement at Harry P. Williams Memorial Airport, and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of \$7,126.00 in the contract price.

NOW, THEREFORE, BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering a decrease of \$7,126.00 in the contract price for the glideslope and localizer buildings replacement at Harry P. Williams Memorial Airport.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of January 2022.

APPROVED:

**KRISTI P. RINK, M.D., CHAIRPERSON
ST. MARY PARISH COUNCIL**

ATTEST:

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

In response to Mr. Ramsey’s inquiry, Mr. LaGrange expounded on the scope of the project and gave an explanation of the change order.

RESOLUTION OF ACCEPTANCE

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Fibrebond Corporation relative to the glideslope and localizer buildings replacement at Harry P. Williams Memorial Airport.

WHEREAS, Fibrebond Corporation, 1300 Davenport Drive, Minden, Louisiana 71055, has substantially completed the glideslope and localizer buildings replacement at Harry P. Williams Memorial Airport.

NOW, THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized, and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the glideslope and localizer buildings replacement at Harry P. Williams Memorial Airport.

BE IT FURTHER RESOLVED, that he shall be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12th day of January 2022.

APPROVED:

**KRISTI P. RINK, M.D., CHAIRPERSON
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, President to execute an Amendment No. 2 to the Professional Services Agreement with Aptim Environmental and Infrastructure, LLC relative to Disaster Assistance Services related to the Flood Fight of 2019 (DR4462) and Hurricane Barry (DR4458).

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Amendment No. 2 to the Professional Services Agreement with Aptim Environmental and Infrastructure, LLC relative to Disaster Assistance Services related to the Flood Fight of 2019 (DR4462) and Hurricane Barry (DR4458), 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 12th day of January 2022.

APPROVED:

**KRISTI P. RINK, M.D., CHAIRPERSON
ST. MARY PARISH COUNCIL**

ATTEST:

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

OLD BUSINESS:

- A. Referred from the November 17, 2021 Regular Meeting - Appointment to the following Boards and Commissions:

St. Mary Parish Water and Sewer Commission No. 1 (Amelia area) – 1 Vacancy

Theodore P. Bailey – Present Member

Carla Gagliano

Mr. Duhon moved that Carla Gagliano be appointed to Water and Sewer Commission No. 1. Mr. Bennett seconded the motion, which carried.

- B. Referred from the December 15, 2021 Regular Meeting - Appointment to the following Boards and Commissions:

Board of Adjustments – 1 Vacancy

Roy Martin – Present Member

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

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

Timothy Matthews – Present Member

Glen A. Swain – Present Member

Leroy L. Trim – Present Member

Charlie Solar, Jr.

Harry “Hanko” Hoffpauir – Present Member

Sidney Michel, III

Mr. Adams moved that Timothy Matthews, Leroy L. Trim, and Glen A. Swain be reappointed and that Charlie Solar, Jr. and Sidney Michel, III be appointed to Consolidated Gravity Drainage District No. 2. Mr. Duhon seconded the motion.

Amended motion was made by Mr. Hebert that Timothy Matthews, Leroy L. Trim, Harry “Hanko” Hoffpauir, and Glen A. Swain be reappointed and Charlie Solar, Jr. be appointed to Consolidated Gravity Drainage District No. 2. Rev. Mathews seconded the motion.

President Hanagriff stated that this board meets once a year to approve its millages and that Mr. Hoffpauir is a present member and is also a member of the Consolidated Gravity Drainage District No. 2A Board. He stated that typically both boards would have the same members. He also stated that Mr. Hoffpauir is an exemplary member of the board and is doing a great job.

Mr. Bennett stated that Mr. Hoffpauir was removed as the chairman of Consolidated Gravity Drainage District No. 2A because he disobeyed several orders relative to a public records request and that he told several members that he was resigning. He also stated that he spoke with Legal Counsel, Eric Duplantis, relative to cause for removal and has proof.

After lengthy discussion, amended motion was made by Mr. Hebert that Timothy Matthews, Leroy L. Trim, Harry “Hanko” Hoffpauir, and Glen A. Swain be reappointed and Charlie Solar, Jr. be appointed to Consolidated Gravity Drainage District No. 2. Rev. Mathews seconded the motion, which failed by the following 4-6-1-0 Roll Call vote:

YEAS: Mathews, Ina, Olander, and Hebert

NAYS: Duhon, Rink, Hidalgo, Adams, Rulf, and Bennett

ABSTAIN: Ramsey

ABSENT: None

Mr. Adams moved that Timothy Matthews, Leroy L. Trim, and Glen A. Swain be reappointed and Charlie Solar, Jr. and Sidney Michel, III be appointed to Consolidated Gravity Drainage District No. 2. Mr. Duhon seconded the motion, which failed by the following 5-5-1-0 Roll Call vote:

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

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

ABSTAIN: Ramsey

ABSENT: None

In response to several Council Members inquiry, Mr. Duplantis explained that a public official continues to hold office until they are replaced. He stated that since these members’ terms are up they are declared vacancies. He informed that the vacancies can be re-opened to allow more people to apply, it can be placed on the agenda for the next meeting, or the motion can be amended to appoint four (4) applicants. After discussion, no action was taken on this item.

C. Rev. Mathews to request a reallocation of \$42,572.54 to the Baldwin Fire Department for the balance of the 2020 Truck allocation.

Rev. Mathews moved that funds in the amount of \$42,572.54 be reallocated to Baldwin Fire Department for the balance of the 2020 Truck allocation. Mr. Ina seconded the motion, which carried.

NEW BUSINESS:

A. Kristina M. Lagasse, Manager of Government & Regulatory Affairs with COX has written – We wanted to let you know that effective February 3, 2022, we are increasing the rates of some of our services to reflect the increased costs of doing business, particularly the rising costs of TV programming in Louisiana. We will begin communications to our customers 30 days prior to the increase, which will appear as a message on their bill.

Price Changes for services: Video and Seasonal Services

If you have any questions, please don’t hesitate to reach me at 504-952-2013 or Kristina.lagasse@cox.com.

B. Appointments to the following Boards and Commissions:

Sorrell Community Park Advisory Committee – 7 Vacancies and 1 Alternate

Miller Smith, Jr. – Present Member
Elridge L. Hoskins, Jr.
Troy P. Lafleur
Craig Smith, Sr.

Gregor Gabriel
Benjamin Grimm
Cleveland P. Provost, Jr.–Present Member

Rev. Mathews moved that Miller Smith, Jr. and Cleveland P. Provost, Jr. be reappointed and that Elridge L. Hoskins, Jr., Troy P. Lafleur, Craig Smith, Sr., Gregor Gabriel, and Benjamin Grimm be appointed to Sorrell Community Park Advisory Committee. Mr. Ina seconded the motion, which carried.

In response to Dr. Rink’s inquiry, Rev. Mathews stated that these appointments are for the vacancies only.

West St. Mary Parish Port, Harbor and Terminal District – 1 Vacancy – At-Large

Joel Authement

Camile J. Punch

Mr. Ina moved that Joel Authement be appointed to West St. Mary Parish Port, Harbor and Terminal District. Mr. Bennett seconded the motion, which carried. Messrs. Ramsey and Rulf abstained.

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