

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

FEBRUARY 23, 2022
FRANKLIN, LOUISIANA

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

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

Rev. Mathews moved that the reading of the minutes of the First Regular Meeting, February 9, 2022 be dispensed with and that the same be approved. Mr. Adams seconded the motion, which carried.

Raymond "Mac" Wade, Executive Director, Morgan City Harbor & Terminal District appeared before the Council with an update on the Port.

Mr. Wade informed that the Port received \$16.3 million dollars in the 2022 Federal Budget and that an additional \$33.1 million was awarded from the work plan. He expounded on slides showing the creation of several islands as a result of dredging operations. He also stated that Bayou Chene was last dredged in 2009 but is scheduled to be dredged this year.

In response to Mr. Ramsey's inquiry, Mr. Wade informed that approximately 15,000 acres have been created from dredging.

Per Mr. Olander's inquiry, Mr. Wade stated that the elevations of the islands are approximately three to four feet and that the environmentalists set the elevation.

In response to Rev. Mathews' inquiry relative to the effects on taxable property, Chief Administrative Officer, Henry "Bo" LaGrange stated that all of the land is on state water bottoms, which is not taxable.

Per Mr. Olander's inquiry relative to piping sand to land to the east, Mr. Wade stated that it is possible to send to Terrebonne Parish, but it will be expensive.

Kristal Hebert, Executive Director of The Arc of St. Mary/Center of Hope, appeared before the Council with a 2021-2022 update. She informed that the Day Program provides jobs to citizens with developmental disabilities. She stated the Thrift Store is located in Franklin and that clients provide janitorial work at churches, teach social skills, cooking skills, and safety skills. She stated that the biggest hurdle is transportation for the Center. She expounded on the Center's Black History Awareness activities this month and invited everyone to visit the center.

Mr. Bennett thanked Mrs. Hebert for all of her dedication and stated that he will reach out to get help with obtaining a van for the Center of Hope.

In response to Rev. Mathews' inquiry relative to transferring a van from one of the Recreational Districts, Legal Counsel, Eric Duplantis stated that he would have to research the matter.

Per Mr. Olander's inquiry relative to whether Wards 1, 2, 3, 4, 7, & 10 3/10 % Sales Tax Fund could be used, Mr. Duplantis stated that liability/insurance would have to be considered if transferred from the Recreational District.

In response to Mr. Ramsey suggestion to contact the old Plantation Inn and Sleep Inn to provide janitorial services, Mrs. Hebert stated that Social Security prefers working them in an environment that has customers coming in and out of like restaurants.

President Hanagriff thanked Mrs. Hebert for her hard work and dedication to the Center of Hope.

Per Mr. Bennett's inquiry relative to Scott Alleman, Race Boat Association request to use Russo's Boat Landing on Halloween weekend, Mr. LaGrange stated that he will put the event on the schedule.

Dr. Rink informed that the Battle of the Badges Horse Shoe Tournament will be held on Saturday, March 5, 2022 at 9:00 a.m. at Kemper Williams Park.

Dr. Rink informed that because there are no current updates on the Item 8, "A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons: 2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental affect on the bargaining or litigating position of the public body," an executive session is not needed. She stated that she received a request from Attorney Bill Bourgeois on how the Council would like to receive general updates on the process.

Mr. Ramsey stated that confidentiality should be maintained and suggested sending the progress report to Legal Counsel, Eric Duplantis or Dr. Rink to discuss in executive session.

Parish President, David Hanagriff, reported on the St. Mary Co-op 75th Stake Holders Meeting that he recently attended. He also informed that Hanagriff's Machine Shop won the Lantern Award that is issued by the Louisiana Department of Economic Development, which is an award to companies that demonstrate excellence in manufacturing and provide outstanding service to their communities through the involvement of their businesses and employees. He also stated that Hanagriff's Machine Shop will be celebrating their 112th year in operation. He asked the Council to consider passing Item 16B, "Referred from the January 26, 2022 Regular Meeting - Discussion and approval as per Article V., Section 5.1 of Ordinance No. 2151 approving the fee for services to reimburse the Parish for employee Payroll and Human Resource services and functions provided to various Parochial Subdivisions of St. Mary Parish."

Chief Administrative Officer, Henry "Bo" LaGrange, presented his report for a two (2) week period ending February 23, 2022.

Item 2 of Mr. LaGrange's report stated, "Governor Jon Bel Edwards has announced that \$100 million dollars has been allocated to 33 Louisiana parishes through the Hazard Mitigation Grant Program (HMGP). This HMGP funding will be used to support recovery and mitigation projects in parishes related to Hurricane Zeta, the severe winter weather event in 2021, the May 2021 flooding event and Hurricane Ida. St. Mary Parish's HMGP allocation is \$1,682,626."

Mr. Adams moved that the Public Hearing Report, February 9, 2022 be accepted. Mr. Bennett seconded the motion, which carried.

Mr. Hebert reported on the annual NaCO Legislative Conference in Washington, D.C. that he recently attended. He expounded on internet access to rural areas and that President Biden stated that the plan is to bypass the Governors. He also expounded on the Gulf Coast Caucus relative to flood insurance rates.

Mr. Olander requested to move up Item 16B, "Referred from the January 26, 2022 Regular Meeting - Discussion and approval as per Article V., Section 5.1 of Ordinance No. 2151 approving the fee for services to reimburse the Parish for employee Payroll and Human Resource services and functions provided to various Parochial Subdivisions of St. Mary Parish," and Item 17C, "Mr. Olander to request an allocation of \$20,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to St. Mary Parish Water & Sewer Commission No. 3 towards the purchase of a generator."

Rev. Mathews moved that the following fee schedule be adopted. Mr. Ramsey seconded the motion.

Rev. Mathews commended the Administration for reassessing the formula and making changes as requested by some Council Members. He stated that with these changes, the Council made an adverse decision at the last council meeting.

Mr. Bennett stated that he met with Mr. LaGrange and the Chairman of Consolidated Drainage District No. 2A and the numbers were not presented until the meeting.

Mr. LaGrange stated that he did meet with Mr. Bennett and Chairman of Consolidated Drainage District No. 2 and discussed concerns with the payroll being performed by the Parish. He also stated the revised formula was emailed to the Council by Tuesday prior to the meeting.

Per Rev. Mathews' inquiry, Mr. LaGrange stated that there were previous discussions relative to providing a simpler formula that evaluated fees based on the number of employees and that is what is presented for consideration tonight.

Rev. Mathews informed that he met with the Chairman of one of the boards that will eventually be considered and he expressed similar concerns and did a study with a third party private payroll processing vendor resulting in a similar formula that Administration presented and the difference was approximately \$300.00 per year. He expounded on the proposed ordinance relative to the time frame.

After lengthy discussion, Mr. Ramsey called for the question. Mr. Olander seconded the motion, which carried by the following 10-1-0-0 Roll Call vote:

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

NAYS: Rulf

ABSTAIN: None

ABSENT: None

Rev. Mathews moved that the following fee schedule be adopted. Mr. Ramsey seconded the motion, which carried by the following 6-5-0-0 Roll Call vote:

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

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

ABSTAIN: None

ABSENT: None

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160B.-B.

District Payroll Charge Calculation			
Formula to calculate Payrol Charges to Districts			
Charges:			
Number of Employees	Per payroll cost		
Up to 5	\$15 per employee		
6 - 15	\$7.50 per employee		
Over 20	\$5 per employee		
	No. of Employees	Fee Per ACH	
SMP Con. Gr. Dist. 2A	5	\$ 15.00	\$ 75.00
	<u>14</u>	\$ 7.50	\$ 105.00
	<u>19</u>		\$ 180.00
		26 payrolls	\$ 4,680
		Per Quarter	\$ 1,170
SMP Waterworks Dist. No. 5	5		
SMP Water & Sewer No. 3	<u>8</u>		
	<u>13</u>		
	5	\$ 15.00	\$ 75.00
	8	\$ 7.50	\$ 60.00
			\$ 135.00
		26 payrolls	\$ 3,510
		Per Quarter	\$ 878
SMP Water & Sewer No. 5	4	\$ 15.00	\$ 60.00
		26 payrolls	\$ 1,560
		Per Quarter	\$ 390
SMP Fire Prot. Dist. No. 11	4	\$ 15.00	\$ 60.00
		26 payrolls	\$ 1,560
		Per Quarter	\$ 390
Wax Lake East	5	\$ 15.00	\$ 75.00
	<u>2</u>	\$ 7.50	\$ 15.00
	<u>7</u>		\$ 90.00
		26 payrolls	\$ 2,340
		Per Quarter	\$ 585
Gr. Sub. Dist. 1 of Gr. Dr. No.	4	\$ 15.00	\$ 60.00
		26 payrolls	\$ 1,560
		Per Quarter	\$ 390

Mr. Olander moved that funds in the amount of \$20,000.00 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to St. Mary Parish Water & Sewer Commission No. 3 towards the purchase of a generator. Mr. Ina seconded the motion, which carried.

Dr. Rink stated that the funds were rejected in the past from the American Rescue Plan Act Funds due to this not being an appropriate fund request and questioned the legality now. Mr. LaGrange informed the Council that at the time there was discussion on this purchase not being an appropriate use of the American Rescue Plan Act Funds. Several council members requested clarity on these American Rescue Plan Act Funds.

Mr. Ramsey moved that the following Ordinance be tabled "An Ordinance of the St. Mary Parish Council condemning the improvements consisting of the Plantation Inn hotel, situated at 815 Highway 90, Parcel ID No. 298428104500-2984281004.00, as a result of same being in a dilapidated and dangerous condition which endangers the public welfare and ordering the demolition and removal of said improvements by the owner thereof in not less than sixty days from the effective date of this ordinance". Mrs. Hidalgo seconded the motion, which carried.

Mr. Ramsey moved that the following ordinance be adopted, Mr. Ina seconded the motion.

Mr. Adams questioned the use of the traffic control device Ordinance once in place. Mr. Ramsey explained that it would be overseen by the Public Works Director and an engineer may be used to review the requests and the user manual of the Traffic Control Devices. Any Ordinance that comes before the Council for adoption will require a two-thirds vote of the membership in order to overturn the Public Works Directors recommendations.

Mr. Duhon questioned the two-thirds vote requirements and the reason it is to be used, and stated he is not in favor of this.

Per an inquiry by Mr. Bennett in reference to the cost of hiring an engineer, Dr. Rink informed she will be meeting with South Central Planning to discuss the protocol regarding traffic control devices.

Mr. Hanagriff commented this is an important matter concerning the stop signs and more time may be needed to finalize this ordinance.

Mr. Hebert asked if the two-thirds vote could be changed to a majority vote of the Council in the language of the Ordinance.

Per an inquiry by Mr. Ina in reference to liability concerns on behalf of the Parish and the use of the Public Works Director making decisions on the placement of stop signs. Dr. Rink explained the manual must be followed for us to be in compliance.

Mr. Duplantis explained to the Council that the Ordinance could be amended tonight to reflect the change in the vote requirement from two-thirds to a majority.

After a lengthy discussion, Mr. Ramsey moved that an amendment to the Ordinance be adopted requiring a “majority vote” instead of a “two-thirds vote of the membership”. Mr. Hebert seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Olander and Mathews

Mr. Ramsey moved that the following Ordinance be adopted as amended “An Ordinance establishing a protocol prior to introducing an Ordinance regarding traffic control devices”. Mr. Hebert seconded the motion, which failed by the following 3-6-0-2 Roll Call vote:

YEAS: Ramsey, Hebert, and Ina

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

ABSTAIN: None

ABSENT: Mathews and Olander

On items 14C and 14D “An Ordinance installing a three-way stop sign at the intersection of Barrow and Tommie Streets, Amelia, Louisiana” and “An Ordinance installing a three-way stop sign at the intersection of Barrow and Arnold Street, Amelia, Louisiana”, Mr. Duhon stated no action to be taken.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mathews and Olander

RESOLUTION

BE IT RESOLVED, that the St. Mary Parish Council does hereby adopt and approve the Louisiana Compliance Questionnaire for St. Mary Parish as completed for year ending December 31, 2021.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of February 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, the President of the Parish of St. Mary to execute a contract with Coastal Contractors, LLC relative to the Swing Span Bridge Improvement 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 Coastal Contractors, LLC, P.O. Box 14056, Baton Rouge, Louisiana 70898, relative to the Swing Span Bridge Improvement Project, with said contract to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of February 2022.

APPROVED:

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

ATTEST:

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

RESOLUTION

Resolution authorizing the Parish President to execute a contract with Durable Piling Restoration, LLC relative to the Pepper Road Bridge Repairs (Recall #200741) 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 Durable Piling Restoration, LLC, 902 Jefferson Avenue, Suite 11, New Orleans, Louisiana 70115, relative to the Pepper Road Bridge Repairs (Recall #200741) Project, with said Contract to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of February 2022.

APPROVED:

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

ATTEST:

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

RESOLUTION

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the St. Mary Parish Government hereinafter referred to as “Sponsor,” has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Harry P. Williams Memorial Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Harry P. Williams Memorial Airport specifically as described in the amended Capital Improvement Program Application for State Financial Assistance dated February 23, 2022.

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Parish President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of February 2022.

APPROVED:

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

ATTEST:

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

Due to a clerical error, this resolution was originally omitted in the adopted minutes and added later.

RESOLUTION

Resolution approving and authorizing the Parish President to sign a Temporary Access Easement Agreement with Columbia Gulf Pipeline Company relative to accessing its pipeline for repairs and maintenance.

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 Temporary Access Easement Agreement with Columbia Gulf Pipeline Company relative to accessing its pipeline for repairs and maintenance, 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 23rd day of February 2022.

APPROVED:

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

ATTEST:

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

Due to a clerical error, this resolution was originally omitted in the adopted minutes and added later.

RESOLUTION

Resolution requesting written quarterly reports from certain department heads of the Parish administration as per Section 3-10 (A) of the St. Mary Parish Home Rule Charter and providing for other matters.

WHEREAS, The St. Mary Parish Council has the duty and obligation, pursuant to the provisions of the St. Mary Parish Home Rule Charter to operate as the legislative branch of St. Mary Parish Government. In an effort to perform this legislative function it is in the best interest of the citizens of St. Mary Parish for the Parish Council to obtain the most accurate and timely information regarding various administrative departments under the authority of the executive branch of St. Mary Parish Government.

WHEREAS, to facilitate the need for the Council to obtain timely and accurate information and to respect the separation of powers between the legislative and executive branches of parish government, pursuant to the Provisions of Section "Section 3-10 (A) of the St. Mary Parish Home Rule Charter, the Parish Council respectfully requests the Parish President provide a written report, addressed to the Parish Council, updating the Council on the activities of each Department, at a Parish Council meeting held during the month immediately following the end of each calendar quarter.

WHEREAS, pursuant to the provisions of Section 3-10 (A) of the St. Mary Parish Home Rule Charter, the Parish President shall make such other reports as the council may reasonably request to enable the council to function.

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

That the St. Mary Parish Council has the duty and obligation, pursuant to the provisions of the St. Mary Parish Home Rule Charter to operate as the legislative branch of St. Mary Parish Government. In an effort to perform this legislative function it is in the best interest of the citizens of St. Mary Parish for the Parish Council to obtain the most accurate and timely information regarding various administrative departments under the authority of the executive branch of St. Mary Parish Government.

That to facilitate the need for the Council to obtain timely and accurate information and to respect the separation of powers between the legislative and executive branches of parish government, pursuant to the Provisions of Section Section 3-10 (A) of the St. Mary Parish Home Rule Charter, the Parish Council respectfully requests the Parish President or his designee provide a written report, addressed to the Parish Council, updating the Council on the activities of each Department, and its Head, at a Parish Council meeting held during the month immediately following the end of each calendar quarter.

NOW, THEREFORE BE IT FURTHER RESOLVED that any single member of the Parish Council may, in a dignified, non-confrontational manner and with the permission of the Chief Administrative Officer, pose verbal questions to the Head(s) of any such Departments in a private meeting at which the Chief Administrative Officer may also be present.

NOW, THEREFORE BE IT FURTHER RESOLVED that the provisions of Section 3-10 (A) of the St. Mary Parish Home Rule Charter the Parish President shall make such other reports as the council may reasonably request to enable the council to function.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of February 2022.

APPROVED:

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

ATTEST:

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

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OLD BUSINESS:

- A. Discuss and take action, if necessary, on items discussed in Executive Session.

This item was discussed earlier.

- B. Referred from the January 26, 2022 Regular Meeting - Discussion and approval as per Article V., Section 5.1 of Ordinance No. 2151 approving the fee for services to reimburse the Parish for employee Payroll and Human Resource services and functions provided to various Parochial Subdivisions of St. Mary Parish. (Rev. Mathews)

This item was discussed earlier.

- C. Referred from the November 17, 2021 Regular Meeting – Appointments to the following Boards and Commissions:

Fire Protection District No. 7 (Bayou Vista) – 1 vacancy

Harold Driggers

Mr. Ramsey requested no action on this item and to be placed on the March 8, 2022 Council Meeting.

NEW BUSINESS:

- A. We received the following financial statements:

St. Mary Parish Council on Aging, Inc. – year ended June 30, 2021

- B. Mr. Ramsey to request an allocation of \$10,000 from Wards 5 & 8 3/10% Sales Tax Fund to Fire Protection District No. 7 for repairs to the concrete driveways.

Mr. Ramsey moved that funds in the amount of \$10,000.00 be allocated from Wards 5 & 8 3/10% Sales Tax Fund to Fire Protection District No. 7 for repairs to the concrete driveways. Mr. Hebert seconded the motion, which carried.

- C. Mr. Olander to request an allocation of \$20,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to St. Mary Parish Water & Sewer Commission No. 3 towards the purchase of a generator.

This item was discussed earlier.

- D. Ashley Dinger has written – it is with great regret to inform you of her resignation from the Recreation District No. 4 effective March 1, 2022.

Ms. Dinger will be sent a letter thanking her for her service and the vacancy will be advertised.

- E. Received a Resolution of Support from Assumption Parish Police Jury approving and supporting Jeff “Big Daddy” Naquin, Assumption Parish Police Jury Vice-President, in his announcement of candidacy for Member at Large – Police Jury Association Executive Board.

- F. Received a Resolution of Support from Parish of Beauregard supporting the candidacy of Beauregard Parish President, Michael E. Harper, as a member at large to the Executive Board of the Police Jury Association of Louisiana.

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