

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

MAY 11, 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, and Dean S. Adams. Absent was Gwendolyn L. Hidalgo.

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

Mr. Olander moved that the reading of the minutes of the Second Regular Meeting, April 27, 2022 be dispensed with and that the same be approved. Mr. Adams seconded the motion, which carried.

City of Morgan City Mayor Lee Dragna appeared before the Council to discuss the distribution of revenue in reference to the Amelia Belle Casino. He stated that the City of Morgan City used to receive \$61,000 per year to help defray cost for the Morgan City Police Department and questioned why these funds have not been received the last three (3) years.

Parish President David Hanagriff explained the funding history and why it was removed from the budget in 2019. He stated that it was removed due to a decline in the economy and Covid-19. He expounded on the funds that was allocated to the City of Morgan City since 2008.

In response to Dr. Rink’s inquiry relative to how the funds are distributed, Chief Administrative Officer Henry “Bo” LaGrange stated that there is no State Statute or local law that requires the Governmental entity to share revenues it receives from a river boat. The State Statute provides that a river boat shall collect a boarding fee for each person boarding and remit that to the local governing authority. He informed that as an alternate, the Amelia Belle proposed an agreement that in lieu of collecting and remitting a boarding fee, they would like to remit a fixed amount of money annually. He expounded on the ten year agreement that was submitted and approved by the Council and explained that in 2020, sales taxes and royalty road revenues were greatly reduced which affected the Parish’s budget. He further explained that funds allocated to the five municipalities were amended out of its 2020 budget.

Per Mr. Adams’ inquiry, Mr. LaGrange stated that 2018 and 2019 road bonds are 20 year bonds and that when the first ten year agreement was approved, a three million dollar bond was issued and has since been paid out. He also clarified that the Sheriff’s Department does not receive any funding. The funding goes toward jail maintenance and maintenance of Parish prisoners

After discussion, Mr. Ramsey suggested referring the distribution of taxes in St. Mary Parish relative to the Amelia Belle Casino to the Budget Finance Committee and he would like to invite all mayors.

In response to Mr. Duhon’s inquiry relative to the amount of Covid money that was put into the General Fund, Mr. LaGrange stated that approximately \$3.1 million of the American Rescue Plan Fund was received for last year’s allocation and that \$1.2 million was put in the Capital Improvement Fund. Mr. LaGrange explained that allocations granted to the cities never required any specific use of the funds.

Per Rev. Mathews’ inquiry relative to any language in any agreement stating that the Council has to allocate funds to municipalities, Mr. LaGrange stated that the allocations are based on the annual budgeting process.

M. Bofill “Bo” Duhe, 16<sup>th</sup> Judicial District Attorney and Vice President of Acadiana Criminalistics Laboratory and Kevin Ardoin, Acadiana Criminalistics Laboratory Director appeared before the Council to discuss Capital Outlay Funding for a new crime lab and presented a slide show of current work conditions of the existing building. Mr. Duhe also expounded on the importance and cost of the proposed new crime lab, Capital Outlay Funding, and its match requirements. He expounded on cases submitted from agencies in 2019 and that commission members include 16<sup>th</sup> Judicial District Attorney, M. Bofill “Bo” Duhe, St. Mary Parish Councilman, James Bennett, Jr., and eight (8) Sheriff’s that serve eight (8) Parish’s and their law enforcement.

In response to Mr. LaGrange’s inquiries, Mr. Duhe stated that an estimate was done by a local architect and that the intent is to keep construction under \$20 million. The cost for design and planning is approximately \$1.2 million and the State will fund sixty five percent. Mr. Ardoin stated that the estimated construction time is 12 to 18 months.

Mr. LaGrange stated that adopting the resolution with the funding request would be St. Mary Parish Government’s maximum commitment. He stated that other grants could still be acquired and questioned if progress payments could be established. Mr. Ardoin explained that from the time that construction begins and as payments are being made, twenty percent is the match and is ongoing as the project progresses.

Per Mr. LaGrange’s inquiry relative to whether any of the eight Sheriff’s or law enforcement districts committed to contributing to the match, Mr. Duhe stated that they have not contributed nor have they been asked to contribute. Mr. Duhe stated that he can ask them but he is on a tight time frame to get commitments. Mr. LaGrange stated that the Parish wants to support the resolution but if the Sheriff’s contribute, it would lessen the amount that the Parish would contribute.

In response to Mr. Ina’s inquiry relative to the matching funds in an amount not to exceed \$328,661.00, Mr. Duhe stated that this amount is based on construction cost of \$20 million and total crime cases (i.e.1069) for St. Mary Parish, particularly the Sheriff’s office total crime cases of 408. He stated that there is a maximum match but if the construction cost increases, he will contact the legislature.

Mr. Ina requested to move up Item 15F, “Resolution in support of the Acadiana Criminalistics Laboratory District Capital Outlay Request for funds to construct and equip a new Acadiana Criminalistics Laboratory; committing to provide matching funds in an amount not to exceed \$328,661.00 should said Capital Outlay Request be funded by the State of Louisiana and local matching funds be required; providing for the effective date thereof; and otherwise providing with respect thereto.”

Mr. Bennett moved that the following Resolution be adopted. Rev. Mathews seconded the motion, which carried by the following 9-0-1-1 Roll Call vote:

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

NAYS: None

ABSTAIN: Ramsey

ABSENT: Hidalgo

## RESOLUTION

A RESOLUTION IN SUPPORT OF THE ACADIANA CRIMINALISTICS LABORATORY DISTRICT CAPITAL OUTLAY REQUEST FOR FUNDS TO CONSTRUCT AND EQUIP A NEW ACADIANA CRIMINALISTICS LABORATORY; COMMITTING TO PROVIDE MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$328,661.00 SHOULD SAID CAPITAL OUTLAY REQUEST BE FUNDED BY THE STATE OF LOUISIANA AND LOCAL MATCHING FUNDS BE REQUIRED; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

**WHEREAS**, the Acadiana Criminalistics Laboratory District is a political subdivision of the State of Louisiana operating the Acadiana Criminalistics Laboratory for the purpose of crime detection, prevention, investigation and other related criminal investigative services; and

**WHEREAS**, the Acadiana Criminalistics Laboratory District boundaries include the parishes of Acadia, Evangeline, Iberia, Lafayette, St. Landry, St. Martin, St. Mary and Vermilion; and

**WHEREAS**, the current Acadiana Criminalistics Laboratory facility is in need of repairs, expansion and upgrading to meet the increased demand for its services by the law enforcement, prosecutorial, and judicial community; and

**WHEREAS**, the Acadiana Criminalistics Laboratory District has submitted a Capital Outlay Request to the State of Louisiana for funding to plan, construct, and equip a much needed new Acadiana Criminalistics Laboratory, including office, evidence storage, and laboratory space; and

**WHEREAS**, the new Acadiana Criminalistics Laboratory will be built on an approximately three (3) acre tract of land owned by the Acadiana Criminalistics Laboratory District located adjacent to or near the current Crime Lab facility; and

**WHEREAS**, the Acadiana Criminalistics Laboratory Project is extremely important to the health, safety, and welfare of the citizens of the Acadiana Region; and

**WHEREAS**, most Capital Outlay Requests require some level of local matching funds; and

**WHEREAS**, St. Mary Parish Government wishes to express its full and complete support of the Acadiana Criminalistics Laboratory District Capital Outlay Request and its commitment to provide its pro-rata share of any required matching funds should the Request be funded.

**NOW, THEREFORE, BE IT RESOLVED** that the Parish Council of St. Mary Parish hereby expresses its full and complete support of the Acadiana Criminalistics Laboratory District Capital Outlay Request to the State of Louisiana for funding to plan, construct, and equip a new Acadiana Criminalistics Laboratory to be located on land owned by the District located adjacent to or near the current Acadiana Criminalistics Laboratory facility.

**BE IT FURTHER RESOLVED** that the Parish Council of St. Mary Parish also commits to cooperate with the Administrative Branch of the St. Mary Parish to use their best efforts to provide funding of up to \$328,661.00 should the Capital Outlay Request made by the Acadiana Criminalistics Laboratory District be funded by the State of Louisiana and local matching funds required.

**BE IT FINALLY RESOLVED**, that this Resolution shall become effective immediately upon adoption by the Parish Council of St. Mary Parish and approval by the Parish President.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 11<sup>th</sup> day of May 2022.

**APPROVED:**

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

**ATTEST:**

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

Dr. Rink informed that because there are no current updates on Item 8, “Go into Executive Session (if necessary) to receive an oral or written report regarding potential litigation related to the filing and litigation of a civil action for Pump Station 2 & 2A Drainage Improvements project pursuant to the provisions of R.S. 42:17 that, in pertinent part, reads as follows: 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 requested to place this item on the May 25, 2022 Parish Council agenda.

Per Parish President David Hanagriff’s inquiry relative to the City of Morgan City’s next Council Meeting, Mayor Dragna stated that the next meeting will be held on the fourth Tuesday of the month, which is May 24, 2022. President Hanagriff stated that he will definitely attend to address the Council.

President Hanagriff acknowledged Older Americans Month Proclamation that he signed with the Mayors.

Chief Administrative Officer Henry “Bo” LaGrange presented his report for a two (2) week period ending May 11, 2022. He informed that notice was received from the Office of Natural Resources Revenue and the U. S. Dept. Of Interior that on April 29th, 2021, it has made its annual Gulf of Mexico Energy Security Act of 2006 (GOMESA) disbursement of fiscal year (FY) 2021 revenues to St. Mary Parish in the amount of \$961,124.21. The GOMESA revenues are disbursed in the year following their collection. This disbursement also includes an adjustment of previous fiscal years 2018, 2019 & 2020 due to an error in computing GOMESA allocation percentages. This adjustment has increased the disbursement by \$4,739.96.

Mr. Olander informed that a demonstration of the asphalt zipper will be held tomorrow morning. Mr. LaGrange explained that this is a machine that fits in the bucket of a front end loader that churns up thin layers of aggregate or asphalt to allow for better packing of uneven roads or pot holes. Mr. LaGrange informed that they will meet at the Hanson Barn at 9:00 a.m. on Thursday and proceed to Deslignes Road for the demonstration. He stated that Public Works will be present for the demonstration for consideration of the purchase if this equipment is needed.

Per Mr. Ramsey’s inquiry relative to the repair of the stop sign at Field Road and Canal Road, Mr. LaGrange stated that it will be replaced.

In response to Rev. Mathews’ inquiry relative to the cost of the asphalt zipper, Mr. LaGrange stated that the cost is approximately \$240,000 and he expounded on the lease purchase agreement.

As per Mr. Ina's inquiry, Mr. LaGrange stated that the Parish is open to assist municipalities with use of equipment and that in the past, there was no charge for the use of the equipment, only a charge for material.

Mr. Rulf thanked Mr. LaGrange and the Road Department for fixing the drainage issue on Teche Road in Bayou Vista.

Rev. Mathews moved that the Public Hearing Report, April 27, 2022 be accepted. Mr. Ina seconded the motion, which carried.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Hidalgo

### ORDINANCE NO. 2293

An Ordinance levying and imposing a tax of 5.72 mills for the purpose of maintaining and supporting the St. Mary Parish Public Library and its branches as directed by a special election in the Parish of St. Mary, excluding the municipality of Morgan City, for the year 2022; and levying and imposing a thirty-one hundredths (0.31) mills tax on all the property subject to taxation in the Parish of St. Mary, State of Louisiana, excluding the City of Morgan City, for the year 2022.

**BE IT ORDAINED**, by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, in a public meeting held on May 11, 2022, which meeting was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the taxing authority voted to adopt and impose the following millage rate(s), on all taxable property shown on the official assessment roll for the year 2022, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>2022 Levy</u>
Library Tax (Maintaining and Supporting)	5.72
Library Tax (Debt Service)	0.31

**BE IT FURTHER RESOLVED** that the Assessor of the Parish of St. Mary, shall extend upon the assessment roll for the year 2022 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

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

This ordinance having been offered and read on this the 13<sup>th</sup> day of April 2022, having been published in accordance with law and having been heard in a public meeting in Franklin, Louisiana on the 11<sup>th</sup> day of May 2022 was adopted.

**APPROVED:**

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

**ATTEST:**

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

This ordinance was submitted to the President of St. Mary Parish on this 13<sup>th</sup> day of May 2022, at the hour of 8:45 a.m.

**APPROVED:**

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

This ordinance was returned to the Clerk of the Council on this the 18<sup>th</sup> day of May 2022, at the hour of 11:37 a.m.

Per Mr. Ina's inquiry relative to the special election date, Mr. LaGrange stated that this is the annual levy of the operation and maintenance millage that was approved by the voters for ten years and that the Council has to levy the millage every year on behalf of the Library.

**ORDINANCE NO. 2294**

An Ordinance levying a tax of 7.60 mills Parish Tax located outside the municipalities for all parochial purposes and segregating for local and parochial purposes and levying and imposing a 3.80 mills tax located within the municipalities to help defray the expenses of the Criminal Justice System of the Parish of St. Mary, State of Louisiana.

**BE IT ORDAINED**, by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, in a public meeting held on May 11, 2022, which meeting was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the following millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish and within the incorporated municipalities and towns within the Parish for the year 2022, for the purpose of raising revenue:

**MILLAGE**

Parish Tax (Outside Municipalities Parochial Purposes) (Purpose of defraying the expenses of the Parochial Government, and for other legal purposes shown by the budget.)	7.60
Criminal Justice System Tax (Within the Incorporated Municipalities and Towns) (Purpose of helping defray the expenses of the Criminal Justice System of the Parish.)	3.80

**BE IT FURTHER RESOLVED** that the Assessor of the Parish of St. Mary, shall extend upon the assessment roll for the year 2022 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

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

This ordinance having been offered and read on this the 13<sup>th</sup> day of April 2022, having been published in accordance with law and having been heard in a public meeting in Franklin, Louisiana on the 11<sup>th</sup> day of May 2022 was adopted.

**APPROVED:**

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

**ATTEST:**

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

This ordinance was submitted to the President of St. Mary Parish on this 13<sup>th</sup> day of May 2022, at the hour of 8:45 a.m.

**APPROVED:**

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

This ordinance was returned to the Clerk of the Council on this the 18<sup>th</sup> day of May 2022, at the hour of 11:37 a.m.

**ORDINANCE NO. 2295**

An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4  
General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits  
granting a Specific Use.

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

**WHEREAS**, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, and

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

**SECTION I** - That certain tract of land described in Exhibit “A” is hereby approved and granted a specific use to install a pond in a Single Family (SR) Zoned District.

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

This ordinance having been offered and read on this the 13<sup>th</sup> day of April 2022, having been published in accordance with law and having been heard in a public meeting in Franklin, Louisiana on the 11<sup>th</sup> day of May 2022 was adopted.

**APPROVED:**

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

**ATTEST:**

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

This ordinance was submitted to the President of St. Mary Parish on this the 13<sup>th</sup> day of May 2022, at the hour of 8:45 a.m.

**APPROVED:**

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

This ordinance was returned to the Clerk of the Council on this the 18<sup>th</sup> day of May 2022, at the hour of 11:37 a.m.

**Exhibit "A"**

**Name: Jesse Luquette  
1258 Delmar Rd.  
Morgan City, La. 70380**

**Address: 10110 Hwy. 182, Franklin, LA**

**Parcel Id# Sec.11 T15S R10E;  
Parcel Id# 2384601023.00- Lot 1 Palfrey Place Subd. per Plat 35I 327331 Acq. 423 338237.**

**Currently Zoned: Single Family (SR) Zoned District**

**Specific Use Purpose: to install a pond in a Single Family (SR) Zoned District.**

**ORDINANCE NO. 2296**

An Ordinance authorizing the President of St. Mary Parish to execute a Right-of-Way Agreement with the City of Franklin relative to a perpetual predial servitude for the installation, operation, use, maintenance, alteration, and replacement of a booster pump and booster pump station.

**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 the City of Franklin relative to a perpetual predial servitude for the installation, operation, use, maintenance, alteration, and replacement of a booster pump and booster pump station, 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 13<sup>th</sup> day of April 2022; having been published in accordance with law; having been heard in a public hearing held at Franklin, Louisiana on the 11<sup>th</sup> day of May 2022; was adopted.

**APPROVED:**

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

**ATTEST:**

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

This Ordinance was submitted to the President of St. Mary Parish on this the 13<sup>th</sup> day of May 2022 at the hour of 8:45 a.m.

**APPROVED:**

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

This Ordinance was returned to the Clerk of the Council on this the 18<sup>th</sup> day of May 2022 at the hour 11:37 a.m.

Exhibit "A"

Parish of St. Mary  
State of Louisiana

**RIGHT-OF-WAY**

BEFORE US, the undersigned Notaries 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 5<sup>th</sup> Floor Courthouse Building, 500 Main Street, Franklin, Louisiana 70538 (hereinafter sometimes referred to as "GRANTOR"),

does by these presents grant unto:

CITY OF FRANKLIN, LOUISIANA, herein appearing through Eugene P. Foulcard, its Mayor, duly authorized to act herein by virtue of a resolution duly adopted by the Mayor and City Council of the City of Franklin, and whose mailing address is P.O. Box 567, Franklin, LA 70538; here present and accepting on behalf of said GRANTEE, its successors, grantees or assigns (hereinafter sometimes referred to as "GRANTEE");

and acknowledging due delivery and possession thereof, a perpetual predial servitude, being Tract "ABCDA" for the installation, operation, use, maintenance, alteration, and replacement of a booster pump and booster pump station as part of the public water and waste water facilities of GRANTEE, together with a predial servitude of passage or Ingress/Egress being Tract "CEFDC", over and across the following described property to-wit:

That certain tract or parcel of land lying and being situated in St. Mary Parish, Louisiana being more fully shown, designated and described as Pump Area "ABCDA" and that certain tract or parcel of land lying and being situated in St. Mary Parish, Louisiana, being more fully shown, designated and described as Ingress/Egress Area "CEFDC", as shown on plat prepared by Miller Engineers & Associates, Inc., dated March 23, 2022, attached hereto and made a part hereof.

The consideration for this grant are the benefits advantages to be derived by GRANTOR from the completion, installation, and operation of said servitude.

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 servitude facilities without permission of GRANTEE).

This agreement may be executed in one or more counterparts. Each counterpart shall be an original. All the counterparts together shall constitute but one and the same instrument, binding upon all parties, notwithstanding that all the parties may not have executed the same counterpart.

THUS, DONE AND SIGNED by GRANTOR, at Franklin, Parish of St. Mary, State of Louisiana, on this \_\_\_\_\_ day of \_\_\_\_\_, 2022 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 Franklin, Parish of St. Mary Parish, State of Louisiana, on this \_\_\_\_\_ day of \_\_\_\_\_, 2022 in the presence of the undersigned two competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

GRANTEE:  
CITY OF FRANKLIN

\_\_\_\_\_  
Print Name: \_\_\_\_\_

By: \_\_\_\_\_  
Eugene P. Foulcard, Mayor

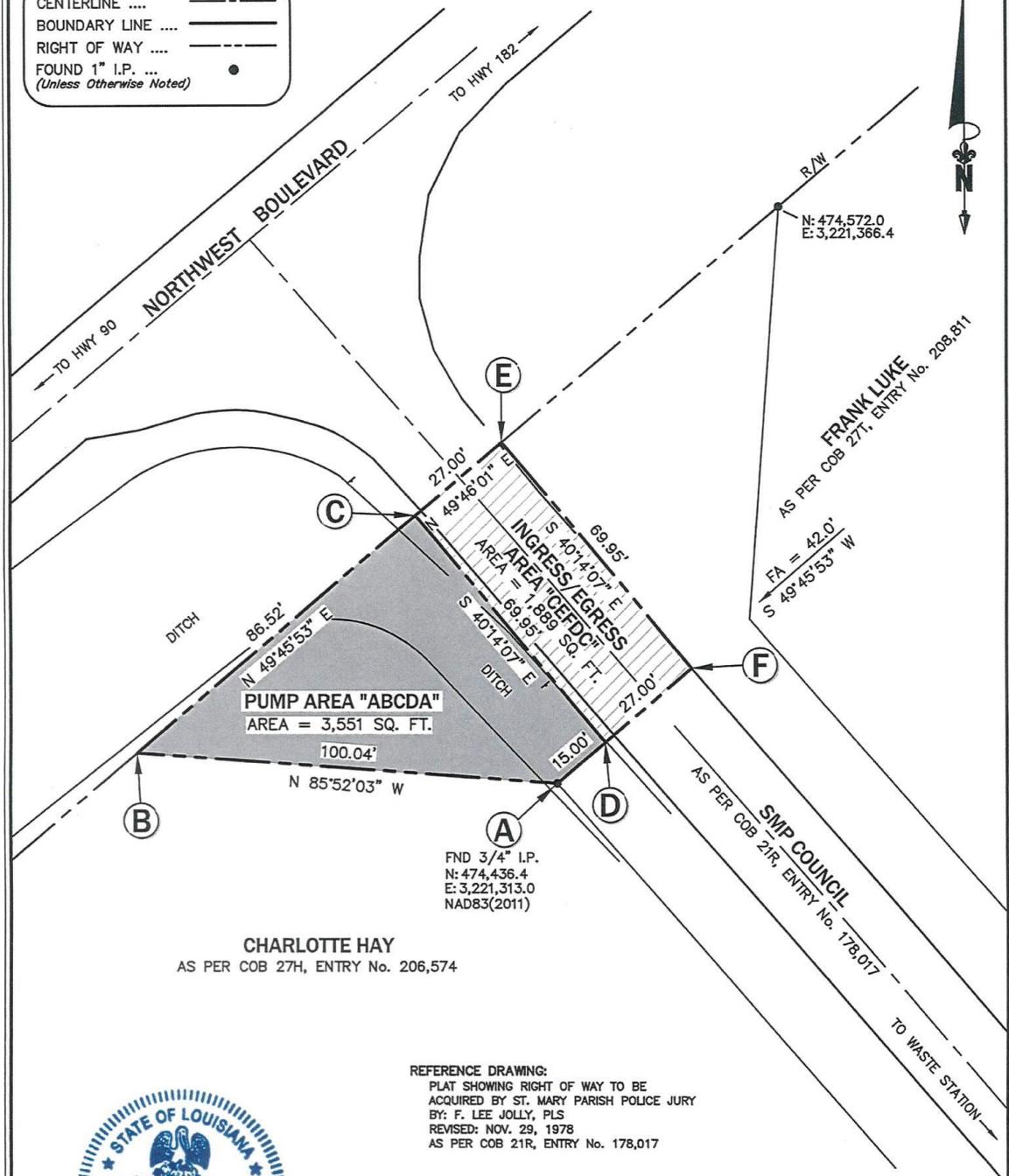
\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
NOTARY PUBLIC  
Name: \_\_\_\_\_  
Notary Public No.: \_\_\_\_\_

# EXHIBIT "A"

## LEGEND

CENTERLINE ....	---
BOUNDARY LINE ....	---
RIGHT OF WAY ....	---
FOUND 1" I.P. ....	•
<i>(Unless Otherwise Noted)</i>	



**CHARLOTTE HAY**  
AS PER COB 27H, ENTRY No. 206,574

REFERENCE DRAWING:  
PLAT SHOWING RIGHT OF WAY TO BE  
ACQUIRED BY ST. MARY PARISH POLICE JURY  
BY: F. LEE JOLLY, PLS  
REVISED: NOV. 29, 1978  
AS PER COB 21R, ENTRY No. 178,017

By   
MATTHEW JOHN FORE  
LOUISIANA REGISTRATION NUMBER 4941  
601 MAIN ST. FRANKLIN, LA 70538  
PHONE (337) 828-1936

PLAN SCALE  
SCALE: 1"=30'



SURVEY STANDARD NOTES:  
ALL BEARINGS BASED ON REFERENCE DWG. No. 1.  
THIS PLAT REPRESENTS MY SURVEY AND MEETS  
THE STANDARDS OF PRACTICE FOR A ROUTE  
SURVEY AS STIPULATED IN THE "LOUISIANA  
ADMINISTRATIVE CODE", TITLE 46, PART LXI.  
THIS PLAT IS FOR RIGHT OF WAY PURPOSES  
ONLY AND DOES NOT REPRESENT  
A PROPERTY BOUNDARY SURVEY.

REVISED BY:	DATE:
MJF	04/13/2022

DATE: 03-23-2022  
JOB#: 14722  
FILENAME: 14722.DWG  
SHEET: 1 OF 1  
PREPARED BY: MILLER ENGINEERS & ASSOCIATES, INC.

**THE CITY OF FRANKLIN**  
**BOOSTER PUMP STATION**  
RIGHT-OF-WAY - "ABCD A"  
ACROSS THE PROPERTY OF  
**THE ST. MARY PARISH COUNCIL**  
SECTION 61, T14S-R9E  
ST. MARY PARISH, LOUISIANA  
SOUTHWESTERN LAND DISTRICT

Mr. Adams moved to table Item 14D, “An Ordinance of the St. Mary Parish Council condemning the improvements consisting of the Miracle Revival Center Church, Inc., situated at 1200 Saturn Rd., Bayou Vista, LA, Parcel ID No. 3014321337.00, 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.” Mr. Bennett seconded the motion, which carried.

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

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

NAYS: Rulf

ABSTAIN: None

ABSENT: Hidalgo

### **RESOLUTION**

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with the Frisco Industrial Contractors, LLC relative to the Waterline Extension Along Cotten Road 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 Frisco Industrial Contractors, LLC, 210 Willow Street – Suite 1, Franklin, Louisiana 70538, relative to the Waterline Extension Along Cotten Road 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 11<sup>th</sup> day of May 2022.

**APPROVED:**

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

**ATTEST:**

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

Per Mr. Adams’ inquiry relative to how this project will be funded, Mr. LaGrange stated that funding will come from a portion of the American Rescue Funds that was transferred to the Capital Improvement Fund.

In response to Mr. Rulf’s inquiry relative to maintenance of the Waterline Extension along Cotten Road Project, how long the plant has been opened, how many fires were had, how many employees are there on a daily basis, and the cost of the project, Mr. LaGrange stated that this is an extension of the waterline on Cotten Road and that it currently terminates at the Atchafalaya Golf Course Club House. It will extend and tie into Wards 5 & 8 Regional Sewer Treatment Plant that currently has a water well for washdown type water but the water is not of quality for potable water. This project will provide potable water as well as fire protection at the facility. He stated

that the plant opened in 1984 and has not had any known fires. He also stated that there is typically one full time employee and from time to time part time contractors. Mr. Rulf stated that spending \$307,726.47 on this project does not make sense.

### **RESOLUTION**

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the Veterans Boulevard Bridges Repairs (Recall #200879 and #200880) project.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Durable Piling Restoration, LLC, 902 Jefferson Avenue, Suite 1, New Orleans, Louisiana 70115, relative to the Veterans Boulevard Bridges Repairs (Recall #200879 and #200880) project, and

**WHEREAS**, the items as shown on Change Order No. 1 will result in a decrease of \$10,500.00 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 \$10,500.00 in the contract price for the Veterans Boulevard Bridges Repairs (Recall #200879 and #200880) project.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 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 11<sup>th</sup> day of May 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. Bennett's inquiry, Mr. LaGrange stated that this is a reduction in the contract price due to fewer pylons that needed to be repaired. He stated that Public Works Director Jean Paul Bourg indicated that he spoke with Mr. Solar to contact the city to remove debris and that the Berwick Landfill will not charge the city a disposal fee. He also stated that the Parish will generate an invoice to the City of Morgan City for 40 percent of the total contract cost.

### **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 the Veterans Boulevard Bridges Repairs (Recall #200879 and #200880) Project.

**WHEREAS**, Durable Piling Restoration, LLC, 902 Jefferson Avenue, Suite 1, New Orleans, Louisiana 70115, has substantially completed the Veterans Boulevard Bridges Repairs (Recall #200879 and #200880) Project.

**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 Veterans Boulevard Bridges Repairs (Recall #200879 and #200880) Project.

**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 11<sup>th</sup> day of May 2022.

**APPROVED:**

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

**ATTEST:**

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

#### **RESOLUTION**

A Resolution approving and authorizing Parish President to execute a Memorandum of Understanding between Rapides Parish Policy Jury, Rapides Parish Sheriff, American Red Cross, St. Martin Parish Government and St. Mary Parish Government relative to sheltering of St. Mary Parish Critical Transportation Needs Evacuees and their Pets at The Rapides Coliseum.

**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 Memorandum of Understanding between Rapides Parish Policy Jury, Rapides Parish Sheriff, American Red Cross, St. Martin Parish Government and St. Mary Parish Government relative to sheltering of St. Mary Parish Critical Transportation Needs Evacuees and their Pets at The Rapides Coliseum, with said Memorandum of Understanding 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 11<sup>th</sup> day of May 2022.

**APPROVED:**

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

**ATTEST:**

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

## RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Master Fixed Term Rental Agreement with Deere Credit, Inc. relative to the rental of an excavator for the Road Department.

**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 Master Fixed Term Rental Agreement with Deere Credit, Inc. relative to the rental of an excavator for the Road Department, with said agreement to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this 11th day of May 2022.

**APPROVED:**

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

**ATTEST:**

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

Per Mr. Duhon's inquiry, Mr. LaGrange explained that this is a four year rental, approximately \$1,700 per month, and that it is a John Deere 75G mid-size excavator that will be used for heavier jobs.

**OLD BUSINESS:**

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

No action was taken on this item.

- B. Referred from the April 27, 2022 Regular Council Meeting – Appointments to the following Boards and Commission:

**Fire Protection District No. 2 (Centerville) – 3 Vacancies**

Larry LeBlanc – Present Member  
Todd Pellerin

John R. Higdon – Present Member

Mr. Olander moved to reappoint Larry LeBlanc and John R. Higdon and to appoint Todd Pellerin to Fire Protection District No. 2. Mr. Adams seconded the motion, which carried.

**NEW BUSINESS:**

- A. Jude McGuire, owner of J McGuire Enterprises, LLC dba The Chatter Box, located at 10715 Hwy. 182 E. Frontage Rd., Amelia requests variance to obtain a 2022 Full Liquor Permit. The Chatter Box is an existing business.

Mr. Duhon moved to grant the residency variance to obtain a 2022 Full Liquor Permit to Jude McGuire, owner of J McGuire Enterprises, LLC dba The Chatter Box, located at 10715 Hwy. 182 East Frontage Rd., Amelia, Louisiana. Mr. Adams seconded the motion, which carried. Rev. Mathews abstained.

B. Mr. Rulf to request an allocation of \$10,000 from Wards 5 & 8 3/10% Sales Tax Fund to the Patterson Volunteer Fire Department for fire hydrant testing, turnout gear, and firefighting equipment.

Mr. Rulf moved that funds in the amount of \$10,000 be allocated from Wards 5 & 8 3/10% Sales Tax Fund to the Patterson Volunteer Fire Department for fire hydrant testing, turnout gear, and firefighting equipment. Rev. Mathews seconded the motion, which carried.

Per Mr. Ramsey's inquiry relative to whether adequate funds were available, it was confirmed that the funds are available.

C. Appointments to the following Boards and Commissions:

**Wards 5 and 8 Joint Sewer Commission - 1 Vacancy**

Joe Walker

Mr. Hebert moved to appoint Joe Walker to Wards 5 and 8 Joint Sewer Commission. Mr. Adams seconded the motion, which carried.

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