

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

JULY 13, 2022
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Vice Chair Gwendolyn L. Hidalgo 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 Kristi Prejeant Rink, M.D.

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

Mr. Olander moved that the reading of the minutes of the Second Regular Meeting, June 22, 2022 be dispensed with and that the same be approved. Mr. Bennett seconded the motion, which carried.

Mr. Javon Charles, Board Member Recreation District No. 3 and Co-Chairman of District No. 2 of Louisiana Recreation & Park Association appeared before the Council to provide an update on Act No. 211 and Act No. 117 of the 2022 Legislative Regular Session relative to per diems for Recreation District Board members and the Capital Outlay Application for Recreation District No. 3, respectfully. He explained that State Representative Beryl Amedee introduced House Bill 348 to increase the per diem for recreation districts, which recently became Act No. 211. He stated that Act No. 117 approved for Capital Outlay Funds to be used for capital improvements to Recreation District No. 3. In response to several Council Members inquiries, Mr. Charles stated that Act 211 providing that board members of Recreation Districts may receive a per diem of a minimum of ten dollars with a maximum of sixty five dollars. He informed that each board may decide the amount of its per diem. Several Council Members thanked Mr. Charles for his hard work and dedication to Recreation District No. 3.

Clerk of the Council, Lisa C. Morgan acknowledged Dr. Rink’s attendance.

Under public comment, Mr. Kevin Belanger, CEO of South Central Planning and Development Commission appeared before the Council to explain the reasons Item 13F, “FOR INTRODUCTION – An ordinance to amend Chapter 8 of the Code of Ordinances, Sections 8-1 and 8-2 to designate Election Districts and Voting Precincts,” will be withdrawn.

Parish President David Hanagriff stated that this agenda item is for introduction and cannot be discussed. He also stated that this item will be withdrawn but suggested to expand the agenda to allow Mr. Belanger to speak, if it is proper protocol.

After discussion, Mr. Ramsey moved to expand the agenda to allow Kevin Belanger, CEO of South Central Planning and Development Commission to explain the reasons Item 13F, “FOR INTRODUCTION – An ordinance to amend Chapter 8 of the Code of Ordinances, Sections 8-1 and 8-2 to designate Election Districts and Voting Precincts,” will be withdrawn. Rev. Mathews seconded the motion, which failed by a “No” vote from Mr. Bennett.

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. 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.

Dr. Rink stated that executive session is not needed and informed that the Hwy. 182 Box Culvert Crossing is deferred due to a conflict with an overhead electrical line. Chief Administrative Officer Henry “Bo” LaGrange explained that he spoke with Robert Karam, T. Baker Smith representative, and was informed that the box culvert crossing on Highway 182 will begin in the morning and that the location has been moved 95 feet to the west. Per several Council Members inquiries, Mr. LaGrange stated that DOTD approved moving the location over due to the overhead powerline at the proposed box culvert location that was not initially discovered. He informed that the water & sewer commission will also lower a waterline.

In response to Mr. Ina’s inquiry, Mr. LaGrange stated that the Town of Baldwin has called a special meeting on July 18, 2022.

Parish President David Hanagriff informed that the Council of Government meeting will be held on July 25, 2022 in Morgan City. He also stated that a meeting was held today with the Town of Baldwin and Commission No. 4 to discuss issues relative to an agreement. He further informed that the St. Mary Parish Levee District held a meeting on July 12, 2022 relative to drainage issues on the West End of the Parish. He stated that Senator R. L. “Bret” Allain, II and the St. Mary Parish Levee District has secured funds in the amount of \$350,000 to conduct a drainage study from Wax Lake to the West End of the Parish to find solutions to improve drainage issues in this area.

In response to Mr. Duhon’s inquiry, President Hanagriff and Mr. LaGrange stated that South Central Coastal Study will conduct a study in Iberia Parish.

Chief Administrative Officer Henry “Bo” LaGrange presented his report for a three (3) week period ending July 13, 2022.

Item 5 in Mr. LaGrange’s report stated, “Mr. Chris Disher, Cajun Broadband, has written to provide an update on the status of Sorrell and Irish Bend Road broadband grant applications under the state’s GUMBO grant program. It is anticipated that the grant awards will be announced the week of July 25th. If awarded it is anticipated that work would begin in the October time frame and hopefully completed in early 2023. The next round of applications will start again in late fall, 2022.” Mr. Hebert stated that Cajun Broadband has the Irish Bend Road application which is to be funded at 100%, which will be no cost to the Parish. The Parish’s funding cost for the Sorrell area is 10%, which will cost \$88,000. He informed that additional funds will be available after July 25, 2022 to approve more projects. Per Mr. Olander’s inquiry, Mr. LaGrange stated that applications will be received in late fall and that there is no limit as to how many applications can be submitted. Several Council Members stated that internet access is mostly needed in rural areas of the Parish. In response to Mr. Ina’s inquiry, Mr. LaGrange stated that the Irish Bend project is intended to begin in October, 2022 and the anticipated completion date is early 2023.

Mr. Bennett commended the Road Department for work completed at Russo’s Boat Landing.

Dr. Rink thanked Mr. LaGrange for making the Parish Council Meetings available to the public to view via Facebook.

In absence of Planning & Zoning Director Tammy Luke, Mr. LaGrange presented the following items as recommended by the Planning & Zoning Commission at their June 27, 2022 Special Meeting and July 5, 2022 Special Meeting:

- a. Recommend Preliminary & Final Subdivision/Development Approval –

Name: Angela White
Address: 559 Flattown Rd, Jeanerette, LA

Parcel Id# Parcel #2144961050.00- Sec. 1 T13S R9E - Lot por Parcel 1 per Plat 22D 180472 also being Tract A-B-C-D-A per Plat 28M 211636 Acq. 41R 262897

Zoned: Existing Neighborhood (EN1) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land showing Property of Darryl Wayne White, et ux. As per COB 41-R, Entry No. 262891, State of Louisiana by S.L. Langlinais & Associates, Inc., dated April 5, 2022.”

b. Recommend Preliminary & Final Subdivision/Development Approval –

Name: Nautilus Pipeline Co LLC

Address: 151 Trunkline Gas Ln., Centerville, LA

Parcel Id# - Sec. 45 T15S R10E –

Parcel Id #2354444016.00-59.62 ac tract por of 71.29 ac tract per Plat 40 257378 BD Foster-Bayou Sale-Hebert-Foster et al lying west of R R Spur Acq. 41X 263846,

Parcel Id #2354444092.00-Lot Tract lying within Lines ABCD per Plat 181 303203 Acq. 269 315463,

Parcel Id #2354444088.00-3.34 ac Tract II per Plat 45I 278690 Acq. 269 315463,

Parcel Id #2354444077.00-8.9 ac tract situated in Sec. 45 T15S R10E per 41X 263846 Acq. 269 315463, &

Parcel Id #2354444089.00-Lot Tract I per Plat 45I 278690 Acq. 269 315463.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled “Boundary Survey of A 1.64 Acre Tract being portion of Nautilus Pipeline Company, LLC to be acquired for the Enterprise Neptune Plant Expansion located in Section 45, T15S-R10E, St. Mary Parish, Louisiana by Morris P. Hebert, Inc., dated May 12, 2022.”

c. Recommend Rezoning –

Name: Monica Bernard

Address: 1736 Prairie Rd. Circle, Franklin, LA

Parcel Id# Sec. 37 T15S R10E;

Parcel #2474521094.00-Lot por No 78 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel #2474521095.00-Lot por No 79 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel #2474521096.00-Lot por No 80 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel #2474521098.00-Lot por designated as 45 ft. Street per Plat ZZ 38087 lying North of Prairie Rd. Circle Acq. 427 339005,

Parcel #2474521099.00-Lot por No 82 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel # 2474521100.00-Lot No 83 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel #2474521101.00-Lot No 87 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel #2474521102.00-Lot No 86 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel #2474521103.00-Lot No 85 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005, &

Parcel #2474521104.00-Lot No 84 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned for a manufactured home.

d. Recommend Rezoning –

Name: Angela White

Address: 559 Flattown Rd., Jeanerette, LA

Parcel Id#-#2144961050.00- Sec. 1 T13S R9E;

Lot por Parcel 1 per Plat 22D 180472 also being Tract A-B-C-D-A per Plat 28M 211636 Acq. 41R 262897.

PURPOSE: to rezone from Existing Neighborhood (EN1) to Existing Neighborhood (EN2) Zoned for a manufactured home.

e. Recommend Rezoning –

Name: Michael Burke

Address: 5859 Hwy 87 Franklin, LA

Parcel Id#-2114924028.00 - 2114924057.00 - 2114924059.00 - Sec. 37 T14S R9E;

Parcel # 2114924028.00-Lot 4B Resubd No 4 Dolph Parro Trust et al Estate per Plat 155 299890 Acq. 353 327700 ,

Parcel # 2114924057.00-Lot 2-B Dolph Parro Trust et al Estate per Plat 70 287469 Acq

429 339232,

Parcel # 2114924059.00-Lot 4A Resubd No 4 Dolph Parro Trust et al Estate per Plat 155299890 Acq 353 327700.

PURPOSE: to rezone from Heavy Industrial (HI) Zoned District to Single Family Residential (SR) Zoned District for residential purposes.

f. Recommend Specific Use –

Name: Antoinette Charles

607 Cypremort Rd.

Franklin, La. 70538

Address: 2750 Hwy. 83, Franklin, LA

Parcel Id# Sec. 15 T14S R8E;

Parcel Id #1874861016.00-Lot 7.83 ac tract being Joe Lockett Est. et al part Tract “KHIJK” per Plat 17G 150619 Acq. 376 331211.

Currently Zoned: Agricultural (AG) Zoned District

Specific Use Purpose: to allow for a pond in an Agricultural (AG) Zoned District.

g. Recommend Specific Use –

Name: Highlister Real Estate LLC

211 Hwy 182

Morgan City, La. 70380

Address: 9349 Hwy 182, Siracusa, LA

Parcel Id# Sec.42 T16S R13E;

Parcel Id# 3404281002.00-Lot Tract VWXYZUV per Plat 21S 178130 BD N Guarisco and Southern Pacific R R - South Louisiana Electric Coop - U S Hwy 90- N Guarisco Acq. 406 335733.

Currently Zoned: Highway Oriented Commercial (HC) Zoned District

Specific Use Purpose: Gentlemen’s Club in a Highway Oriented Commercial (HC) Zoned District.

h. Recommend Preliminary & Final Subdivision/Development Approval (July 5, 2022)–

Name: Lillie Davis Kemp

Address: 492 Verdun Lane, Centerville, LA

Parcel Id# 2543521006.00- Sec.14 T16S R13E –

Lot BD A Kemp - Lane - Lane - Junca Acq. 6N 71675.

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: 3-Lot Space Manufactured Home Park-property currently has 2 manufactured homes on it with a third lot that was vacated over 6 months ago.

Mr. Adams recommends Preliminary & Final Subdivision/Development Approval for:

Name: Angela White
Address: 559 Flattown Rd, Jeanerette, LA

Parcel Id# Parcel #2144961050.00- Sec. 1 T13S R9E - Lot por Parcel 1 per Plat 22D 180472 also being Tract A-B-C-D-A per Plat 28M 211636 Acq. 41R 262897

Zoned: Existing Neighborhood (EN1) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land showing Property of Darryl Wayne White, et ux. As per COB 41-R, Entry No. 262891, State of Louisiana by S.L. Langlinois & Associates, Inc., dated April 5, 2022."

Mr. Duhon seconded the motion, which carried.

Mr. Adams recommends Preliminary & Final Subdivision/Development Approval for:

Name: Nautilus Pipeline Co LLC
Address: 151 Trunkline Gas Ln., Centerville, LA

Parcel Id# - Sec. 45 T15S R10E –
Parcel Id #2354444016.00-59.62 ac tract por of 71.29 ac tract per Plat 40 257378 BD Foster-Bayou Sale-Hebert-Foster et al lying west of R R Spur Acq. 41X 263846,
Parcel Id #2354444092.00-Lot Tract lying within Lines ABCD per Plat 181 303203 Acq. 269 315463,
Parcel Id #2354444088.00-3.34 ac Tract II per Plat 45I 278690 Acq. 269 315463,
Parcel Id #2354444077.00-8.9 ac tract situated in Sec. 45 T15S R10E per 41X 263846 Acq. 269 315463, &
Parcel Id #2354444089.00-Lot Tract I per Plat 45I 278690 Acq. 269 315463.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled "Boundary Survey of A 1.64 Acre Tract being portion of Nautilus Pipeline Company, LLC to be acquired for the Enterprise Neptune Plant Expansion located in Section 45, T15S-R10E, St. Mary Parish, Louisiana by Morris P. Hebert, Inc., dated May 12, 2022."

Mr. Duhon seconded the motion, which carried.

Mr. Adams recommends Rezoning for:

Name: Monica Bernard
Address: 1736 Prairie Rd. Circle, Franklin, LA

Parcel Id# Sec. 37 T15S R10E;
Parcel #2474521094.00-Lot por No 78 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,
Parcel #2474521095.00-Lot por No 79 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,
Parcel #2474521096.00-Lot por No 80 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,
Parcel #2474521098.00-Lot por designated as 45 ft. Street per Plat ZZ 38087 lying North of Prairie Rd. Circle Acq. 427 339005,
Parcel #2474521099.00-Lot por No 82 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,
Parcel # 2474521100.00-Lot No 83 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel #2474521101.00-Lot No 87 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,
Parcel #2474521102.00-Lot No 86 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,
Parcel #2474521103.00-Lot No 85 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005, &
Parcel #2474521104.00-Lot No 84 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned for a manufactured home.

Mr. Duhon seconded the motion, which carried.

Mr. Adams recommends Rezoning for:

Name: Angela White
Address: 559 Flattown Rd., Jeanerette, LA

Parcel Id#-#2144961050.00- Sec. 1 T13S R9E;
Lot por Parcel 1 per Plat 22D 180472 also being Tract A-B-C-D-A per Plat 28M 211636 Acq. 41R 262897.

PURPOSE: to rezone from Existing Neighborhood (EN1) to Existing Neighborhood (EN2) Zoned for a manufactured home.

Mr. Duhon seconded the motion, which carried.

Mr. Adams recommends Rezoning for:

Name: Michael Burke
Address: 5859 Hwy 87 Franklin, LA

Parcel Id#-2114924028.00 - 2114924057.00 - 2114924059.00 - Sec. 37 T14S R9E;
Parcel # 2114924028.00-Lot 4B Resubd No 4 Dolph Parro Trust et al Estate per Plat 155 299890 Acq. 353 327700 ,
Parcel # 2114924057.00-Lot 2-B Dolph Parro Trust et al Estate per Plat 70 287469 Acq 429 339232,
Parcel # 2114924059.00-Lot 4A Resubd No 4 Dolph Parro Trust et al Estate per Plat 155299890 Acq 353 327700.

PURPOSE: to rezone from Heavy Industrial (HI) Zoned District to Single Family Residential (SR) Zoned District for residential purposes.

Mr. Duhon seconded the motion, which carried.

Mr. Adams recommends Specific Use for:

Name: Antoinette Charles
607 Cypremort Rd.
Franklin, La. 70538

Address: 2750 Hwy. 83, Franklin, LA

Parcel Id# Sec. 15 T14S R8E;
Parcel Id #1874861016.00-Lot 7.83 ac tract being Joe Lockett Est. et al part Tract "KHIJK" per Plat 17G 150619 Acq. 376 331211.

Currently Zoned: Agricultural (AG) Zoned District

Specific Use Purpose: to allow for a pond in an Agricultural (AG) Zoned District.

Mr. Duhon seconded the motion, which carried.

Mr. Adams recommends Specific Use for:

Name: Highlister Real Estate LLC
211 Hwy 182
Morgan City, La. 70380

Address: 9349 Hwy 182, Siracusa, LA

Parcel Id# Sec.42 T16S R13E;
Parcel Id# 3404281002.00-Lot Tract VWXYZUV per Plat 21S 178130 BD N Guarisco
and Southern Pacific R R - South Louisiana Electric Coop - U S Hwy 90- N Guarisco
Acq. 406 335733.

Currently Zoned: Highway Oriented Commercial (HC) Zoned District

Specific Use Purpose: Gentlemen's Club in a Highway Oriented Commercial.

Mr. Duhon seconded the motion, which carried.

Mr. Adams recommends Preliminary & Final Subdivision/Development Approval for:

Name: Lillie Davis Kemp
Address: 492 Verdun Lane, Centerville, LA

Parcel Id# 2543521006.00- Sec.14 T16S R13E –
Lot BD A Kemp - Lane - Lane - Junca Acq. 6N 71675.

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: 3-Lot Space Manufactured Home Park - property currently has 2
manufactured homes on it with a third lot that was vacated over 6 months ago.

Mr. Duhon seconded the motion, which carried.

Mr. Adams moved that the Public Hearing Report, June 22, 2022 be accepted. Mr. Duhon seconded the motion, which carried.

Item 13F, "FOR INTRODUCTION – An ordinance to amend Chapter 8 of the Code of Ordinances, Sections 8-1 and 8-2 to designate Election Districts and Voting Precincts," was withdrawn. In response to Mr. Hebert's inquiry relative to the reason this item is being withdrawn, Dr. Rink stated that the ordinance is still in the preparation process and is not ready for introduction.

Mr. Adams introduced the following Ordinances:

ORDINANCE NO.

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

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

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

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

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

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

This ordinance having been offered and read on this the 13th day of July 2022, having been published in accordance with law.

Exhibit “A”

Name: Monica Bernard

Address: 1736 Prairie Rd. Circle, Franklin, LA

Parcel Id# Sec. 37 T15S R10E;

Parcel #2474521094.00-Lot por No 78 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel #2474521095.00-Lot por No 79 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel #2474521096.00-Lot por No 80 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel #2474521098.00-Lot por designated as 45 ft. Street per Plat ZZ 38087 lying North of Prairie Rd. Circle Acq. 427 339005,

Parcel #2474521099.00-Lot por No 82 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel # 2474521100.00-Lot No 83 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel #2474521101.00-Lot No 87 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel #2474521102.00-Lot No 86 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005,

Parcel #2474521103.00-Lot No 85 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005, &

Parcel #2474521104.00-Lot No 84 Sennett Place Subd. Blk 5 per Plat ZZ 38087 Acq. 427 339005.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned for a manufactured home.

ORDINANCE NO.

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

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

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

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

SECTION I - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Existing Neighborhood (EN1) to Existing Neighborhood (EN2) Zoned for a manufactured home.

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

This ordinance having been offered and read on this the 13th day of July 2022, having been published in accordance with law.

Exhibit “A”

Name: Angela White

Address: 559 Flattown Rd., Jeanerette, LA

Parcel Id#-#2144961050.00- Sec. 1 T13S R9E;

Lot por Parcel 1 per Plat 22D 180472 also being Tract A-B-C-

D-A per Plat 28M 211636 Acq. 41R 262897.

PURPOSE: to rezone from Existing Neighborhood (EN1) to Existing Neighborhood (EN2) Zoned for a manufactured home.

ORDINANCE NO.

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

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

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

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

SECTION I - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Heavy Industrial (HI) Zoned District to Single Family Residential (SR) Zoned District for residential purposes.

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

This ordinance having been offered and read on this the 13th day of July 2022, having been published in accordance with law.

Exhibit “A”

Name: Michael Burke

Address: 5859 Hwy 87, Franklin, LA

Parcel Id#-2114924028.00 - 2114924057.00 - 2114924059.00 - Sec. 37 T14S R9E;

Parcel # 2114924028.00-Lot 4B Resubd No 4 Dolph Parro Trust et al Estate per Plat 155 299890 Acq. 353 327700

Parcel # 2114924057.00-Lot 2-B Dolph Parro Trust et al Estate per Plat 70 287469 Acq 429 339232

Parcel # 2114924059.00-Lot 4A Resubd No 4 Dolph Parro Trust et al Estate per Plat 155299890 Acq 353 327700.

PURPOSE: to rezone from Heavy Industrial (HI) Zoned District to Single Family Residential (SR) Zoned District for residential purposes.

ORDINANCE NO.

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 allow for a pond in an Agricultural (AG) Zoned District.

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

This ordinance having been offered and read on this the 13th day of July 2022, having been published in accordance with law.

Exhibit “A”

**Name: Antoinette Charles
607 Cypremort Rd.
Franklin, LA 70538**

Address: 2750 Hwy. 83, Franklin, LA

**Parcel Id# Sec. 15 T14S R8E;
-Parcel Id #1874861016.00-Lot 7.83 ac tract being Joe Lockett Est. et al part Tract “KHIJK”
per Plat 17G 150619 Acq. 376 331211.**

Currently Zoned: Agricultural (AG) Zoned District

Specific Use Purpose: to allow for a pond in an Agricultural (AG) Zoned District.

ORDINANCE NO.

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 allow for a Gentlemen’s Club in a Highway Oriented Commercial (HC) Zoned District.

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

This ordinance having been offered and read on this the 13th day of July 2022, having been published in accordance with law.

Exhibit “A”

**Name: Highlister Real Estate LLC
211 Hwy 182
Morgan City, LA 70380**

Address: 9349 Hwy 182, Siracusa, LA

**Parcel Id# Sec.42 T16S R13E;
Parcel Id# 3404281002.00-Lot Tract VWXYZUV per Plat 21S 178130 BD N Guarisco and Southern Pacific R R - South Louisiana Electric Coop - U S Hwy 90- N Guarisco Acq. 406 335733.**

Currently Zoned: Highway Oriented Commercial (HC) Zoned District

Specific Use Purpose: Gentlemen’s Club in a Highway Oriented Commercial (HC) Zoned District.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

WHEREAS, Michael Beadle aka Mustang Mike/Mr. Boom is a local wrestler from Morgan City, Louisiana that began his debut on November 19, 1994 with trainers John Saxon and Bronco Bob, and

WHEREAS, Mustang Mike was the Co-Owner and promoter of Gulf Coast Wrestling (GCW) from 2002 – 2018 and is now currently the owner and promoter of Gulf State Wrestling (GSW), and

WHEREAS, Mustang Mike holds several Championship Wrestling titles against notable opponents, and

WHEREAS, Mustang Mike has promoted fundraisers and Motivational Speeches in support of several local schools and community organizations, and

NOW, THEREFORE, BE IT RESOLVED, the Parish of St. Mary would like to extend their sincere thanks and appreciation to Mustang Mike for his dedication to the Youth Community of St. Mary Parish.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of July 2022.

APPROVED:

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

ATTEST:

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A 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.

BE IT RESOLVED by the St. Mary Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Sections 5, and 22 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, DECEMBER 10, 2022**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

CHARTER AMENDMENT PROPOSITION

Shall Section 2-07(F) of the Home Rule Charter for St. Mary Parish be amended to read as follows:

(F) At the first regular meeting of a newly elected council and annually thereafter, a chairman and vice-chairman shall be elected by the council from among the council members. The chairman shall preside at meetings of the council, and in the absence or disqualification of the chairman, the vice-chairman shall preside. In the absence or disqualification of both the chairman and vice-chairman, the council shall designate one of its other members as temporary presiding officer. The chairman, vice-chairman, and temporary presiding officer shall be voting members

of the council. The chairman shall receive additional compensation of \$50.00 per month?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the official journal of the Parish once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the Clerk is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Parish Council Meeting Room, 500 Main Street, Franklin, Louisiana, on **WEDNESDAY, JANUARY 11, 2023**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairperson and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Mary Parish and the Registrar of Voters of St. Mary Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to amend the Home Rule Charter. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of July 2022.

APPROVED:

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

ATTEST:

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

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the St. Mary Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the "Parish"), on July 13, 2022, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, DECEMBER 10, 2022**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

CHARTER AMENDMENT PROPOSITION

Shall Section 2-07(F) of the Home Rule Charter for St. Mary Parish be amended to read as follows:

(F) At the first regular meeting of a newly elected council and annually thereafter, a chairman and vice-chairman shall be elected by the council from among the council members. The chairman shall preside at meetings of the council, and in the absence or disqualification of the chairman, the vice-chairman shall preside. In the absence or disqualification of both the chairman and vice-chairman, the council shall designate one of its other members as temporary presiding officer. The chairman, vice-chairman, and temporary presiding officer shall be voting members of the council. The chairman shall receive additional compensation of \$50.00 per month?

Said special election will be held at each and every polling place in the Parish of St. Mary, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$34,000.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Parish Council Meeting Room, 500 Main Street, Franklin, Louisiana, on **WEDNESDAY, JANUARY 11, 2023**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS, DONE AND SIGNED at Franklin, Louisiana, on this, the 13th day of July, 2022.

ATTEST:

/s/ Kristi P. Rink, M.D.

Chairperson

/s/ Lisa C. Morgan

Clerk

Per Mr. Adams' inquiry, Mr. LaGrange stated that any elections must go before the Bond Commission.

Rev. Mathews moved to appoint Anna Perry to fill the vacancy of Constable Ward 1 position.

RESOLUTION

WHEREAS, the resignation of Mr. David Compton has created a vacancy in the Constable Ward 1 position effective July 6, 2022, and

WHEREAS, the St. Mary Parish Council has the duty and authority to appoint an interim constable, and

WHEREAS, a Special election to fill the vacancy shall be designated by the St. Mary Parish Council, and

NOW, THEREFORE, BE IT RESOLVED, that the St. Mary Parish Council does hereby appoint Anna Perry, 244 Picket Street, Charenton, Louisiana, 70523, to fill the vacancy created.

BE IT FURTHER RESOLVED, the St. Mary Parish Council does hereby call a special election to fill the vacancy with the primary election to be held October 14, 2023 and the general election to be held on November 18, 2023.

BE IT FURTHER RESOLVED, that the St. Mary Parish Council does hereby establish August 8, 9, & 10, 2023, as the qualifying dates for the special election.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of July 2022.

APPROVED:

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

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

Dr. Rink stated that the previous Constable had not officially resigned with the State when the Resolution was adopted at the June 22, 2022 Council Meeting.

RESOLUTION

A Resolution approving and authorizing the Parish President to execute a Contract by and between the Division of Administration and the St. Mary Parish Government relative to Community Water Enrichment Fund Grant, File #2021-CWEF-SMY-001 for the Extension of Main Waterline at Fontenot Boat Landing project and Installation of an Overhead Crane Monorail and Support System for the Berwick-Bayou Vista Joint Water Commission.

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 by and between the Division of Administration and the St. Mary Parish Government relative to Community Water Enrichment Fund Grant, File #2021-CWEF-SMY-001 for the Extension of Main Waterline at Fontenot Boat Landing project and Installation of an Overhead Crane Monorail and Support System for the Berwick-Bayou Vista Joint Water Commission, with said Contract to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of July 2022.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 2 relative to the Asphaltic Concrete Roadway Improvements to St. Peters Road project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Glenn Lege Construction, Inc., 1339 Fortune Road, Youngsville, Louisiana 70592, relative to the Asphaltic Concrete Roadway Improvements to St. Peters Road project, and

WHEREAS, the items as shown on Change Order No. 2 will result in a decrease of \$115,594.22 in the contract price.

NOW, THEREFORE, BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering a decrease of \$115,594.22 in the contract price for the Asphaltic Concrete Roadway Improvements to St. Peters Road 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. 2 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of July 2022.

APPROVED:

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

ATTEST:

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

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 Glenn Lege Construction, LLC relative to the Asphaltic Concrete Roadway Improvements to St. Peters Road project.

WHEREAS, Glenn Lege Construction, LLC, 1339 Fortune Road, Youngsville, Louisiana 70592, has substantially completed the Asphaltic Concrete Roadway Improvements to St. Peters Road 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 Asphaltic Concrete Roadway Improvements to St. Peters Road project.

BE IT FURTHER RESOLVED, that he 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 13th day of July 2022.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 2 relative to the Asphaltic Concrete Roadway Improvements to Bergeron and Proctor Roads Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Glenn Lege Construction, Inc., 1339 Fortune Road, Youngsville, Louisiana 70592, relative to Asphaltic Concrete Roadway Improvements to Bergeron and Proctor Roads Project, and

WHEREAS, the items as shown on Change Order No. 2 will result in a decrease of \$56,213.03 in the contract price.

NOW, THEREFORE, BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering a decrease of \$56,213.03 in the contract price for Asphaltic Concrete Roadway Improvements to Bergeron and Proctor Roads 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. 2 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 13th day of July 2022.

APPROVED:

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

ATTEST:

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

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 Glenn Lege Construction, LLC relative to the Asphaltic Concrete Roadway Improvements to Bergeron and Proctor Roads Project.

WHEREAS, Glenn Lege Construction, LLC, 1339 Fortune Road, Youngsville, Louisiana 70592, has substantially completed the Asphaltic Concrete Roadway Improvements to Bergeron and Proctor Roads 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 to the Asphaltic Concrete Roadway Improvements to Bergeron and Proctor Roads Project.

BE IT FURTHER RESOLVED, that he 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 13th day of July 2022.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

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

No action was taken on this item.

- B. Discussion from the June 22, 2022 Council Meeting - Discussion relative to mailing issues with Voter Registration Cards being returned by the U.S. Postal Service, delayed delivery of cards, and inadvertently delivered to polling locations, and extending a request to the St. Mary Parish Registrar of Voters and the Franklin Postmaster to attend the July 13, 2022 Council Meeting to provide information for corrective action. (Rev. Mathews)

Mrs. Morgan stated that there is a chain of command that must be followed and that a spokesperson will likely attend on behalf of the Postmaster. She stated that she is continuing efforts to have someone attend. Rev. Mathews stated that explanations are needed relative to mailing issues with Voter Registration Cards being returned by the U.S. Postal Service, delayed delivery of cards, and inadvertently delivered to polling locations.

- C. Referred from the June 8, 2022 Regular Council Meeting – Appointments to the following Boards and Commission:

**Elizabeth B. Davis Memorial Park Advisory Committee (Four Corners) – 2
Vacancies**

Leroy Hawkins, Jr. – Present Member

Antoine Prince

Rev. Mathews moved to reappoint Leroy Hawkins, Jr. and to appoint Antoine Prince to Elizabeth B. Davis Memorial Park Advisory Committee. Mr. Ina seconded the motion, which carried.

- D. Referred from the June 22, 2022 Regular Council Meeting – Appointments to the following Boards and Commission:

**Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 (Bayou Vista
Area) – 1 Vacancy**

Mark W. Gowan

Mr. Ramsey moved to appoint Mark W. Gowan to Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2. Mr. Adams seconded the motion, which carried.

Waterworks District No. 5 (West of Patterson to Calumet, Verdunville, & Centerville) - 3 Vacancies

Leonard Klutts – Present Member
Willis Dore’, Jr.

William J. Miller

Mr. Olander moved to reappoint Leonard Klutts and to appoint William J. Miller and Willis Dore’, Jr. to Waterworks District No. 5. Mr. Ina seconded the motion, which carried.

Wax Lake East Drainage District (Berwick, Bayou Vista, Patterson, and Calumet) - 1 Vacancy

Raymond R. Beadle, Jr.

Mr. Ramsey moved to appoint Raymond R. Beadle, Jr. (Bayou Vista area) to Wax Lake East Drainage District. Mr. Hebert seconded the motion, which carried. In response to Mrs. Hidalgo’s inquiry, several Council Members stated that Mr. Beadle can serve on more than one board at the same time.

- E. Referred from the June 22, 2022 Regular Council Meeting - Mr. Adams to request an allocation in the amount of \$47,367.80 relative to the purchase of a new four-wheel drive double cab Chevy pickup truck with swiss commercial bed shell and 2 bariatric mortuary stretchers for the St. Mary Parish Coroner’s Office.

Mr. Adams moved to table this item until after the Budget Finance Committee Meeting is held. Mr. Bennett seconded the motion, which carried.

NEW BUSINESS:

- A. We received the following financial statements:

St. Mary Parish Assessor – year ended December 31, 2021
St. Mary Parish Communications District – year ended December 31, 2021
Hospital Service District No. 2 – year ended December 31, 2021
St. Mary Parish Library – year ended December 31, 2021

- B. Kristina M. Lagasse, Manager of Government & Regulatory Affairs writes, “As you know, Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our channel lineup. We’re in discussions to renew agreements with the following programmers and broadcasters:

<u>Station</u>	<u>SD Channel</u>	<u>HD Channel</u>
NFL Network HD East		708 or 241
NFL RedZone HD East		707

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

- C. Appointments to the following Boards and Commissions:

Recreation District No. 1 (Amelia area) – 1 Vacancy

Louie Soto

Mr. Duhon moved to appoint Louie Soto to Recreation District No. 1. Mr. Adams seconded the motion, which carried.

**St. Mary Parish Water & Sewer Commission No. 5 (Four Corners and Glencoe) – 3
Vacancies**

No applications received.

In response to Rev. Mathews' inquiry, Mrs. Morgan stated that two members resigned from Water & Sewer Commission No. 5 and current member, Frank Mathews, Jr. did not respond to his reappointment.

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

Lisa C. Morgan, Clerk

Kristi P. Rink, M.D., Chairperson