

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
OCTOBER 14, 2020 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. KRISTI RINK, MD

3 – PLEDGE OF ALLEGIANCE: ----- HON. GWENDOLYN HIDALGO

4 – ROLL CALL

5 - READING OF THE MINUTES OF THE PREVIOUS MEETING: (GREEN)

A. Second Regular Meeting, September 23, 2020

6 - GUESTS

- A. Roger P. Hamilton, Jr. to appear before the Council to announce his candidacy for District Judge, 16th Judicial District Court, ES1, Division H.
- B. Charles Rader, General Manager, Harbor Freight to appear before the Council to update on Harbor Freight opening in Bayou Vista.
- C. Mr. Guy Pitts, Pitts and Matte, C.P.A. to present a summary of the St. Mary Parish Audit Report for the year ending December 31, 2020.
- D. Anthony “Tony” Saleme to appear before the Council to announce his candidacy for District Judge, 16th Judicial District Court, ES2, Division E.

7 -PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

- A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)
 - 1. Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their September 21, 2020 Regular Meetings:

a. Recommend Preliminary & Final Subdivision/Development Approval –

Name: Hansel Nini, represented by Dale Broussard
Address: 161 Nini Rd., Bayou Vista, LA

Parcel Id# Sec. 21 T15S R12E;
Parcel Id# 3014381015.00- Lot Northeastern one-half No. 8 Nini Subd. Acq. 252 313138. Improvement on the land of Nini Hansel Jr. Acq. 252 313138.

Zoned: Single Family Residential (SR) Zoned District

Purpose: as shown on a plat titled “Plan of Land showing the Division of Lot 8 of Nini Subdivision into Lot 8-A, Lot 8-B and Lot 8-C prepared for Dale Broussard Sec. 21, T15S-R12E Community of Bayou Vista St. Mary Parish, Louisiana; as prepared by Kenneth A. Landry, Inc.; Job # 20-5455-S, dated May 19, 2020”

10 – REPORT OF COUNCIL MEETINGS: (PINK)

- A. Board of Review Report – September 23, 2020 – 5:30 p.m.
- B. Public Hearing Report – September 23, 2020

11 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS: (PINK)

12 – INTRODUCTION OF ORDINANCES: (GOLD)C

13 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION – An Ordinance amending and re-enacting Ordinance No. 2203 adopting the 2020 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana. (Rev Mathews)
- B. FOR ADOPTION - An Ordinance reducing the boundaries of Fire Protection District No. 5 of the Parish of St. Mary, State of Louisiana; defining and describing the revised territory thereof; and providing for other matters in connection therewith. (Mr. Ina)
- C. FOR ADOPTION - An Ordinance creating Fire Protection District No. 5A of the Parish of St. Mary, State of Louisiana; defining and describing the territory thereof; and providing for other matters in connection therewith. (Mr. Ina)

14 - RESOLUTIONS: (BLUE)

- A. Resolution of respect in memory of Governor Murphy J. “Mike” Foster, Jr. (Dr. Rink)
- B. Resolution of respect in memory of Mrs. Alma Cora Braud Ina. (Rev. Mathews)
- C. Resolution of respect in memory of Mr. Frank S. Guarisco. (Mr. Rulf)
- D. Resolution of respect in memory of Mr. Elton “Gulley” Taylor. (Mr. Rulf)
- E. Resolution authorizing Parish President to execute an Agreement with South Central Louisiana Human Services Authority relative to Claire House. (Adm.)
- F. Resolution authorizing Parish President to execute an Agreement with South Central Louisiana Human Services Authority relative to Fairview Treatment Center. (Adm.)
- G. Resolution authorizing Parish President to execute a contract with lowest bidder relative to the Asphaltic Concrete Roadway Improvements within the Four Corners & Sorrell Areas Project. (Adm.)
- H. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Infrastructure Improvements and Construction of a Welding Training Facility at Charenton Canal Industrial Park. (Adm.)
- I. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Martin Luther King Street in Charenton from LA Hwy. 326 to Creek Drive within existing right of way. (Adm)
- J. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Charenton Beach Road from LA Hwy. 87 to the West Atchafalaya Basin Protection Levee. (Adm.)
- K. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Installation of Emergency Power Improvements at the St Mary Parish Courthouse. (Adm.)
- L. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Asphalt Overlay of St. Peter Road from LA Hwy. 182 to Admiral Doyle within existing right of way. (Adm.)

- M. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park. (Adm.)
- N. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Roof Replacement, Interior Modernization, and Elevator Code Upgrade at Fairview Treatment Center, Bayou Vista. (Adm.)
- O. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Construction of a New Fire Station for St. Mary Parish Fire Protection District No. 11 in the Four Corners Community. (Adm.)
- P. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Rehabilitation and Conversion of Morgan City Sheriff Building to Sheriff Regional Operations and Training Center. (Adm.)
- Q. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Asphalt Overlay and Reconstruction of two miles of Victoria-Riverside Road within existing right of way. (Adm.)
- R. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for installation of a 72” Culvert under US Hwy 90 near Teche Road and the Lantz-Donahoe Pump Station for Drainage Improvements in Bayou Vista for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2. (Adm.)
- S. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for construction of a Walking/Biking Trail from Teche Road to Venus Road in Bayou Vista along Middle Road in the road/canal right-of-way for St. Mary Parish Government. (Adm.)
- T. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Capital Improvements and Construction for St Mary Parish Recreation District No. 3, Bayou Vista. (Adm.)
- U. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary for Hardsurfacing of Atchafalaya Basin Levee Road from the Charenton Beach to the St Mary/Iberia Parish Line. (Adm.)
- V. Resolution authorizing Dean Adams, the Chairman of the St. Mary Parish Council, to execute the Parish’s Audit engagement letter for the periods ending December 31, 2020 and December 31, 2021 and Agreed Upon Procedures engagement letter for the period ending December 31, 2021 with the firm of Pitts & Matte. (Mr. Ramsey)

15 – OLD BUSINESS:

None.

16 – NEW BUSINESS:

- A. Discussion relative to November and December Regular Meeting dates.
- B. Thelma Bourgeois has written to inform you of her resignation from the Recreation District No. 7 Board of Commissioners effective immediately.
- C. Kenneth E. Alfred has written to inform you of his resignation from the Recreation District No. 5 Board of Commissioners effective September 29, 2020.
- D. Nicole Yanez, Owner of La Esperanza Latin Store located at 10533 Highway 182, East Frontage Road, Amelia, Louisiana requests a residency variance to obtain a 2021 Full Liquor Permit.

- E. Jason J. Liccardi, Owner of SMCA, The Platform Men’s Club located at 9699 Highway 182 East, Amelia, LA requests a residency variance to obtain a 2021 Full Liquor Permit.
- F. Yancy Landry, Owner of V’s Sports Bar located at 5073 Highway 87, Franklin, Louisiana requests a residency variance to obtain a 2021 Full Liquor Permit.
- G. Shakeel Shamsuddin, Owner of Choocha Investments, LLC (Convenient Store) located at 7716 Highway 182 Suite A., Franklin, Louisiana requests a residency variance to obtain a 2021 Full Liquor Permit.
- H. Shakeel Shamsuddin, Owner of Choocha Investments, LLC (Bar) located at 7716 Highway 182 Suite B., Franklin, Louisiana requests a residency variance to obtain a 2021 Full Liquor Permit.
- I. Lonnie Easley has written to inform of his resignation from the Wards 5 & 8 Joint Sewer Commission effective October 6, 2020.

17 – ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Lisa C. Morgan, Clerk of the Council at 337-828-4100, Ext. 505, describing the assistance that is necessary.