

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
OCTOBER 24, 2018 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. KEN SINGLETON

3 – PLEDGE OF ALLEGIANCE: ----- HON. PATRICK J. HEBERT

4 – ROLL CALL

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

A. First Regular Meeting, October 10, 2018

6 – GUESTS

A. Dr. Eric Melancon to appear before the Council to announce his candidacy for the position of the St. Mary Parish Coroner.

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 October 15, 2018 Regular Meeting:

a. Preliminary & Final Subdivision Approval –

Name: Francis Accardo

Address: 1617 Prairie Rd. Cir., Centerville, LA

Parcel Id# 2474501009.00

Sec. 37 T15S R10E;

- 14.59 Ac por Tract "EFGHIJKLMNOE" per Plat 41N 262386 Acq. 351 327300.

Zoned: Agricultural (AG) Zoned District

Purpose: as shown on a plat titled “Showing Property Boundary Survey of a 60’ strip preserved designated as Tract “S-A 60’ Stripe Reserved designated as Tract “S-A-B-N-S” and Lot 6-Points “F-G-H-J-K-L-M-N-B-C-D-E-F” and Lot 5-Points “p-Q-E-R-P”. belonging to Francis M. Accardo and said 60’ strip designated as Tract “S-A-B-N-S” to be acquired by Ronald G. Sinitiere, et al and Lot 11-Points “T-S-N-M-T”. belonging to Ronald G. Sinitiere, et al said property is situated in Section 37, T15S-R10E, Parish of St. Mary, State of Louisiana; as prepared by S.J. Langlinais & Associates, Inc.; Job No. 18-094, dated April 18, 2018”

b. Preliminary & Final Subdivision Approval –

Name: Aaerco of Louisiana

Address: 10501 Hwy. 182, Amelia, LA

Parcel Id# 3494221056.00

Sec. 46 T16S R13E;
- Lot 1 Sidney M Moffett ET UX Blk 3 per Plat 251 312968 Acq. 126 295760.

Zoned: Heavy Industrial (HI) Zoned District being rezoned to Existing Neighborhood (EN2) Zoned District

Purpose: as shown on a plat titled “Redivision of Lot 1, Block 3, of the Property belonging to Sidney B. Moffett et ux into Lot 1A & 1B located in Section 46, T16S-R13E, Amelia, St. Mary Parish, Louisiana; as prepared by Bayou Country Surveying, LLC; Job No. 18-094, dated September 20, 2018”

c. Recommend Rezoning -

Name: Aaerco of Louisiana.
Address: 10501 Hwy. 182, Amelia, LA

Parcel Id# Sec. 46 T16S R13E;
Parcel Id# 3494221056.00, Lot 1 Sidney M Moffett ET UX Blk 3 per Plat 251 312968 Acq. 126 295760

Purpose: to rezone from Heavy Industrial (HI) Zoned District to Existing Neighborhood (EN2) Zoned District

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report, October 10, 2018

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION - An Ordinance adopting the 2019 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.
- B. FOR INTRODUCTION - An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2019, 2020, 2021, 2022 and 2023.
- C. FOR INTRODUCTION – An Ordinance to amend Section 8-2, “Precincts Designated”, of the St. Mary Parish Code of Ordinances.
- D. FOR INTRODUCTION - 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). (Aaerco of Louisiana)
- E. FOR INTRODUCTION - An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with St. Bernadette Roman Catholic Church of Bayou Vista for property to be used for the purpose of conducting youth recreation programs.

13 - RESOLUTIONS: (BLUE)

- A. Resolution authorizing Parish President to execute Change Order No. 2 with Southern Constructors, LLC relative to Amelia Drainage Upgrades – Degravelle Road. (Adm.)
- B. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Amelia Drainage Upgrades. (Adm.)
- C. Resolution in accordance with Section 3 of Ordinance No. 950 approving scheduled out-of-state conferences and allowing for reasonable travel expenses to be reimbursed upon proper documentation (receipts, invoices, etc.) to the 2019 Police Jury Association of Louisiana Conference. (Mr. Naquin)
- D. Resolution in accordance with Section 3 of Ordinance No. 950 approving scheduled out-of-state conferences and allowing for reasonable travel expenses to be reimbursed upon proper

documentation (receipts, invoices, etc.) to the 2019 NACo Legislative Conference in Washington, D.C. (Mr. Naquin)

- E. Resolution providing for the approval and authorization for Change Order No. 2 for the Citizens' Drop-Off Ramp Construction Project – Harold J. "Babe" Landry Landfill, Berwick, Louisiana. (Adm.)
- F. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Citizens' Drop-Off Ramp Construction Project – Harold J. "Babe" Landry Landfill, Berwick, Louisiana. (Adm.)
- G. Resolution pertaining to the FY 2018 – 2019 St Mary Parish Gov't Application for funds from the Governor's Community Water Enrichment Fund for Filter Renovations, Valve Replacement, and Pressure Tank Rehabilitation for St Mary Parish Sewer and Water Commission No. 5 (Adm.)
- H. Resolution approving and authorizing the Parish President to execute a Professional Services Agreement relative to Hazard Mitigation Grant Consulting Services. (Adm.)
- I. Resolution relative to the Bayouland Emergency Amateur Radio Service providing equipment and operational facilities in the Parish. (Adm.)
- J. Resolution approving and authorizing the Parish President to execute a contract with Billy's Carports and Patios, LLC relative to construction of a batting cage at Kemper Williams Park. (Adm.)

14 – OLD BUSINESS:

- A. Referred from the May 23, 2018 Regular Meeting - Appointment to the following Board and Commission:

Recreation District No. 5 (Four Corners, Sorrell & Glencoe) – 1 Vacancy

Rosa Crosby – Present Member

15 – NEW BUSINESS:

- A. We received the following financial statements:
 - St. Mary Council on Aging, Inc. – year ended June 30, 2018
- B. James Richard, Chief of Police, has written he would like to use this means to officially announce his resignation from the Communications District E-911 Board. His resignation will be effective January 1, 2019. The reason for his resignation is solely due to his retirement from the Berwick Police Department.
- C. James Richard, Chief of Police, has written he would like to use this means to officially announce his resignation from the Advisory Substance Abuse and Mental Health Committee. His resignation will be effective January 1, 2019. The reason for his resignation is solely due to his retirement from the Berwick Police Department.
- D. 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 2019 Full Liquor Permit.
- E. Discussion and action to amend Resolution creating the St. Mary Parish Charter Review Advisory Committee to include Jeremy Callais and this will complete the eleven (11) members as per the Resolution. (Mr. Beadle)
- F. Discussion and action relative to the Morgan City Harbor and Terminal District appointment pursuant to RS 34:322.1, nominee to be approved by Parish President and Parish Council.

G. Appointments to the following Boards and Commissions:

St. Mary Parish Library Board of Control – 1 Vacancy

Mary B. Bailey

Recreation District No. 2 (Siracusaville area) – 1 Vacancy

Sandra E. Wilkerson

St. Mary Parish Water and Sewer Commission No. 1 (Amelia/Siracusa Area) – 1 Vacancy

Sylvester J. Verret
Sandra Wilkerson

Oscar L. Toups

St. Mary Parish Water and Sewer Commission (Unincorporated area West of Patterson, Ricohoc, Verdunville, Centerville, Garden City and Bakertown) – 7 Vacancies

Per Ordinance No. 2060

Two (2) Commissioners shall serve a term of six (6) years

Two (2) Commissioners shall serve a term of five (5) years

Two (2) Commissioners shall serve a term of four (4) years

One (1) Commissioner shall serve a term of three (3) years

Glenn Blood – Present Member
Donald Hahn, Sr. – Present Member
Leonard Klutts – Present Member
Mike M. Ortiz – Present Member

Willis John Dore, Jr. – Present Member
Phelo Joe Keller – Present Member
William J. Miller – Present Member

16 – ADJOURNMENT