

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
MARCH 27, 2019 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. J INA

3 – PLEDGE OF ALLEGIANCE: ----- REV. CRAIG MATHEWS

4 – ROLL CALL

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

A. First Regular Meeting, March 13, 2019

6 – GUESTS

A. Dawn Kaiser-Melancon and Patrice Williams, St. Mary Chamber Board Members to appear before the Council to discuss the “Bikers on the Bayou” event scheduled on June 13, 2019 in Downtown Franklin.

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 March 18, 2019 Regular Meetings:

a. Recommend Preliminary & Final Subdivision Approval –

Name: Frankie Williams

Address: 570 Martin Luther King Rd., Charenton, LA

Parcel Id# Sec. 14 T13S R9E;

Parcel Id# 2175001093.00- Lot 5 Betty M Blake Prop Plat 26W 204494 Acq 379 331714

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled “Plat of Survey Showing Partition of Property owned by Frankie Williams and Adriane E. Williams, located in: Section 14, Township 13 South-Range 9 East Charenton, St. Mary Parish, Louisiana; as prepared by Wayne M. Labiche & Assoc., LLC.; dated 02-05-19”

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – March 13, 2019

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION - An ordinance to reduce the membership of the board of commissioners of Recreation District No. 7 of the Parish of St. Mary, Louisiana, from seven (7) members to five (5) members and modify allocation of location of appointments. (Mr. Hidalgo)
- B. FOR INTRODUCTION - An Ordinance reducing the speed limit on Cane Street in the Parish of St. Mary, State of Louisiana, and repealing all ordinances in conflict therewith, and providing penalties for the violation of same. (Mr. Rogers)

13 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION - An Ordinance providing for naming the new Burns Point Fishing Pier to Albert J. Foulcard Memorial Fishing Pier. (Mr. Naquin)

14 - RESOLUTIONS: (BLUE)

- A. Resolution of respect in memory of Mr. Donald F. “Don” Tellman. (Mr. Voisin)
- B. Proclamation proclaiming the month of April 2019 as Fair Housing Month. (Adm.)
- C. Resolution providing for the approval and authorization for Change Order No. 1 for the Timber Fishing Pier at Burns Point Recreational Area. (Adm.)
- D. Resolution opposing all proposed legislation that transfers the administration and collection of Local Sales & Use taxes to the Louisiana Department of Revenue. (Adm.)
- E. Resolution authorizing and directing the Parish President to appeal the decision of the Bureau of Indian Affairs relative to the Chitimacha Tribe of Louisiana’s request to place 3 parcels of land located in Baldwin and Charenton totaling 65.73 acres into Federal Trust Lands. (Adm.)
- F. Resolution providing for the approval and authorization for Change Order No. 1 for the Reconstruction of Flattown Road (Chitimacha Trail to Ralph Darden Memorial Parkway). (Adm.)
- G. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to St. Mary Parish Courthouse Interior Renovations Project. (Adm.)
- H. Resolution approving and authorizing the Parish President to execute an amendment to the solid waste residential collection contract with Pelican Waste & Debris, LLC. (Adm.)
- I. Resolution approving and authorizing the Parish President to execute a contract with Pelican Waste & Debris, LLC for the collection and disposal of institutional solid waste. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the March 13, 2018 Regular Meeting – Appointment to the following Board and Commission:

Recreation District No. 3 (Bayou Vista Area) – 1 Vacancy

Jeremy M. Compton

Myron Bourque

16 – NEW BUSINESS:

- A. We received the following financial statements:

Atchafalaya Golf Course Commission- year ended September 30, 2018
Consolidated Gravity Drainage District No. 1 – year ended September 30, 2018
Gravity Drainage District No. 6 – year ended September 30, 2018
Fire Protection District No. 7 - year ended September 30, 2018
Recreation District No. 5 – year ended September 30, 2018
Recreation District No. 7 – year ended September 30, 2018

Posted – Friday, March 22, 2019 at 2:00 p.m.

- B. Chuck Bourgeois, Fire Chief, Franklin Fire Department has written to request \$2,500 from the St. Mary Parish Government for roof repairs, painting, and door repairs for the Marine Corp League Building next to the City Park Recreation Center in Franklin. The City of Franklin will be providing matching funds of \$2,500 for a total of \$5,000 to complete the project.

The building will be used to house the antique fire truck, training, and fire prevention programs/activities for the children of the community.

- C. Nicole Yanez, Owner of La Esperanza Latin Store located at 10533 Hwy. 182 E. Frontage Road, Amelia, Louisiana requests a residency variance to obtain a 2019 Full Liquor Permit.

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.