

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
SEPTEMBER 12, 2018 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. GABRIEL BEADLE

3 – PLEDGE OF ALLEGIANCE: ----- HON. PAUL P. NAQUIN, JR.

4 – ROLL CALL

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

A. Second Regular Meeting, August 22, 2018

6 - GUESTS

A. Alfreida Edwards, Coordinator to appear before the Council to discuss the National Night Out Event.

B. Rudy Sparks, Chairman, Atchafalaya Golf Course Commission to present Budget and Rate Schedule for consideration of approval by the Parish Council for Fiscal Year October 1st, 2018 – September 30th, 2019.

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 item as recommended by the Planning & Zoning Commission at their August 20, 2018 Regular Meeting:

a. Recommend Re-zoning –

Name: Capital Growth Buchalter, Inc.
Address: 457, 453, 451 and 449 Hwy. 317, Centerville, LA
(to be addressed as 457 Hwy. 317)

Parcel Id# Sec. 37 T15S R10E;
Parcel Id# 2474541025.00, 2474541055.00, 2474541021.00, 2474541020.00;
2474541025.00- Lot por South 77.21 ft. No. 2E Diane Luke Nugent et al Part per drawing 6661 Plat 27H 206574 Acq. 27H 206574
2474541055.00- .05 ac tract being por No. 22 Centerville Park Subd. Blk. 4 Plat 3K 42437 also being por No. 2E Diane Luke Nugent et al Part per drawing 6661 Plat 27H 206574 Acq. 27H 206574
2474541021.00- .05 ac tract being por No. 23 Centerville Park Subd. Blk. 4 Plat 3K 42437 also being por No. 2E Diane Luke Nugent et al Part per drawing 6661 Plat 27H 206574 Acq. 27H 206574
2474541020.00- .03 ac tract being south 18.39 ft. rem por No. 24 Centerville Park Subd. Plat 3K 42437 also being por No. 2E Diane Luke Nugent et al Part per drawing 6661 Plat 27H 206574 Acq. 27H 206574

Purpose: to rezone from Existing Neighborhood (EN2) Zoned District to General Commercial (GC) Zoned District

b. Recommend Re-zoning –

Name: Joseph Caprito, III

Address: 101 Katy Bridge Approach Rd., Franklin, LA

Parcel Id# Sec. 46 T14S R9E;

Parcel Id# 2174801017.00- Lot Tract “DCFED” per Plat 39C 253313 Tract A Acq. 365 329513

Purpose: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District

c. Recommend Specific Use –

Name: Cleveland Jackson, Jr.

Address: 430 Big Four Corners Rd., Jeanerette, LA

Parcel Id# Sec.5 T14S R8E;

Parcel Id# 1844941052.00, 1844941053.00, 1844941054.00, 1844941055.00-

1844941052.00 -Lot 15 St. Cyr Landry Subd. Acq. 31E 222358,

1844941053.00 -Lot 16 St. Cyr Landry Subd. Acq. 31E 222358,

1844941054.00 -Lot 17 St. Cyr Landry Subd. Acq. 31E 222358

1844941055.00 -Lot 18 St. Cyr Landry Subd. Acq. 31E 222358 .

Currently Zoned: Existing Neighborhood (EN2) Zoning District

Specific Use Purpose: to allow for a church

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – August 22, 2018

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. 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). (Capital Growth Buchalter, Inc.)

B. 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). (Joseph Caprito, III)

C. FOR INTRODUCTION - 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. (Cleveland Jackson, Jr.)

D. FOR INTRODUCTION – An Ordinance amending Ordinance 967 (1985) regarding public comment during parish council meetings. (Mr. Beadle)

13 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – An ordinance abolishing Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Subpart A of Part I of Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (Mr. Beadle)

B. FOR ADOPTION - An ordinance abolishing Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Subpart A of Part I of Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (Mr. Beadle)

- C. FOR ADOPTION – An ordinance abolishing Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Subpart A of Part I of Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (Mr. Beadle)
- D. FOR ADOPTION - An Ordinance abolishing Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (Mr. Beadle)
- E. FOR ADOPTION - An Ordinance abolishing Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (Mr. Beadle)
- F. FOR ADOPTION - An Ordinance abolishing Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (Mr. Beadle)
- G. FOR ADOPTION - An Ordinance authorizing the Parish of St. Mary to enter into a Servitude and Right-of-Way Agreement with Jimmie B. Rogers and Cynthia V. Rogers related to Flattown Road. (Rev. Mathews)
- H. FOR ADOPTION - An Ordinance amending and re-enacting Ordinance No. 2114 adopting the 2018 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana. (Rev. Mathews)
- I. FOR ADOPTION - An Ordinance providing policies and procedures for districts, agencies, boards, and commissions heretofore or hereafter created by the St. Mary Parish Council or its predecessor, the St. Mary Parish Police Jury; consolidating and delegating certain governmental functions of said districts, agencies, boards, and commissions; and providing for other matters in connection therewith. (Mr. Beadle)
- J. FOR ADOPTION - An Ordinance to replace, amend, and re-enact Ordinance Nos. 2074, 2057, 1962, 1824, 1194, 1177, 1169, 1160 and 1128, establishing general rules and regulations to the code of ordinances relating to Board members, Commission members, and Advisory Board members policies for qualifications, filling vacancies, reporting requirements to the Parish Council, meeting rules and requirements and establishing enforcement and providing penalties for violation of this Ordinance. (Mr. Beadle)
- K. FOR ADOPTION - An Ordinance to replace, amend, and re-enact Ordinance Nos. 743, 796, 1142, 1167, 1168, 1235, 1238, 1249, 1282, 1293, 1308, 1364, 1405, and 1458 establishing general rules and regulations and establishing fees for use of boat launch facilities, defining the manner in which user fees shall be dedicated, appointing caretakers to certain boat launch facilities and providing penalties for violation of this Ordinance. (Mr. Beadle)
- L. FOR ADOPTION - An Ordinance to amend and re-enact Ordinance No. 1054 to redefine and revise the Representatives appointed to the Board of Commissioners of the 911 St. Mary Parish Communications District. (Mr. Beadle)
- M. FOR ADOPTION - An Ordinance proposing an amendment to Sections 3-04, 3-07, and 3-10 of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Rogers)
- N. FOR ADOPTION - An Ordinance proposing an amendment to Sections 2-05 of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Rogers)

14 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. Alvin Wilkerson. (Mr. Fryou)
- B. Resolution of Respect in memory of Mr. Thomas L. “Tex” Palmer. (Mr. Naquin)
- C. Resolution of Respect in memory of Mrs. Peggy Jefferys Peltier. (Mr. Rogers)

- D. Resolution authorizing Parish President to execute the Louisiana Local Road Safety Program project application. (Adm.)
- E. Resolution authorizing Parish President to execute a contract with Berry Bros. General Contractors, Inc. relative to improvements at the Marcel Boat Landing in Amelia. (Adm.)
- F. Resolution requesting the Louisiana Congressional Delegation to introduce and support legislation to impose a \$.10 cent per pound fee on all seafood imported into the United States to be utilized to improve imported seafood safety. (Mr. Fryou)
- G. Resolution approving the holding of an election in Fire Protection District No. 11 of the Parish of St. Mary, State of Louisiana, on Saturday, December 8, 2018, to authorize the renewal of a special tax therein. (Adm.)
- H. Resolution pertaining to the FY 2018-2019 St. Mary Parish Government Application for funds from the Governor's Local Government Assistance Program – Construction of sidewalk along Cypremort Road between La. Hwy. 318 and Big Four Corners Road in West St. Mary Parish. (Adm.)
- I. Resolution pertaining to the FY 2018-2019 St. Mary Parish Government Application for funds from the Governor's Local Government Assistance Program – For Metal Building Cover for Outdoor Basketball Court at Sorrel Park, Sorrel LA for St. Mary Parish Government. (Adm.)
- J. Resolution authorizing Kevin Voisin, the Chairman of the St. Mary Parish Council, to execute the Parish's Audit and Agreed Upon Procedures engagement letters for the periods ending December 31, 2018 and December 31, 2019 with the firm of Pitts & Matte. (Mr. Naquin)
- K. Resolution adopting and approving the Louisiana Compliance Questionnaire for Fairview Treatment Center as completed for year ending June 30, 2018. (Adm.)
- L. Resolution authorizing Parish President to execute Change Order No. 2 with Byron E. Talbot Contractor, Inc. relative to Proposed Roadway Improvements to Arlington Street Project. (Adm.)
- M. Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Byron E. Talbot Contractor, Inc. relative to the Proposed Roadway Improvements to Arlington Street Project. (Adm.)
- N. Resolution authorizing the Parish President to execute Task Order No. 2 with Aptim relative to Administrative Services. (Adm.)
- O. Resolution approving and authorizing the Parish President to execute a Local Service Agreement with the Town of Berwick relative to the transfer and use of a parish vehicle as a patrol unit. (Adm.)
- P. Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with the Department of the Treasury, State of Louisiana relative to the Brittany Project. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the May 9, 2018 Regular Meeting – Appointment to the following Board and Commission:

Recreation District No. 2 (Amelia Area) – 1 Vacancy

Edward A. Thomas – Present Member

- B. Referred from the June 27, 2018 Regular Meeting – Appointment to the following Board and Commission:

Recreation District No. 2 (Amelia Area) – 1 Vacancy

Orlando E. Banks

16 – NEW BUSINESS:

- A. St. Mary Parish Registrar of Voters has submitted their 2019 Budget request.
- B. Mr. Gary J. Duhon has written to please accept this letter as notice of my resignation as a Commissioner on the Board of the Morgan City Harbor and Terminal District, effective October 9, 2018. It has been an honor to serve on this Board and I fully intended to serve out my term; however, the current condition of my health will prevent me from faithfully fulfilling my obligations.
- C. Appointments to the following Boards and Commissions:

St. Mary Parish Tourist Commission (District 7, 8, and bordering 6 – 1 Vacancy and At-Large – 1 Vacancy)

Dan P. Donham, Jr. (District 8)
Donovan Lee Garcia (At-Large)

Jakkia Dalcour (District 7)

St. Mary Parish Planning and Zoning Commission – 1 Vacancy

Glynn P. Pellerin

Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 – 1 Vacancy

No applications received.

17 - ADJOURNMENT