

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**FIRST REGULAR MEETING**  
**FEBRUARY 14, 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. Second Regular Meeting, January 24, 2018

**6 – GUESTS**

A. Jimmie Daniel, II to appear before the Council to announce his candidacy for the upcoming Election for the office of Mayor of City of 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 January 22, 2018 Regular Meeting:

**a. Preliminary & Final Development Approval –**

Name: Harold Junca, Sr.  
Address: 4942 Hwy. 83, Glencoe, LA

Parcel Id# 1634684034.00  
Sec. 27 T14S R8E;  
– 25.22 ac tract being por 93.77 ac Tract 11 Hugh Junca St. part per Plat 23N 187925 situated Sec.27 T14S R8E Acq. 23N 187925. Improvement on the land of Junca Harold J Sr. Acq. 23N 187925

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled “Map Showing the Division of Property belonging to Harold Junca, located in Sec. 27, T14S-R8E, St. Mary Parish, Louisiana; as prepared by Allen Roscoe Woodard, dated June 4, 2017”

**b. Preliminary & Final Subdivision Approval –**

Name: David Hayes  
Address: 2702 Chitimacha Trail, Charenton, LA

Parcel Id# 2175021042.00  
Sec. 14 T13S R8E;  
– Lot Tract “ABCDEFGHJKLMNA” per Plat 18P 159598 Acq. 358 328545 (779) improvements. Improvement on the land of Hayes David

Zoned: Existing Neighborhood (EN1) Zoned District

PURPOSE: as shown on a plat titled “Map of Survey and Subdivision of Property and claim of David Hayes (Formerly Joseph Glorioso Estate) situated in Ward 1, Sec. 14, T13S-R9E, in the Village of Charenton, St. Mary Parish, Louisiana; as prepared by Allen Roscoe Woodard, dated December 17, 2017”

**c. Rezoning Request – DENIED –**

Name: Capital Growth Buchalter-Kirk Farrley & Sam Evans  
Address: 9218 & 9216 Hwy. 182, Centerville, La.

Parcel Id# Sec. 37 T15S R10E;

- **2474581002.00**-Lot BD Teche-Luke and Senette-Hwy. 90 and Senette-Crochet Acq. 322 322895

- **2474581001.00**-Lot BD A W Etienne-A QQ Etienne-Pub Road-A W Etienne Acq. 45S 280511

PURPOSE: for the development of a Doller General Store

Rezone from Single Family (SR) Residential Zoned District to General Commercial (GC) Zoned District.

**10 – REPORT OF COUNCIL MEETINGS: (PINK)**

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

**12 – INTRODUCTION OF ORDINANCES: (GOLD)**

**13 – ADOPTION OF ORDINANCES: (GOLD)**

- A. FOR ADOPTION- An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments). (Gregory Gabriel) (Mr. Beadle)

**14 - RESOLUTIONS: (BLUE)**

- A. Resolution of Respect in memory of Mr. Doyle Galloway Berry. (Mr. Naquin)
- B. Resolution authorizing Parish President to execute Change Order No. 3 with Glenn Lege Construction, Inc. for the Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 for St. Mary Government within existing Rights-of-Way, FP & C Project No. 50-J51-14-01. (Adm.)
- C. Resolution authorizing Parish President to execute a contract with Frisco Industrial Contractors, LLC relative to Repair of Drainage Culverts. (Adm.)
- D. Resolution authorizing Parish President to execute Change Order No. 1 with BrightPortal Resources, LLC relative to Solar Powered LED Taxiway Centerline Reflectors – HPW Airport State Project No. H.013171. (Adm.)
- E. Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from BrightPortal Resources, LLC relative to Solar Powered LED Taxiway Centerline Reflectors – HPW Airport State Project No. H.013171. (Adm.)
- F. Resolution approving and ratifying an application for grant funding and committing the funding and operation of an in-house Mosquito Abatement Program for a minimum of five (5) years and authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement relative to this grant. (Adm.)

- G. Resolution authorizing Parish President to execute a right-of-way application with United States Department of Interior, Bureau of Indian Affairs relative to right-of-way on Flattown Road. (Adm.)

**15 – OLD BUSINESS:**

- A. Referred from the January 24, 2018 Regular Meeting - Appointment to the following Boards and Commissions:

**St. Mary Parish Water and Sewer Commission No. 1 – 3 Vacancies**

Leroy Trim – Present Member  
Kenneth P. Mire – Present Member

Alvin Wilkerson – Present Member

**16 – NEW BUSINESS:**

- A. We received the following financial statements:

Recreation District No. 5 – year ended September 30, 2017

- B. Jolene Holcombe, Registrar of Voters writes in compliance with LSA-RS 42:282-286, she submitted the report of expenditures for the Registrar of Voters Office for the fiscal year ending December 31, 2017.
- C. Mr. Rogers to request an allocation of \$3,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the City of Franklin, for the Franklin Youth Baseball Organization.
- D. Motion to rescind appointment of Craig Smith to Recreation District No. 5 passed at the April 27, 2016 Council meeting; the applicant was in violation of Ordinance No. 1962 which states whomever shall miss three (3) meetings in any twelve (12) month period without good cause stated to the Parish Council shall be terminated from the Board. (Rev. Mathews)
- E. Motion to rescind appointment of Royal Young to Fire Protection District No. 3 passed at the September 14, 2016 Council meeting; the applicant was in violation of R.S. 42:2.2 prohibit the Parish Council from appointing a person to a board if an immediate family member serves on that Board.
- F. Discussion relative to the status of the purchase/renovation of the old Post Office Building in Franklin, Louisiana. (Mr. Rogers)
- G. Motion to correct Ordinance No. 2117 – “An Ordinance amending Ordinance No. 1994 setting the salary of the Clerk of the Council of St. Mary Parish, Louisiana” which inadvertently stated “Ordinance No. 1994” and should have stated “Ordinance No. 2029”.

**17 – ADJOURNMENT**