

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
APRIL 25, 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. First Regular Meeting, April 11, 2018

6 – GUESTS

A. Monica Mancuso and Laura Dozar, of St. Mary Excel, a sub-committee of the St. Mary Community Foundation, to appear before the Council to discuss and seek funds for a technical assistance visit by The Urban Land Institute.

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 April 16, 2018 Regular Meeting:

a. Preliminary & Final Subdivision Approval

Name: Lucas Carlino Investments, LLC
Lucas Carlino

Address: 140, 142, and 143 River Oaks Dr.
Patterson, LA
-Lot 20, 19, and 18 of the River Oaks Subdivision

Parcel Id# 2894401004.00-2894401216.00-2894401215.00

Sec. 24 T15S R11E;

-Parcel Id# 2894401004.00-33,224 sq. ft. (0.763 acres) Lot 20 situated in Sec. 24 T15S R11E -Parcel Id# 2894401216.00-20,998 sq. ft. (0.482 acres) Lot 19 situated in Sec 24 T15S R11E, -Parcel Id# 2894401215.00-28,469 sq. ft. (0.654 acres) Lot 18 situated in Sec 24 T15S R11E.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled “Redivision of Lot 18, Lot 19 and Lot 20, Block 1 of River Oaks Subdivision into Lot 18A, Lot 18A, and Lot 20A belonging to Carlino Investments, LLC located in Section 24, T15S-R11E, St. Mary Parish; as prepared by David A. Waitz Engineering & Surveying, Inc., dated March 9, 2018 ”

b. Recommend Re-zoning –

Name: Froggy Real Estate LLC

Address: 1400 Canal Rd. & 300 Southeast Blvd.
Bayou Vista, LA

Parcel Id# Sec. 20 T15S R12E;
Parcel Id# 3014341149.00- Lot 1-X Clarke Bayou Vista Subd Acq. 229 310052

PURPOSE: to rezone from Light Industrial (LI) Zoned District to Single Family Residential (SR) Zoned District to allow for stick built structures

Rezone from High Density Residential (HR) Zoned District to General Commercial (GC) Zoned District

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – April 11, 2018

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION - An Ordinance levying and imposing a tax of 5.72 mills for the purpose of maintaining and supporting the St. Mary Parish Public Library and its branches as directed by a special election held April 30, 2011 in the Parish of St. Mary, excluding the municipality of Morgan City, for the year 2018; and levying and imposing a thirty-one hundredths (0.31) mills tax on all the property subject to taxation in the Parish of St. Mary, State of Louisiana, excluding the City of Morgan City, for the year 2018.
- B. FOR INTRODUCTION - An Ordinance levying a tax of 7.24 mills Parish Tax located outside the municipalities for all parochial purposes and segregating for local and parochial purposes and levying and imposing a 3.62 mills tax located within the municipalities to help defray the expenses of the Criminal Justice System of the Parish of St. Mary, State of Louisiana.
- C. FOR INTRODUCTION – An Ordinance establishing the speed limit on Foxglove Drive, Patterson, Louisiana 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. Singleton)
- D. FOR INTRODUCTION - An Ordinance authorizing the President of St. Mary Parish to execute a Lease Agreement between St. Mary Parish and City of Patterson for the property known as Jessie B. Hayes Memorial Boat Landing in Patterson, Louisiana.

13 - ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION - An ordinance providing for the incurring of debt and issuance of not exceeding Ten Million Dollars (\$10,000,000) of Limited Tax Revenue Bonds, Series 2018, of the Parish of St. Mary, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith. (Rev. Mathews)

14 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. John J. Lajaunie, Jr. (Mr. Hidalgo)
- B. Resolution approving the holding of an election in Fire Protection District No. 3 of the Parish of St. Mary, State of Louisiana, on Tuesday, November 6, 2018, to authorize the renewal of a special tax therein. (Adm.)
- C. Resolution ordering and calling a special election to fill the vacancy of Coroner of St. Mary Parish, State of Louisiana, and taking other matters in connection therewith. (Adm.)

- D. Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute Amendment No. 2 to the Professional Services Agreement with Aptim Government Solutions, Inc. (formerly CB&I Government Solutions, Inc.) relative to the Boudreaux Street to Gilmore Street Drainage Improvements. (Adm.)

15 – OLD BUSINESS:

- A. Steve Hawkland, Attorney, Secretary of State has written in accordance with R.S. 18:653, I am enclosing a copy of the notice of resignation received from the Honorable F.H. “Chip” Metz, Jr., Coroner, Parish of St. Mary effective May 1, 2108.

Pursuant to La R.S. 18:583, an anticipated vacancy has occurred in the above-specified office. The governing authority shall therefore within (20) days call a special election in accordance with La. R.S. 18:402 and La. R.S. 18:602 on or before May 7, 2018. The next scheduled election is November 6, 2018, primary, December 8, 2018, general with qualifying dates July 18, 19, & 20, 2018.

16 – NEW BUSINESS:

- A. St. Mary Excel, a Committee of the St. Mary Parish Community Foundation has submitted their Pre-Application requesting funds of \$20,000 will allow for a technical assistance visit by The Urban Land Institute.
- B. Natalie Bourgeois, Training Specialist, Office of Attorney General Jeff Landry has written enclosing the Compliance History Report for St. Mary Parish which states every justice of the peace and constable shall attend at least one of the Justice of the Peace Training Courses offered by the attorney general pursuant to R.S. 49:251.1 every other year, and a justice of the peace or constable who fails to do so shall not earn or receive the compensation provided in this Section, until he attends a course and receives a certificate of completion from the attorney general.
- C. Denny Humphrey has written to submit his resignation from the St. Mary Parish Tourist Commission effective immediately. In January, I began working in Ascension Parish.
- D. Christina T. Lowry has written to submit her resignation as of April 2, 2018 from the Recreation District No. 5 Board of Commissioners.
- E. Rev. Mathews to request an allocation of \$3,250 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Water & Sewer Commission No. 4 relative to the hydrant testing.
- F. Donna F. Meyer, President, St. Mary Chamber of Commerce has written they are requesting Three Thousand (\$3,000.00) Dollars to help defray cost for this year’s event to make it possible for us to continue hosting the Annual Bayou BBQ Bash.
- G. Appointments to the following Boards and Commissions:

Fire Protection District No. 2 (Centerville) - 3 Vacancies

John R. Higdon – Present Member Larry J. LeBlanc – Present Member
Ulysses Knight, Jr. – Present Member

Fire Protection District No. 11 (Four Corners) – 1 Vacancy

Johnny Sutton – Present Member Wendy B. Landry

17 – ADJOURNMENT