

AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
JUNE 27, 2018 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. PAUL P. NAQUIN, JR.

3 – PLEDGE OF ALLEGIANCE: ----- HON. GABRIEL BEADLE

4 – ROLL CALL

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

A. First Regular Meeting, June 13, 2018

6 - GUEST:

A. Mr. Guy Pitts, Pitts and Matte, C.P.A. to present the St. Mary Parish Audit Report for the year ending December 31, 2017.

7 -PUBLIC COMMENT

8 – EXECUTIVE SESSION

Go into Executive Session to receive oral report from counsel regarding potential litigation for the purpose of providing legal services related to the filing and litigation of a civil action for damages against opioid manufacturers and distributors, pursuant to the provisions of R.S. 42:17 that, in pertinent part, reads as follows:

A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:

(2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, **or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.**

9 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

10 – 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 June 18, 2018 Regular Meeting:

a. Recommend Re-zoning -

Name: Kory Champagne
Address: 2500 Irish Bend Rd., Franklin, LA

Parcel Id# Sec. 33/31 T14S R10E;
2414801023.00-Lot por No. 1 Medric Martin Est. per Plat 206 306890 situated in Sec. 33 T14S R10E Acq. 359 328640
2414801026.00-Lot 2B Medric Martin Est. per Plat 252 313142 Acq. 359 328640
2414801024.00-Lot por No. 1 Medric Martin Est. per Plat 206 306890 situated in Sec. 31 T14S R10E Acq. 359 328640.

PURPOSE: Single Family Residential (SR) Zoned District and Agricultural (AG) Zoned District to Existing Neighborhood (EN2) Zoned District

b. Recommend Specific Use –

Name: Craig Walker
Address: 10210 Hwy. 182 W., Franklin, LA

Parcel Id# Sec.11 T15S
R10E;

Parcel Id# 2384601020.00- Lot Tract "ABFEA" per Plat 195 305313.

Currently Zoned: Single Family Residential (SR) Zoned District

Specific Use Purpose: To install a Pond

c. Recommend DENIAL of the Specific Use –

Name: William Clark Jr.
Address: 205 Kathleen St., Patterson, LA

Parcel Id# - Sec.50 T16S R11E;
-2924281047.00- Lot South 137.5 ft. No. 2 per Plat 21E 174873 BD E Landry-L
K Williams-R Mayon-Bozo Land Company Acq. 22L 182253.

Currently Zoned: Single Family Residential (SR) Zoned District

Specific Use Purpose: Specific Use Request by to place livestock (chickens) in
Single Family Residential (SR) Zoned District

11 – REPORT OF COUNCIL MEETINGS: (PINK)

- A. Public Hearing Report, June 13, 2018 – 5:45 p.m.
- B. Public Hearing Report, June 13, 2018 – 5:50 p.m.

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

13 – 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). (Kory Champagne)
- B. 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. (Craig Walker)

14 – RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. Ellis J. Schouest, Jr. (Mr. Naquin)
- B. Resolution authorizing the President to advertise and receive bids for Oil, Gas and Mineral Lease of property owned by the Parish of St. Mary, State of Louisiana. (Adm.)
- C. Resolution providing for the approval and authorization for Change Order No. 1 for the Citizens' Drop-Off Ramp Construction Project – Harold J. "Babe" Landry Landfill, Berwick, Louisiana.. (Adm.)
- D. Resolution authorizing the President to execute a Professional Service Agreement with Firmin Architects Ltd. relate to Sorrell Park Basketball Court Cover Project. (Adm.)
- E. Resolution authorizing Parish President to execute Change Order No. 7 with Southern Constructors, LLC relative to Morgan City Levee Improvements Project. (Adm.)

15– OLD BUSINESS:

- A. Discussion and action regarding the above noted executive session.
- B. Referred from the June 13, 2018 Regular Meeting – Appointment to the following Board and Commission:

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

Jared Landry

- C. Dawn Kaiser-Melancon, President “Fit, Fun and Fabulous” in Franklin, Inc. has submitted their Pre-Application requesting funds for October 4, 2018. Funding Request \$2,000.00. (Additional information submitted)
- D. Eric Duplantis, Legal Advisor, to update status on the Farmer’s Market (use of Courthouse parking lot).
- E. Joyce Metoyer, Enterprise Zone Program Administrator has forwarded a copy of her letter written to Ms. Brandi Price, ADP relative to Wal-Mart Louisiana, LLC dba Neighborhood Market 7099 Enterprise Zone Contract #220141010-EZ acknowledging receipt of the Enterprise Zone Program Project Completion Report and issuing the following start date and ending date for Project:

#20141010-EZ – Start Date – 10/01/2014

Ending Date – 12/31/2016

16 – NEW BUSINESS:

- A. We received the following financial statements:

Hospital Service District No. 2 – year ended December 31, 2017

St. Mary Parish Communications District – year ended December 31, 2017

- B. Patrick L. Donohue, C.P.L., Angelle & Donohue Oil & Gas Properties, Inc. has written – Please allow this letter to serve as the request of Angelle & Donahue Oil & Gas Properties, Inc. to have placed on the agenda of the St. Mary Parish Council meeting Wednesday, June 27, 2018, the application for nomination of those lands described in the enclosed application for leasing, in accordance with the laws of Louisiana, subject to the approval of the Louisiana State Mineral Board as provided in LSA R.S. 30:158.

TOWNSHIP 15 SOUTH-RANGE 9 EAST

All of the rights, titles and interest in waterways owned by and not under mineral lease from the St. Mary Parish Council, situated in Section 10, 11, 14, and 15, Township 15 South – Range 9 East, St. Mary Parish, Louisiana, within the following described boundaries:

Beginning at a point having Coordinates of X = 1,935,900.00 and Y = 393,400.00; thence East 9,200.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 393,400.00; thence South 1,000.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 392,400.00; thence West 9,200.00 feet to a point having Coordinates of X = 1,935,900.00 and Y = 392,400.00; thence North 1,000.00 feet to the Point of Beginning, containing approximately 64 acres, as shown on the attached plat.

PLAT BACKGROUND: 1963 Franklin and 1970 Ellerslie – LA 7.5’ Series
Quadrangles

PARISH(ES): St. Mary Parish

ACREAGE: Approximately 64 Acres

SEC (S) TWP & RANGE: Sec. 10, 11, 14, & 15, T15S-R9E

TYPE OF TRACT: State Agency (St. Mary Parish Council)

OVERLAPS: None

Posted: June 22, 2018 at 2:00 p.m.

- C. Mr. Rogers to request an allocation of \$5,000 from Wards 1, 2, 3, 5, 7 & 10 3/10% Sales Tax Fund to Community Action Agency for the Summer Enrichment Program to purchase equipment.

St. Mary Community Action Agency has submitted their Pre-Application requesting funds relative to the above allocation request.

- D. Duval Arthur, Jr. has written to resign from the St. Mary 911 Communications District effective June 20, 2018.

- E. Appointments to the following Boards and Commissions:

Waterworks District No. 5 (West of Patterson to Calumet, Verdunville, and Centerville) – 2 Vacancies

Donald E. Hahn, Sr. – Present Member Phelo J. Keller – Present Member

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

No applications received.

Industrial Development Board – (St. Mary Parish area) – 3 Vacancies

Ed Meyer – Present Member Timothy F. McCann – Present Member

Water and Sewer Commission No. 5 – (Four Corners/Glencoe area) – 2 Vacancies

Ulysse Dumesnil – Present Member Edward Patrick, Jr. – Present Member

St. Mary Parish Tourist Commission (District 1, 2, & 3 – 1 Vacancy)(District 7, 8 and bordering 6)(1 Vacancy - At-Large – 1 Vacancy)

At- Large - Nelson B. Cortez - Present Member

Dist. 1, 2, 3 - Kimberly S. Walden – Present Member

Dist. 7, 8 and bordering 6 – No applications received.

Kemper Williams Park Advisory Committee (3 Vacancies)

Frank Guarisco – Present Member

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.