

AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
APRIL 24, 2019 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. PATRICK HEBERT

3 – PLEDGE OF ALLEGIANCE: ----- HON. KEN SINGLETON

4 – ROLL CALL

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

A. First Regular Meeting, April 10, 2019

6 - PUBLIC COMMENT

7 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

8 – 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 15, 2019 Regular Meeting:

a. Recommend DENIAL of the Rezoning –

Name: Corey Mata

Address: 2114 Chitimacha Trail, Charenton, LA

Parcel Id# Sec. 1 T13S R9E;

-Parcel Id# 2174981021.00- Lot Tract 1 per Plat 352 327552 being por Nos 4 & 5 Bercegeay Part per Plat 8V 90377 Acq. 369 330018 (183)

-Parcel Id# 2174981012.00- Lot por No 5 Bercegeay Part per Plat 8V 90377 Acq. 369 330018 (183)

-Parcel Id# 2174981013.00- Lot por No 4 Bercegeay Part per Plat 8V 90377 Acq. 369 330018 (183)

-Parcel Id# 2174981014.00- Lot 3 Bercegeay Part per Plat 8V 90377 BD Lot 4-Bayou Teche -Lot 2 - Hwy 326 Acq. 369 330018 (183)

-Parcel Id# 2174961077.00- Lot por No 2 Bercegeay Part per Plat 8V 90377 Acq. 369 330018 (183)

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Agricultural (AG) Zoned District

b. Recommend Rezoning –

Name: Vernon Higgins

Address: 7030 Hwy. 87, Charenton, LA

Parcel Id# Sec. 27 T13S R9E;

-Parcel Id# 2175041036.00 - Lot rem BD Frederick (now Higgins)-A Boudreaux-Hwy 87-Grey Eagle Rd. No. 1 Acq. 15I 137356.

PURPOSE: to rezone from Existing Neighborhood (EN1) Zoned District to Neighborhood Commercial (NC) Zoned District

2. Frank Fink, Economic Development Director, to provide an Economic Update for St. Mary Parish.

9 – REPORT OF COUNCIL MEETINGS: (PINK)

- A. Public Hearing Report – April 10, 2019

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

11 – 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). (Vernon Higgins)
- B. FOR INTRODUCTION – An Ordinance amending Ordinance No. 1161 establishing the Regular Meeting Dates, Times, and Place of the St. Mary Parish Council to reflect the change of days from the second and fourth Wednesdays to the first and third Thursdays. (Mr. Beadle)
- C. FOR INTRODUCTION - An Ordinance amending Ordinance No. 2159 Section 3 to reflect the change in date and times of the Regular Council Meetings. (Mr. Beadle)

12 - ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION – 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 ADOPTION - An Ordinance reducing the speed limit on Cane Road 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 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. Calvin James Leleux. (Mr. Voisin)
- B. Resolution adopting and approving the Louisiana Compliance Questionnaire for St. Mary Parish Sales & Use Tax Department as completed for year ending December 31, 2018. (Adm.)
- C. Resolution approving and authorizing Parish President to execute an amendment to the Oil Lease with Energy XXI Onshore, LLC relative to the assignment of an undivided fifty percent (50%) of its rights, title, and interests to Fieldwood Onshore, LLC. (Adm.)
- D. Resolution indicating the intention of the Parish of St. Mary, State of Louisiana, to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); approving the appointment of a Director to represent the Parish on the Board of Directors of the Authority; and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended. (Adm.)
- E. Resolution indicating the intention of the Parish of St. Mary, State of Louisiana to proceed with the issuance of not to exceed Eleven Million Five Hundred Thousand Dollars (\$11,500,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (St. Mary Parish GOMESA Project), and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended; authorizing the appointment of professionals; authorizing an application to the State Bond Commission; and providing for other matter in connection therewith. (Adm.)
- F. Resolution providing for the approval and authorization of Change Order No. 2 for the New Water Treatment Plant Facility at Glencoe. (Adm.)
- G. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the New Water Treatment Plant Facility at Glencoe. (Adm.)

- H. Resolution approving and authorizing Parish President to execute a Pharmacy Services Agreement with Institutional Pharmacies of Louisiana Pharmacy relative to pharmacy services at Fairview Treatment Center. (Adm.)
- I. Resolution approving and authorizing Parish President to execute a contract to retain John A. Mouton III, Attorney, to represent St. Mary Parish Government in its appeal of the decision of the Bureau of Indian Affairs regarding transferring certain Tribal property into fee-to-trust lands.

14 – OLD BUSINESS:

- A. Referred from the March 13, 2019 Regular Meeting - Appointment to the following Boards and Commissions:

Recreation District No. 5 – 1 Vacancy

Erna Burney
Deborah Aymond

Felicia Jolivette
Wendy B. Landry

15 – NEW BUSINESS:

- A. We received the following financial statements:

Centerville Volunteer Fire Company, Inc. – year ended September 30, 2018
Fire Protection District No. 2 – year ended September 30, 2018
Recreation District No. 4 – year ended September 30, 2018
St. Mary Parish Wards 5 and 8 Joint Sewer Commission – year ended September 30, 2018
St. Mary Parish Water and Sewer Commission No. 3 – year ended September 30, 2018
St. Mary Parish Water and Sewer Commission No. 5 – year ended September 30, 2018

- B. Donna F. Meyer, President, St. Mary Chamber of Commerce has written thanking you for your support last year for their 7th Annual Bayou Bash. Again, they are asking for your help for their 8th Annual Bayou BBQ Bash. They are requesting two thousand (\$2,000.00) dollars to help defray cost for this year's event to make it possible for us to continue hosting the Annual Bayou BBQ Bash.
- C. Cherrise Picard has written, she has enjoyed working with the St. Mary Parish Tourist Commission and will be submitting her resignation effective April 30, 2019.
- D. Rev. Mathews to request an allocation of \$13,000.00 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Recreation District No. 5 relative to the 2019 Raintree Preparatory Academy Summer Camp Summer.
- E. Rev. Mathews to request an allocation of \$5,000.00 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the Town of Baldwin relative to Baldwin Fire Rescue communication equipment.
- F. Mr. Ina to request an allocation of \$3,250.00 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the City of Franklin for the Fun Foundation Unlimited Necessities (F.F.U.N.) Summer Program.

- G. Appointments to the following Boards and Commissions:

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

No applications received.

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

No applications received.

16 – 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.