

PUBLIC HEARING

APRIL 23, 2014
FRANKLIN, LOUISIANA

The St. Mary Parish Council held a Public Hearing on this date with Steve Bierhorst, Chairman presiding and the following members present: Lionel Metz, Charles Middleton, David Hanagriff, Glen Hidalgo, Ken Singleton, Logan Fromenthal, Tim Tregle, Sterling Fryou, Albert Foulcard and Kevin Voisin. The purpose of the Public Meeting was to receive written and/or oral comments and to adopt the following ordinance:

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. (Coastal RV, LLC)

There were no written or oral comments received regarding the proposed ordinance. There being no further business, Mr. Voisin moved for adjournment. Dr. Tregle seconded the motion, which carried.

s/g Lisa C. Morgan

s/g Steve Bierhorst

Lisa C. Morgan, Clerk

Steve Bierhorst, Chairman

OFFICIAL PROCEEDINGS OF THE
COUNCIL OF THE PARISH OF
ST. MARY, STATE OF LOUISIANA

APRIL 23, 2014
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Steve Bierhorst presiding and the following members present: Lionel Metz, Charles Middleton, David Hanagriff, Glen Hidalgo, Ken Singleton, Logan Fromenthal, Tim Tregle, Sterling Fryou, Albert Foulcard and Kevin Voisin.

Mr. Fromenthal pronounced the Invocation and Mr. Singleton led the Pledge of Allegiance.

Mr. Fromenthal moved that the reading of the minutes of the First Regular Meeting, April 9, 2014 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Marvin Young, Assistant Coach, Morgan City 9 and 10 year old All-Star Bidy Basketball Team appeared before the Parish Council to inform that the Basketball team recently placed 2nd in the 2014 National Championship in New Orleans, LA.

Mr. Naquin, Parish President reported that he, Mayor Grogan, City of Patterson, Messrs. Fryou and Bierhorst participated in a high water tour with the Corps of Engineers on Thursday, April 10, 2014.

Mr. Naquin stated that a tour of the Old River Structure and the Morganza Spillway will be scheduled in the near future.

In response to an inquiry by Dr. Tregle relative to a rise in the water level due to the 2013 snow storm melts, Mr. Naquin stated that the Corps of Engineers have advised that they are anticipating an average year.

Mr. Naquin informed that he is presently waiting on a response regarding a request that the Corps of Engineers divert 31% of the flow of water from the Mississippi River into the Atchafalaya River at the Old River Structure.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending April 23, 2014. (All items in Mr. LaGrange's report were informational.)

Mr. LaGrange read the following statement due to changes pertaining to New Business Item E. on the agenda: "The St. Mary Parish Council, in collaboration with the parish's municipalities; the Chitimacha Tribe; the St. Mary Levee District; and water & sewer commissions, water districts, sewer districts and drainage districts, has completed its draft five-year *Hazard Mitigation Plan Update*. The plan covers hazard mitigation concepts and projects parishwide including Morgan City, Berwick, Patterson, Franklin, Baldwin and the Chitimacha Tribe. Beginning no later than Tuesday April 29th, 2014, the plan will be posted to the Parish's website via an FTP link for a Seven (7) day review period. The public is invited to review and comment on the plan as a whole or specific parts of the plan. Comments should be addressed to Henry C. 'Bo' LaGrange, Chief Administrative Officer, St. Mary Parish Government, 500 Main Street, Fifth Floor, Courthouse, Franklin, LA 70538."

Mr. LaGrange also read the following statement: "As required by law, a "Notice of Public Meeting" shall be publically announced at least 30 days prior to a public meeting where action may be taken to order and call an election to authorize the levy of a sales tax. Therefore, Notice is hereby given that the Parish Council of the Parish of St. Mary, State of Louisiana, plans to consider a resolution ordering and calling an election to be held within the Parish to authorize the levy of a sales and use tax at its meeting on Wednesday, June 11th, 2014 at 6:00 p.m. at the Parish Council Meeting Room, Fifth Floor of the Courthouse, Franklin, Louisiana. In addition, a public notice of the same announcement will be published in the Parish's official journal on April 30th, 2014."

Mr. LaGrange explained that the resolution and proposal (of the Parish, the five (5) municipalities and the Sheriff Department) to call an election for the November 4, 2014 ballot to levy a .7 percent Sales Tax.

Mr. LaGrange further explained that the division of the proceeds of the Sales Tax (if approved) would be as follows: Sheriff (1/2 for law enforcement purposes); the Parish and the municipalities would share the remaining 1/2 of the proceeds based on population.

The purpose of the use of the Parish and municipalities' share of the funds would be for law enforcement purposes, road improvements and/or drainage improvements.

Tammy Luke presented the following item as recommended by the Planning & Zoning Commission at their April 21, 2014 Regular Meeting:

a. Preliminary and Final Development Approval –

Name: Jonathan Vining

Address: 9794 Hwy 182 w, Centerville, LA

Parcel Id# 2444581010.00-2444581007.00. Sec. 10 T15S R10E; Lot West 60 ft of the south 270 ft. No. C-1 resubd No. 3 Justine Pltn per Plat 5E 59452 Acq. 32P 227588;

Lot East 40 ft. of the south 270 ft. No. D-1 resubd No. 2 Justine Pltn per Plat 5E 59452 Acq. 32P 227588

Zoned: Single Family Residential Zoned District (SR)

PURPOSE: subdivision as shown on map titled "Showing Boundary Survey of Tract "ABCDA" belonging to Mrs. Frances Martin Dupuy and Showing Boundary Survey of Tract "EFGE" belonging to Ann E. Martin said property is situated in Section 10, T15S-R10E, Parish of St. Mary, State of Louisiana" as prepared by SJ Langlinois, dated February 19, 2014, revised 3-11-14; Drawing :Z:\DWG2014A\Winning, Jonathan Vinning, Jonathan REV.dwg

Mr. Voisin moved that Preliminary and Final Development Approval be granted for:

Name: Jonathan Vining

Address: 9794 Hwy 182 w, Centerville, LA

Parcel Id# 2444581010.00-2444581007.00. Sec. 10 T15S R10E; Lot West 60 ft of the south 270 ft. No. C-1 resubd No. 3 Justine Pltn per Plat 5E 59452 Acq. 32P 227588;

Lot East 40 ft. of the south 270 ft. No. D-1 resubd No. 2 Justine Pltn per Plat 5E 59452 Acq. 32P 227588

Zoned: Single Family Residential Zoned District (SR)

PURPOSE: subdivision as shown on map titled "Showing Boundary Survey of Tract "ABCDA" belonging to Mrs. Frances Martin Dupuy and Showing Boundary Survey of Tract "EFGE" belonging to Ann E. Martin said property is situated in Section 10, T15S-R10E, Parish of St. Mary, State of Louisiana" as prepared by SJ Langlinois, dated February 19, 2014, revised 3-11-14; Drawing :Z:\DWG2014A\Winning, Jonathan Vinning, Jonathan REV.dwg Mr. Fromenthal seconded the motion, which carried.

Mr. Voisin informed the Council of the Council of Governments meeting scheduled for Monday, April 28, 2014 at the Atchafalaya at Idlewild.

Mr. Fromenthal introduced the following ordinance:

ORDINANCE NO.

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 2014; and levying and imposing a one and twenty-five hundredths (1.25) 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 2014.

THIS ORDINANCE IS AVAILABLE FOR REVIEW IN THE PARISH'S COUNCIL'S OFFICE

Mr. Fromenthal introduced the following ordinance:

ORDINANCE NO.

An Ordinance levying a tax of 7.25 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.

THIS ORDINANCE IS AVAILABLE FOR REVIEW IN THE PARISH'S COUNCIL'S OFFICE

Mrs. Morgan, Clerk, read the following Public Notice as required by law,

"PUBLIC NOTICE

ST MARY PARISH COUNCIL

PURPOSE OF MEETING: TO ADOPT 2014 MILLAGE RATES

PARISH TAX

CRIMINAL JUSTICE SYSTEM TAX

LIBRARY TAX (MAINTAINING AND SUPPORTING)

LIBRARY TAX (DEBT SERVICE)

MEETING DATE: MAY 28, 2014

MEETING TIME: 6:00 P.M.

MEETING PLACE: 500 MAIN ST., FRANKLIN, LA

FIFTH FLOOR - COURTHOUSE BUILDING"

Mr. Voisin moved that the following ordinance be adopted. Mr. Fromenthal seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

YEAS: Messrs. Metz, Middleton, Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin and Bierhorst

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 1977

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.

THIS ORDINANCE IS AVAILABLE FOR REVIEW IN THE PARISH'S COUNCIL'S OFFICE

In response to an inquiry by Mr. Foulcard relative to the resolution opposing Senate Bill 573 relative to the Airport Trust Fund and the Harry P. Williams Memorial Airport, Mr. Bierhorst explained the Bill would create the office of multimodal commerce in the Department of Economic Development which would transfer certain powers, duties, responsibilities, and corresponding department employees, equipment, facilities, funding, and statutory entities from the Department of Transportation and Development.

In regard to the resolution requesting all Louisiana Coastal Parishes offer coalition support in the same manner in furtherance of all Coastal Parishes' concerns for future Louisiana and Federal Legislative Sessions, Mr. LaGrange informed that he and Mr. Naquin, Parish President reviewed the issue with other Coastal Parishes and LA PACE officials.

Mr. LaGrange stated that they were informed that the group is a localized group from St. Bernard and Plaquemines Parish who are opposed to the major diversion projects in the Mississippi River that the CPRA and the State of Louisiana proposes for the State Master Plan. (LA PACE is not taking a position on the matter.)

Mr. LaGrange stated that the Administration recommends that the resolution be withdrawn for consideration of adoption.

In response to an inquiry by Mr. Voisin regarding Resolution authorizing Parish President to execute an Agreement with the lowest bidder relative to Morgan City Industrial Road (from Baker Hughes to Port Road), Mr. LaGrange informed that the lowest bid received was \$966,859.85 which was under the Parish's Budget and the engineer's estimate.

In response to an inquiry by Mr. Hidalgo relative to the resolution approving and authorizing the Parish President to execute Amendment No. 1 with South Central Louisiana Human Services Authority relative to Fairview Treatment Center, Mr. LaGrange informed that the Amendment No. 1 amends the Parish's current contract with South Central Louisiana Human Services Authority and increases the contract amount by \$175,000. (The Parish will be compensated for the number of clients being serviced.)

Following discussion, Mr. Voisin moved that the following resolutions be adopted. Dr. Tregle seconded the motion, which carried by the following 11-0-0 Roll Call vote:

YEAS: Messrs. Middleton, Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin, Bierhorst and Metz

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President to execute an Agreement with Gray Construction Corporation relative to Morgan City Industrial Road (from Baker Hughes to Port Road).

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with Gray Construction Corporation, 447 Highway 182 E, Morgan City, Louisiana 70380, relative to Morgan City Industrial Road (from Baker Hughes to Port Road), with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of April 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

WHEREAS, numerous accidents have occurred along LA Highway 182 near Patterson High School from the western city limits of the City of Patterson to Hemlock Drive, and

WHEREAS, the speed limit on LA Highway 182 near Patterson High School from the western city limits of the City of Patterson to Hemlock Drive is currently set at 55 mph, and

WHEREAS, this request is based on the safety of motorists traveling along this section of LA Highway 182 near Patterson High School from the western city limits of the City of Patterson to Hemlock Drive.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby respectfully request that the Louisiana of Transportation and Development and our Legislative Delegation initiate steps necessary to reduce the speed limit along LA Highway 182 near Patterson High School from the western city limits of the City of Patterson to Hemlock Drive to a speed limit of 45 mph to assist in ensuring the safety of the motorists in this area.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of April 2014.

APPROVED:
s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:
s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

WHEREAS, the speed limit on LA Highway 182 is 45 mph at Centerville High School and is excessive for a School Zone, and

WHEREAS, the speed limit on LA Highway 317 is currently 35 mph and 25 mph during school hours, and

WHEREAS, the following request is based on the safety of individuals traveling along LA Highway 182.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby respectfully request that the Department of Transportation and Development consider reducing the speed limit from 45 mph to 35 mph along LA Highway 182 from the St. Mary Centerville Bridge east to the Presbyterian Church located at 9089 Hwy. 182, and reduce the speed limit to 25 mph during school hours from 7 a.m. to 4 p.m. Monday- Friday when school is in session and to construct a crosswalk at the Centerville Fire Station across Hwy. 182 to the Centerville Branch Library.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of April 2014.

APPROVED:
s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:
s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute Amendment No. 1 to the agreement with South Central Louisiana Human Services Authority relative to Fairview Treatment Center.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute Amendment No. 1 to the agreement with relative South Central Louisiana Human Services Authority relative to Fairview Treatment Center, with said contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of April 2014.

APPROVED:
s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:
s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 2 for Harry P. William’s Memorial Airport-Seaway Rehabilitation.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Sealevel Construction, Inc., P.O. Box 1037, Thibodaux, LA 70302, relative to Harry P. William’s Memorial Airport – Seaway Rehabilitation, and

WHEREAS, the items as shown on Change Order No. 2 will result in an increase of \$4,870.00 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering an increase of \$4,870.00 in the contract for Harry P. William’s Memorial Airport – Seaway Rehabilitation.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, Paul P. Naquin, Jr., be and he is hereby authorized to execute Change Order No. 2 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of April 2014.

APPROVED:
s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:
s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION OF ACCEPTANCE

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Sealevel Construction, Inc. relative to Harry P. Williams Memorial Airport Seaway Rehabilitation.

WHEREAS, Sealevel Construction, Inc., P.O. Box 1037, Thibodaux, LA 70302, relative to Harry P. Williams Airport Seaway Rehabilitation.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting Harry P. Williams Memorial Airport Seaway Rehabilitation.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of April 2014.

APPROVED:
s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:
s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

Resolution of the St. Mary Parish Council in Opposition to Senate Bill No. 573 of the 2014 Legislative Session.

WHEREAS, Senate Bill No. 573 proposes to transfer certain powers, duties, responsibilities, and corresponding department employees, equipment, facilities, funding, and statutory entities from the Department of Transportation and Development, and

WHEREAS, the Aviation Program including the Airport Trust Fund are currently administered by the Department of Transportation and Development, and

WHEREAS, Senate Bill No. 573 proposes to move the Aviation Program along with other Multimodal Programs from under the supervision of the Department of Transportation and Development, and

WHEREAS, St. Mary Parish Government, the Operator of the Harry P. Williams Memorial Airport, is very pleased with its working relationship with the Department of Transportation and Development, specifically the process and methods by which it manages and administers the Aviation Program.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby urge and request every member of the St. Mary Parish Legislative Delegation to OPPOSE Senate Bill No. 573, unless an amendment to remove the Aviation Program from the Bill is adopted.

BE IT FURTHER RESOLVED, that a copy of this resolution will be sent to the St. Mary Parish Legislative Delegation and the Governor of the State of Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of April 2014.

APPROVED:
s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:
s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Cooperative Endeavor Agreement between the State of Louisiana, and the Parish of St. Mary relative to FP&C Project No. 50-J51-13-01, Reconstruction of Charenton Beach Road from LA 87 to the West Atchafalaya Basin Protection Levee, Planning and Construction.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement between the State of Louisiana and the Parish of St. Mary relative to FP&C Project No. 50-J51-13-01, Reconstruction of Charenton Beach Road from LA 87 to the West Atchafalaya Basin Protection Levee, Planning and Construction, with said Cooperative Endeavor Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

BE IT FURTHER RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council to act on behalf of the Parish of St. Mary in all matters pertaining to this project, including certifying requests for State disbursements.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of April 2014.

APPROVED:
s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:
s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL
OLD BUSINESS:

- A. Joanne C. Reed, Director of Voter Registration has written this office is in receipt of survey forms in regard to the precincts with less than 300 registered active voters. Precinct 01 is geographically isolated and an unincorporated area where a voter would have to travel by roadway more than ten miles (one way) to a polling place. In reviewing the adjacent precincts listed on page 2 of the survey form for precincts 05, 06A, 24, 41A and 42A, it appears that these precincts could be merged (combine separate precincts geographies into one) with another precinct as follows. A copy of the survey form for the precincts listed above is being returned for you to address a possible merger with the precinct as indicated.

W/D/P 05 & 06

W/D/P 06A & 07

W/D/P 24 & 30 and/or 31

W/D/P 40 & 41A

W/D/P 42A & 45

A special exemption was granted for precinct 46 as allowed under the provisions of R.S. 18:532B(4)(b)(ii). Because merging this precinct with another would create a hardship for voters to travel to vote on Election Day.

NEW BUSINESS:

A. We received the following financial statements:

St. Mary Parish Tourist Commission – year ended September 30, 2013

Water and Sewer Commission No. 5 – year ended September 30, 2013

Gravity Drainage District No. 6 – year ended September 30, 2013

Recreation District No. 3 – year ended September 30, 2013

Recreation District No. 4 – year ended September 30, 2013

Recreation District No. 1 – year ended September 30, 2013

Wards 5 and 8 Joint Sewerage Commission – year ended September 30, 2013

Fire Protection District No. 11 – year ended September 30, 2013

Sewerage District No. 7 – year ended September 30, 2013

Fire Protection District No. 2 – year ended September 30, 2013

Sewerage District No. 8 – year ended September 30, 2013

B. Messrs. Hanagriff and Hidalgo to request an allocation of \$12,500 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Community Action Agency for the Verdunville/Centerville Enrichment Summer Program.

Mr. Hanagriff moved that funds in the amount of \$12,500 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Community Action Agency for the Verdunville/Centerville Enrichment Summer Program. Mr. Hidalgo seconded the motion, which carried.

C. David J. Allain, Executive Director, Port of West St. Mary has written – Mr. Joseph Tabb’s term as St. Mary Parish Council’s appointment to the Board of Commissioners for the West St. Mary Parish Port Harbor and Terminal District will expire on May 23, 2014.

Mr. Tabb has expressed the desire to continue to serve on the Board.

It was noted that the position is in the process of being advertised.

D. David J. Allain, Executive Director, Port of West St. Mary has written – Mr. Albert H. Blevins’ term as St. Mary Parish Council’s appointment to the Board of Commissioners for the West St. Mary Parish Port Harbor and Terminal District will expire on May 23, 2014.

Mr. Blevins’ has expressed the desire to continue to serve on the Board.

It was noted that the position is in the process of being advertised.

E. Lucien J. “Lu” Cutrera, L.A., AICP, LJC Planning and Design, LLC writes the St. Mary Council, in collaboration with the parish’s municipalities; the Chitimacha Tribe; the St. Mary Levee District; and water, sewer, and water districts, has completed its draft five-year *Hazard Mitigation Plan Update*. The plan covers hazard mitigation concepts and projects parishwide including Morgan City, Berwick, Patterson, Franklin, Baldwin, and the Chitimacha Nation. Beginning Thursday, April 24, the plan will be posted to the Parish’s FTP site for a 10 day review period. The public is invited to review and comment on the plan as a whole or specific parts of the plan. Comments should be addressed to the St. Mary Parish Government. (This items was discussed in Mr. LaGrange’s report.)

F. 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

Mr. Hanagriff moved that John R. Higdon, Larry J. LeBlanc and Ulysses Knight, Jr. be reappointed to Fire Protection District No. 2 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

There being no further business, Mr. Foulcard moved for adjournment. Dr. Tregle seconded the motion, which carried.

s/g **Lisa C. Morgan**

s/g **Steve Bierhorst**

Lisa C. Morgan, Clerk

Steve Bierhorst, Chairman