

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
AUGUST 14, 2013 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. KEVIN VOISIN

3 – PLEDGE OF ALLEGIANCE: ----- HON. STEVE BIERHORST

4 – ROLL CALL

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

A. Second Regular Meeting, July 24, 2013

6 - GUESTS

A. Chuck Davidson, Louisiana Department of Veterans Affairs Southwest Regional Manager to address the council relative to the Operations of the Morgan City Office.

7 -PUBLIC COMMENT

8 – REPORT FROM MR. NAQUIN, PRESIDENT:

9 – REPORT FROM PERSONNEL:

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report, July 24, 2013

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION – An Ordinance amending and re-enacting Ordinance No. 1940 adopting the 2013 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

13 –ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – An ordinance authorizing the President of St. Mary Parish to execute Temporary Access and Temporary Work Area Grants of Servitudes with Antoine S. Luke, Engstfeld F. Marin, III, et al, Adlia W. Hogan, et al, Lucille W. Smith, et al, Miami Corporation, Mark L. Charpentier, et al, and Dave A. Luke, Sr. Undivided Property, LLC in connection with the Atchafalaya Basin Levees West of Berwick West Bayou Sale Gordy Section, Phase B, St. Mary Parish, Louisiana.

14 - RESOLUTIONS: (BLUE)

A. Resolution of Respect in memory of Mr. Thomas “Boogie” Hamilton. (Mr. Voisin)

B. Resolution authorizing the Parish President to execute contract amendments with South Central Louisiana Human Services Authority relative to Fairview Treatment Center. (Adm.)

Posted – Friday, August 9, 2013 at 2:00 p.m.

- C. Resolution authorizing the Parish President to execute an agreement and contract amendments with South Central Louisiana Human Services Authority relative to Claire House. (Adm.)
- D. Resolution authorizing the Parish President to execute an agreement and contract amendments with South Central Louisiana Human Services Authority relative to Prevention Services. (Adm.)
- E. Resolution authorizing Parish President to execute 3rd Amended Cooperative Endeavor Agreement with the State of Louisiana relative to Infrastructure Improvements at the Charenton Canal Industrial Park (St. Mary) FP & C Project No. 50-J51-07B-04. (Adm.)
- F. Resolution approving and authorizing the Parish President to execute an Agreement with Crosstex Pelican, LLC relative to surplus dirt. (Adm.)

15– OLD BUSINESS:

- A. Holly Robinson, Boards and Commissions Office of Governor Bobby Jindal writes – The Governor’s Office of Boards and Commissions would like for your organization to submit names for the Board of Commissioners of the St. Mary Levee District.

Mr. Raleigh J. Boudreaux who represented St. Mary Parish Council District 4, resigned April 19, 2013.

According to R.S. 38:291(Z); 304, the St. Mary Parish Council shall submit a list containing three nominees to fill the vacancy. The governor shall appoint one member from the list.

Please include a resume and a mailing address, phone number, and e-mail address for your nominees. Your prompt attention to this matter is most appreciated.

- B. Nominations to the St. Mary Levee District:

District II District III

- C. Referred from the May 22, 2013 Regular Meeting – Appointments to the following Board and Commission:

St. Joseph Recreation Park Advisory Committee – 1 Vacancy

Clyde Washington – Present Member Terry Davis A. Dwyer

- D. Referred from the July 24, 2013 Regular Meeting – Appointments to the following Board and Commission:

Recreation District No. 4 – 2 Vacancies

Tina Johnson Edward R. Austin
Brandon Todd Harden Vinnie Byrd

16 – NEW BUSINESS:

- A. Melissa Moore, Enterprise Zone Program has forwarded a copy of her letter written to Ms. Elaine LeBoeuf, Bollinger Shipyards Lockport, LLC relative to Bollinger Marine Fabricators, LLC Enterprise Zone Contract #20081291-EZ acknowledging receipt of the Enterprise Zone Program Project Completion Report Contract Addendum form and issuing the following start date and ending date for Project:

#20081291-EZ – Start Date – 08/02/2010 Ending Date – 08/31/2012

- B. Bonita Peltier writes it is with deep regret that I resign my position of Secretary with St. Mary Parish Recreation District 7. Due to my dedication to the Arc of St. Mary, I feel that it is a conflict of interest and I wouldn’t be able to devote all my energy to the Recreation District.
- C. David Lacerte, Secretary, Department of Veterans Affairs writes Louisiana Department of Veterans Affairs (LDVA) maintains Veterans parish service offices in each of Louisiana’s 64

parishes, ensuring veterans and their families receive the assistance they need in their local community.

Last Fiscal Year, LDVA Veterans Assistance Counselors (VAC) helped the 319,349 veterans who reside in Louisiana secure nearly \$874,000,000 in Federal VA compensation and pension benefits, \$5,396,000 of which went to the 3,245 veterans who live in St. Mary Parish.

St. Mary Parish currently has two service offices; one in Franklin and one in Morgan City. While the service office in Franklin sees over 70 veterans per month, the Morgan City office averages less than 10 veterans per month. Based on these indicators, the Morgan City office is not meeting the LDVA minimum standards of a successful service office. Additionally, the Morgan City office does not have adequate equipment and file storage to efficiently and effectively operate the office. Specifically, the office is lacking internet access, an individual phone line and secure file cabinet space. The VAC currently has to ferry claimant files back and forth from the Franklin office to Morgan City which is ineffective and can potentially result in benefit delays for the claimants. Based on these observations, LDVA finds it difficult to justify keeping the Morgan City office open.

Therefore, effective September 1, 2013, LDVA proposes to permanently close the Morgan City service office. St. Mary Parish will not see a decrease in LDVA services based on these changes.

Thank you for your continued support of Louisiana veterans and their families. We sincerely appreciate the strong partnership LDVA has with St. Mary Parish and we look forward to continuing this relationship for the betterment of our heroes.

- D. Melissa Blake, Director of Government Affairs, Cox Communications writes to inform you of upcoming changes regarding programming on Cox's cable system occurring on or about August 31, 2013.

In an effort to maximize bandwidth for the greatest benefit of customers, Cox is removing CSPAN from the bandwidth-intensive analog service. CSPAN will, however, remain on the digital starter tier channel 141. Therefore all subscribers to any level of service will continue to have access to CSPAN in a digital format with digital equipment – either a digital tuner TV, CableCARD or digital receiver. We are required by law to notify customers of any changes to our channel lineup. We are meeting this obligation through a bill notification to customers. Also, to assist customers who do not have digital equipment, we are making available a digital receiver for free for 12 months.

Additionally, the following High Definition channels will be launching: NHL HD – channel 1259, and Sports Packages with NBA League Pass HD, MLS Direct Kick HD, NHL Center Ice HD, and MLB Extra Innings HD.

- E. Appointments to the following Boards and Commissions:

Consolidated Gravity Drainage District No. 2 – 1 Vacancy

Ronald Everett Berry

David Bernard DeVillier

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

Ronald J. Chillis – Present Member

Sorrell Community Park Advisory Committee – 4 Vacancies

No applications received.

Posted – Friday, August 9, 2013 at 2:00 p.m.

16th Judicial District Children and Youth Planning Board – 1 Vacancy

No applications received.

Planning and Zoning Commission – 3 Vacancies

Jimmy Lee Wiley – Present Member

Barry C. Druilhet, Sr. – Present Member

Hospital Service District No. 2 (Teche Regional) – 1 Vacancy

Leilani Hardee

Recreation District No. 1 – 2 Vacancies

No Applications received.

17 – ADJOURNMENT