

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
AUGUST 28, 2013 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. CHARLES MIDDLETON

3 – PLEDGE OF ALLEGIANCE: ----- HON. LIONEL METZ

4 – ROLL CALL

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

A. First Regular Meeting, August 14, 2013

6 -PUBLIC COMMENT

7 – REPORT FROM MR. NAQUIN, 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 August 19, 2013 Regular Meeting:

a. **Preliminary & Final Development Approval –**

Name: Billiot Brothers, Inc.
Address: 1604 Cross Rd. No. 2, Bayou Vista, LA

Parcel Id# 3014341046.00- 21 T15S R12E - Lot 18-C Clarke Bayou Vista Subd Acq 46D 282551 Improvements.

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Subdivision as shown on map titled “Plat Showing Partition of Property for Billiot Brothers, Inc. being Lot 18C into (18C-1 & 18C-2) of Bayou Vista Subdivision “C” located in Section 21, T-15-S, R12-E, St. Mary Parish, Louisiana” as prepared by C & R Land Surveying, LLC, dated June 26, 2013, Project No: 2013-04035

b. **Preliminary Development Approval –**

Name: C and C Martin Farms represented Camille Martin
Address: 150 Martin Rd., Centerville, LA

Parcel Id# 2534501009.00- 5 T15S R10E - 29.18 Ac Tract being North 1/2 BD Luke-Martin-Darragh Acq19X 167068

Zoned: Agricultural (AG) Zoned District

PURPOSE: Subdivision as shown on map titled “A Plat Showing Property belonging to C and C Martin Farm Inc. located in Section 5, T15S-R5E Centerville, St. Martin Parish” as prepared by Spec, LLC Engineering & Consulting, dated July 24, 2013, spec Project No. 13-249

c. **Preliminary & Final Development Approval -**

Name: Scott Ramsey, Jr.
Address: 607 Clarke Rd., Bayou Vista, LA

Parcel Id# 3014321235.00-Sec. 21 T15S R12E Lot 31-W Clarke Bayou Vista Subd Acq 126 295796 Improvements.

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Subdivision as shown on map titled “Plan of Land Showing property of Scott Ramsey to be partitioned into Lots 31W-A””31W-B” & 31W-C” situated in: Section 21, T15S –R12E St. Mary Parish, Louisiana Southwestern Land District” as prepared by Miller Engineers & Associates, Inc., dated July 8, 2013, Drawing No: 13591

d. Preliminary & Final Development Approval –

Name: Ronald Rock, Jr.
Address: 2601 Hwy. 182 E, Bayou Vista, LA

Parcel Id# 3014361035.00- Sec. 21 T15S R12E - Lot 10 Bergeron Subd Acq 45B 277374 Improvements.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: Subdivision as shown on map titled “Plan of Land showing the division of Lot 10 of Bergeron Subdivision into Lot 10 A and Lot 10B prepared for Ronald Rock, Jr. Sec. 21, T15S-R12E Community of Bayou Vista St. Mary Parish, Louisiana” as prepared by Kenneth A. Landry, dated August 00, 2013, Job No: 12-4660-S

e. Preliminary Development Approval –

Name: TW Teche, LLC represented by Thomas Wagner & Lisa Pellerin
Address: 5712 Hwy. 182, Ricohoc, LA

Parcel Id# 2624381048.00- Sec. 6 T15S R11E - Lot Rem No 4 Ricohoc Subd Acq 241 311522 Improvements.

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Subdivision as shown on map titled “Sketched Drawing Showing Anticipated Lots 4-b & 4-C of the remainder of Lot 4 in Richoc Subdivision property of TW Teche LLC”

f. Preliminary Development Approval -

Name: Mark Bergeron
Address: 158 Bucks Ln., Ricohoc, LA

Parcel Id# 2624381021.00- Sec. 6 T15S R11E- Lot 3 Ricohoc Subd Acq 257 313847 Improvements.

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Preliminary Approval for a Manufactured Home Park Development (5 Lots) in a Mixed Residential Zoned District

9 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report, August 14, 2013

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

11 – INTRODUCTION OF ORDINANCES: (GOLD)

12 - RESOLUTIONS: (BLUE)

A. Resolution of Respect in memory of Mr. Maurice Joseph Blanco. (Mr. Voisin)

Posted – Friday, August 23, 2013 at 2:00 p.m.

- B. Resolution approving the holding of an election in the St. Mary Parish Water and Sewer Commission No. 4, State of Louisiana, on Saturday, November 16, 2013, to authorize the incurring of debt and issuance of bonds therein. (Adm.)
- C. Resolution authorizing the Parish President to execute a contract with The Division of Administration relative to CWEF File# 1213-CWEF-SMY-0001- Modernization and Improvements to Laboratory Facility at the Waterworks No. 5 Treatment Plant. (Adm.)
- D. Resolution authorizing the Parish President to execute a contract with The Division of Administration relative to CWEF File# 1213-CWEF-SMY-0001 – Construction of Waterline along LA 318 to connect Water & Sewer Commission No. 4 and Water & Sewer Commission No. 5. (Adm.)
- E. Resolution approving and authorizing the Parish President to execute an Agreement with Sealevel Construction relative to Harry P. Williams Airport Seaway Rehabilitation. (Adm.)
- F. Resolution approving and authorizing the Parish President to execute an Agreement with Berry Bros. General Contractors relative to Atchafalaya River Wharf Replacement - Berwick. (Adm.)
- G. Resolution authorizing the Parish President to execute an Agreement with Coogan & Coogan, Inc. relative to KWP Electronic Sign Project. (Adm.)
- H. Resolution approving and authorizing the Parish President to execute a Grant Agreement with the Federal Aviation Administration relative to the Harry P. Williams Memorial Airport Seaway Rehabilitation. (Adm.)
- I. Resolution approving and authorizing the Parish President to execute a State/Sponsor Agreement with the La. Department of Transportation and Development relative to the Harry P. Williams Memorial Airport Seaway Rehabilitation. (Adm.)
- J. Resolution approving a sublease by Bristow to ERA Helicopters of the leased premises located at the Harry P. Williams Memorial Airport. (Adm.)

13– OLD BUSINESS:

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

District II

District III

District IV

14– NEW BUSINESS:

- A. Chris M. DeHart writes – it is great sadness that I Chris M. DeHart must resign from the Board of Commissioners in Recreation District No. 3.
- B. St. Mary Community Action Agency has submitted their Pre-Application requesting funds for Program Year 2014. Funding Request \$69, 500.00. (Regular Funds - \$45,500.00 and Elderly Nutrition - \$24,000.00)
- C. Roshonda Hanible, Enterprise Zone Program Manager has forwarded a copy of her letter written to Mr. James B. Leonard, Advantous Consulting, LLC relative to Cajun Land Hotel, LLC dba Amelia Extended Stay Enterprise Zone Contract #20110854-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:

#20110854-EZ – Start Date – 09/11/2011 Ending Date – 02/26/2013
- D. Mr. Middleton to request an allocation of \$2,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the City of Franklin for expenses related to a Trail Ride.

15 – ADJOURNMENT