

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
FEBRUARY 12, 2014 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. KEN SINGLETON

3 – PLEDGE OF ALLEGIANCE: ----- HON. LOGAN FROMENTHAL

4 – ROLL CALL

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

A. Second Regular Meeting, January 22, 2014

6 – GUESTS

A. Marjorie Gause to address Council to discuss concerns relative to helicopters flying over her home.

7 – PUBLIC COMMENT

8– REPORT FROM MR. NAQUIN, PRESIDENT:

9 – 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 January 27, 2014 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: Avalon Plantation, Inc. to be acquired by Plains Gas Solutions, Inc., represented by T. Baker Smith
Address: 3201 Zenor Rd. (240 Devon Lane), Patterson, LA

Parcel Id# 2714444016.00; Sec. 48 T15S R11E; 106.96 ac por Area A Sec 48 T15S R11E per Plat 20C 168411 containing 559.26 ac lying North of Zenor Rd. Acq 33Y 232942.

Zoned: Agricultural Zoned District (AG)

PURPOSE: subdivision; as shown on plat titled “Plains Gas Solutions-Plat Showing Tract “A” redivision of Property belonging to Avalon Plantation Inc.” as prepared by T. Baker Smith, dated January 9, 2014; Dwg. No. LA-STM-15PC.DWG

b. Preliminary & Final Development Approval –

Name: Betty Clausen Boudreaux Trust to be acquired by Plains Gas Solutions, Inc. represented by T. Baker Smith
Address: 5301 W. Hwy 90 (195 251, 271 and 299 Tony Lane), Patterson, LA

Parcel Id# 2594284011.00; Sec.55 T15S R11E; 69.45 ac Tract being por 1122.06 ac Tract per Plat 6Z 75774 situated Sec 55 T15S R11E Acq 37J 246907.

Zoned: Agricultural Zoned District (AG)

PURPOSE: subdivision; as shown on plat titled “Plains Gas Solutions-Plat Showing Tract “A,””B,””C”, & “D” redivision of Property belonging to Betty Clausen Boudreaux Trust” as prepared by T. Baker Smith, dated revised January 9, 2014; Dwg. No. LA_STM-01.DWG

c. Preliminary Development Approval –

Name: Francis M. Accardo
Address: 1617 Prairie Road Circle, Centerville, LA

Parcel Id# 2474501009.00; Sec. 37 T15S R10E; 18.73 ac por Tract “EFGHIJKLMNOE” per Plat 41N 262386 Acq. 41S 263092.

Zoned: Agricultural Zoned District (AG)

PURPOSE: developing a (4) four lot subdivision; as shown on plat titled “Prelim Plat showing Survey of a portion of property belonging to Francis M. Accardo & Ouida Domangue Accardo said property is situated in Section 37, T15S-R10E, Parish of St. Mary, State of Louisiana” as prepared by S. J. Langlinais & Associates, Inc., dated revised September 28, 2012; Z:\Dwg2012B\Accardo,Pat(revised).dwg

d. Preliminary Development Approval –

Name: Ulysses Knight, Jr.
Address: 200 Prairie Rd., Centerville, LA

Parcel Id# 2564541018.00; Sec. 5 T15S R10E; Lot BD Marcel-Lane-Nixon all per Plat 14O 131548 Acq. 210 307471.

Zoned: Mixed Residential (MR) Zoned District

PURPOSE: Manufactured Home Park Development (4 Lots)

10 – REPORT OF COUNCIL MEETINGS: (PINK)

- A. St. Mary Parish Unified Development Code Workshop, February 5, 2014

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION - An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with St. Bernadette Roman Catholic Church of Bayou Vista for property to be used for the purpose of conducting youth recreation programs.
- B. FOR INTRODUCTION - An Ordinance authorizing the Parish of St. Mary to enter into an agreement to amend a certain Permanent Levee Servitude with JMB Partnership, LLC, Gavilon Midstream Energy, LLC and St. Mary Levee District.

13 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION – An Ordinance in compliance with Ordinance No. 1738, ARTICLE 3 Use Regulations, Section 3.2 Specific Use Standards granting a Specific Use. (H & H Land Co., LLC) (Mr. Voisin)
- B. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1738, ARTICLE 6 Review Procedures, Section 6.1 General Approval Procedures D. Zoning Map Amendment (Rezoning). (Catherine A. Siracusa, represented by Mr. & Mrs. Daigle) (Mr. Voisin)
- C. FOR ADOPTION - An Ordinance adopting St. Mary Parish Unified Development Code and Zoning Map, January 2014. (Mr. Hanagriff)
- D. FOR ADOPTION - An Ordinance declaring certain real property surplus in the Parish of St. Mary. (Mr. Hanagriff)

Posted – Friday, February 7, 2014 at 2:00 p.m.

- E. FOR ADOPTION - An Ordinance proposing an amendment to Section 2-01(D) of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Hanagriff)
- F. FOR ADOPTION - An Ordinance proposing an amendment to Section 3 – 04 of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Hanagriff)
- G. FOR ADOPTION - An Ordinance proposing an amendment to Section 2 – 05 (A) of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Hanagriff)

14 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. Raymond Delco, Sr. (Mr. Fryou)
- B. Resolution of Respect in memory of Mr. Earl Joseph Hebert, Sr. (Mr. Voisin)
- C. Resolution of Respect in memory of Chief Travis Anthony Crouch. (Mr. Voisin)
- D. Resolution of Respect in memory of Mrs. Anna Dondinaki Hanagriff. (Mr. Voisin)
- E. Resolution adopting and approving the Louisiana Compliance Questionnaire for St. Mary Parish as completed for year ending December 31, 2013. (Adm.)
- F. Resolution endorsing MK Dixon Funeral Home, LLC and their Project No. 20140135 to participate in the benefits of the Enterprise Zone Program.
- G. Resolution authorizing Parish President to execute a Cooperative Endeavor Agreement with the State of Louisiana relative to Recreational and Infrastructure Improvements at Centerville Park FP & C Project No. 50-J51-13-02.(Adm.)
- H. Resolution authorizing Parish President to execute an Agreement with GMW Medical P.C. relative to Medical Director Services at Claire House. (Adm)
- I. Resolution authorizing the Parish President to execute Certificate of Substantial Completion relative to Facility Improvements – St. Mary Parish West End Pickup Station. (Adm.)
- J. Resolution authorizing Parish President to execute Change Order No. 2 with Berry Bros. General Contractors, Inc. relative to Atchafalaya River Wharf Replacement - Berwick. (Adm.)
- K. Resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a contract with the lowest bidder relative to Modifications and Renovations to the Blevins Building. (Adm.)
- L. Resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a Contract with the Louisiana Department of Wildlife and Fisheries relative to the Black Bear Conflict Management Program. (Adm.)
- M. Resolution authorizing Parish President to execute Change Order No. 1 with LA Contracting Enterprise, LLC, Inc. relative to Roadway and Drainage Improvements to Labau Street, Jolivette Street, Ninth Street and Tenth Street within the Town of Baldwin. (Adm.)
- N. Resolution authorizing Parish President to execute a Maintenance Agreement relative to FHWA Recreational Trails Program for Louisiana Grant. (Adm.)

15 – OLD BUSINESS:

- A. Congressman Charles W. Boustany, Jr. writes – thank you for your recent fax regarding veterans’ medical benefits. As per your request, I am enclosing eligibility requirements.
- B. Senator David Vitter writes – thank you for contacting me about the problems you are experiencing regarding the Department of Veterans Affairs.

I have contacted the appropriate officials on your behalf, and will be back in touch with you as soon as I receive a response.

16 – NEW BUSINESS:

- A. Nicky Begnaud, Krewe of Cypremort Sippers has written that they will be holding their 17th Annual Krewe of Cypremort Sippers Mardi Gras Parade on Saturday, March 1, 2014.

As in years past, they are requesting the Parish Council waive the Open Container Ordinance for the event.

- B. Kerry J. Bertrand writes on behalf of Jerome Bertrand – it is with deepest regrets that I submit this letter of resignation from the St. Mary Gravity Sub-Drainage District No. 1 of Gravity District No. 2.

- C. Jolene Holcombe, Registrar of Voters writes in compliance with LSA-RS 42:282-286, she submitted the report of expenditures for the Registrar of Voters Office for the fiscal year ending December 31, 2013.

- D. Appointments to the following Boards and Commissions:

Board of Adjustments – 1 Vacancy

No applications received.

17 – ADJOURNMENT