

**AGENDA  
ST. MARY PARISH COUNCIL  
SECOND REGULAR MEETING  
FEBRUARY 26, 2014 – 10:00 AM  
PARISH COUNCIL MEETING ROOM  
FIFTH FLOOR COURTHOUSE  
FRANKLIN, LA**

**1 – MEETING CALLED TO ORDER BY THE CHAIRMAN**

**2 – INVOCATION: ----- HON. STERLING FRYOU**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. TIM TREGLE**

**4 – ROLL CALL**

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

A. First Regular Meeting, February 12, 2014

**6 – GUESTS**

A. Ms. Lisa Schilling, Executive Director, South Central Louisiana Human Services Authority (SCLHSA) to appear before the Council to give a SCLHSA Presentation.

B. American Red Cross Representative to appear before the Council to request the adoption of a Proclamation supporting March as American Red Cross Month.

**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 item as recommended by the Planning & Zoning Commission at their February 24, 2014 Regular Meeting:

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

Name: Suire Oilfield Services, LLC to be acquired By St. Mary Parish Fire Protection Dist. 3  
Address: 301 Lake Palourde Bypass Rd., Amelia, LA

Parcel Id# 3464221078.00; Sec. 44 T16S R13E; 9.20 ac rem Tract D being portion of 215.  
Tract “ABCDEFGHIJKLMNQRSTUWXYZAABBCCDDEEFFGGHHA” per map 34X  
236649 less sales 12Y 11982 18S 160396 21X 179278 20R 171889 25F 196436 34J 234767-  
768 34N 235290

Zoned: Heavy Industrial Zoned District (HI)

PURPOSE: subdivision; as shown on plat titled “Plan of Land showing Tract “GBEFG” to be acquired by St. Mary Parish Fire Protection District No. 3 being a part of Tract “S” located in Sec. 44, T16S R13E St. Mary Parish, Louisiana” as prepared by Kenneth A. Landry, dated January 16, 2014; Dwg. No. 13-4797-S

**10 – REPORT OF COUNCIL MEETINGS: (PINK)**

A. Public Hearing Report – February 12, 2014

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

**12 – INTRODUCTION OF ORDINANCES: (GOLD)**

A. FOR INTRODUCTION – An Ordinance proposing an amendment to Section 2-05 of the Home Rule Charter for St. Mary Parish regarding forfeiture of compensation due to non-attendance of meetings. (Mr. Hidalgo)

Posted – Friday, February 21, 2014 at 2:00 p.m.

- B. FOR INTRODUCTION – An Ordinance proposing an amendment to Section 3-02 of the Home Rule Charter for St. Mary Parish adopted February 1983.

**13 - RESOLUTIONS: (BLUE)**

- A. Resolution of Respect in memory of Mrs. Ernestine Connor Jack. (Mr. Metz)
- B. Resolution authorizing Gravois Aluminum Boats, LLC and their Project No. 20140144 – Expansion of Manufacturing Facilities to participate in the benefits of the Quality Jobs Program.
- C. Resolution endorsing Swiftships Shipbuilders, LLC and their Project No. 20140189 to participate in the benefits of the Enterprise Zone Program.
- D. Resolution authorizing Parish President to execute Change Order No. 1 with Sealevel Construction, Inc. relative to Harry P. Williams Memorial Airport – Seaway Rehabilitation. (Adm.)
- E. Resolution authorizing Parish President to execute an Agreement with Parish of Lafayette relative to Lafayette Juvenile Detention Home. (Adm.)
- F. Resolution authorizing Parish President to execute an Agreement with St. Mary Parish Consolidated Gravity Drainage District No. 2 relative to use of office space in the Old Whitney Bank Building, Morgan City. (Adm.)
- G. Resolution approving the holding of an election in the Fire Protection District No. 7 of the Parish of St. Mary, State of Louisiana, on Saturday, May 3, 2014, to authorize the levy of a special tax therein.
- H. Resolution thanking North American Salt Company for donation of salt.

**14 – OLD BUSINESS:**

- A. Referred from the December 11, 2013 Regular Meeting – Appointment to the following Boards and Commissions:

**Recreation District No. 7 – 2 Vacancies (Centerville/Verdunville Area)**

Richard John Tabor – Present Member

- B. Referred from the February 12, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

**Board of Adjustments – 1 Vacancy**

Scott Berry – Present Member

**15 – NEW BUSINESS:**

- A. We received the following financial statements:

Consolidated Gravity Drainage District No. 1 – year ended September 30, 2013  
Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 – year ended September 30, 2013

- B. Jean Paul Bourg, Consolidated Gravity Drainage District No. 2 Board Member writes – The St. Mary Parish Consolidated Gravity Drainage District No. 2 passed a motion on February 10, 2014 to make a request with the parish to use some of its office space in the Old Whitney Bank Building in Morgan City. The Board plans on using this space for its monthly board meetings as well as office space for its part-time secretary. The Secretary will work out of this office Monday thru Friday.

**16 – ADJOURNMENT**