

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
NOVEMBER 13, 2013 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. LIONEL METZ

3 – PLEDGE OF ALLEGIANCE: ----- HON. CHARLES MIDDLETON

4 – ROLL CALL

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

A. Second Regular Meeting, October 23, 2013

6 – GUESTS

A. Mr. Bill Frey, Progressive Waste Solutions to address Council relative to Solid Waste Collection.

B. Mr. Ernest Verrett to appear before the Council to discuss the closure of the West Calumet Floodgate.

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 October 21, 2013 Regular Meeting:

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

Name: VBRDJ, LLC

Address: 8053 Hwy. 87, Franklin, LA

Parcel Id# 1995004024.00- Sec. 33 T13S R9E; -Lot 5 North Bayou Subd per plat 41S 263028 Acq 254 313415

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: Lot is to be subdivided into 2 lots-Subdivision as shown on map titled “Plan of Land showing partition of Lot 5 of North Bayou Subdivision to be partitioned into Lot 5A “ABRGHIJKLMNOPQA” & Lot 5B “BCDEFGRB” situated in Section 33, T13S-R9E St. Mary Parish, Louisiana, Southwestern Land District” as prepared by Miller Engineers, dated October 8, 2013, Dwg. 13648

b. **Final 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 “Plan of Land showing The Division of the Remainder of Lot 4 in Richoc Subdivision prepared for TW Teche LLC, being Lot 4-D-B and Lot 4-C located in Sec. 6, T15S R11E, St. Mary Parish, La.”

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report, October 23, 2013

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

13 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION - An Ordinance to amend and re-enact Ordinance No. 1128 to include reporting requirements of Parish Boards and Commissions. (Mr. Bierhorst)

14 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. Hayward A. Verdun. (Mr. Hidalgo and Mr. Foulcard)
- B. Resolution authorizing the Parish President to execute a Local Service Agreement with the City of Morgan City relative to use of laundry equipment in its city jail. (Adm.)
- C. Resolution authorizing Turbine Powered Technology, L.L.C. and their Project No. 20131190 – Expansion to participate in the benefits of the Quality Jobs Program.
- D. Resolution authorizing Parish President to execute Change Order No. 1 with Berry Bros. General Contractors, Inc. relative to Atchafalaya River Wharf Replacement - Berwick. (Adm.)
- E. Resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a contract with the lowest bidder relative to St. Mary Law Enforcement Center Generator Replacement. (Adm.)
- F. Resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a contract with the lowest bidder relative to Parish Wide Sewer Lift Station Upgrades – St. Mary Parish. (Adm.)
- G. Resolution approving Change Order No. 1 relative to Parish Wide Sewer Lift Station Upgrades – St. Mary Parish. (Adm.)
- H. Resolution pertaining to the contract for Engineering and Administrative Services for the 2014/2015 Louisiana Community Development Block Grant Program. (Adm.)

15– OLD BUSINESS:

A. Nominations to the St. Mary Levee District:

District III

B. William J. Oliver, Jr., P.E., District Engineer Administrator, Louisiana Department of Transportation and Development – Office of Operations writes in response to the Resolution submittal by the St. Mary Parish Council regarding the possibility of installing a flashing beacon at the intersection of LA 83 and LA 319 in St. Mary Parish, the following information is submitted:

Our District Traffic Engineer has prepared a traffic engineering report as a result of your request. I am enclosing a copy of the report that states that the survey did not recommend installing a flashing beacon at the intersection of LA 83 and LA 319 at this time.

16 – NEW BUSINESS:

- A. Sherry B. Darce, Office Manager Consolidated Gravity Drainage District No. 1 writes the terms of Board Members Earlon Arnaud and Junius P. Hebert, Jr. will expire in November of 2013. The Board of Commissioners of Consolidated Gravity Drainage District No. 1 would like to recommend that these two Board Members be re-appointed to this Drainage District for another term of four years.
- B. Sherry B. Darce, Office Manager Consolidated Gravity Drainage District No. 1 writes in reference to Louisiana Revised Statutes 42:283-286 we are supposed to submit annual reports to the St. Mary Parish Council within thirty days after the close of our fiscal year. Attached are these reports.
- C. David J. Allain, Executive Director, Port of West St. Mary writes Mr. Willie Peter's term as one of the St. Mary Parish Council's appointments to the Board of Commissioners for the West St. Mary Parish Port, Harbor and Terminal District will expire on December.

Mr. Peters is currently serving as Secretary/Treasurer of the Port Commission. He has been an outstanding member and has served the Board with distinction.

I have spoken with Mr. Peters and he has expressed his desire to continue to serve on the Board.

- D. Jerry D. Donahoe submitted a letter of resignation from the Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2, effective November 5, 2013.
- E. Appointments to the following Boards and Commissions:

CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 (IBERIA/ST. MARY PARISH LINE TO WAX LAKE OUTLET) – 2 VACANCIES

Earlon Arnaud – Present Member Junius P. Hebert, Jr. – Present Member

CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 2 – 5 VACANCIES

Daniel Wilson – Present Member Lee Dragna – Present Member
Ronald E. Berry – Present Member David Bernard DeVillier
Paul A. Cheramie Jean Paul Bourg

DRAINAGE DISTRICT NO. 6 – 1 VACANCY

Carl A. McAllister – Present Member

FIRE PROTECTION DISTRICT NO. 7 – 3 VACANCIES

Robert Wilkerson – Present Member Harold Driggers – Present Member
Dennis P. Gilmore, Jr. – Present Member

17 – ADJOURNMENT