

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
JANUARY 8, 2014 – 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 – ELECTION OF OFFICERS

- A. Chairman
- B. Vice-Chairman

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

- A. Second Regular Meeting, December 18, 2013

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 December 16, 2013 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: Olen McLeod
Address: 4800 Chitimacha Trail, Charenton, La

Parcel Id# 2084981003.00; Sec. 35 T13S T9E; Lot por No. 6 ½ of Adeline Pltn being Tract “EFF’G’GHE” per Plat 31K 223187 BD Teche-Allain-Hwy. 326-Caro Acq. 84 289568

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on plat titled “Plat Showing Partition of Property for Olen & Carla McLeod located in Section 35, T-13-D, R-9-R, St. Mary Parish, Louisiana” as prepared by C & R Land Surveying, LLC, Project No. 2013-06043 dated November 20, 2013

b. Preliminary & Final Development Approval -

Name: Aucoin Land Company, Inc.
Address: 3417 & 3201 Lake Palourde Rd., Amelia, LA

Parcel Id# 3524301001.00; Sec. 11 T16S R13E; 49.90 ac por 309.18 ac Tract BD DC Walsh & Lake Palourde-St Rt 894-F. Lenormand-West Line Sec. 11 & 14 situated in Sec. 11 T16S R13E Acq. 42H 265361

Parcel Id# 3524301002.00; Sec. 14 T16S R13E; 18.09 ac por 309.18 ac Tract BD DC Walsh & Lake Palourde –St. Rt. 894-F Lenormand-West Line Sec. 11 & 14 situated in Sec. 14 T16S R13E Acq. 42H 265361

Zoned: Heavy Industrial Zoned District (HI)

PURPOSE: as shown on plat titled “Plan of Land Showing Tract “A,B,C,D,E,F,A” being a portion of property belonging to Aucoin Land Company, Inc. situated in Sec. 11 & 14, T16S-R13E, Amelia, St. Mary Parish, Louisiana” as prepared by William J. Bodin, Jr. dated 10/26/2013

c. Specific Use –

Name: H & H Land Co., LLC
Address: 24311 & 24351 Levee Rd., Charenton, La.

Parcel Id# -2115164023.00-Sec. 9, T13S, R9E, Lot 3 Dolph Parro Estate per Plat 77 288429 Acq. 81 303134

Parcel Id# 2115164024.00- Sec. 9, T13S, R9E, Lot 4 Dolph Parro Estate per Plat 77 288429 Acq. 181 303134

Currently Zoned: Conservation “CN” Zoned District

Specific Use Purpose: 21 Lot Recreational Vehicle (RV) Park in an Conservation (CN) Zoned District with the stipulation that there is only one living structure per leased lot and that there is a minimum 1 year lease

d. Recommend Re-zoning –

Name: Catherine A. Siracusa, represented by Mr. & Mrs. Daigle
Address: 1453 & 1473 Siracusa Rd., Siracusa, La.

Parcel Id# 3374321004.00-Sec. 8 T16S R13E; Lot Tract 4 John Siracusa Est. Part per Plat 23C 185672 Acq. 23C 185672

Parcel Id# 3374321003.00-Sec. 8 T16S R13E; Lot Tract 3 John Siracusa Est. Part per Plat 23C 185672 Acq. 34B 233378

Rezone from Conservation (CN) Zoned District to Heavy Industrial (HI) Zoned District

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – December 18, 2013

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

A. Airport Advisory Committee Report – October 2, 2013

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION - 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)

B. FOR INTRODUCTION - 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)

13 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – An Ordinance amending Ordinance No. 1246 requiring the St. Mary Parish Council and all public bodies under the jurisdiction of the St. Mary Parish Council to advertise for and award contracts to the lowest responsible bidder for accounting services providing for exceptions, and providing penalties for violation of same. (Dr. Tregle)

14 - RESOLUTIONS: (BLUE)

- A. Resolution approving the issuance, sale and delivery of not exceeding Four Hundred Twenty-Five Thousand Dollars (\$425,000) of Certificates of Indebtedness of Recreation District No. 3 of the Parish of St. Mary, State of Louisiana, and other matters relating thereto.
- B. Resolution authorizing COMAR Marine, L.L.C. and their Project No. 20131230 – Expansion to participate in the benefits of the Quality Jobs Program.
- C. Resolution endorsing LAPCO Manufacturing, Inc. and their Project No. 20131394 to participate in the benefits of the Enterprise Zone Program.

15 – OLD BUSINESS:

16 – NEW BUSINESS:

- A. We received the following financial statements:

St. Mary Council on Aging, Inc. – Year Ended June 30, 2013

- B. Melissa Blake, Director of Governmental Affairs, Cox Communications – writes this letter is to inform you that effective January 14, 2014, the price of Cox’s video services will change. The price change is due to the increased costs of doing business, along with the cost of maintaining a highly reliable network and providing dependable customer service.

Discount for Low Income Seniors – Cox will continue its partnership with regional Councils on Aging to offer a 30% discount for low-income seniors on Cox TV Starter. We understand that price increases are difficult for some seniors. While we are advancing our services to meet the demands of the masses, we are very proud to keep our loyal senior customers in mind.

Enclosed is a list of our upcoming video price changes. All of our customers were notified of the new prices 30 days in advance.

- C. Kevin Voisin has submitted his resignation from the St. Mary Parish Substance Abuse & Mental Health Advisory Committee.

- D. Appointments to the following Boards and Commissions:

Recreation District No. 6 – 1 Vacancy

No applications received.

17 – ADJOURNMENT