

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**FIRST REGULAR MEETING**  
**OCTOBER 11, 2017 – 6:00 PM**  
**PARISH COUNCIL MEETING ROOM**  
**FIFTH FLOOR COURTHOUSE**  
**FRANKLIN, LA**

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

**2 – INVOCATION: ----- HON. PATRICK J. HEBERT**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. KEN SINGLETON**

**4 – ROLL CALL**

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

A. Second Regular Meeting, September 27, 2017

**6 - GUESTS**

A. A Red Ribbon Representative to appear before the Council to request the adoption of a Proclamation supporting October 20 – October 29, 2017, as Red Ribbon Drug-Free Week in St. Mary Parish.

**7 -PUBLIC COMMENT**

**8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:**

**9 – REPORT FROM PERSONNEL:**

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)

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

A. Public Hearing Report, September 27, 2017

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

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

**13 – ADOPTION OF ORDINANCES: (GOLD)**

A. FOR ADOPTION – An Ordinance installing a three-way stop sign at the intersection of Southwest Road and Middle Road, Bayou Vista, Louisiana. (Mr. Hidalgo)

B. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments). (Debra Bergeron) (Mr. Hidalgo)

C. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments). (Jody Vaccarella) (Mr. Hidalgo)

D. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments). (Grandwood Properties, LLC - represented by Miller Engineers & Associates) (Mr. Hidalgo)

E. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments). (Cypremort Point Inc. – 2398 Hwy. 319 & 2388 Hwy. 319 & 2374 Hwy. 319) (Mr. Hidalgo)

- F. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments). (Cypremort Point Inc. – 2938 Hwy. 319) (Mr. Hidalgo)
- G. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments). (Cypremort Point Inc. – 3000 Hwy. 319) (Mr. Hidalgo)
- H. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits granting a Specific Use. (Ray Cranche) (Mr. Hidalgo)

**14 - RESOLUTIONS: (BLUE)**

- A. Resolution relative to Annual Certification of Compliance with State of Louisiana Off System Bridge Replacement Program. (Adm.)
- B. Resolution authorizing David Hanagriff, 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.)
- C. Resolution authorizing Parish President to execute an Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.013309 Replace DME Antenna at Harry P. Williams Memorial Airport in Patterson, Louisiana. (Adm.)
- D. Resolution authorizing Parish President to execute a contract with Hawkmoon Construction Services, LLC relative to St. Mary Parish Boudreaux to Gilmore Drainage Improvements – HMGP# 1786-101-0003. (Adm.)
- E. Resolution authorizing the Parish President to execute a Contract with the State of Louisiana Department of Health, Office of Public Health, Bureau of Community Preparedness relative to the Strategic National Stockpile(SNS)/Cities Readiness Initiative (CRI) Collaborative Planning Project. (Adm.)
- F. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 within Existing Rights-of-way. (Adm.)
- G. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway within Existing Rights-of-way. (Adm.)
- H. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee.(Adm.)
- I. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Handicap Accessibility and Exterior and Interior Improvements at the former St. Mary Parish Tourist Building near Patterson for St. Mary Parish Government. (Adm.)
- J. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Yokely Levee Flood Protection Improvements in Existing Rights-of-Way for St. Mary Parish Government. (Adm.)
- K. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Infrastructure Improvements at Charenton Canal Industrial Park. (Adm.)
- L. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2. (Adm.)

- M. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Hardsurfacing of Atchafalaya Basin Levee Road from the Charenton Beach to the St Mary/Iberia Parish Line. (Adm.)
- N. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park. (Adm.)
- O. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Construction of a New Multi-Agency Government Complex for St. Mary Parish Fire Protection District No. 11 and St. Mary Parish Water and Sewer Commission No. 5 in the Four Corners Community. (Adm.)
- P. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Rehabilitation and Conversion of Morgan City Sheriff Building to Sheriff Regional Operations and Training Center. (Adm.)
- Q. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for a Warehouse, Drives, and Parking Area at the Administrative and Activity Center for St. Mary Center of Hope, near Centerville, Louisiana. (Adm.)
- R. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Drainage Pump Station Improvements near Franklin for St. Mary Parish Consolidated Gravity Drainage District No. 1. (Adm.)
- S. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive within Existing Rights-of-way. (Adm.)
- T. Resolution requesting funding from the State of Louisiana, under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Asphalt Overlay of St. Peter Road from La. Hwy. 182 to Admiral Doyle within Existing Rights-of-way. (Adm.)
- U. Resolution requesting funding from the State of Louisiana, Under the provisions of the 2018-2019 Capital Outlay Act on behalf of the Parish of St. Mary for Capital Improvements and Construction for St Mary Parish Recreation District No. 3, Bayou Vista. (Adm.)

**15 – OLD BUSINESS:**

- A. Referred from the September 27, 2017 Regular Meeting - Appointment to the following Board and Commission:

**Fire Protection District No. 3 (Amelia area) – 2 Vacancies**

Bonnie S. Duhon  
John Arceneaux

Nathan Williams  
Errol Tabor

**16 – NEW BUSINESS:**

- A. Discussion relative to November and December Meeting Regular dates.
- B. Discussion and action relative to a vacancy on the Recreation District No. 7 Board of Commissioners.
- C. Mr. Rogers to request an allocation of \$4,376.00 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax fund for Burns Point Campground for lighting improvements.
- D. Michelle Tullier, Clerk of the Council, West Baton Rouge Parish Government has written enclosing a certified copy of Resolution, which was adopted by the West Baton Rouge Parish Council, in Regular Session convened on September 14, 2017, expressing support for their

Parish President Riley L. Berthelot, Jr. in his efforts for re-election as Region III Executive Board Member of the Police Jury Association of Louisiana.

- E. Steve Hawkland, Deputy General Counsel, has written to advise you that they have received all necessary documentation relative to calling a special election for the vacancy created by the resignation of the Honorable Charlene A. Young, Constable, Justice of Peace Ward 2, Parish of St. Mary.

Sommer Francis will receive a commission, two (2) oath of office forms and an identification card.

- F. Tom Schedler, Secretary of State, State of Louisiana has written to acknowledge receipt of a proclamation/resolution adopted by the St. Mary Parish Council, ordering a calling a special election of the office of Constable, Justice of Peace Ward 2, to be held on November 6, 2018 and December 8, 2018.

- G. Jennifer Collins Lanceslin has written Community of Friends, Inc. is a non-profit 501(c) 3 organization supporting individuals ages 13 and older with a disability in St. Mary Parish. It is our goal to support and ensure social inclusion in the community. Social Support Club individuals participates in community events and activities based on one's interest and abilities. Activities include community based activities such as educational, health and wellness, life skills, observational and explorative field trips, music, arts and crafts.

Monetary Amount Requested: \$30,000

Estimated Purchase of Wheelchair accessible Van: \$30,000

- H. Sager Brown-UMCOR Planning Committee has submitted their Pre-Application requesting funds for their 150<sup>th</sup> Anniversary. Funding Request \$1,500.

- I. Appointments to the following Boards and Commissions:

**Wax Lake East Drainage District (Berwick, Bayou Vista, Patterson & Calumet area)  
– 1 Vacancy**

Donald C. Lantz

Wayne Cantrell, Jr.

**Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 (Bayou Vista area)  
– 1 Vacancy**

No applications received.

## 17 – ADJOURNMENT