

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
NOVEMBER 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. 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 22, 2014

6 – GUESTS

A. Iris Berry to address Council to thank them and present gifts on behalf of the “Celebrate Berwick” event that was held on October 25, 2014.

B. Evelyn Salone to appear before the Council to discuss her stance on the decision making of the Hospital Service District No. 1.

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 20, 2014 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: Sam Siracusa to be acquired by National Oilweld
Address: 1408 Siracusa Rd., Siracusa, LA.

Parcel Id# Sec. 8 T16S R13E.

-3374321011.00-4.99 ac por Tract A Joseph Walters et al Part per Plat NN 31344 situated in Sec. 8 T16S R13E between Siracusa Rd. and RR Acq. 22Q 183253 Improvement
-3374321089.00-Lot por BD Ditch-Stansbury-Boeuf-Carr lying south of Siracusa Rd. Acq. 22Q 183253 Improvement.

Zoned: Heavy Industrial (HI) Zoned District

PURPOSE: subdivision; as shown on plat titled “Survey of Tract A-B-C-D-E-F-G-H-A consisting of 4.77 acres located in Section 8, T16S R13E St. Mary Parish, Louisiana” as prepared by Leonard Chauvin P.E., P.L.S Inc. dated September 11, 2014

b. Preliminary & Final Development Approval –

Name: Eldridge Louviere, Ronald Louviere & Farrell Louviere to be acquired by Superior Construction & Equipment, LLC
Address: 256 Gibby Rd. & 348 Gibby Rd., Jeanerette, LA.

Parcel Id# Sec. 68 T13S R8E.

- 1755004023.00-35.425 Ac being Tract A per Plat 36F 242362 BD SPRR R/W L Veazey-A D Meyer Et Als- M A Patout & Son Acq. 36F 242362

- 1755004024.00-23.616 Ac Tract b per Plat 36D 241982 BD Tract A - L Veazey-M A Patout & Son M A Patout Acq. 229 309981

Zoned: Agricultural (AG) Zoned District

PURPOSE: subdivision; as shown on plat titled “Plat of Survey showing Property to be acquired by Superior Const. & Equipment from Eldridge Louviere, Ronald Louviere & Farrell Louviere” as prepared by SPEC, LLC Engineering & Consulting, dated June 2, 2014, Project 14-204

10 – REPORT OF COUNCIL MEETINGS: (PINK)

- A. Public Hearing Report, October 22, 2014

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION - An Ordinance amending Ordinance No. 776, creating a Regional Planning Area; establishing the boundaries thereof; and providing for the creation of a Regional Planning Commission, in accordance with the provisions of L.R.S. 33:131, et seq and L.R.S. 33:1321, et seq.
- B. FOR INTRODUCTION - 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. (C. E. Bourg representing Tony Booty, owner and Candy Shop, LLC-Johnny R. Holder)

13 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mrs. Mary Louise Charpentier Jones. (Mr. Voisin)
- B. Resolution to the Louisiana Department of Transportation and Development, Division of Aviation requesting funding to complete the airport improvements at Harry P. Williams Airport as described in the Capital Improvement Program Application for the State Financial Assistance dated November 2014. (Adm.)
- C. Resolution authorizing Parish President to execute Change Order No. 1 with Gray Construction Corporation relative to the CDBG Disaster Recovery Program – Patterson Sewer Improvements. (Adm.)
- D. Resolution authorizing Parish President to execute Change Order No. 1 with Acadiane’ Renovations, Ltd. relative to Metal Building Rehabilitation, St. Mary Parish West End Pickup Station, Franklin, Louisiana. (Adm.)
- E. Resolution authorizing Parish President to execute a Certificate of Substantial Completion relative to Metal Building Rehabilitation, St. Mary Parish West End Pickup Station, Franklin, Louisiana. (Adm.)
- F. Resolution authorizing Parish President to execute Change Order No. 1 with Southern Constructors, LLC relative to Repair and Improvements to Russo and Marcel Boat Landings. (Adm.)
- G. Resolution authorizing Parish President to execute Change Order No. 1 with Gray Construction, Corp. relative to Morgan City Industrial Road (from Baker Hughes to Port Road). (Adm.)
- H. Resolution establishing staggered terms of Board of Commissioners of St. Mary Parish Recreation District No. 1 in accordance with Ordinance No. 942 and L.R.S. 33:4564. (Adm.)

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

- I. Resolution authorizing Parish President to execute an agreement between the Parish and the Governor's Office of Homeland Security and Emergency Preparedness relative to 911 Center Wind Retrofit and Safe Room Project HMGP #4080-101-0002. (Adm.)
- J. Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. Mary, State of Louisiana, on Tuesday, November 4, 2014, to vote upon the adoption of amendments to the current St. Mary Parish Home Rule Charter for the Parish of St. Mary, State of Louisiana. (Adm.)

14 – OLD BUSINESS:

- A. Leonard Armato has submitted an application for consideration of appointment to the Advisory Substance Abuse and Mental Health Committee (1 Vacancy – Casie Callais).
- B. Referred from the October 22, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

Fire Protection District No. 7 (Bayou Vista area) – 1 Vacancy

John P. Trevino, Sr.

- C. Discussion and action to reconsider the motion relative to the recommendation of the Planning & Zoning Commission for Specific Use Approval of the following described development from the September 24, 2014 Council meeting: (Mr. Foulcard)

Name: C. E. Bourg representing Tony Booty, owner and Candy Shop, LLC-Johnny R. Holder
Address: 8691 E. Hwy 182, Amelia, LA;

Parcel Id# Sec. 8 T16S R13E;

-Parcel Id#3344301023.00-Lot BD Road-Greenwood-Greenwood Huth Const. Co. Acq. 55
285125

Currently Zoned: Heavy Industrial (HI) Zoned District

Specific Use Purpose: Operate a Sexually Oriented Business

15 – NEW BUSINESS:

- A. We received the following financial statement:

St. Mary Community Action Committee Association, Inc. – Year Ended March 31, 2014

- B. Leroy Curtis Willis, Chairman/Interim Director, Save Our Children Mentoring Program has written – Save Our Children Mentoring Program is seeking funding in the amount of \$50,000 to enhance programs offered to juveniles in St. Mary Parish, provide training educational experience academic field trips, materials and supplies.

We thank the council for the support previously contributed to Save Our Children Mentoring Program, as we look forward to this year's contribution.

- C. Almetra J. Franklin, CEO/H.S. Administrator, St. Mary Community Action Agency, Inc. has written – The agency purchased G.W. Hamilton building in Baldwin, LA in addition to Head Start it is our plan to provide child development service and other supportive service from this facility.

We recently ran into two major costly projects. The alarm system throughout the entire facility had to be changed and the air conditioner for the gym needs replacing. We have been able to successfully install the alarm system. We need some financial assistance in replacing the air conditioner system. We are requesting \$30,000 one-time funding to assist us in this endeavor.

Thank you for all your past support.

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

- D. Laci Laperouse, Clerk of the Council, St. Martin Parish has written requesting a resolution endorsing and supporting Mr. Craig “Rev” Gregory in his candidacy for a position on the Police Jury Association of Louisiana Executive Board as a Member-At-Large Committee Member, should the vacancy exists due to the forthcoming election, should Mr. Eric Soileau become successful in his bid for the 3rd Vice-President on the Executive Board of the Police Jury Association of Louisiana.
- E. Mr. Singleton to request an allocation of \$25,000 from Wards 5 & 8 3/10% Sales Tax Fund to the St. Mary Parish School Board for baseball field improvements at Patterson High School.

16 – ADJOURNMENT