

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**SECOND REGULAR MEETING**  
**NOVEMBER 30, 2016 – 6:00 PM**  
**PARISH COUNCIL MEETING ROOM**  
**FIFTH FLOOR COURTHOUSE**  
**FRANKLIN, LA**

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

**2 – INVOCATION: ----- HON. DALE ROGERS**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. GLEN HIDALGO**

**4 – ROLL CALL**

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

A. First Regular Meeting, November 9, 2016

**6 - PUBLIC COMMENT**

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

**8 – REPORT FROM PERSONNEL:**

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

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

A. Advisory Budget/Finance Committee Report, November 9, 2016

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

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

A. FOR INTRODUCTION – An Ordinance amending and re-enacting Ordinance No. 2062 adopting the 2016 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

B. FOR INTRODUCTION – An Ordinance of the Parish of St. Mary, State of Louisiana amending and re-enacting Section X of Ordinance No. 2020 – Fee Schedule.

C. FOR INTRODUCTION – An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with the United Houma Nation for the lease of property located at 301 Third Street, Morgan City, LA.

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

A. 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). (Heather Durocher) (Mr. Fryou)

B. FOR ADOPTION - An Ordinance authorizing the President of St. Mary Parish to execute an Act of Amendment and Assignment of Lease between Stanley Don Abney, Abbie Lasseigne Offerdahl, St. Mary Parish, and Walter J. Couch. (Mr. Rogers)

**13 - RESOLUTIONS: (BLUE)**

A. Resolution of Respect in memory of Reverend William Joseph Augman, Sr. (Mr. Bennett)

Posted – Wednesday, November 23, 2016 at 2:00 p.m.

- B. Resolution approving the holding of an election in Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana, on Saturday, March 25, 2017, to authorize the incurring of debt and issuance of bonds therein. (Adm.)
- C. Resolution authorizing Parish President to execute an amendment to the Cooperative Endeavor Contract with Department of Natural Resources relative to Wilson’s Landing Boat Launch Improvements. (Adm.)
- D. Resolution authorizing the Parish President to execute a contract renewal with revision for Solid Waste Services with Fourrier & de Abreu Engineers, LLC. (Adm.)
- E. Proclamation proclaiming November 27 – December 3, 2016 as “Civil Air Patrol Week” in St. Mary Parish. (Adm.)

**14 – OLD BUSINESS:**

- A. Rev. Mathews to request a reallocation of funds in the amount of \$2,000 from the October 26, 2016 Regular Council Meeting to the Town of Baldwin for “Stop It or Lock It Youth Summit” to be reallocated to Recreation District No. 5 for administration of the Program.

**15 – NEW BUSINESS:**

- A. We received the following financial statements:

St. Mary Community Action Committee Associations, Inc. – year ended March 31, 2016

- B. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory writes that the Annual Commission Meeting hosted by the Acadiana Crime Lab on Thursday, November 10<sup>th</sup>. During the meeting, the proposed 2017 budget was approved by the Commission members present.

The budget must be approved by at least a majority of the governing authorities of the parishes which the Commission serves. Furthermore, please disclose to me the results of the meeting when the 2017 budget is presented.

- C. Joyce Metoyer, Enterprise Zone Program Administrator has forwarded a copy of her letter written to Mr. James B. Leonard, Advantous Consulting, LLC relative to Enterprise Zone Contract #200110854-EZ for Cajun Land Hotel, LLC dba Amelia Extended Stay has been terminated effective December 31, 2014.

The reason for this termination is the job growth and spending related to this contract is complete.

- D. St. Mary Parish Project Connect has submitted their Pre-Application for an allocation to the “Save Our Children Mentoring Program” for Project Connect initiative - Funding Request \$25,000.00.

- E. Jason J. Liccardi, Owner of SMCA, LLC is looking to renovate and restore the old Chere’s II location at 9699 Highway 182 East, Amelia, LA requests a residency variance to obtain a 2017 Full Liquor Permit.

My intention is to return this property into a productive revenue generating, tax paying parcel of land which has not been in use since October of 2015. It requires a substantial investment on my behalf and will create new job opportunities in the local economy.

**16 – ADJOURNMENT**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Lisa C. Morgan, Clerk of the Council at 337-828-4100, Ext. 505, describing the assistance that is necessary.