

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
DECEMBER 10, 2014 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. KEN SINGLETON

3 – PLEDGE OF ALLEGIANCE: ----- HON. LOGAN FROMENTHAL

4 – ROLL CALL

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

A. Second Regular Meeting, November 19, 2014

6 – GUESTS

- A. Parish President Billy Nungesser and Plaquemines Parish Coastal Zone Director P.J. Hahn to appear before the Council to give a presentation on coastal restoration.
- B. Blake Sonnier, Troop 405, to appear before the Council to request funding for a project to produce and install mile markers on the Atchafalaya Basin Wilderness Bike Trail in St. Mary Parish.
- C. Evelyn Salone to appear before the Council to discuss her stance on the decision making of the Hospital Service District No. 1 Board of Commissioners.

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 item as recommended by the Planning & Zoning Commission at their October 20, 2014 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: Avalon Plantation, Inc. to be acquired by Joe Al S. Berry
Address: 3808 Hwy. 182, Patterson, LA

Parcel Id# 2804421001.00- Sec. 17 T15S R11E - 14.099 Ac Area A Sec. 17 T15S R11E per Plat 20C 168411 Acq. 33Y 232942

Zoned: Single Family (SR) Residential Zoned District

PURPOSE: subdivision; as shown on plat titled “Survey of Survey and Redivision of Property belonging to Avalon Plantation, Inc. located in Section 17, T15S-R11E St. Mary Parish, Louisiana” as prepared by David A. Waitz Engineering & Surveying, Inc.; Job No. 14-081 dated November 3, 2014

10 – REPORT OF COUNCIL MEETINGS: (PINK)

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION - An Ordinance authorizing the President of St. Mary Parish to execute a Servitude Agreement with Morgan City Harbor and Terminal District in connection with the Morgan City Industrial Road project, St. Mary Parish, Louisiana.

13 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION – An Ordinance adopting the 2015 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana. (Mr. Foulcard)
- B. FOR ADOPTION – An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years of 2015, 2016, 2017, 2018 and 2019. (Mr. Foulcard)
- C. FOR ADOPTION – 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. (Mr. Voisin)
- D. 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. (C. E. Bourg representing Tony Booty, owner and Candy Shop, LLC-Johnny R. Holder) (Mr. Foulcard)
- E. FOR ADOPTION – An Ordinance amending Ordinance No. 1965 setting the salary of the Clerk of Council of St. Mary Parish, Louisiana. (Mr. Voisin)
- F. FOR ADOPTION - An Ordinance creating Road District No. 1 of the Parish of St. Mary, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith. (Mr. Fryou)

14 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mrs. Aline Bogan Paul. (Mr. Foulcard)
- B. Resolution of Respect in memory of Mr. Theo “Bobby” Clement Bogan. (Mr. Foulcard)
- C. Resolution authorizing Parish President to execute Change Order No. 2 with Gray Construction Corporation relative to the CDBG Disaster Recovery Program – Patterson Sewer Improvements Project. (Adm.)
- D. Resolution authorizing Parish President to execute a Certificate of Substantial Completion relative to the CDBG Disaster Recovery Program – Patterson Sewer Improvements Project. (Adm.)
- E. Resolution authorizing Parish President to execute Change Order No. 1 with Glenn Lege Construction, Inc. relative to patch and overlay of Iberia Street. (Adm.)
- F. Resolution authorizing Parish President to execute a Certificate of Substantial Completion relative to patch and overlay of Iberia Street. (Adm.)
- G. Resolution authorizing Parish President to execute an Agreement with Byron E. Talbot Contractor, Inc. relative to Installation of Culverts and Associated Infrastructure in Middle Road Drainage Canal – Bayou Vista, LA for Sub-Gravity Drainage District No. 1 of St. Mary Parish Gravity Drainage District No. 2, FP&C Project No. 50-J51-12-01. (Adm.)

- H. Resolution approving and authorizing the Parish President to execute Amendment No. 1 to the Professional Services Agreement with LJC Planning and Design, LLC relative to the Harry P. Williams Airport-Mitigate Obstructions to Runway 06 Approach Project. (Adm.)
- I. Resolution authorizing Parish President to execute a Certificate of Substantial Completion relative to Cleaning, Waterproofing & Associated Work – St. Mary Parish Courthouse. (Adm.)
- J. Resolution authorizing the Parish President to execute a renewal contract with revision for Solid Waste Services with Fourrier Consulting Engineering, LLC. (Adm.)
- K. Resolution authorizing KYTOSAN USA, LLC and their Project No. 20141436 – Start-Up/New to participate in the benefits of the Quality Jobs Program.
- L. 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 28, 2015, to authorize the renewal of a special tax therein. (Adm.)
- M. Resolution approving the holding of an election in Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana, on Saturday, March 28, 2015, to authorize the renewal of a special tax therein. (Adm.)
- N. Resolution approving the holding of an election in St. Mary Parish Ward 4 Fire Protection District No. 2, Louisiana, on Saturday, March 28, 2015, to authorize the renewal of a special tax therein. (Adm.)
- O. Resolution approving the holding of an election in Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana, on Saturday, March 28, 2015, to authorize the renewal of a special tax therein. (Adm.)
- P. Resolution approving the holding of an election in Mosquito Control District No. 1 of the Parish of St. Mary, State of Louisiana, on Saturday, March 28, 2015, to authorize the renewal of a special tax therein. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the November 19, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

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

No applications received.

- B. The Advisory Budget/Finance Committee moved to recommend to the Parish Council that funds in the amount of \$8,000 be allocated to Council on Aging from the Gaming Receipt Fund (2015 Budget) for a one (1) year period. .
- C. Roshonda Hanible, Enterprise Zone Program writes that Louisiana Economic Development has forwarded Cabot Corporation – Enterprise Zone Contract #201108744-ITE –their executed Louisiana Enterprise Zone Program contract.

16 – NEW BUSINESS:

- A. We received the following financial statements:

St. Mary Council on Aging, Inc. – year ended June 30, 2014

- B. Mr. Hanagriff to request an allocation of \$5,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Little Zion Community Outreach in Centerville.

Posted – Friday, December 5, 2014 at 2:00 p.m.

- C. Melissa Blake, Director of Governmental Affairs, Cox Communications has written – As you know, Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our video channel lineup. Our company is in discussions to renew agreements with the programmers and broadcasters attached to this letter.

Should we be unable to reach equipment terms for a new agreement by their expiration dates, these networks have the right to require Cox to remove their programming from our lineup.

- D. Discussion and action relative to the removal of the Hospital Service District No. 1 Board of Commissioners for gross misconduct while in office and disorderly operations of Franklin Foundation Hospital. (Mr. Hanagriff)

- E. Appointments to the following Boards and Commissions:

Sewerage District No. 8 (Patterson area) – 2 vacancies

No applications received.

17 – ADJOURNMENT