

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
AUGUST 27, 2014 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. CHARLES MIDDLETON

3 – PLEDGE OF ALLEGIANCE: ----- HON. LIONEL METZ

4 – ROLL CALL

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

A. First Regular Meeting, August 13, 2014

6 - GUESTS

A. Sami Riley, Executive Director, Chez Hope to appear before the Council to request funding for the purchase and installation of a new roof on the Children’s Center.

B. Rudy Sparks, Chairman, Atchafalaya Golf Course Commission to present Budget and Rate Schedule for consideration of approval by the Parish Council for Fiscal Year October 1st, 2014 – September 30th, 2015.

7 -PUBLIC COMMENT

8 – EXECUTIVE SESSION

To discuss Civil Case No. 127403 – Garden City Apartments, LLC, and Lloyd Harris, Jr. versus St. Mary Parish and St. Mary Parish Council.

9 – REPORT FROM MR. NAQUIN, PRESIDENT:

10 – 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 August 18, 2014 Regular Meeting:

a. **Preliminary Development Approval –**

Name: Juston Schouest
Address: 110 Mitchell Lane (Cypremort Point) Franklin, LA.

Parcel Id# *Sec. 30 T15S R6E;*
-1034364065.00-Lot Por BD Center of Canal-L-Olander-Shell Road-Schouest Sr. lying in Canal Acq 43O 271165 &
-1034364066.00-Lot Por BD Center of Canal-L-Olander-Shell Road-Schouest Sr. lying South of Canal Acq 43O 271165.

Zoned: Light Industrial Zoned District (LI)

PURPOSE: subdivision; as shown on plat titled “Plan of Land Showing Property of Juston P. Schouest to be acquired by Carolyn Olander Simon being Tract “ABCDA” situated in Section 30, T15S-R6E St. Mary Parish, Louisiana Southwestern Land District” as prepared by Miller Engineers & Associates, Inc., dated July 31, 2014; DWG No. 13781

11 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report, August 13, 2014

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

13 – INTRODUCTION OF ORDINANCES: (GOLD)

14 –ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, CHAPTER 4, DIVISION 4.2, Section 4.2.1 C., Rezone Property. (Rezoning) (Corner of Hwy. 182 & Hwy. 3215 (Garden City Exit), Garden City, LA). (Mr. Hanagriff)

15 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. E. J. Champagne, Jr. (Mr. Foulcard)
- B. Resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute an Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.011431 Upgrade PAPI-2 Systems to LED – Harry P. Williams Memorial Airport. (Adm.)
- C. Resolution urging the Louisiana Congressional Delegation to support the Marketplace and Internet Tax Fairness Act (S. 2609). (Mr. Foulcard)
- D. Resolution authorizing the Parish President to execute a contract with Patriot Construction & Equipment, LLC for the Charenton Canal Industrial Park Project. (Adm.)
- E. Resolution approving and authorizing the Parish President to retain legal services with William D. Aaron, Jr., Aaron & Gianna, PLC, a Professional Law Corporation, on an as needed basis relating to the discrimination complaint, Case File No: 06-14-1076-8 (Title VIII), Inquiry No: 383726, Lloyd Harris v St. Mary Parish Government. (Adm.)

16 – OLD BUSINESS:

- A. Discussion and action directing that the administration proceed with application to the Planning and Zoning Commission relative to rezoning that certain tract of land described as:

Address: Corner of Hwy. 182 & Hwy. 3215 (Garden City Exit), Garden City, LA.
2354524018.00, Sec. 11 T15S R10E; 58.46 ac Tract por of Rem 529.72 ac tract situated in
Sec. 11 T15SR10E BD Williams in Sterling Sugars, Inc.-Sutter et al-Teche-Sutter et al
Acq. 34K 234857

Currently Zoned: High Density (HR) Residential Zoned District
Requested Zone: Agricultural Zoned (AG) District

- B. Mr. Metz to request an allocation of \$1,500 from the Gaming Receipt Fund to the 100 Black Men of St. Mary, Inc. for the 17th Annual 5K Run/Walk.

17 – NEW BUSINESS:

- A. Les Howard has submitted his resignation from the Board of Commissioners of Gravity Drainage District No. 6.
- B. Jason Brown has submitted his resignation from the Board of Commissioners of Fire Protection District No. 3.
- C. St. Mary Community Action Agency has submitted their Pre-Application requesting funds for Program Year 2015. Funding Request \$69, 500.00. (Transportation Funds - \$45,500.00 and Elderly Nutrition - \$24,000.00)
- D. Mark A. Bogan has written – “this letter is to serve as notice that the above named drivers have agreed to drive the vehicle provided for veterans transportation four days a week, (Monday thru Thursday) alternating, each shall drive two days a week. These drivers are hereby requesting payment of \$11.00 dollars an hour to be paid by St. Mary Parish Council and other municipalities, monthly. VA is requested to keep the driver’s time sheets on file.”

Posted – Friday, August 22, 2014 at 1:30 p.m.

- E. Mr. Fromenthal to request an allocation of \$5,000 from the Gaming Receipt Fund to the City of Berwick for its community celebration.
- F. Mr. Metz to request an allocation of \$1,700 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Town of Baldwin Police Department for equipment repairs.
- G. Mr. Metz to request an allocation of \$1,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Town of Baldwin for Baldwin Pee Wee Football League equipment.

18 – ADJOURNMENT