

**AGENDA  
ST. MARY PARISH COUNCIL  
FIRST REGULAR MEETING  
MARCH 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. ALBERT FOULCARD**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. KEVIN VOISIN**

**4 – ROLL CALL**

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

A. Second Regular Meeting, February 26, 2014

**6 – GUESTS**

A. Cypress Sawmill Festival Representatives to appear before the Council.

**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 February 24, 2014 Regular Meeting:

**a. Preliminary & Final Development Approval –**

Name: Moffett Rental Enterprises, LLC to be acquired by ~~Helene~~ Lirette Ford  
Address: 133 Universe Rd., Bayou Vista, LA

Parcel Id# 2984281006.00; Sec. 26 T16S R12E; Lot W-X-Y-Z per Plat 18Q 159813 BD  
Saturn Road Universe Road-Westside Investment-Westside Investment ACQ 251 312994  
Improvements.

Zoned: Highway Commercial Zoned District (HC)

PURPOSE: subdivision; as shown on plat titled “Division of Property belonging to  
Moffet Rental Enterprises, LLC into Tract A and Tract B located in Section 26, T16S-  
R12E St. Mary Parish, Louisiana” as prepared by Bayou Country Surveying, LLC, dated  
January 29, 2014; Job No. 2187

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

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

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

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

A. FOR ADOPTION - An Ordinance adopting St. Mary Parish Unified Development Code and Zoning Map, January 2014. (Mr. Hanagriff)

- B. FOR ADOPTION - An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with St. Bernadette Roman Catholic Church of Bayou Vista for property to be used for the purpose of conducting youth recreation programs. (Mr. Foulcard)
- C. FOR ADOPTION - An Ordinance authorizing the Parish of St. Mary to enter into an agreement to amend a certain Permanent Levee Servitude with JMB Partnership, LLC, Gavilon Midstream Energy, LLC and St. Mary Levee District. (Mr. Foulcard)

**14 - RESOLUTIONS: (BLUE)**

- A. Resolution adopting and approving the Louisiana Compliance Questionnaire for St. Mary Parish Section 8 Program as completed for year ending September 30, 2013. (Adm.)
- B. Resolution approving and authorizing the Parish President to execute a Contract relative to mosquito control services with Mosquito Control Contractors, Inc. of New Iberia. (Adm.)
- C. Resolution authorizing Parish President to execute Change Order No. 1 with Thigpen Construction Co., Inc. relative to Cleaning, Waterproofing and Associated Work – St. Mary Parish Courthouse. (Adm.)
- D. Resolution authorizing Parish President to execute Change Order No. 3 with Berry Bros. General Contractors, Inc. relative to the Atchafalaya River Wharf Replacement – Berwick. (Adm.)
- E. Resolution authorizing the Parish President to execute Certificate of Substantial Completion relative to the Atchafalaya River Wharf Replacement - Berwick. (Adm.)

**15 – OLD BUSINESS:**

**16 – NEW BUSINESS:**

- A. We received the following financial statements:

Hospital Service District No. 1 – year ended September 30, 2013 and 2012  
Atchafalaya Golf Course Commission – year ended September 30, 2013

- B. Melissa Blake, Director of Governmental Affairs, Cox Communications writes to inform you of certain channel changes on Cox's cable system taking place on or about March 31, 2014. Cox will be moving Fox Business, Fox Business HD, FXX, and FXX HD to different channel placements and these channels will now be available with the Cox Advanced TV Package (Cox TV Essential with a digital receiver or CableCARD) instead of requiring the additional subscription to the Sports and Information Pak.

We continue to balance channel content with the programming costs so that we can ultimately provide the best products and services to our customers at a reasonable price.

We are notifying customers of these channel changes via local newspapers.

- C. Debra Credeur, Executive Director, Atchafalaya Trace Commission/Atchafalaya National Heritage Area has written that the Atchafalaya Trace was designated a National Heritage Area October 2006, a distinction given to only 49 areas in the United States. Since that time, we have installed highway signs, sponsored speakers at events, printed and distributed a K-12 curriculum to schools, published a state birding guide, and other projects associated with outdoor recreation. We follow a Management Plan through projects that promote and develop our area's cultural and natural resources.

Carrie Stansbury is the appointed representative for St. Mary Parish on the Atchafalaya Trace Commission, and her current term expires 3/13/14. Since our Commissioners can be reappointed, we very much welcome the opportunity to work with Ms. Stansbury an additional three years.

**17 – ADJOURNMENT**