

AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
MARCH 26, 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, March 12, 2014

6 -PUBLIC COMMENT

7 – REPORT FROM MR. NAQUIN, PRESIDENT:

8 – 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 March 17, 2014 Regular Meeting:

a. Preliminary Development Approval –

Name: Coastal RV, LLC
Address: 2801 Lake Palourde Rd., Amelia, LA

Parcel Id# 3524281119.00; Sec.14 T16S R13E; 5.50 Ac Tract por of 17.00 Ac Tract BD D Daigle-Shell Rd-J Barras-Aucoin lying east of Lake Palourde Road and West of Amelia Road Acq 287 317913.

PURPOSE: for a 96 Lot RV Park with Bath House/Office located in a Mixed Residential Zoned District

b. Specific Use –

Name: Coastal RV, LLC
Address: 2601 Lake Palourde Rd., Amelia, LA

Parcel Id# 3524281119.00; Sec.14 T16S R13E; 5.50 Ac Tract por of 17.00 Ac Tract BD D Daigle-Shell Rd-J Barras-Aucoin lying east of Lake Palourde Road and West of Amelia Road Acq 287 317913

Currently Zoned: Mixed Residential (MR) Zoned District

Specific Use Purpose: 96 Lot RV Park with a Bath House and Office

c. Re-Zoning Request – DENIED –

Name: Alan Landry and Ruth Landry
Address: 19457 & 19437 W. Hwy. 182, Sorrell, LA

Parcel Id# **Alan Landry- 1935021003.00**-Sec.68 T13S R8E;Lot Tract 6 Homer Gonsoulin Part per plat 28C 210055 Acq 16D 143041 and
-Ruth Landry-1935021005.00- Sec.68 T13S R8E; Lot Tract 7 Homer Gonsoulin Part per plat 28C 210055 BD US 90- E Landry-M P R R R/W-A J Landry Acq 16D 143042

Posted – Friday, March 21, 2014 at 2:00 p.m.

PURPOSE: the development of a General Retail Store.

Rezone from Single Family (SR) Residential Zoned District to Highway Commercial (HC).

9 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – March 12, 2014

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

11 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION - An Ordinance in compliance with Ordinance No. 1738, ARTICLE 3 Use Regulations, Section 3.2 Specific Use Standards granting a Specific Use. (Coastal RV, LLC)

12 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – An Ordinance proposing an amendment to Section 2-05 of the Home Rule Charter for St. Mary Parish regarding forfeiture of compensation due to non-attendance of meetings. (Mr. Hidalgo)

B. FOR ADOPTION An Ordinance proposing an amendment to Section 3-02 of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Voisin)

13 - RESOLUTIONS: (BLUE)

A. Resolution of Respect in memory of Mr. William Warren “Billy” Lanclos, Jr. (Mr. Hidalgo)

B. Resolution authorizing Parish President to execute an Agreement with Southern Constructors, LLC relative to Repair and Improvements to Russo and Marcel Boat Landings. (Adm.)

C. Resolution authorizing Parish President to execute an Agreement with Gray Construction relative to the CDBG Disaster Recovery Program – Patterson Sewer Improvements Project. (Adm.)

D. Resolution authorizing Parish President to execute an Agreement with the lowest bidder relative to Admin Area Pavement Reconstruction – Harold J. “Babe” Landry Landfill, Berwick, Louisiana. (Adm.)

E. Resolution requesting the Louisiana Department of Transportation and Development (DOTD) to construct on and off ramps on U. S. Hwy. 90 at Willow Street in Franklin, Louisiana. (Mr. Foulcard)

F. A resolution approving the issuance of bonds by the St. Mary Parish Water and Sewer Commission No. 4, State of Louisiana.

G. Resolution congratulating the Centerville Bidy Basketball 11 and 12 year old All-Star Team for placing 1st in the International 2A Division Championship. (Mr. Hanagriff)

H. A Proclamation proclaiming the month of April 2014 as Fair Housing Month. (Adm.)

14 – OLD BUSINESS:

15 – NEW BUSINESS:

A. We received the following financial statements:

Recreation District No. 5 – year ended September 30, 2013

Wax Lake East Drainage District – year ended September 30, 2013

Water and Sewer Commission No. 4 – year ended September 30, 2013

Sewerage District No. 5 – year ended September 30, 2013

- B. Roxanne Adams, Clerk of St. Bernard Parish Council has written the St. Bernard Parish Council convened in regular session on Tuesday, February 18, 2014, and adopted Resolution SBPC #1129-02-14, a resolution respectfully requesting that all Louisiana Coastal Parishes offer coalition support in the same manner in furtherance of all Coastal Parishes' concerns for future Louisiana and Federal Legislative sessions.

Partnering with the Save Louisiana Coalition, a non-profit coastal community advocacy group, has helped us immensely in our struggle in these matters. As the enclosed resolution requests, having your parish's added voice would increase the strength of all coastal parishes' voices in the upcoming State Legislative session.

- C. Jolene Holcombe, St. Mary Parish Registrar of Voters gives you official notification that the 2014 canvass has been completed, and St. Mary Parish has been identified as one having precincts containing less than 300 active registered voters.

Under the provisions of R.S. 18:532B, no precinct shall contain less than 300 registered voters within its geographical boundaries. Enclosed is a survey form for your use in determining what action is necessary for you to take, if any, on each of the precincts listed. You will have 60 days after receipt of this letter to submit proposed precinct mergers for approval (thereby eliminating a precinct), consolidate polling places if mergers are not possible (reducing number of commissioners used), or to request an exemption as provided by law.

- D. Joyce Metoyer, Program Administrator Enterprise Zone Program has forwarded a copy of her letter written to Mr. Don Abney, Don Abney, Inc. relative to Enterprise Zone Contract 06088 for Don Abney, Inc. has been terminated effective October 31, 2009.

The reason for this termination is we are not requesting any more job tax credit and we did not create any more new jobs.

- E. Chad Gianfala, President, Consolidated Gravity Drainage District No. 1 has written as per Ordinance 1962 this is to inform the St. Mary Parish Council that two of our Board Members, Mr. Cleveland Jackson and Mrs. Alva Charatain, have missed the board meetings of January, February and March 2014 due to health and medical reasons.

- F. Frank P. Grizzaffi, III, Mayor of City of Morgan City has written with this letter, we are herewith requesting funds from your honorable body in the amount of \$15,000 to purchase equipment for a recreational skate park.

Your favorable consideration in this matter will be greatly appreciated.

- G. Mr. Singleton to request an allocation of \$5,453.56 from Wards 5 & 8 3/10% Sales Tax Fund to Patterson Volunteer Fire Department to purchase Equipment.

- H. Appointments to the following Boards and Commissions:

Sewerage District No. 5 – 1 Vacancy (Centerville/Verdunville area)

No Applications received.

Waterworks District No. 5 – 1 Vacancy (West of Patterson to Calumet, Verdunville & Centerville area)

No Applications received.

Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 – 1 Vacancy (Bayou Vista area)

Amanda L. Kinkle