

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
OCTOBER 8, 2014 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. STERLING FRYOU

3 – PLEDGE OF ALLEGIANCE: ----- HON. TIM TREGLE

4 – ROLL CALL

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

A. Second Regular Meeting, September 24, 2014

6 - GUESTS

A. Red Ribbon Week Representatives to appear before the Council to request the adoption of a Proclamation supporting October 17th – 26th, 2014, as Red Ribbon Drug-Free Week in St. Mary Parish.

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)

11 – REPORT OF COUNCIL MEETINGS: (PINK)

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

13 – INTRODUCTION OF ORDINANCES: (GOLD)

14 - RESOLUTIONS: (BLUE)

A. Resolution of Respect in memory of Mr. Lee A. Delaune. (Mr. Hidalgo)

B. Resolution relative to Annual Certification of Compliance with State of Louisiana Off System Bridge Replacement Program. (Adm.)

C. Resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute an amendment to the Professional Services Agreement with T. Baker Smith, LLC for the Morgan City Industrial Road Project.. (Adm.)

D. Resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute Amendment No. 1 to the Professional Services Agreement with CB & I Government Solutions, Inc. for the HMGP# 1786-101-0001 - Wind Retrofit Project – 5 Facilities. (Adm.)

- E. Resolution requesting funding from the State of Louisiana for the Fiscal Year 2015-2016 for overlay of La. Hwy. 182 from Franklin to the Centerville Bridge. (Adm.)
- F. Resolution requesting funding from the State of Louisiana for the Fiscal Year 2015-2016 for overlay of La. Hwy. 182 from the Western City Limits of Berwick East to the intersection of Gilmore Road. (Adm.)
- G. Resolution approving and authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute an engineering services contract with Fourrier Consulting Engineers, LLC relative to the Chatsworth Bridge Repair Project. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the May 14, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

Recreation District No. 5 (Four Corners, Sorrell & Glencoe Area) – 1 Vacancy

Elodie L. Steward

- B. Referred from the August 13, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

Water & Sewer Commission No. 5 (Four Corners & Glencoe Area) – 1 Vacancy

Robert L. Purvey

Elodie L. Stewart

Merker Broussard, Sr.

- C. Motion to rescind the motion denying Preliminary Development Approval of the following described development from the June 25, 2014 Council meeting: (Mr. Foulcard)

Name: Garden City Apartments, LLC-Lloyd Harris

Address: 128 Hwy. 3215, Garden City, LA

Parcel Id# 2354524018.00; Sec.11 T15S R10E; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc – Sutter Et Al-Teche-Sutter Et Al Acq 184 303579.(the development will be on 11.1 acres as indicated on a Plat titled “Plan of Land Showing Property of New 90 LLC being Tract “ABCDEFGA” situated in Section 11, T15S - R10E, St. Mary Parish, Louisiana Southwestern Land District, as prepared by Miller Engineers, Project No. 13022, dated 9-28-2009)

Zoned: High Density Residential Zoned District (HR)

PURPOSE: development; as shown on site plan titled “Garden City Apartments Conceptual Site Plan-Franklin, La 70538” as prepared by Donald A. Maginnis Architects, dated June 9, 2014;

- D. Motion granting Preliminary Development Approval of the following described development as recommended by the St. Mary Parish Planning & Zoning Commission at its June 16, 2014 regular meeting: (Mr. Foulcard)

Name: Garden City Apartments, LLC-Lloyd Harris

Address: 128 Hwy. 3215, Garden City, LA

Parcel Id# 2354524018.00; Sec.11 T15S R10E; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc – Sutter Et Al-Teche-Sutter Et Al Acq 184 303579.(the development will be on 11.1 acres as indicated on a Plat titled “Plan of Land Showing Property of New 90 LLC being Tract “ABCDEFGA” situated in Section 11, T15S - R10E, St. Mary Parish, Louisiana Southwestern Land District, as prepared by Miller Engineers, Project No. 13022, dated 9-28-2009)

Zoned: High Density Residential Zoned District (HR)

PURPOSE: development; as shown on site plan titled “Garden City Apartments Conceptual Site Plan-Franklin, La 70538” as prepared by Donald A. Maginnis Architects, dated June 9, 2014;

Posted – Friday, October 3, 2014 at 2:00 p.m.

16 – NEW BUSINESS:

- A. Casie Callais has submitted her resignation from the Advisory Substance Abuse and Mental Health Committee.
- B. Discussion and action relative to form a committee to combine Waterworks District No. 5 and Sewerage District No. 5 in the Centerville area. (Mr. Hanagriff)
- C. Appointments to the following Boards and Commissions:

Drainage District No. 6 (Amelia Area) – 1 Vacancy

Jason Brown

17 – ADJOURNMENT