

OFFICIAL PROCEEDINGS OF  
THE ST. MARY PARISH COUNCIL OF THE  
PARISH OF ST. MARY, STATE OF LOUISIANA

FEBRUARY 8, 2017  
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Paul P. Naquin, Jr., Chairman presiding and the following members present: Rev. Craig Mathews, J Ina, Dale Rogers, Glen Hidalgo, Gabriel Beadle, James Bennett, Sterling Fryou, and Kevin Voisin. Absent were Ken Singleton and Pam Washington.

The Invocation was pronounced by Mr. Rogers and the Pledge of Allegiance was led by Mr. Hidalgo.

Mr. Voisin moved that the reading of the minutes of the Second Regular Meeting, January 25 2017, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Mr. Donnie Coats, 917 First Street, Franklin appeared before the Council to state that the Bailey family is against rezoning of the Garden City Apartments, LLC-Lloyd Harris located at 128 Hwy. 3215 Garden City, LA.

Mr. Lloyd Harris, 128 Highway 3215, Garden City, appeared before the Council in favor of the Garden City Apartment Development and is against the proposed rezoning. Mr. Harris received Preliminary Development Approval from the Planning & Zoning Commission on January 23, 2017.

In response to Mr. Ina's and Rev. Mathew's inquiry, Mr. Harris stated that the property has been zoned High Density Residential since 2012 and also stated that the development is a market rate project that includes a gated community with the installation of a 10 inch to 12 inch water line from Centerville to Garden City.

In reference to Rev. Mathews question concerning the total investment and the market rate, Mr. Harris stated the total investment will be twenty two million and that the market rate for a one (1) bedroom apartment is \$850.00.

Mr. Emory Morgan, 225 Henry Street, Patterson appeared before the Council to request consideration to Rezone his property at 911 Joel Fletcher Street, Franklin, even though the Planning & Zoning Commission recommended denial.

Mr. Morgan stated that he was denied the Rezone request by the Planning & Zoning Commission on January 23, 2017 and that in the past, a manufactured home was located on the property. Due to the shape of the lot, a custom home would be hard to build on the lot, but would be willing to sell instead of rent.

Mr. Henry LaGrange explained that when the property was rezoned, there was an existing manufactured home located on it and became a Nonconforming Use which the ordinance states it can remain a Nonconforming Use. However, if it ceases to be used for that purpose for up to six (6) months then the use for the current zone takes place.

Mr. LaGrange along with several councilmen suggested options which included placing a modular home or custom built home on the property.

Mr. LaGrange expounded on procedures to reapply for a rezone once you are denied by the Planning & Zoning Commission.

Mr. John Burke, 2801 St. Charles Avenue, New Orleans informed the Council that he is obtaining a lease on former Cajun Coast Office and a residence in Patterson, Louisiana.

Mr. LaGrange explained that the ordinance between St. Mary Parish and Mr. Burke to lease the existing buildings will be on next meeting's agenda.

Mr. Mark Stephens, Councilman of the City of Morgan City, District No. 2 appeared before the Council to introduce himself.

Mr. Lyn Klutts, 102 Highway 182, Garden City appeared before the Council to express his support in regards to Rezoning of property at the corner of Highway 182 and Highway 3215, Garden City, LA.

Mr. Hanagriff expounded on the Bayou Chene and Amelia Belle projects.

In response to Mr. Beadle's inquiry regarding the Amelia Belle contract, Mr. Hanagriff stated that there were several changes from the original contract in regards to earnings and gross.

Mr. LaGrange explained in reference to Rev. Mathews inquiry that Amelia Belle does not give the Parish parameters on the use of the funds. This is done through the Budget that Administration presents to the Council. However, there are no restrictions to the use of the funds.

Henry "Bo LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending February 8, 2017. (All items in Mr. LaGrange's report are informational.)

Item 1 in Mr. LaGrange's report stated, "The U. S. Census Bureau has written to advise that the 2020 Census Local Update of Census Addresses Operation will offer the opportunity for local governments to review the U. S. Census Bureau's residential address list prior to the 2020 Census. The Census Bureau relies on a complete and accurate address list to reach every living quarters and associated population for inclusion in the census. The primary purpose of the decennial census is to apportion the seats in the U. S. House of Representatives and to allocate monies to state and local governments."

Mr. Rogers questioned whether DOTD has responded to the request in reference to the speed reduction on Highway 182 between Garden City and Franklin.

Mr. LaGrange stated that Mr. Bill Oliver informed him that he shall receive a response within the next 30 days.

Mr. Beadle questioned Item 2 of Mr. LaGrange's report that stated "The Lafayette Consolidated Government has written to advise that due to the overall continued rising cost of doing business, effective April 1st, 2017, the Lafayette Juvenile Detention Home per diem rate that we charge to hold a juvenile will increase from \$125.00/day to \$250.00 per day."

Mr. LaGrange explained that St. Mary Parish has an agreement with Lafayette Parish to house juveniles from St. Mary Parish. The daily rate will increase because the number of juveniles that need to be detained has decreased due to other avenues that the judges use.

Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their January 23, 2017 Regular Meeting:

**a. Preliminary Development Approval –**

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.

**b. Preliminary & Final Subdivision Approval –**

Name: 1401 Barrow St. LLC Hoang Minh Nguyen represented by Andrew Gros, Jr.  
Address: 1405 Barrow St., Amelia, LA

Parcel Id# Sec.23 T16S R13E;  
Parcel Id# 3524241074.00- Lot 17 Thibodaux Subd. Acq. 261 314321

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled "Survey & Plat showing Lots 18, 19, 320, 21, and a portion of Lot 17 of Block C of the Thibpdaux and Coleman Subdivision belonging to Andrew A. and Ethel M. L. Gros, Jr. and containing 21,558 sq. ft. located in the Community of Amelia Section 23, T16S-R13, St. Mary Parish; as prepared by Harold J. Terracina, Inc.; dated Dec. 8, 2016".

**c. Final Subdivision Approval -**

Name: Adolphe B LLC.  
Address: 10100 Hwy. 182, Garden City, LA

Parcel Id# Sec. 11 T15S R10E;  
Parcel Id# 2354524148.00-13.00 Ac Tract por of Rem 518.58 ac Tract situated in Sec. 11 T15S R10E BD Williams in and Sterling Sugars Inc.-Sutter Et Al-Teche-Sutter Et Al Acq. 315044

Zoned: Agricultural (AG) Zoned District (proposed rezoning is on the Planning & Zoning Commission's January 23, 2017 agenda-along with Final Subdivision/Development approval)

PURPOSE: as shown on a plat titled "Plan of Land showing Palfrey Place Subdivision being property of Adolphe B LLC as per COB 266, Entry No. 315,044 situated in: Sections 11, T15S-R10E, St. Mary Parish, Louisiana, Southern Land District; as prepared by Miller Engineers & Associates; dated ?????, Dwg No. 14067".

**d. Recommend Rezoning -**

Name: Adolphe B LLC.  
Address: 10100 Hwy. 182, Garden City, LA

Parcel Id# Sec. 11 T15S R10E;  
Parcel Id# 2354524148.00-13.00 Ac Tract por of Rem 518.58 ac Tract situated in Sec. 11 T15S R10E BD Williams in and Sterling Sugars Inc.-Sutter Et Al-Teche-Sutter Et Al Acq. 315044

PURPOSE: to rezone from Agricultural (AG) Zoned District to Single Family Residential (SR) Zoned District for a 5 lot subdivision

Rezone from Agricultural (AG) Zoned District to Single Family Residential (SR) Zoned District.

**e. Recommend Rezoning -**

Name: Jason J. Licciardi  
Address: 9699 Hwy. 182, Amelia, LA

Parcel Id# Sec. 42 T16S R13E;  
*Parcel Id# 3434241008.00-1.458 Ac Being Por of 40.00 Ac R R-Rhodes-Bouef-R R Situation In Sec 42 T16S R13E 160.37 Ac R R-Ditch-Douef-Rhodes Less Separate Assessments Designated as Leased Lots Acq 27U 208939.*

PURPOSE: to rezone from Heavy Industrial (HI) Zoned District to Highway Commercial (HC) Zoned District for a Sexually Oriented Business

Rezoned from Heavy Industrial (HI) Zoned District to Highway Commercial (HC) Zoned District.

**f. Recommend Rezoning –**

Name: Conquiste Global Enterprise, LLC d.b.a Provost Bros. represented by Charles Matthews  
Address: 262 Desonier Rd., Sorrell, LA

Parcel Id# Sec. 68 T13S R8E;  
Parcel Id# 1905021008.00- 9.50 Ac Bd Jones - Pub Road \_ Decuir - Trappey Acq 9P 97004 Improvements on the Land of Provost Alfred Acq 9P 97004 Improvements on the Land of Provost Alfred 557 Acq 9P 97004

PURPOSE: to rezone from Agricultural (AG) Zoned District to Heavy Industrial (HI) Zoned District to operate a manufacturing-welding fabrication

Rezoned from Agricultural (AG) Zoned District to Heavy Industrial (HI) Zoned District

**g. Recommend Specific Use –**

Name: Jason J. Licciardi  
Address: 9699 Hwy. 182, Amelia, LA

Parcel Id# Sec. 42 T16S R13E;  
*Parcel Id# 3434241008.00-1.458 Ac Being Por of 40.00 Ac R R-Rhodes-Bouef-R R Situation In Sec 42 T16S R13E 160.37 Ac R R-Ditch-Douef-Rhodes Less Separate Assessments Designated as Leased Lots Acq 27U 208939.*

Currently Zoned: Highway Commercial (HC) Zoned District (rezoned at the 1-23-17 meeting)

Specific Use Purpose: To operate a Sexually Oriented Business.

**h. Recommend Rezoning Request – DENIED –**

Name: Highlister Real Estate represented by James Beranek and Emory Morgan  
Address: 911 Joel Fletcher St., Franklin, LA

Parcel Id# Sec. 62 T14S R9E;  
Parcel Id# 2174701148.00- Lot Tract "ABCDA" per Plat 420 266657 Acq. 328 323770

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a manufactured home

Rezoned from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District.

Rev Mathews questioned the reason for not taking action on Preliminary Development Approval for Garden City Apartments, LLC-Lloyd Harris (Item 8A1a.).

Mr. John A. Mouton, III, Legal Attorney, stated that rezoning of the property would be inconsistent with the introduction of the rezoning ordinance for the property located on the corner of Highway 182 and Highway 3215, Garden City, LA.

Following a lengthy discussion between several councilmen, Mr. Rogers moved that Preliminary Subdivision Approval be tabled a day uncertain. Mr. Voisin seconded the motion, which carried by the following 7-2-0-2 Roll Call vote:

YEAS: Messrs. Rogers, Hidalgo, Beadle, Bennett, Fryou, Voisin and Naquin

NAYS: Rev. Mathews and Mr. Ina

ABSTAIN: None

ABSENT: Mr. Singleton and Mrs. Washington

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.

Mr. Voisin moved that Preliminary & Final Subdivision Approval be granted for:

Name: 1401 Barrow St. LLC Hoang Minh Nguyen represented by Andrew Gros, Jr.  
Address: 1405 Barrow St., Amelia, LA

Parcel Id# Sec.23 T16S R13E;  
Parcel Id# 3524241074.00- Lot 17 Thibodaux Subd. Acq. 261 314321

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled “Survey & Plat showing Lots 18, 19, 320, 21, and a portion of Lot 17 of Block C of the Thibodaux and Coleman Subdivision belonging to Andrew A. and Ethel M. L. Gros, Jr. and containing 21,558 sq. ft. located in the Community of Amelia Section 23, T16S-R13, St. Mary Parish; as prepared by Harold J. Terracina, Inc.; dated Dec. 8, 2016”.

Mr. Rogers seconded the motion, which carried.

Mr. Voisin moved that Final Subdivision Approval be granted for:

Name: Adolphe B LLC.  
Address: 10100 Hwy. 182, Garden City, LA

Parcel Id# Sec. 11 T15S R10E;  
Parcel Id# 2354524148.00-13.00 Ac Tract por of Rem 518.58 ac Tract situated in Sec. 11 T15S R10E BD Williams in and Sterling Sugars Inc.-Sutter Et Al-Teche-Sutter Et Al Acq. 315044

Zoned: Agricultural (AG) Zoned District (proposed rezoning is on the Planning & Zoning Commission's January 23, 2017 agenda-along with Final Subdivision/Development approval)

PURPOSE: as shown on a plat titled "Plan of Land showing Palfrey Place Subdivision being property of Adolphe B LLC as per COB 266, Entry No. 315,044 situated in: Sections 11, T15S-R10E, St. Mary Parish, Louisiana, Southern Land District; as prepared by Miller Engineers & Associates; dated ?????, Dwg No. 14067".

Mr. Rogers seconded the motion, which carried. Rev. Mathews abstained.

Mr. Voisin Recommend Rezoning for:

Name: Adolphe B LLC.  
Address: 10100 Hwy. 182, Garden City, LA

Parcel Id# Sec. 11 T15S R10E;  
Parcel Id# 2354524148.00-13.00 Ac Tract por of Rem 518.58 ac Tract situated in Sec. 11 T15S R10E BD Williams in and Sterling Sugars Inc.-Sutter Et Al-Teche-Sutter Et Al Acq. 315044

PURPOSE: to rezone from Agricultural (AG) Zoned District to Single Family Residential (SR) Zoned District for a 5 lot subdivision

Rezone from Agricultural (AG) Zoned District to Single Family Residential (SR) Zoned District.

Mr. Rogers seconded the motion, which carried.

Mr. Voisin Recommend Rezoning for:

Name: Jason J. Licciardi  
Address: 9699 Hwy. 182, Amelia, LA

Parcel Id# Sec. 42 T16S R13E;  
*Parcel Id# 3434241008.00-1.458 Ac Being Por of 40.00 Ac R R-Rhodes-Bouef-R R Situation In Sec 42 T16S R13E 160.37 Ac R R-Ditch-Douef-Rhodes Less Separate Assessments Designated as Leased Lots Acq 27U 208939.*

PURPOSE: to rezone from Heavy Industrial (HI) Zoned District to Highway Commercial (HC) Zoned District for a Sexually Oriented Business

Rezone from Heavy Industrial (HI) Zoned District to Highway Commercial (HC) Zoned District.

Mr. Rogers seconded the motion, which carried.

Mr. Voisin Recommend Rezoning for:

Name: Conquiste Global Enterprise, LLC d.b.a Provost Bros. represented by Charles Matthews  
Address: 262 Desonier Rd., Sorrell, LA

Parcel Id# Sec. 68 T13S R8E;  
Parcel Id# 1905021008.00- 9.50 Ac Bd Jones - Pub Road \_ Decuir - Trappey Acq 9P 97004 Improvements on the Land of Provost Alfred Acq 9P 97004 Improvements on the Land of Provost Alfred 557 Acq 9P 97004

PURPOSE: to rezone from Agricultural (AG) Zoned District to Heavy Industrial (HI) Zoned District to operate a manufacturing-welding fabrication

Rezone from Agricultural (AG) Zoned District to Heavy Industrial (HI) Zoned District.

Mr. Rogers seconded the motion, which carried.

Mr. Voisin recommends Specific Use for:

Name: Jason J. Licciardi  
Address: 9699 Hwy. 182, Amelia, LA

Parcel Id# Sec. 42 T16S R13E;  
*Parcel Id# 3434241008.00-1.458 Ac Being Por of 40.00 Ac R R-Rhodes-Bouef-R R Situation In Sec 42 T16S R13E 160.37 Ac R R-Ditch-Douef-Rhodes Less Separate Assessments Designated as Leased Lots Acq 27U 208939.*

Currently Zoned: Highway Commercial (HC) Zoned District (rezoned at the 1-23-17 meeting)

Specific Use Purpose: To operate a Sexually Oriented Business.

Mr. Rogers seconded the motion, which carried. Mr. Beadle abstained.

Mr. Voisin recommends DENIAL for Specific Use for:

Name: Highlister Real Estate represented by James Beranek and Emory Morgan  
Address: 911 Joel Fletcher St., Franklin, LA

Parcel Id# Sec. 62 T14S R9E;  
Parcel Id# 2174701148.00- Lot Tract "ABCDA" per Plat 420 266657 Acq. 328 323770

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a manufactured home

Rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District.

Mr. Rogers seconded the motion, which carried.

Mr. Voisin introduced the following ordinances:

#### **ORDINANCE NO.**

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments).

**WHEREAS**, on March 12<sup>th</sup>, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

**WHEREAS**, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Agricultural (AG) Zoned District to Single Family Residential (SR) Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 8<sup>th</sup> day of February 2017; having been published in accordance with law.

**EXHIBIT "A"**

**Name: Adolphe B LLC.**

**Address: 10100 Hwy. 182, Garden City, LA**

**Parcel Id# Sec. 11 T15S R10E;**

**Parcel Id# 2354524148.00-13.00 Ac Tract por of Rem 518.58 ac Tract situated in Sec. 11 T15S R10E BD Williams in and Sterling Sugars Inc.-Sutter Et Al-Teche-Sutter Et Al Acq. 315044**

**PURPOSE: to rezone from Agricultural (AG) Zoned District to Single Family Residential (SR) Zoned District for a 5 lot subdivision**

**Rezone from Agricultural (AG) Zoned District to Single Family Residential (SR) Zoned District.**

**ORDINANCE NO.**

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments).

**WHEREAS**, on March 12<sup>th</sup>, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

**WHEREAS**, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Heavy Industrial (HI) Zoned District to Highway Commercial (HC) Zoned District for a Sexually Oriented Business.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 8<sup>th</sup> day of February 2017; having been published in accordance with law.

**EXHIBIT "A"**

**Name: Jason J. Licciardi**

**Address: 9699 Hwy. 182, Amelia, LA**

**Parcel Id# Sec. 42 T16S R13E;**

**Parcel Id# 3434241008.00-1.458 Ac Being Por of 40.00 Ac R R-Rhodes-Bouef-R R Situation In Sec 42 T16S R13E 160.37 Ac R R-Ditch-Douef-Rhodes Less Separate Assessments Designated as Leased Lots Acq 27U 208939.**

**PURPOSE: to rezone from Heavy Industrial (HI) Zoned District to Highway Commercial (HC) Zoned District for a Sexually Oriented Business**



**Rezone from Heavy Industrial (HI) Zoned District to Highway Commercial (HC) Zoned District.**

**ORDINANCE NO.**

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments).

**WHEREAS**, on March 12<sup>th</sup>, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

**WHEREAS**, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Agricultural (AG) Zoned District to Heavy Industrial (HC) Zoned District to operate a manufacturing-welding fabrication.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 8<sup>th</sup> day of February 2017; having been published in accordance with law.

**EXHIBIT “A”**

**Name: Conquiste Global Enterprise, LLC d.b.a Provost Bros. represented by Charles Matthews**  
**Address: 262 Desonier Rd. Sorrell, LA**

**Parcel Id# Sec. 68 T13S R8E;**  
**Parcel Id# 1905021008.00- 9.50 Ac Bd Jones - Pub Road \_ Decuir - Trappey Acq 9P 97004**  
**Improvements on the Land of Provost Alfred Acq 9P 97004 Improvements on the Land of Provost Alfred 557 Acq 9P 97004**

**PURPOSE: to rezone from Agricultural (AG) Zoned District to Heavy Industrial (HI) Zoned District to operate a manufacturing-welding fabrication**

**Rezone from Agricultural (AG) Zoned District to Heavy Industrial (HI) Zoned District.**

**ORDINANCE NO.**

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.

**WHEREAS**, on March 12, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

**WHEREAS**, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit "A" is hereby approved and granted a specific use to operate a Sexually Oriented Business.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this 8<sup>th</sup> day of February 2017; having been published in accordance with law.

**Exhibit "A"**

**Name: Jason J. Licciardi**  
**Address: 9699 Hwy. 182, Amelia, LA**

**Parcel Id# Sec. 42 T16S R13E;**  
**Parcel Id# 3434241008.00-1.458 Ac Being Por of 40.00 Ac R R-Rhodes-Bouef-R R Situation**  
**In Sec 42 T16S R13E 160.37 Ac R R-Ditch-Douef-Rhodes Less Separate Assessments**  
**Designated as Leased Lots Acq 27U 208939.**

**Currently Zoned: Highway Commercial (HC) Zoned District (rezoned at the 1-23-17 meeting)**

**Specific Use Purpose: To operate a Sexually Oriented Business.**

Mr. Rogers introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance in compliance with Ordinance No. 1973, DIVISION 4.2, Section 4.2.1 C., Rezone Property. (Rezoning).

**WHEREAS**, on March 12<sup>th</sup>, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

**WHEREAS**, DIVISION 4.2, Section 4.2.1 C., Rezone Property (Rezoning) provides authority for the official zoning district map to be amended, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of "High Density (HR) Residential District" to "Agricultural (AG) District".

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 8<sup>th</sup> day of February 2017; having been published in accordance with law.

**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**

Mr. Fryou moved that the following ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Ina, Rogers, Hidalgo, Beadle, Bennett, Fryou, Voisin, Naquin and Rev. Mathews

NAYS: None

ABSTAIN: None

ABSENT: Mr. Singleton and Mrs. Washington

#### **ORDINANCE NO. 2074**

#### **AN ORDINANCE AMENDING ORDINANCES 1169, 1194 AND 1824, TO THE CODE OF ORDINANCES RELATING TO POLICIES FOR FILLING VACANCIES ON BOARDS AND COMMISSIONS**

**WHEREAS**, by enacting Ordinances 1169, 1194 and 1824 the St. Mary Parish Council established certain policies for filling vacancies on Boards and Commissions.

**WHEREAS**, the St. Mary Parish Council recognizes that it is in the best interest of good governance that such policies be amended by adding the following provisions.

**NOW, THEREFORE, BE IT ORDAINED** by the St. Mary Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, that Ordinances 1169, 1194 and 1824, be amended as follows by adding the following provisions to Ordinance 1169:

##### **Section IX: Effective period of applications**

Applications submitted shall continue to be available for consideration by the council for a period of one hundred eighty (180) days after the date to fill the vacancy noted in said advertisement, or the vacancy is filled, whichever occurs first.

##### **Section X: Policies for appointment subsequent to date on advertisement**

If a vacancy is not filled on the date noted in said advertisement, the parish council may place the appointment to fill such a vacancy on a subsequent agenda, without the need for additional advertisement; provided that it is placed on the agenda within one hundred eighty (180) days of the date noted in the advertisement. During this period all applications submitted for said positions may be considered, including additional applications submitted subsequent to the date noted in the advertisement.

This ordinance shall become effective upon the signature of the President of St. Mary Parish.

This ordinance having been offered and read on this the 11<sup>th</sup> day of January 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 8<sup>th</sup> day of February 2017; was adopted by the following vote on the 8<sup>th</sup> day of February 2017.

**APPROVED:**

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**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

This ordinance was submitted to the President of St. Mary Parish on this the 9th day of February 2017, at the hour of 2:30 p.m.

**APPROVED:**

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**DAVID HANAGRIFF, PRESIDENT  
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 10th day of February 2017, at the hour of 1:20 p.m.

Mr. Fryou moved that the following ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Ina, Rogers, Hidalgo, Beadle, Bennett, Fryou, Voisin, Naquin and Rev. Mathews

NAYS: None

ABSTAIN: None

ABSENT: Mr. Singleton and Mrs. Washington

**ORDINANCE NO. 2075**

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments).

**WHEREAS**, on March 12<sup>th</sup>, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

**WHEREAS**, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit "A" is hereby rezoned from the current zoning of Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 11<sup>th</sup> day of January 2017; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 8<sup>th</sup> day of February 2017; was adopted by the following vote on the 8<sup>th</sup> day of February 2017.

**APPROVED:**

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**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

This ordinance was submitted to the President of St. Mary Parish on this the 9<sup>th</sup> day of February 2017, at the hour of 2:30 p.m.

**APPROVED:**

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**DAVID HANAGRIFF, PRESIDENT  
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 10<sup>th</sup> day of February 2017, at the hour of 1:20 p.m.

**EXHIBIT "A"**

**Name: Blake Boutte  
Address: 2402 & 2408 Hwy. 319., Cypremort Point, LA**

**Parcel Id# Sec. 15 T15S R6E;  
-Parcel Id#-1154444463.00- Lot Por Hwy 319 Lying Adjacent To No C-1 Moresi Estates  
Part 12 Per Plat 89 290407 Acq 307 32074,  
-Parcel Id#-1154444210.00-Lot C-1 Moresi Estates Part 12 Per Plat 89 290704 Acq 307  
320704,**

**-Parcel Id#-1154444464.00-Lot Por Hwy 319 Lying Adjacent To No C-2 Moresi Estates Part 12 Per Plat 89 290407 Acq 310 321126 &  
-Parcel Id#-1154444211.00-Lot C-2 Moresi Estates Part 12 Per Plat 89 290407 Acq 310 321126**

**PURPOSE: to rezone from Conservation (CN) Zoned District to Existing Neighborhood (EN2) Zoned District**

**Rezone from Conservation (CN) & Existing Neighborhood (EN1) Zoned District to Existing Neighborhood (EN2) Zoned District**

Mr. Fryou moved that the following ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Ina, Rogers, Hidalgo, Beadle, Bennett, Fryou, Voisin, Naquin and Rev. Mathews

NAYS: None

ABSTAIN: None

ABSENT: Mr. Singleton and Mrs. Washington

#### **ORDINANCE NO. 2076**

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.

**WHEREAS**, on March 12, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

**WHEREAS**, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit “A” is hereby approved and granted a specific use for a pond – excavated dirt will be used for a house pad-property was previously a cane field.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this 11<sup>th</sup> day of January 2017; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 8<sup>th</sup> day of February 2017; was adopted by the following vote on the 8<sup>th</sup> day of February 2017.

**APPROVED:**

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**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

---

**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

This Ordinance was submitted to the President of St. Mary Parish on this the 9th day of February 2017 at the hour of 2:30 p.m.

**APPROVED:**

---

**DAVID HANAGRIFF, PRESIDENT  
ST. MARY PARISH**

This Ordinance was returned to the Clerk of the Council on this the 10th day of February 2017 at the hour of 1:20 p.m.

**Exhibit "A"**

**Name: Len & Leslie Pellerin  
Address: 1061 Verdunville Rd., Franklin, LA. (Centerville)**

**Parcel Id# -2594524089.00- Sec.4 T15S R10E; 8.42 AC por Lot 4 Romain Verdun Part. being por Tract QZYXQ alos being described as por Tract "UYZTU" per Plats 62 286262 & 64 286579 lying between Verdunville Rd. & Levee Rd. Right of Way. Acq. 308 320839**

**Currently Zoned: Agricultural (AG) Zoned District**

**Specific Use Purpose: For a pond-excavated dirt will be used for a house pad-property was previously a cane field**

Mr. Voisin moved that the following Resolution be adopted. The Parish Council seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

**YEAS: Messrs Rogers, Hidalgo, Beadle, Bennett, Fryou, Voisin, Naquin, Rev. Mathews and Mr. Ina.**

**NAYS: None.**

**ABSTAIN: None.**

**ABSENT: Mr. Singleton and Mrs. Washington.**

## **RESOLUTION OF RESPECT**

**WHEREAS**, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Jerry Arthur Gauthier, and

**WHEREAS**, Mr. Gauthier retired as Vice President of Oceaneering International, Inc. Americas' Region where he worked for 30 years, and

**WHEREAS**, Mr. Gauthier was the current president of the Morgan City Harbor & Terminal District, and

**WHEREAS**, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Gauthier, and

**WHEREAS**, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

**NOW, THEREFORE BE IT RESOLVED**, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of February 2017.

**APPROVED:**

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**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

---

**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

Mr. Fryou moved that the following Resolutions be adopted. Mr. Voisin seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs Hidalgo, Beadle, Bennett, Fryou, Voisin, Naquin, Rev. Mathews, Messrs Ina and Rogers.

NAYS: None.

ABSTAIN: None.

ABSENT: Mr. Singleton and Mrs. Washington.



**RESOLUTION**

A resolution requesting the inclusion of the Bayou Chene Flood Protection and Diversion Project within the Louisiana Coastal Protection and Restoration Authority's 2017 Coastal Master Plan.

**WHEREAS**, the 2012 Coastal Master Plan of the Louisiana Coastal Protection and Restoration Authority (CPRA) included the Bayou Chene Flood Protection and Diversion Project, which has been included within the St. Mary Levee District's Master Plan after the 2011 emergency closure demonstrated its effectiveness in protecting Assumption, Iberville, Lafourche, St. Mary, lower St. Martin, and Terrebonne Parishes from backwater flooding;

**WHEREAS**, it has come to the attention of the St. Mary Parish Council that CPRA has inexplicably failed to include the Bayou Chene Flood Protection and Diversion Project within its newly revised 2017 Coastal Master Plan;

**WHEREAS**, CPRA's 2017 Coastal Master Plan should be developed with extensive engagement and input from stakeholders, including the local governmental entities which have benefitted from the flood protection afforded by the closure of Bayou Chene and which have experience in studying the closures' diversionary effectiveness;

**WHEREAS**, CPRA's proposed "Increased Atchafalaya Flow to Terrebonne" (TE-110) project will be significantly less effective without a closure across Bayou Chene;

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby requests that CPRA include the Bayou Chene Flood Protection and Diversion Project within its 2017 Coastal Master Plan.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of February 2017.

**APPROVED:**

---

**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

---

**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

## RESOLUTION

A resolution requesting funding from the Louisiana Coastal Protection and Restoration Authority (CPRA) for the Morgan City Back Levee projects (03b.HP.10), which are included in CPRA's 2017 Coastal Master Plan.

**WHEREAS**, the Morgan City Back Levee projects (03b.HP.10) are included in the Louisiana Coastal Protection and Restoration Authority's (CPRA's) 2017 Coastal Master Plan and is nearing construction of significant portions of this project;

**WHEREAS**, its full implementation is critical for our area as it will allow the citizens of Morgan City and surrounding areas of St. Mary Parish to achieve 100-year flood protection and give the community the Flood Insurance status previously enjoyed;

**WHEREAS**, Coastal Louisiana is a working coast and as such, having people able to work in this vital region is important;

**WHEREAS**, this level of flood protection is critical to maintain the vital economy of the State of Louisiana;

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby requests an additional investment by CPRA in this project, which will provide protection from storm surges and allow for a continuing presence in Coastal Louisiana for critical services.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of February 2017.

**APPROVED:**

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**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

---

**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

## RESOLUTION

A resolution requesting the Louisiana Coastal Protection and Restoration Authority (CPRA) to recognize the Bayou Teche Flood Protection Project as a separable component of the Iberia/St. Mary Upland Levee Project.

**WHEREAS**, the Bayou Teche Flood Protection Project is an interim protection plan developed by the St. Mary Levee District and is included in the Louisiana Coastal Protection and Restoration Authority's (CPRA's) 2017 Coastal Master Plan;

**WHEREAS**, the Bayou Teche Flood Protection Project will provide protection anticipated to be provided by the Iberia/St. Mary Upland Levee Project; however, the Iberia/St. Mary Upland Levee Project will need several other components in order to be effective;

**WHEREAS**, the Bayou Teche Flood Protection Project could be implemented and would stop several instances of repetitive flood losses due to hurricane storm surge;

**WHEREAS**, this project is permitted by both the Louisiana Department of Natural Resources and the United States Army Corps of Engineers;

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does hereby requests that the Bayou Teche Flood Protection Project be recognized as a separable component of the Iberia/St. Mary Parish Upland Levee Project.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of February 2017.

**APPROVED:**

---

**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

---

**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

### **RESOLUTION**

A resolution of support relative to the Point Au Fer (03b.MC.09) Restoration Project, which is included in the Louisiana Coastal Protection and Restoration Authority's 2017 Coastal Master Plan.

**WHEREAS**, the St. Mary Parish Council supports the efforts of the Morgan City Harbor and Terminal District (Port of Morgan City) relative to projects of their interest, specifically the Point Au Fer (03b.MC.09) Restoration Project, which is included in the Louisiana Coastal Protection Authority's (CPRA's) 2017 Coastal Master Plan;

**WHEREAS**, the project would provide a disposal area for dredged material from the Atchafalaya River, which could improve the ability of the River to carry flood flows;

**WHEREAS**, the St. Mary Parish Council supports the Port of Morgan City's interest in the Atchafalaya River Long Distance Pipe Project, which has been supported by residents of our region for many years;

**WHEREAS**, the St. Mary Parish Council recognizes the benefit of healthy marshlands to our south protecting us from storm surge;

**NOW, THEREFORE BE IT RESOLVED**, that the St. Mary Parish Council does support the Point Au Fer (03b.MC.09) Restoration Project and hereby requests that it remain in the CPRA's 2017 Coastal Master Plan.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of February 2017.

**APPROVED:**

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**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

---

**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

#### **RESOLUTION**

Resolution approving the holding of an election in Fire Protection District No. 7 of the Parish of St. Mary, State of Louisiana, on Saturday, April 29, 2017, to authorize the renewal of a special tax therein.

**WHEREAS**, the Board of Commissioners of Fire Protection District No. 7 of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 7 of the Parish of St. Mary, State of Louisiana (the "District"), adopted a resolution on February 7, 2017, calling a special election in the District on Saturday, April 29, 2017, to authorize the renewal of a special tax therein; and

**WHEREAS**, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

**WHEREAS**, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

**NOW, THEREFORE, BE IT RESOLVED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 7 of the Parish of St. Mary, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, April 29, 2017, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION  
(MILLAGE RENEWAL)**

Shall Fire Protection District No. 7 of the Parish of St. Mary, State of Louisiana (the "District"), continue to levy a special tax of five (5) mills (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$340,400) on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including fire trucks, for the District, and paying the cost of obtaining water for fire protection purposes?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of February 2017.

**APPROVED:**

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**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution authorizing David Hanagriff, the President to execute an Agreement with Belle of Orleans, LLC.

**BE IT RESOLVED**, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with the Belle of Orleans, LLC relative to a revenue-based fee to be paid to St. Mary Parish, with said Agreement to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of February 2017.

**APPROVED:**

---

**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

---

**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute an amendment to the Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to Boudreaux Street to Gilmore Drive Project – HMGP #1786-101-0003.

**BE IT RESOLVED**, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an amendment to the Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative Boudreaux Street to Gilmore Drive Project – HMGP #1786-101-0003, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 8<sup>th</sup> day of February 2017.

**APPROVED:**

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**PAUL P. NAQUIN, JR., CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

In response to an inquiry by Mr. Naquin regarding a resolution of support relative to the Point Au Fer (03b.MC.09) Restoration Project, Mr. LaGrange stated that St. Mary Parish, St. Mary Parish Levee District and the Port of Morgan City supports this project because Point Au Fer acts as a barrier island for St. Mary Parish in the event of a storm surge.

Mr. Naquin and Mr. LaGrange suggested sending copies of the resolutions to Terrebonne Parish and our legislative delegation.

**NEW BUSINESS:**

A. We received the following financial statements:

Claire House – year ended June 30, 2016

- B. Jolene Holcombe, Registrar of Voters writes in compliance with LSA-RS 42:282-286, she submitted the report of expenditures for the Registrar of Voters Office for the fiscal year ending December 31, 2016.
- C. Debra Credeur, Executive Director, Atchafalaya Trace Commission/Atchafalaya National Heritage Area has written that the term of Carrie Stansbury on the Atchafalaya Trace Commission expires March 13, 2017. We've benefited from her service on the commission. By statue, appointments to the Commission are made by the parish presiding authority. Commissioners can be reappointed.

Enclosed is a Commissioner Appointment form for appointing the St. Mary Parish representative for the term March 13, 2017 – March 13, 2020.

Mr. Voisin moved that Carrie Stansbury be reappointed to the Atchafalaya Trace Commission. Mr. Fryou seconded the motion, which carried.

- D. David J. McCoy, Jr., City Marshal, Ward 3 Marshal's Office has written to advise his office will be hosting the first Louisiana City Marshal/City Constable Association (LCMCCA) Training Conference right here in my hometown of Franklin. The conference will be April 27-29, 2017.

Please help me make this training conference one that no one will forget. For this event, we must sell ad spaces in our souvenir booklet: (1) ¼ page is \$40, (2) ½ page is \$60 and (3) a full page is \$100. You can advertise what you wish. Additionally, we are asking for a gift that can be given to the students attending the conference, beverages and the day at the firing range for the shooting match. The deadline for all ads and gifts is February 17, 2017.

Mr. Voisin moved that \$100.00 be allocated for a full page ad in support of David J. McCoy, Jr., City Marshal, Ward 3 Marshal's Office to host the first Louisiana City Marshal/City Constable Association (LCMCCA) Training Conference to be held on April 27-29, 2017 in Franklin. Mr. Ina seconded the motion, which carried.

- E. Appointments to the following Boards and Commissions:

**Recreation District No. 3 (Bayou Vista) – 1 Vacancy**

Calvin Johnson – Present Member

Mr. Hidalgo moved that Calvin Johnson be reappointed to Recreation District No. 3 (Bayou Vista). Mr. Beadle seconded the motion, which carried.

Mr. Beadle informed the Council that currently there is no fee to use the fields and suggested visiting Recreation District No. 3's website for further information.

There being no further business, Mr. Fryou moved for adjournment. Mr. Rogers seconded the motion, which carried.