

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

JANUARY 25, 2017
FRANKLIN, LOUISIANA

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

The Invocation was pronounced by Rev. Craig Mathews and the Pledge of Allegiance was led by Mr. Ina.

Mr. Voisin moved that the reading of the minutes of the First Regular Meeting, January 11 2017, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Ms. Kristal Hebert, Executive Director of St. Mary Center of Hope appeared before the Council to discuss the Ribbon cutting on the New Vocational Building to be held on February 15, 2017.

Several Councilmen and the Parish President thanked Ms. Hebert and questioned the location on their new building and how many clients it can house.

Mr. Hanagriff stated he attended the St. Mary Parish Fair Association Banquet and the Morgan City Council meeting.

Mr. Hanagriff reported that the Morgan City Council appointed Mr. Mathews and Mr. Mayon to the Port of Morgan City.

Henry “Bo LaGrange, Chief Administrative Officer did not have a written report for a two (2) week period ending January 25, 2017.

However, Mr. LaGrange reported on the Wilson’s Landing Improvement Project due to start Monday, January 30, 2017.

Mr. LaGrange stated starting Monday, January 30, 2017, the Boat Ramp will be closed up to 120 days so construction can begin.

Mr. Voisin moved that the Public Hearing Report, January 11, 2017 be approved. Mr. Mathews seconded the motion, which carried.

Mathews introduced the following ordinances:

ORDINANCE NO.

An Ordinance amending Ordinance No. 1973 –
DIVISION 3.8 – FLOODPLAIN MANAGEMENT
AND FLOOD PROTECTION; Section 3.8.3 General Provisions
of the St. Mary Parish Unified Development Code.

BE IT ORDAINED by the St. Mary Parish Council, in regular session convened:

SECTION I. DIVISION 3.8 – FLOODPLAIN MANAGEMENT AND FLOOD PROTECTION; Section 3.8.3 General Provisions; Comment C. is hereby amended as follows:

“C. **Basis for Establishing the Areas of Special Flood Hazard.** The areas of special flood hazard identified by the Federal Emergency Management Agency in a scientific and engineering report entitled “The Flood Insurance Study for St. Mary Parish,” dated April 19, 2017 with accompanying Flood Insurance Rate Maps (FIRM) dated April 19, 2017, and any revisions thereto are hereby adopted by reference and declare to be a part of this Unified Development Code.”

SECTION II. This ordinance shall be published in full in the official journal of the Parish Council after adoption.

SECTION III. This ordinance shall become effective and be in full force upon signature of the Parish President.

This ordinance having been offered and read on this the 25th day of January, 2017; having been published in accordance with law.

ORDINANCE NO.

An Ordinance authorizing the President of St. Mary Parish to execute a Lease Agreement between St. Mary Parish and Captain Caviar, LLC for the property known as the Former Cajun Coast Office and Residence in Patterson, Louisiana.

BE IT ORDAINED by the St. Mary Parish Council, in regular session convened:

SECTION I. That the Parish of St. Mary enter into a Lease Agreement relative to the lease property known as the Former Cajun Coast Office and Residence in Patterson, Louisiana all in accordance with the basic terms and conditions contained in Exhibit “A”, attached hereto.

SECTION II. That David Hanagriff, Parish President is authorized to execute such lease on behalf of the Parish Council.

SECTION III. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION IV. This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this 25th day of January, 2017; having been published in accordance with law.

ORDINANCE NO.

An Ordinance re-naming the Charles ‘Butch’ Middleton Mentoring Center and repealing all ordinances in conflict herewith.

SECTION I. The Charles ‘Butch’ Middleton Mentoring Center located at 600 Fifth Street, Franklin, Louisiana is hereby renamed “**Save Our Children Mentoring Center**”.

SECTION II. The Computer Room located within the building is hereby named “**Charles ‘Butch’ Middleton Computer Room**”.

SECTION III. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

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 25th day of January, 2017; having been published in accordance with law.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: Messr Bennett and Ms. Washington.

RESOLUTION

BE IT RESOLVED, that the St. Mary Parish Council does hereby adopt and approve the Louisiana Compliance Questionnaire for St. Mary Parish Section 8 Program as completed for year ending September 30, 2016.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of January 2017.

APPROVED:

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

ATTEST:

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

RESOLUTION

BE IT RESOLVED, that the St. Mary Parish Council does hereby adopt and approve the Louisiana Compliance Questionnaire for St. Mary Parish as completed for year ending December 31, 2016.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of January 2017.

APPROVED:

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

ATTEST:

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

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a contract with Glenn Lege Construction, Inc. relative to Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 for St. Mary Parish Government within existing Rights-of-Way, FP & C Project No. 50-J51-14-01, upon receipt of concurrence from the State of Louisiana, Office of Facility Planning & Control.

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 a contract with Glenn Lege Construction, Inc., 1339 Fortune Road, Youngsville, Louisiana 70592, relative to Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 for St. Mary Parish Government within existing Rights-of-Way, FP & C Project No. 50-J51-14-01, upon receipt of concurrence from the State of Louisiana, Office of Facility Planning & Control, with said contract to contain such terms, conditions and stipulations as he may best fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of January 2017.

APPROVED:

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

ATTEST:

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

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 2 relative to Morgan City Levee Improvements Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Southern Constructors, LLC, 6313 Highway 90 East, New Iberia, Louisiana 70560, relative to Morgan City Levee Improvements Project, and

WHEREAS, the items as shown on Change Order No. 2 will result in an increase of seventy-three (73) working days in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering an increase of seventy-three (73) working days in the contract time for Morgan City Levee Improvements Project.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 2 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of January 2017.

APPROVED:

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

ATTEST:

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

OLD BUSINESS:

A. Nominations to the St. Mary Levee District

District VIII

Mr. Fryou moved that the following individuals be nominated for consideration of appointment to the St. Mary Levee District (District VIII appointments) to the Office of the Governor: Norris Joseph Crappell, Ray Curtis Mayon and John Stewart Arceneaux. Mr. Hidalgo seconded the motion, which carried.

NEW BUSINESS:

A. We received the following financial statements:

Recreation District No. 7 – Year Ended September 30, 2016
Consolidated Gravity Drainage District No. 1 – Year Ended September 30, 2016.

- B. Natosha G. Davis, East Carroll Parish Police Jury has emailed a copy of a Resolution of Endorsement for Mr. Lee Denny as candidate for the Executive Member-At-Large position on the Executive Board of the Police Jury Association of Louisiana.
- C. Alicia R. Sittig, Calcasieu Parish Police Jury has emailed a copy of a Resolution which was adopted by the Calcasieu Parish Police Jury on August 18, 2016, wherein the Police Jury endorses the candidacy of Mr. Dennis Scott for the position of 3rd Vice-President on the Executive Board of the Louisiana Police Jury Association.

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

Lisa C. Morgan, Clerk

Paul P. Naquin, Jr., Chairman