

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
JUNE 12, 2019 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- REV. CRAIG MATHEWS

3 – PLEDGE OF ALLEGIANCE: ----- HON. J INA

4 – ROLL CALL

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

A. Second Regular Meeting, May 22, 2019

6 – GUESTS

A. Mr. Jeffery Duhe, Partnership Specialist, Atlanta Regional Office of the United States Census Bureau, to appear before the Council to announce preparations for the 2020 Census.

7 – PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)

1. Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their May 20, 2019 Regular Meeting:

a. Preliminary & Final Subdivision/Development Approval

Name: Carl Derkerlegand

Address: 159, 163, & 169 Martin Rd., Centerville, La

Parcel Id# Sec. 48 T15S R10E;

Parcel Id# 2534481084.00-Lot 11 GML Properties LLC per Plat 217 308424 Acq. 251 312932

Parcel Id# 2534481085.00-Lot 12 GML Properties LLC per Plat 217 308424 Acq. 359 328951

Parcel Id# 2534481083.00-Lot 10 GML Properties LLC per Plat 217 308424 Acq. 251 312928

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled “Survey Showing Property Line Shift between Lots 10, 11, and 12 on Property Belonging to Carl W. Dekerlegand and Henry Businelle” prepared by Providence Engineering and Design, LLC, dated April 2, 2019

Southwestern Land District; as prepared by Miller Engineers & Associates, Inc. Engineers & Land Surveyors; Dwg. No. 14244, dated April 4, 2018”

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – May 22, 2019

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

Posted – Friday, June 7, 2019 at 2:00 p.m.

- A. FOR INTRODUCTION – An Ordinance amending Ordinance No. 1090 and Ordinance No. 1938, providing for the job positions and salaries within the St. Mary Parish Coroner’s Office.
- B. FOR INTRODUCTION – An Ordinance approving and authorizing the Parish President to execute a Lease Purchase Agreement relative to the acquisition of a phone system for the St. Mary Parish Courthouse.

13 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION – An ordinance authorizing the Parish of St. Mary, State of Louisiana to proceed with a not to exceed \$11,500,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale of the bonds to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto. (Mr. Singleton)
- B. FOR ADOPTION – An Ordinance to replace, amend and re-enact Ordinance Nos. 742, 796 and 855 of the Parish of St. Mary, State of Louisiana establishing general rules and regulations for the use of the Burns Point Recreational Area. (Mr. Singleton)
- C. FOR ADOPTION - 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). (Sarah Verret) (Mr. Singleton)
- D. FOR ADOPTION - An Ordinance amending Ordinance No. 1161 establishing the Regular Meeting Dates, Times, and Place of the St. Mary Parish Council to reflect the change of days from the second and fourth Wednesdays to the first and third Thursdays. (Rev. Mathews)

*Rev. Mathews intends to offer a motion to table this item until the next meeting, June 26, 2019. *

- E. FOR ADOPTION - An Ordinance amending Ordinance No. 2159 Section 3 to reflect the change in date and times of the Regular Council Meetings. (Rev. Mathews)

*Rev. Mathews intends to offer a motion to table this item until the next meeting, June 26, 2019. *

14 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. Charles Carline. (Rev. Mathews)
- B. Resolution of Respect in memory of Mrs. Claire “Pookie” McNulty. (Mr. Voisin)
- C. Resolution providing for the approval and authorization for Change Order No. 1 relative to the 2018 Amelia Roadway Improvements Project. (Adm.)
- D. Resolution approving and authorizing Parish President to execute an Architect/Engineer Contract with Firmin Architects Ltd. relative to waterproofing and associated work at Fairview Treatment Center. (Adm.)
- E. Resolution in accordance with Section 3 of Ordinance No. 950 approving scheduled out-of-state conferences and allowing for reasonable travel expenses to be reimbursed upon proper documentation (receipts, invoices, etc.) to the Arkansas, Louisiana, Mississippi, and Texas Regional White House Conference to be held in Washington, D.C. (Mr. Hebert)
- F. Resolution requesting that the Louisiana Seafood Industry be included in any federal disaster assistance regarding the 2019 Mississippi River and its Tributaries Flood Event, and be appropriated emergency and non-emergency funding. (Mr. Naquin)
- G. Resolution providing for the approval and authorization for Change Order No. 1 relative to the 2019 Patterson and Bayou Vista Road Improvements Project. (Adm.)

- H. Resolution providing for the approval and authorization for Change Order No. 2 relative to the Yokely Levee Improvements Project. (Adm.)
- I. Resolution approving and authorizing Parish President to execute an agreement with Durable Piling Restoration, LLC relative to bridge repair work on Verdunville Road and Penn Road. (Adm.)
- J. Resolution approving and authorizing Parish President to execute an Amendment No. 1 with T. Baker Smith, LLC relative to the Amelia Roadway Improvements Project. (Adm.)
- K. Resolution approving and authorizing Parish President to execute a Professional Services Agreement with Miller Engineers & Associates, Inc. relative to Reconstruction of Sager-Brown and Gordy Roads. (Adm.)
- L. Resolution supporting the Parish President's formation of a Complete Count Committee in St. Mary Parish for the 2020 Census. (Adm.)

15 – OLD BUSINESS:

None.

16 – NEW BUSINESS:

- A. Donald Patureau has written to inform you that he will be resigning from his position with the St. Mary Parish Water and Sewer District No. 1 effective May 31, 2019.
- B. Rev. Mathews to request an allocation of \$2,310 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Recreation District No. 5 Community Program relative to the Raintree Summer Enrichment Program for additional student workers.
- C. Rev. Mathews to request an allocation of \$2,065 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Recreation District No. 5 Community Program relative to funding baseball equipment for Baldwin Summer League.
- D. Rev. Mathews to request an allocation of \$1,500 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the Town of Baldwin relative to offsetting the cost for use of the Baldwin Park for the Summer Baseball League.
- E. Jolene Holcombe, Registrar of Voters, has written that Marlon D. Rhine was no longer a resident of St. Mary Parish and was even possibly a resident in Iberia Parish. The Iberia Parish Assessor's Office was checked and a record was located of a homestead exemption in Mr. Rhine's name in Iberia Parish. This fact caused her to challenge his voter registration on April 25, 2019.

Mr. Rhine's registration was cancelled on May 17, 2019 because he did not respond to the challenge letter that was sent to him regarding his homestead exemption. As of that date, he is no longer a registered voter in St. Mary Parish.

Discussion and action to declare a vacancy on the Recreation District No. 5 Board of Commissioners and to advertise for a replacement.

- F. St. Landry Parish Council has written enclosing a resolution adopted by the St. Landry Council supporting the review and/or study by the U.S. Army Corp of Engineers of the Bayou Cocodrie and Tributaries Louisiana Project.

St. Landry Parish Council also request that this resolution be sent to each of the additional parish governments including Rapids, Avoyelles, Evangeline, St. Martin, Lafayette, Iberia, Vermilion, and St. Mary Parishes which will be affected by this project, seeking their consideration and support of this resolution.

- G. Mr. Singleton to request an allocation of \$15,000 from Wards 5 & 8 3/10% Sales Tax Fund to the City of Patterson to help defer the costs to replace the culverts on Mike Drive and Leo Drive.

17 – ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Lisa C. Morgan, Clerk of the Council at 337-828-4100, Ext. 505, describing the assistance that is necessary.