

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**SECOND REGULAR MEETING**  
**OCTOBER 24, 2012 – 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: ----- DR. TIM TREGLE**

**4 – ROLL CALL**

**5 – READING OF THE MINUTES OF THE PREVIOUS MEETING: (GREEN)**

A. First Regular Meeting, October 10, 2012

**6 – GUESTS**

A. Rachelle Madison to appear before the Council to discuss the treatment to her dogs in the St. Mary Parish Dog Pound.

**7 - PUBLIC COMMENT**

**8 – REPORT FROM MR. NAQUIN, 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 October 15, 2012 Regular Meeting:

**a. Preliminary Development Approval –**

Name: Rodriguez Heirs represented by Hope Hebert

Address: 1732 Hwy. 83, Franklin, LA

Parcel Id # 1964881031.00. Sec. 55 T14S R9E; Lot Tract 1 Rodriguez Heirs Partition per Plat 259 314125 Acq 183 303529 Improvements.

Zoned: Single Family Residential (SR)

PURPOSE: 6 lot subdivision as shown on map titled “Plat Showing Partition of Tract 1 belong to Rodriguez Heirs, total acres 4.205 located in Section 55, T14S, R9E, St. Mary Parish, Louisiana” as prepared by C & R Land Surveying, LLC,” Project No. 2011-05003 dated by August 16, 2011

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

Name: Bruce & Sandra Saucier

Address: 2917 Hwy. 87, Franklin, LA

Parcel Id # 2414881001.00. Sec. 37 T14S R10E; 38.12 Ac por Tract

“ABCDEFGHIJKLMNPOQRSTUVWXYZA” per plat 27U 209000 being situated in Sec 37 T14S R10E Acq 195 3305379 Improvements.

Zoned: Light Industrial (LI)

PURPOSE: .255 acre lot to be donated as a Kayak Site as shown on Map titled “Plan of Land Showing a portion of property of Bruce & Sandra Saucier as per C.O.B. 195, Entry No. 305,379 being Tract “ABCDEA” and a 30’ Wide ingress/egress Easement being Tract “EFGHE” situated in Section 37, T14S-R10E St. Mary Parish, Louisiana Southwestern Land District” as prepared by Miller Engineers, Dwg. No. 13523 dated October 8, 2012

**c. Preliminary & Final Development Approval**

Name: A. V. Allain & Sons, Inc. represented by Brent Allain

Address: 408 Chitimacha Trail, Franklin, LA

Parcel Id # 1994924016.00-  
Single Family Residential (SR),  
Sec. 35 T13S R9E; 10.54 Ac Tract being Rem Por No 7 1/2 Adeline Pltn situated in Sec 35 T13S R9E Acq 11D 107270;

Parcel Id# 1994924073.00-  
Light Industrial (LI),  
Sec 46 T13S R9E; Lot Por No 8 1/2 Adeline Pltn BD Teche- A V Allain & Sons Inc-Public Rd- A V Allain & Sons Inc situated in Sec 46 T13S R9E Acq 79 2888834 Improvements.

Parcel Id# 1994924068.00-  
Single Family Residential (SR),  
Sec.46 T13S R9E; 8.47 Ac Tract being Rem Por No 8 1/2 Adeline Pltn situated in Sec 46 T13S R9E Acq 11D 107270.

Parcel Id# 1994924017.00-  
Single Family Residential (SR),  
Sec.46 T13S R9E; 13.34 Ac Tract No 9 1/2 Adeline Pltn Acq 11D 107270.

PURPOSE: 7 Lot subdivision titled “Plan of Land showing a portion of property being Tract “ABCDEFGHJKLMNOPQTSRA” to be partitioned into Tracts “ABCSRA”, “SCDTS”, “QTDEPQ”, “PEFOP”, “OFGNO”, NGHUMN” & “MUHIJKLM” situated in Section 46, T13S R9E St. Mary Parish, Louisiana Southwestern Lad District

**10 – REPORT OF COUNCIL MEETINGS: (PINK)**

A. Public Hearing Report, October 10, 2012

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

**12 – INTRODUCTION OF ORDINANCES: (GOLD)**

- A. FOR INTRODUCTION – An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with The United Houma Nation for the lease of property located at 301 Third Street, Morgan City, LA.
- B. FOR INTRODUCTION - An Ordinance adopting the 2013 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.
- C. FOR INTRODUCTION - An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2013, 2014, 2015, 2016 and 2017.
- D. FOR INTRODUCTION – An Ordinance amending Ordinance 1090, providing for salaries of the Coroner of St. Mary Parish, Assistant Coroners, Investigators and Secretary.

**13 – ADOPTION OF ORDINANCES: (GOLD)**

- A. FOR ADOPTION - An Ordinance establishing the speed limit on Cajun Way Road (Amelia) in the Parish of St. Mary, State of Louisiana, and providing penalties for the violation of same. (Mr. Foulcard)

**14 - RESOLUTIONS: (BLUE)**

- A. Resolution relative to Annual Certification of Compliance with State of Louisiana Off System Bridge Replacement Program. (Adm.)
- B. Resolution requesting assistance and approving submittal of the Harry P. Williams Memorial Airport Capital Improvement Plan to La. DOTD. (Adm.)
- C. Resolution requesting funding from the State of Louisiana, under the provisions of the 2013-2014 Capital Outlay Act on behalf of the Parish of St. Mary for Infrastructure Improvements at the Charenton Canal Industrial Park for the St. Mary Industrial Park Commission, St. Mary Parish, near Baldwin LA. (Adm.)
- D. Resolution requesting funding from the State of Louisiana, under the provisions of the 2013-2014 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee for St. Mary Parish Government. (Adm.)
- E. Resolution requesting funding from the State of Louisiana, under the provisions of the 2013-2014 Capital Outlay Act on behalf of the Parish of St. Mary for Renovation and Conversion of Existing Tourist Building to Parish Conference Center for St. Mary Parish Government. (Adm.)
- F. Resolution requesting funding from the State of Louisiana, under the provisions of the 2013-2014 Capital Outlay Act on behalf of the Parish of St. Mary for Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista for Sub-Gravity Drainage District #1 of District #2. (Adm.)
- G. Resolution requesting funding from the State of Louisiana, under the provisions of the 2013-2014 Capital Outlay Act on behalf of the Parish of St. Mary for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park. (Adm.)
- H. Resolution requesting funding from the State of Louisiana under the provisions of the 2013-2014 Capital Outlay Act on behalf of the Parish of St. Mary for Repair and Capital Improvements at Elizabeth Davis Park in the Four Corners Community. (Adm.)
- I. Resolution requesting funding from the State of Louisiana, under the provisions of the 2013-2014 Capital Outlay Act on behalf of the Parish of St. Mary for an Administrative and Activity Center for St. Mary Assoc. for Retarded Citizens, near Centerville LA. (Adm.)
- J. Resolution requesting funding from the State of Louisiana, under the provisions of the 2013-2014 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at Centerville Park, Centerville LA. (Adm.)
- K. Resolution requesting funding from the State of Louisiana, under the provisions of the 2013-2014 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at Sorrel Park, Sorrel La. (Adm.)
- L. Resolution requesting funding from the State of Louisiana, under the provisions of the 2013-2014 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at St. Joseph Park in the St. Joseph-Gumpoint community. (Adm.)
- M. Resolution requesting funding from the State of Louisiana, under the provisions of the 2013-2014 Capital Outlay Act on behalf of the Parish of St. Mary for Drainage System Improvements St. Mary Parish Consolidated Drainage District #. (Adm.)
- N. Resolution requesting funding from the State of Louisiana, under the provisions of the 2013-2014 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at “Bring Back the Neighborhood Park”. (Adm.)

- O. Resolution requesting funding from the State of Louisiana, under the provisions of the 2013-2014 Capital Outlay Act on behalf of the Parish of St. Mary for Construction of a New Central Fire Station for St. Mary Parish Fire District 11 in the Four Corners Community. (Adm.)
- P. Resolution approving Change Order No. 1 for Martin Luther King Boulevard Reconstruction Phase III – Morgan City – Gustav-Ike Disaster Recovery Program. (Adm.)
- Q. Resolution authorizing the Parish President to execute Certificate of Substantial Completion relative to Martin Luther King Boulevard Reconstruction Phase III – Morgan City – Gustav-Ike Disaster Recovery Program. (Adm.)
- R. Resolution authorizing the Parish President to execute a Professional Service Agreement with Edmonson Associates relative to Technical Assistance Services. (Adm.)
- S. Resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a Contract with the Louisiana Department of Wildlife and Fisheries relative to the Black Bear Conflict Management Program. (Adm.)
- T. Resolution authorizing the Parish President to execute a contract with the low bidder for the Cleaning, Waterproofing & Associated Work at the Blevin's Building. (Adm.)
- U. Resolution approving and authorizing the commencement of Expropriation Proceedings relative to Property Acquisition for the Morgan City Industrial Road Project. (Adm.)

**15 – OLD BUSINESS:**

- A. Referred from the October 10, 2012 Regular Meeting – Mr. Singleton to request appointment to Recreation District No. 4 Board of Commissioners.

**16 – NEW BUSINESS:**

- A. We received the following financial statements:

St. Mary Community Action Committee Association, Inc. year ended March 31, 2012  
Fire Protection District No. 1 year ended December 31, 2011

- B. Mr. Hidalgo to request an emergency allocation of \$50,000 to Sub-Gravity Drainage District No. 1 of Gravity Drainage District No. 2 towards a purchase of a new pump at Cannata's Pumping Station in Bayou Vista from Wards 5 & 8 3/10% Sales Tax Fund.
- C. Almetra J. Franklin, CEO, St. Mary Community Action Agency, Inc. writes - St. Mary Community Action Agency puts forth great efforts in expanding our housing department and providing additional families with affordable, decent and safe housing. We have received an opportunity to enhance the parish's housing situation by purchasing two pieces of property and houses on Willow Street that will immediately become available for St. Mary Parish families.

We already have some funds to move forth with this endeavor, we are in need of \$30,000 to finalize this deal. We are requesting assistance from t. Mary Parish Government in acquiring the necessary funds.

- D. Jerry Gray, Commander, Morgan City Police Reserve, Inc. writes – We provide essential support and man-power to the Morgan City Police Department. We aid the department in many ways, such as, patrolling the City, assisting narcotics agents on search warrants, providing additional personnel during special details, parades, festivals and local disasters.

The Reserves currently provide each member with a ballistic vest, a portable radio, high visibility traffic vest and insurance coverage.

We are requesting a \$5,000.00 grant from the Parish Council to be included in the 2013 budget to help defray the cost of these radios (\$1,850.00 each), ballistic vest (\$500.00 each), traffic vest (\$50.00 each) and insurance coverage (\$4,140.00 annually). We are constantly replacing

the ballistic vests due to expiration dates on them as well as paying insurance premiums that seem to increase yearly.

At this time we are unable to accept good new members due to lack of funds needed to outfit each person properly.

We would greatly appreciate your assistance on this matter.

- E. Sherry B. Darce, Office Manager, St. Mary Parish Consolidated Gravity Drainage District No. 1 writes the terms of Board Members Donnie Coots and Cleveland Jackson, will expire in November of 2012. The Board of Commissioners of Consolidated Gravity Drainage District No. 1 would like to recommend that these two Board Members be re-appointed to this Drainage District for another term of four years.
- F. Mr. Hidalgo to request an allocation of \$20,000 to Recreation District No. 3 for purchase of security cameras and installation at Central Park Facility in Bayou Vista from Wards 5 & 8 3/10% Sales Tax Fund.
- G. Appointments to the following Boards and Commissions:

**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT – 1 VACANCY**

Philip Prejean  
Gregory P. Rodriguez

Ovey James “Jim” Guillotte  
Joseph A. Tabb

**ST. MARY PARISH LIBRARY BOARD OF CONTROL – 3 VACANCIES**

No applications received.