

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
DECEMBER 11, 2013 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. KEN SINGLETON

3 – PLEDGE OF ALLEGIANCE: ----- HON. LOGAN FROMENTHAL

4 – ROLL CALL

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

A. Second Regular Meeting, November 20, 2013

6 - PUBLIC COMMENT

7 – REPORT FROM MR. NAQUIN, PRESIDENT:

8 – 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 November 18, 2013 Regular Meeting:

a. **Final Development Approval –**

Name: Robert Thomas represented by Bethany Jones
Address: 1098 Victoria Riverside Rd., Bayou Vista, LA

Parcel Id# 2954364045.00; Sec. 3 T15S R12E; Lot 9C Resub. No. 9 Riverside Est. per Plat 39T 255366 Acq. 64 286532 Improvements.

Zoned: Agricultural Zoned District (AG)

PURPOSE: subdividing the lot into two (2) equal lots.-selling the house on Lot 9C-2 and landowner is retaining ownership of lot 9C-1; as shoe on plat titled Survey showing Subdivision of Lot 9-C of Tract A-1 of Riverside into Tracts (ABCDEA) and (DEFGD) being Property of Erica and Thomas Robert to be acquired by Bethany Ortego Jones located in Sec. 3, T15S-R12 E St. Mary Parish, Louisiana

9 – REPORT OF COUNCIL MEETINGS: (PINK)

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

11 – INTRODUCTION OF ORDINANCES: (GOLD)

12 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – An Ordinance adopting the 2014 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana. (Mr. Bierhorst)

B. FOR ADOPTION – An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years of 2014, 2015, 2016, 2017 and 2018. (Mr. Bierhorst)

- C. FOR ADOPTION – An Ordinance amending Ordinance No. 1939 setting the salary of the Clerk of Council of St. Mary Parish, Louisiana. (Mr. Voisin)

13 - RESOLUTIONS: (BLUE)

- A. Resolution authorizing the Parish President to execute a Professional Services Agreement with Edmonson Associates relative to Technical Assistance Services. (Adm.)
- B. Resolution pertaining to the FY 2013-2014 St. Mary Parish Government Application for funds from the Governor's Local Government Assistance Program – Construction of sidewalk along Lake Palourde Road in Amelia – Aucoin Road to Waterworks Road. (Adm.)
- C. Resolution pertaining to the FY 2013-2014 St. Mary Parish Government Application for funds from the Governor's Local Government Assistance Program – Construction of Sidewalk along Cypremort Road between La. Hwy. 318 and Big Four Corners Road in West St. Mary Parish. (Adm.)
- D. Resolution pertaining to the FY 2013-2014 St. Mary Parish Government Application for funds from the Governor's Local Government Assistance Program – Reconstruct and Overlay Centerville Bridge Approach Road between La. Hwy. 182 and 87 near Centerville, LA within existing right of way. (Adm.)
- E. Resolution authorizing DLS, L.L.C. and their Project No. 20131188 – Expansion to participate in the benefits of the Quality Jobs Program.
- F. Resolution approving and authorizing the Parish President to execute Amendment No. 1 with T. Baker Smith, LLC relative to Amelia Pump Station 2 & 2A Drainage Improvements Project. (Adm.)
- G. Resolution authorizing the defeasance and call for redemption of certain maturities of the outstanding General Obligation Bonds, Series 2005, of the Parish of St. Mary, State of Louisiana, and providing for other matters in connection therewith. (Adm.)

14 – OLD BUSINESS:

- A. The Advisory Budget/Finance Committee moved to recommend to the Parish Council that the 2014 Budget be amended to include an additional \$10,000 in the General Fund Budget to the Save our Children Mentoring Program.
- B. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory writes that the Annual Commission Meeting hosted by Acadiana Crime Lab on Thursday, November 14th. During the meeting, the proposed 2014 budget was approved by the Commission members present.

The budget must be approved by at least a majority of the governing authorities of the parishes which the Commission serves. Furthermore, please disclose to me the results of the meeting when the 2014 budget is presented.

- C. Mr. Hanagriff to request an allocation of \$5,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund and \$5,000 from the Gaming Fund for repairs to the Grevemberg House Museum.
- D. Mr. Hanagriff to request an allocation of \$1,000 from the General Fund for the Leadership St. Mary Program.

15 – NEW BUSINESS:

- A. We received the following financial statements:

Ward Three Marshal of the Parish of St. Mary – year ended June 30, 2013

- B. Department of Transportation and Development has written relative to replace the Bayou Teche Bridge at Oaklawn (Project No. H.002798; DOTD Structure No. 03514083000201) on LA 323 between LA 87 and Parish Road 28/Irish Bend Road in St. Mary Parish, Louisiana.

The bridge is a one lane, low steel truss (Warren Polygonal Truss) swing span constructed in 1942 and is eligible for the National Register of Historic Places. The bridge measures 314 feet long by 15 feet wide and the swing span portion is 162 feet long.

Because the bridge is historic, DOTD is making the entire bridge or the swing span portion of the bridge available to another entity for preservation in place or to move to a new location for alternate use. The bridge is available for on-site viewing.

- C. Roshonda Hanible, Enterprise Zone Program Manager has forwarded a copy of her letter written to Mr. James B. Leonard, Advantous Consulting, LLC relative to Southern Recycling, LLC dba Southern Recycling, LLC Enterprise Zone Contract #20100034-EZ acknowledging receipt of the Enterprise Zone Program Project Completion Report Contract Addendum form and issuing the following start date and ending date for Project:

#20100034-EZ – Start Date – 01/26/2010

Ending Date – 04/10/2012

- D. Mr. Fryou to request an allocation to St. Mary Parish Water & Sewer Commission No. 1 for one third of the cost of a sewer collection line extension project along Duhon Blvd. in Amelia not to exceed \$20,000 of which \$10,000 shall be from the Gaming Fund and \$10,000 shall be from the Sanitation Fund.

- E. Appointments to the following Boards and Commissions:

MOSQUITO CONTROL DISTRICT NO. 1 (CYPREMORT POINT) – 4 VACANCIES

No applications received.

RECREATION DISTRICT NO. 7 – 2 VACANCIES

No applications received.