

AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
MARCH 10, 2021 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. KRISTI P. RINK, M.D.

3 – PLEDGE OF ALLEGIANCE: -----HON. GWENDOLYN HIDALGO

4 – ROLL CALL

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

A. Second Regular Meeting, February 24, 2021

6 – GUESTS

A. Senator R. L. “Bret” Allain, II to appear before the Council to discuss and provide an update on of the new wellness center at Franklin Foundation Hospital.

B. Kristal Hebert, Executive Director of The Arc of St. Mary/Center of Hope, to appear before the Council to discuss COVID forced shut downs and plans to continue services for Individuals with intellectual and/or developmental disabilities in St. Mary Parish.

C. Alfreida Edwards to appear before the Council in reference to the letter received from the Registrar of Voters.

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 February 22, 2021 Regular Meeting:

a. Recommend Preliminary & Final Subdivision/Development Approval -

Name: Dwayne Doucet represented by Miller Engineers
Address: 2028 Chitimacha Trl, Baldwin, LA

Parcel Id# Sec. 1 T13S R9E;
Parcel Id# 2174961078.00- Lot por No. 3 Bercegeay part per Plat 8V 90377 being por Tract "APQRUSCDWA" per Plat 195 305425 Acq. 195 305425.

Zoned: Existing Neighborhood (EN1) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land showing a portion of Lots 2 & 3 of Kimberly Coleman Mayon Subdivision as per C.O.B. 196, Entry No. 305,538 to be subdivided into Tract “REFSTR” situated in Section 1, T13S -R9E, St. Mary Parish, Louisiana; Southwestern Land District, as prepared by Miller Engineers & Associates, Inc. Inc., DWG #14584.; dated January 15, 2021”

b. Recommend Preliminary & Final Subdivision/Development Approval -

Name: Cotten Properties LLC, represented by Kenneth Rembert
Address: 8305 Hwy 182, Morgan City, LA

Parcel Id# Sec. 8 T16S R13E;
Parcel Id# 3344341001.00-34.63 AC Tract por of 44.023 Ac Tract
"WXYZHIJKLMW" per Plat 16w 148057 situated in Sec. 8 T16S R13E Acq.
39K 254398.

Zoned: Conservation (CN) Zoned District

PURPOSE: as shown on a plat titled “Survey of Tracts 1 and 2 a Redivision of Property Belonging to Cotton Properties, L.L.C. located in Sections 7 & 8, T16S - R13E, St. Mary Parish, Louisiana; as prepared by Kenneth L. Rembert, Surveyor.; dated November 20, 2020, revised December 16, 2020 to show city limits”

c. Recommend Specific Use -

Name: Redbird Rentals LLC, represented by David Lipari
Address: 128 Cypremort Rd., Franklin, LA

Parcel Id# Sec.16 T14S R8E;
Parcel Id# 1904861021.00- 38.36 Ac Tract A-B-C-D-E-F-G-H-I-A per Plat 18N
159064 BD I Bodin Et Al – I Bodin Et Al Hwy. 83 – Mcguire Acq. 361 328911.

Currently Zoned: Agricultural (AG) Zoned District

Specific Use Purpose: to allow for a Pond in an Agricultural (AG) Zoned District

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report - February 24, 2021

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

13 - ADOPTION OF ORDINANCES: (GOLD)

A. 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’s (Zoning Map Amendments). (Holly Michel) (Rev. Mathews)

14 - RESOLUTIONS: (BLUE)

- A. Proclamation proclaiming the month of March 2021 as Development Disability Awareness Month. (Mr. Ina)
- B. Resolution authorizing and approving David Hanagriff, President of St. Mary to execute an Engineering Services Agreement with Miller Engineers & Associates, Inc. relative to Reconstruction of Martin Luther King Roadway in Charenton for St. Mary Parish Government, within Existing Right-of-Way, FP&C Project No. 50-J51-20-01. (Adm.)
- C. Resolution providing for the approval and authorization for Change Order No. 2 relative to Harry P. Williams Memorial Airport Pump Station Rehabilitation Project – Trash Screens and Timber Bridge. (Adm.)
- D. Resolution authorizing and approving Parish President to execute a 1st Amendment of Cooperative Endeavor Agreement between the City of Franklin, St. Mary Parish Council, and

Consolidated Gravity Drainage District No. 1 of the Parish of St. Mary for inclusion of the St. Mary Levee District relative to Phase II of Yokely Bayou State Project No. 576-51-0003. (Adm.)

- E. Resolution approving the holding of an election in St. Mary Parish Water and Sewer Commission No. 2, State of Louisiana, on Saturday, October 9, 2021, to authorize the renewal of a special tax therein. (Adm.)
- F. Resolution amending the Resolution enacted on June 10, 2020 to reduce the Membership of the Bayou Vista Streets and Civil Improvement Committee from nine members to five members. (Mr. Ramsey)
- G. Resolution providing for the approval and authorization for Change Order No. 1 relative to the Asphaltic Concrete Roadway Improvements to Avoca Road, Youngs Road, and Michel Boat Launch. (Adm.)
- H. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Asphaltic Concrete Roadway Improvements to Avoca Road, Youngs Road, and Michel Boat Launch. (Adm.)
- I. Resolution providing for the approval and authorization for Change Order No. 2 relative to the St. Peter Street and surrounding area Sanitary Sewer Collection System Project. (Adm.)
- J. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the St. Peter Street and surrounding area Sanitary Sewer Collection System Project. (Adm.)
- K. Resolution giving preliminary approval to the issuance of not exceeding Nineteen Million Five Hundred Thousand Dollars (\$19,500,000) aggregate principal amount of Limited Tax Refunding Bonds of the Parish of St. Mary, State of Louisiana (the "Issuer"), for the purpose of refinancing outstanding debt of the Issuer; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith. (Adm.)
- L. A resolution giving preliminary approval to the issuance of not exceeding One Million Dollars (\$1,000,000) of Public Improvement Sales Tax Bonds of the Parish of St. Mary, State of Louisiana (the "Issuer"); providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the February 24, 2021 Regular Meeting - Appointment to the following Boards and Commissions:

Water & Sewer Commission No. 2 (Bayou Vista) – 1 Vacancy

Chris Cooper – Present Member

Glen Elliott

- B. Joyce Metoyer, Program Administrator Enterprise Zone Program has forwarded a copy of her letter written to MK Dixon Funeral Home, LLC, Enterprise Zone Contract Cancellation EZ #20140135, that the Board of Commerce & Industry cancelled the above reference Enterprise Zone Contract on Wednesday, February 24, 2021 since the hiring requirements were not met.

16 – NEW BUSINESS:

- A. Mr. Olander to request an allocation of \$1,000.00 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Fire Protection District No. 1 for equipment, materials, and supplies for its Community Beautification Event at Cypremort Point.

Posted – Friday, March 5, 2021 at 2:00 p.m.

B. Appointments to the following Boards and Commissions:

**Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 (Bayou Vista Area)
– 2 Vacancies**

Steven Clements

Recreation District No. 2 (Siracusaville Area) – 1 Vacancy

Gerrin Thibodeaux

Norma Jones Skinner

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

Steven Kelly

C. Nominations for Morgan City Harbor & Terminal District – 3 Nominees to be submitted to the Governor (1 Vacancy)

Barry Dufrene

David B. DeVillier

Mike Domino

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.