

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
APRIL 8, 2020 – 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. MARK A. DUHON

4 – ROLL CALL

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

A. First Regular Meeting, March 11, 2020

6 -PUBLIC COMMENT

7 – REPORT FROM MR. HANAGRIFF, 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 March 16, 2020 Regular Meetings:

a. Recommend Preliminary & Final Subdivision/Development Approval –

Name: JC Pierre Viator

Address: 533 A B Martin Rd., Jeanerette, LA

-Sec. 40 T15S R11E;Parcel Id# 1754924095.00 16.14 Ac Tract Por No 7
J C Viator Et Al part per Plat 22I 181597 Situated Sec. 7 T14S R8E
Acq 22I 181597,

-Parcel Id# 1754924009.00 24.96 Ac Tract Por No 7 J C Viator ET AL
part per Plat 22I 181597 Situated Sec. 47 T14S R8E Acq 22I 181597,

-Parcel Id# 1754924008.00 9.65 Ac Tract Por No 7 J C Viator ET AL part
per Plat 22I 181597 Situated Sec. 7 T14S R8E Acq 22I 181597.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled “Preliminary Plat Showing Property Boundary Survey & Partition of Tract 7, Tract 8, and Tract 9 belonging to J.C. Viator Heirs; New tracts are herein designate as “TRACT A-B-C-D-E-F-G-H-A,” “TRACT G-F-J-K-L-G,” TRACT D-M-N-P-Q-R-S-T-K-J-F-E-D,” “TRACT M-U-V-N-M,” TRACT U-AA-GG-HH-JJ-Z-Y-X-W-V-U,” and “TRACT CC-DD-EE-FF-GG-AA-BB-CC;” located in: Section 7, 8 & 47, Township 14 South-Range 8 East, St. Mary Parish, Louisiana; as prepared by Langlinais & Assoc., Inc.; dated 01-30-2020.”

b. Recommend Rezoning -

Name: Mark Hebert

Address: 153 F J Hebert Ln., Jeanerette, LA

-Sec. 68 T13S R8E; Parcel Id#1875081011.00, Parcel 1784981001.00; Lot
Tract 8 Anna L and Fernand J Hebert Jr part per Plat 24B 190548; Acq.
269 315352.

Zoned: Existing Neighborhood (EN1) Zoned District

PURPOSE: to rezone from Existing Neighborhood (EN1) to Existing Neighborhood (EN2) Zoned District to place a Manufactured Home.

9 – REPORT OF COUNCIL MEETINGS: (PINK)

- A. Public Hearing Report – March 11, 2020

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

11 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION – An Ordinance authorizing the President of St. Mary Parish to enter into a Drainage Servitude and Right-of-Way Agreement with Christopher G. Little and a Drainage Servitude and Right-of-Way Agreement with J.D. Towing, Inc. relative to Victoria Riverside Road.
- B. FOR INTRODUCTION – An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments). (Mark Hebert)

12 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION - An ordinance creating Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith. (Mr. Duhon)

13 - RESOLUTIONS: (BLUE)

- A. Resolution of respect in memory of Mr. Hilton Joseph Rebardi, Jr. (Mr. Hebert)
- B. Resolution of respect in memory of Mr. John M. Carter, Jr. (Mr. Bennett)
- C. Resolution of respect in memory of Mrs. Sherry Ann Talbot Hidalgo. (Mrs. Hidalgo)
- D. Proclamation proclaiming the month of April 2020 as Fair Housing Month. (Adm.)
- E. Proclamation proclaiming April 13 – 18, 2020 as National Community Development Week in St. Mary Parish. (Adm.)
- F. Resolution endorsing the week of April 13 – 18, 2020 as National Community Development Week. (Adm.)
- G. Resolution authorizing the Parish President to execute a Professional Services Agreement with Miller Engineers & Associates, Inc. relative to Improvements to Avoca Road and Access Road to Michel Boat Launch. (Adm.)
- H. Resolution authorizing Parish President to execute a Funding Agreement between the Governor’s Office and Homeland Security and Emergency Preparedness and St. Mary Parish relative to the St. Mary Parish Hazard Mitigation Plan Update Project. (Adm.)
- I. Resolution authorizing Parish President to execute Task Order No. 2 with Quality Engineering & Surveying, LLC relative to the St. Mary Parish Hazard Mitigation Plan Update Project. (Adm.)
- J. Resolution authorizing the Parish President to execute a financing agreement for the purpose of procuring “Tractors and Bush Hog Mowers”. (Adm.)

- K. Resolution approving and authorizing the President of St. Mary to execute an Amendment to the Agreement with Acadian Ambulance Service, Inc. relative to emergency and non-emergency medical transportation services in St. Mary Parish by Acadian Ambulance Service, Inc. (Adm.)
- L. Resolution approving and authorizing the Parish President to execute a Federally Funded Public Assistance State Agreement with the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) relative to the declaration designated FEMA-DR-4484-LA for the State of Louisiana as a result of COVID-19. (Adm.)
- M. Resolution approving and authorizing Parish President to execute an Agreement with Enlink Midstream relative to the Pump Station 2/2A project in Amelia. (Adm.)
- N. Resolution authorizing Parish President to execute Change Order No. 1 with Glenn Lege Construction, LLC relative to 2019 Baldwin & Charenton Asphaltic Concrete Roadway Improvements project. (Adm.)
- O. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to 2019 Baldwin & Charenton Asphaltic Concrete Roadway Improvements project. (Adm.)
- P. Resolution authorizing Parish President to execute Change Order No. 3 with Glenn Lege Construction, LLC relative to 2019 Asphaltic Concrete Roadway Improvements within the Four Corners, Ashton, & Cypremort Point Communities. (Adm.)
- Q. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to 2019 Asphaltic Concrete Roadway Improvements within the Four Corners, Ashton, & Cypremort Point Communities. (Adm.)
- R. Resolution giving preliminary approval to the issuance of not to exceed Six Hundred Thousand Dollars (\$600,000) of Certificates of Indebtedness of the Parish of St. Mary, State of Louisiana; providing certain terms of said Certificates, making application to the State Bond Commission for the approval of said Certificates, and providing for other matters in connection therewith relative to the Franklin Sewer Plant Rehabilitation Project. (Adm.)
- S. Resolution approving and authorizing the Parish President to execute a contract with the DEL-CON LLC of Berwick, Louisiana relative to the Kemper Williams Park Concession Stand/Restroom Project. (Adm.)

14 – OLD BUSINESS:

- A. Tabled from the February 26, 2020 Regular Meeting – Resolution to disband the St. Mary Parish Charter Advisory Committee. (Mr. Ina)
- B. As per LA RS 38:291 (Z), the St. Mary Parish Council is responsible for submitting a list containing three nominations from each of the eight single member parish council districts. The Governor shall appoint one member to represent each District.

District IV

David Wayne Hill

15 – NEW BUSINESS:

- A. We received the following financial statements:

Gravity Drainage District no. 6 – year ended September 30, 2019
Water & Sewer Commission No. 4 – year ended September 30, 2019
Fire Protection District No. 11 - year ended September 30, 2019
Centerville Volunteer Fire Company, Inc. - year ended September 30, 2019
Recreation District No. 2 - year ended September 30, 2019
Fire Protection District No. 2 - year ended September 30, 2019

St. Mary Parish Housing Program - year ended September 30, 2019
Fire Protection District No. 7 - year ended September 30, 2019
Recreation District No. 4 - year ended September 30, 2019
Recreation District No. 7 - year ended September 30, 2019

B. Motion to rescind appointment of Doyle P. Corrales to Fire Protection District No. 3 passed at the April 27, 2016 Council meeting; the applicant was in violation of Ordinance No. 1962 which states whomever shall miss three (3) meetings in any twelve (12) month period without good cause stated to the Parish Council shall be terminated from the Board.

C. Appointments to the following Boards and Commissions:

Board of Adjustments – 1 Vacancy

Roy Martin

Fire Protection District No. 1 (Cypremort Point) – 2 Vacancies

Kimberly Simon

Mosquito Control District No. 1 (Cypremort Point) – 2 Vacancies

Kimberly Simon

Recreation District No. 3 (Bayou Vista Area) – 2 Vacancies

Kenneth E. Alfred

Jeffery C. Fitter

Communications District E 911 (Municipal Police Chief, State Police, and Fire Chief) – 3 Vacancies

Morris Beverly – Present Member (Municipal Police Chief)

Scott Verrett – Present Member (State Police)

Allen Rink III – Present Member (Fire Chief)

16 – 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.

I certify that the St. Mary Parish Council will otherwise be unable to operate due to quorum requirements; therefore, this Regular Session will be conducted via videoconference.

The meeting notice and agenda may be viewed at the St. Mary Parish Government website at www.stmaryparishla.gov.

Public comments relating to agenda items upon which a vote is to be taken, may be submitted prior to the Public Meeting via mail to St. Mary Parish Council, Clerk of the Council, 500 Main Street, Franklin, Louisiana 70538; via email to lmorgan@stmaryparishla.gov; or via fax to 337-828-4092 “Attention: Clerk of the Council”. During the Public Meeting, oral public comments may be submitted via telephone at 337-828-4100, ext. 517.

The Public Meeting may be viewed via the Facebook pages “St. Mary Parish Office of Emergency Preparedness and Homeland Security” and “KQKI 95.3 FM”.