

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
AUGUST 25, 2021 – 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. First Regular Meeting, August 11, 2021

6 - GUESTS

A. Representative Beryl A. Amedee to appear before the Council to review and discuss the most recent legislative session and provide an update on legislative matters.

B. Rudy Sparks, Chairman, Atchafalaya Golf Course Commission to present Budget and Rate Schedule for consideration of approval by the Parish Council for Fiscal Year October 1, 2021 – September 30, 2022.

C. Patrice Williams and Dawn Kaiser-Melancon, St. Mary Chamber Board Members to appear before the Council to discuss the “Bikers on the Bayou” event scheduled on October 2, 2021 in Downtown Franklin.

D. Mayor Lee Dragna, City of Morgan City to appear before the Council to discuss housing parish prisoners in the Morgan City jail.

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 August 16, 2021 Regular Meeting:

a. Recommend Specific Use –

Name: Tillman Infrastructure LLC, represented by Jon Mitchel with Towersource LLC
Address: 5490 Hwy. 317, Centerville, LA

Parcel Id# Sec.10 T16S R9E;

Parcel Id# 2114124022.00

-31.64 ac por No. 7 Ellerslie and South Bend part per Plat 6F 68988 situated in Sec. 10 T16S R9E lying North of Hwy 317 Acq. 36I 242830.

Currently Zoned: Agricultural (AG) Zoned District

Specific Use Purpose: to construct a communication tower in an Agricultural (AG) Zoned District

b. Recommend Specific Use –

Name: Tillman Infrastructure LLC, represented by Jon Mitchel with Towersource LLC
Address: 338 Louisiana Rd., Glencoe, LA

Parcel Id# Sec. 6 T14S R7E;

Parcel Id# 1394604015.00

- Lot 9 Wiltz Segura Subd. Blk D being Tract “ABCDA” per Plat 23T 188995 Acq. 33T 232230.

Currently Zoned: Heavy Industrial (HI) Zoned District

Specific Use Purpose: to construct a communication tower in a Heavy Industrial (HI) Zoned District

c. Recommend Rezoning –

Name: Lillian & Harry Rebari

Address: 900 Lake Palourde Rd., Amelia, LA

Parcel Id# Sec. 23 T16S R13E;

-Parcel Id# 3524241135.00 - Lot BD Blanchard-Bayou Boeuf-Cavalier-Shell Road Acq. 223 309170.

PURPOSE: to rezone from Existing Neighborhood (EN2) Zoned

District to Neighborhood Commercial (NC) Zoned District, to allow for a snowball stand

d. Recommend Preliminary & Final Subdivision/Development Approval –

Note: Planning & Zoning Approval pending resolution of existing water line size

Name: Sorrell Land Company, represented by Matthew Fore

Address: 9101 & 9103 Hwy 87, Jeanerette, LA

Parcel Id# Sec. 38/40 T13S R9E; Parcel #995004081.00 & Parcel #1995004021.00 & Parcel #1995004022.00

Parcel #1995004081.00-6.50 AC Por Lot 44 1/2 Adeline Pltn. per Plat 3C 39520 situated in Sec. 38 T13S R9E Acq 406 335730,

-Parcel #1995004021.00-8.94 AC Por Lot 44 1/2 Adeline Pltn. per Plat 3C 39520 situated in Sec. 38 T13S R9E Acq 406 335730,

-Parcel #1995004022.00-5.04 Por Lot 44 1/2 Adeline Pltn. per Plat 3C 39520 situated in Sec. 40 T13S R9E Acq 406 335730.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land showing Sugarland Subdivision being a portion of Lot 44 ½ of Adeline Plantation situated in Section 38-, T13S-R9E Southwestern Land District, St. Mary Parish, Louisiana; by Miller Engineers & Associates, Inc., Drawing No. 14578, dated July 20, 2021”

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Advisory Budget/Finance Committee Report – August 11, 2021

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION - An Ordinance reducing the speed limit on Grace Street in the Parish of St. Mary, State of Louisiana, and repealing all ordinances in conflict therewith, and providing penalties for the violation of same. (Mr. Duhon)

B. FOR INTRODUCTION – An Ordinance amending Ordinance No. 2117 setting the salary of the Clerk of the Council of St. Mary Parish, Louisiana. (Mr. Bennett)

Posted – Friday, August 20, 2021 at 2:00 p.m.

- C. FOR INTRODUCTION - An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits granting a Specific Use. (Tillman Infrastructure LLC, represented by Jon Mitchel with Towersource LLC)
- D. FOR INTRODUCTION – An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits granting a Specific Use. (Tillman Infrastructure LLC, represented by Jon Mitchel with Towersource LLC)
- E. 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 Rezoning (Zoning Map Amendments). (Lillian & Harry Rebaridi)

13 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION - An Ordinance approving and authorizing the President of St. Mary Parish to execute a Lease Agreement between St. Mary Parish and Nsikan St. Martin, M.D., LLC for the lease of property at 604 First Street, Morgan City, Louisiana. (Mr. Olander)
- B. FOR ADOPTION - An Ordinance authorizing the Parish of St. Mary to enter into a Pipeline and Aboveground Facilities Servitude and Easement Agreement with Atmos Energy Corporation relative to the construction, establishment, and maintenance of a Natural Gas metering station to serve Natural Gas to the Franklin Pump Station on the Hanson Canal. (Mr. Olander)

14 - RESOLUTIONS: (BLUE)

- A. Resolution providing for the approval and authorization for Change Order No. 1 relative to the St. Mary Parish Drainage No. 2A Saferoom Project. (Adm.)
- B. Resolution approving and authorizing Parish President to execute an Agreement between State of Louisiana, South Central Louisiana Human Services Authority and St. Mary Parish relative to the Fairview Treatment Center. (Adm.)
- C. Resolution approving and authorizing Parish President to execute an Agreement between State of Louisiana, South Central Louisiana Human Services Authority and St. Mary Parish relative to the Claire House. (Adm.)
- D. Resolution ratifying actions of David Hanagriff, Parish President, approving and authorizing the President of St. Mary Parish to execute a previously executed grant agreement with the Federal Aviation Administration relative to the Airport Rescue Grant Program (ARGP) – Harry P. Williams Memorial Airport. (Adm.)
- E. Resolution providing for the approval and authorization for Change Order No. 3 relative to Harry P. Williams Memorial Airport Pump Station Rehabilitation Project – Trash Screens and Timber Bridge. (Adm.)
- F. Resolution providing for the approval and authorization for Change Order No. 1 relative to the Asphaltic Concrete Roadway Improvements to Sorrell Bridge Approach Road. (Adm.)
- G. Resolution to the Louisiana Department of Transportation and Development, Division of Aviation requesting funding to complete the airport improvements at Harry P. Williams Airport as described in the Capital Improvement Program Application for the State Financial Assistance dated August 25, 2021. (Adm.)
- H. Resolution providing for approval and authorization to execute an Amendment to each Cooperative Endeavor Agreement between St. Mary Parish Government and the Cities of Franklin, Morgan City, and Patterson, and the Town of Berwick, relative to the housing of parish prisoners in each respective municipal jail. (Adm.)
- I. Resolution approving and authorizing Parish President to execute a contract relative to repairs to the Katy Bridge. (Adm.)

Posted – Friday, August 20, 2021 at 2:00 p.m.

15 – OLD BUSINESS:

- A. Referred from the July 28, 2021 Regular Meeting - Appointment to the following Boards and Commissions:

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

Paul. T. Tholen – Present Member

Brian L. Head

16 – NEW BUSINESS:

- A. St. Mary Parish Registrar of Voters has submitted their 2022 Budget request.
- B. St. Mary Community Action Agency has submitted their Pre-Application requesting funds for Program Year 2022. Funding Request \$69,500.00. (Transportation Funds - \$45,500.00 and Elderly Nutrition - \$24,000.00)
- C. Thomas Ducote has written on August 10, 2021 to resign from the Water and Sewer Commission No. 4 Board of Commissioners.
- D. Al Kuhlman has written on August 19, 2021 to resign from the Tourist Commission Board of Commissioners.
- E. Update and discussion by Chairman Adams relative to appointment of Registrar of Voters.
- F. Rev. Mathews to request an allocation of \$1,100 from Wards 1, 2, 3, 4, 7, & 10 3/10 Sales Tax Fund to Recreation District No. 5 relative to Shawn Long’s Bully Ball Classic.
- G. Appointments to the following Boards and Commissions:

Hospital Service District No. 2 (Ochsner St. Mary) – 1 Vacancy

Donald T. Stephens – Present Member

St. Mary Planning & Zoning Commission (St. Mary) – 1 Vacancy

Jimmy Lee Wiley – Present Member

Recreation District No. 6 – (Baldwin, Jeanerette and Charenton Area) – 1 Vacancy

Anna Perry

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.