AGENDA ST. MARY PARISH COUNCIL FIRST REGULAR MEETING FEBRUARY 9, 2022 – 6:00 PM PARISH COUNCIL MEETING ROOM FIFTH FLOOR COURTHOUSE FRANKLIN, LA

1 -	- MEETING	CALLED	TO	ORDER BY	THE	CHAIRMAN	
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- 2 INVOCATION: ------ HON. PATRICK J. HEBERT
- 3 PLEDGE OF ALLEGIANCE: ------ HON. LESLIE RULF, JR.
- 4-ROLL CALL
- **5 READING OF THE MINUTES OF THE PREVIOUS MEETING: (GREEN)**
 - A. Second Regular Meeting, January 26, 2022

6 - GUESTS

- A. Beverly Domengeaux, Executive Director, St. Mary Council on Aging to appear before the Council to discuss their Annual Report.
- B. Raymond "Mac" Wade, Executive Director, Morgan City Harbor & Terminal District to appear before the Council with an update on the Port.
- C. Jennifer Collins Lanceslin, Community of Friends, Inc., to appear before the Council to discuss the upcoming calendar of events and activities highlighting "Disability Awareness Month" for the month of March. (Proclamation to be adopted.)
- D. Tiffany Wilson, Autism Speaks, to appear before the Council to discuss "Autism Awareness Month" for the month of April and to provide the calendar of events and activities. (Proclamation to be adopted).

7 – PUBLIC COMMENT

8 – EXECUTIVE SESSION

Go into Executive Session to receive oral report regarding potential litigation and/or for the purpose of providing legal services related to the filing and litigation of a civil action for Pump Station 2 & 2A Drainage Improvements project pursuant to the provisions of R.S. 42:17 that, in pertinent part, reads as follows:

A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:

(2) Strategy sessions or negations with respect to collective bargaining, prospective litigation after formal written demand, <u>or litigation when an open meeting would have a detrimental affect on the bargaining or litigating position of the public body</u>.

9- REPORT FROM MR. HANAGRIFF, PRESIDENT:

10 – 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 January 24, 2022 Regular Meeting:
 - a. Recommend Preliminary & Final Subdivision/Development Approval -

Name: Miller Engineers & Associates-Junius Chauvin

Address: 86 Main St., Franklin, LA

Parcel Id# Parcel #2264661004.00 & #2264661006.00- Sec. 2 T14S R9E -#2264661004.00-Lot BD Lawless and Self - Teche - Brumby -Hiway ET AL Acq. 413 336845. Improvement on the land of Chauvin Junius L Acq. 413 336845 and #2264661006.00-Lot BD Foster - Bayou Teche -Lawless and Foster - Road Acq. 413 336845. Improvement on the land of Chauvin Junius L Acq. 413 336845. Improvement on the land of Chauvin Junius L Acq. 413 336845.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land Showing a Portion of Property of JunisL. Chauvin as per C.O.B. 413, Entry No. 336,845 to be Subdivided into Tract "ABCDEFA" situated in Section 2-, T14S-R9E St. Mary Parish, Louisiana; Southwestern Land District by Miller Engineers & Associates, Inc.,DWG No. 14622, dated December?, 2021"

b. Recommend Preliminary & Final Subdivision/Development Approval -

Name: Miller Engineers & Associates- Lawrence Johnson

Address: 299 Eves St. Jeanerette, LA

Parcel Id# Parcel #1845041002.00- Sec. 68 T13S R8E - Lot 31 Sorrel acres subd. Acq. 175 302393 improvements

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land Showing a Portion of Lot 31 of Sorrel Acres Subdivision to be Subdivided into Lot 31A & 31B situated in Section 68, T13S-R8E St. Mary Parish, Louisiana; Southwestern Land District by Miller Engineers & Associates, Inc., DWG No. 10278, dated January 4, 2022"

c. Recommend Preliminary & Final Subdivision/Development Approval -

Name: Miller Engineers & Associates- Donald Arcemont Address: 1098 Victoria Riverside Rd., Patterson, LA

Parcel Id# Parcel #2954364087.00- Sec. 3 T15S R12E - Lot 9C-2 Resub. No. 9C Riverside Est. per Plat 351 327317 Acq. 286 317876

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land Showing Lot 9C-2 of Riverside Estates to be Subdivided into Lots 9C-2A & 9C-2B situated in Section 3-, T15S-R12E St. Mary Parish, Louisiana; Southwestern Land District by Miller Engineers & Associates, Inc., DWG No. 14684, dated December 15, 2021"

d. Recommend Preliminary & Final Subdivision/Development Approval -

Name: TW Teche LLC

Address: 5712 Hwy 182 Franklin, LA

Parcel Id# Parcel #2624381048.00- Sec. 6 T15S R11E -Lot 4-B Resub. No. 4 Ricohoc Subd. per Plat 292 318583 Acq. 241 311522. Improvement on the land of TW Teche LLC Acq 241 311522

Zoned: Existing Neighborhood (EN3) Zoned District

PURPOSE: as shown on a plat titled "Survey and Redivision of Lot 4-B and Lot 4-C into Lot4-B-1 and Lot 4-C-1 belonging to TW Teche, LLC., located in Section 6-, T15S-R11E St. Mary Parish, Louisiana; by David A. Waitz Engineering & Surveying, Inc., dated November 1, 2021"

e. Recommend Specific Use -

Name: Terry Creel

Address: 21066 Hwy. 182, Jeanerette, LA

Parcel Id# Sec.40 T13S R8E:

Parcel Id# 1785101057.00- 8.35 Ac Tract BD Teche - Albania - Hwy. 90 - Albania Acq. 67

286955 Improvements

Currently Zoned: Agricultural (AG) Zoned District

Specific Use Purpose: to operate a Bed & Breakfast in an Agricultural (AG) Zoned District

11 – REPORT OF COUNCIL MEETINGS: (PINK)

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

13 – INTRODUCTION OF ORDINANCES: (GOLD)

A. 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. (Terry Creel)

14 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION- An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with The United Houma Nation for the lease of office space located within the St. Mary Parish Government Annex Building at 301 Third Street, Morgan City, LA. (Mr. Bennett)
- B. FOR ADOPTION An Ordinance authorizing the Parish of St. Mary to enter into Servitude Agreements with Cleco Power, LLC granting a Right-of-Way for construction and maintenance of electric distribution and/or transmission facilities. (Mr. Olander)
- C. FOR ADOPTION An Ordinance establishing a one hundred twenty day waiting period before re-introducing an Ordinance which has failed. (Mrs. Hidalgo)
- D. FOR RE-ADOPTION An Ordinance installing a three-way stop sign at the intersection of Barrow and Tommie Streets, Amelia, Louisiana. (Mr. Duhon)
- E. FOR RE-ADOPTION An Ordinance installing a three-way stop sign at the intersection of Barrow and Arnold Street, Amelia, Louisiana.

15 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. Robert Charles McCurtis, Jr. (Rev. Mathews)
- B. Resolution approving and adopting the St. Mary Parish Restore ACT Multi Year Plan and authorizing Parish President to execute any and all documents related thereto. (Adm.)
- C. Resolution approving and authorizing the Parish President to execute a Cooperative Endeavor Agreement between Town of Berwick and St. Mary Parish relative to housing parish pre-trial detainees. (Adm.)

16 – OLD BUSINESS:

- A. Discussion and action, including adopting Resolution(s), including but not limited to declaring the contractor in default and/or authorizing the filing of a lawsuit, regarding the above noted executive session, including hiring special litigation counsel and authorizing the Parish President to execute any necessary documents and agreements.
- B. Referred from the January 26, 2022 Regular Meeting Appointments to the following Boards and Commissions:

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

 $Benny\ Druilhet-Present\ Member$

- C. Referred from the January 26, 2022 Regular Meeting Discussion and approval as per Article V., Section 5.1 of Ordinance No. 2151 approving the fee for services to reimburse the Parish for employee Payroll and Human Resource services and functions provided to various Parochial Subdivisions of St. Mary Parish.
- D. Mr. Hanagriff has issued a veto statement dated January 26, 2022, vetoing Ordinance No. 2283
 An Ordinance installing a three-way stop sign at the intersection of Barrow and Tommie Streets, Amelia, Louisiana.
- E. Mr. Hanagriff has issued a veto statement dated January 26, 2022, vetoing Ordinance No. 2284 An Ordinance installing a three-way stop sign at the intersection of Barrow and Arnold Street, Amelia, Louisiana.

17 - NEW BUSINESS:

A. We received the following financial statements:

Claire House – year ended June 30, 2021 St. Mary Community Action Committee Association, Inc.- year ended March 31, 2021

- B. Byron Stelly, Registrar of Voters writes in compliance with LSA-RS 42:282-286, he submitted the Report of Expenditures for the St. Mary Parish Registrar of Voters Office for the fiscal year ending December 31, 2021.
- C. Jerry Red, Jr., St. Landry Parish Council, District I, has written to formally announce his candidacy for 3rd Vice President on PJAL Executive Board.

He looks forward to the meeting in March and thanks you for your support.

- D. Discussion relative to keeping comments of Council Members and the Parish President, during discussions concerning Parish matters 'on topic' and to refrain from personal opinions. (Mr. Bennett)
- E. Discussion and action to move the Wednesday, March 9, 2022 St. Mary Parish Regular Council meeting to Tuesday, March 8, 2022. (Dr. Rink)

18 - 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.