

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
APRIL 13, 2022 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. SCOTT RAMSEY

3 – PLEDGE OF ALLEGIANCE: ----- HON. RODNEY OLANDER

4 – ROLL CALL

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

A. Second Regular Meeting, March 23, 2022

6 -PUBLIC COMMENT

7 – EXECUTIVE SESSION

Go into Executive Session (if necessary) to receive an oral or written report regarding potential litigation 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 negotiations with respect to collective bargaining, prospective litigation after formal written demand, **or litigation when an open meeting would have a detrimental affect on the bargaining or litigating position of the public body.**

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 March 21, 2022 Regular Meeting:

a. Recommend Preliminary & Final Subdivision/Development Approval -

Name: Shelia David

Address: 1124 Victoria Riverside Rd, Patterson, LA

Parcel Id# Parcel #2954364020.00- Sec. 3 T15S R12E - Lot 3 per Plat 37I 246738 the resub. of Lots 10-A 10-B 10-C Riverside Est per Plat 30Q 220249 Acq. 402 335217

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled “Subdivision of Land Belonging to Shelia Ann David Containing 0.913 acre located in Section 3, T15S-R12E St. Mary Parish, Louisiana by Normand Land Surveying, LLC, Job No. 21-002-40, dated February 24, 2022” Pending Board of Adjustments approval, at the May 2, 2022 meeting

b. Recommend Specific Use -

Name: Jesse Luquette
1258 Delmar Rd. Morgan City, La. 70380
Address: 10110 Hwy. 182, Franklin, LA

Parcel Id# Sec.11 T15S R10E;
Parcel Id# 2384601023.00- Lot 1 Palfrey Place Subd. per Plat 35I 327331 Acq. 423
338237.

Currently Zoned: Single Family (SR) Zoned District

Specific Use Purpose: to install a pond in a Single Family (SR) Zoned District

10 – REPORT OF COUNCIL MEETINGS: (PINK)

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION - An Ordinance levying and imposing a tax of 5.72 mills for the purpose of maintaining and supporting the St. Mary Parish Public Library and its branches as directed by a special election in the Parish of St. Mary, excluding the municipality of Morgan City, for the year 2022; and levying and imposing a thirty-one hundredths (0.31) mills tax on all the property subject to taxation in the Parish of St. Mary, State of Louisiana, excluding the City of Morgan City, for the year 2022.
- B. FOR INTRODUCTION - An Ordinance levying a tax of 7.60 mills Parish Tax located outside the municipalities for all parochial purposes and segregating for local and parochial purposes and levying and imposing a 3.80 mills tax located within the municipalities to help defray the expenses of the Criminal Justice System of the Parish of St. Mary, State of Louisiana.
- 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. (Jesse Luquette)

13 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION - An Ordinance declaring certain Public Property surplus and authorizing the sale of same. (Mr. Olander)
- B. FOR ADOPTION – An Ordinance amending and re-enacting Ordinance No. 2287 establishing a sixty-day waiting period before re-introducing an Ordinance which has failed. (Mrs. Hidalgo)
- C. FOR ADOPTION - An Ordinance authorizing the Parish of St. Mary to enter into a Cooperative Endeavor Agreement & Water Bottom Lease with the State of Louisiana relative to certain water bottoms owned by the State for use of St. Mary Parish, specifically Joe C. Russo Boat Landing in Morgan City. (Mr. Ramsey)
- D. FOR ADOPTION - An Ordinance establishing a procedure regarding Traffic Control Devices. (Mr. Ramsey)

14 - RESOLUTIONS: (BLUE)

- A. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Cotten Road Bridge Repairs (Recall #030178) Project. (Adm.)
- B. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Drainage Improvements Adjacent to the West St. Mary Civic Center Project. (Adm.)

15 – OLD BUSINESS:

- A. Discuss and take action, if necessary, on items discussed in Executive Session.
- B. Referred from the March 23, 2022 Regular Meeting - Appointment to the following Boards and Commissions:

Fire Protection District No. 7 (Bayou Vista) – 1 vacancy

Harold Driggers
Jason Hunt

Martin S. Dehart

16 – NEW BUSINESS:

- A. We received the following financial statements:

Consolidated Gravity Drainage District No. 1- year ended September 30, 2021
Fairview Treatment Center – year ended June 30, 2021
Fire Protection District No. 2 - year ended September 30, 2021
Fire Protection District No. 7 – year ended September 30, 2021
Fire Protection District No. 11 - year ended September 30, 2021
Recreation District No. 1 - year ended September 30, 2021
Recreation District No. 3 - year ended September 30, 2021
Recreation District No. 7 - year ended September 30, 2021
Tourist Commission – year ended September 30, 2021
Wards 5 & 8 Joint Sewer Commission – year ended September 30, 2021
Water & Sewer Commission No. 4 – year ended September 30, 2021

- B. Appointments to the following Boards and Commissions:

Recreation District No. 4 (Patterson) – 1 Vacancy

No applications received.

St. Mary Parish Water and Sewer Commission No. 5 (Four Corners/Glencoe) - 1 Vacancy

Merker Leon Broussard, Sr.
Sandra Edwards Lockett

Bettye J. Tillman

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.