

OFFICIAL PROCEEDINGS OF
THE ST. MARY PARISH COUNCIL OF THE
PARISH OF ST. MARY, STATE OF LOUISIANA

SEPTEMBER 2, 2020
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Special Session with Chairman Dean S. Adams presiding and the following members present: J Ina, Rodney Olander, Scott Ramsey, Leslie “Les” Rulf, Jr., Patrick J. Hebert, James W. Bennett, Jr., Mark A. Duhon, Gwendolyn L. Hidalgo, and Kristi Prejeant Rink, M.D. Absent was Rev. Craig A. Mathews.

The Invocation was pronounced by Mr. Olander and the Pledge of Allegiance was led by Mr. Ramsey.

Mr. Olander moved that the reading of the minutes of the First Regular Meeting, August 12, 2020, be dispensed with and that the same is approved. Mr. Hebert seconded the motion, which carried.

Parish President, David Hanagriff reported on Hurricane’s Marco and Laura and thanked the Levee District, Parish Administration and Employees, Office of Emergency Preparedness and Homeland Security, the Water, Sewer, and Drainage Districts, all Mayors, Sheriff Blaise Smith and the Sheriff’s Department for their hard work and dedication in preparing and working during the hurricanes.

President Hanagriff informed that the Shrimp and Petroleum Festival is cancelled this year due to the Covid-19 Pandemic.

Mr. Olander thanked President Hanagriff, Parish Administration, and Office of Emergency Preparedness and Homeland Security for helping with the hurricanes.

In response to Mr. Adams inquiry, Chief Administrative Officer, Henry “Bo” LaGrange expounded on the Cares Act allocations relative to Covid-19 and that St. Mary Parish has been reimbursed for eligible expenses.

Mr. LaGrange acknowledged President Hanagriff for his dedication in preparing for the hurricanes and also stated that he will have an update on the Census next week.

Planning & Zoning Director, Tammy Luke, presented the following items as recommended by the Planning & Zoning Commission at their August 17, 2020 Regular Meeting:

a. Preliminary & Final Subdivision/Development Approval -

Name: Rex Luke represented by Robbie Robison
Address: 24601 Levee Rd., Charenton, LA

Parcel Id# Sec. 9 T13S R9E;
Parcel Id# 2115164032.00- Lot 1A Dolph Parro Estate per Plat 89 290357 Acq. 89 290358.

Zoned: Conservation (CN) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land Showing Lot 1A of the Dolph Parro Estae to be subdivided into Lots 1A-1 & 1A-2 situated in: Section 9, T13S-R9E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates, Inc.; dated July 24, 2020.”

Provided approval is granted from the Board of Adjustments at their September 14, 2020, monthly meeting.

b. Recommend Specific Use -

Name: Carl Dekerlegand
Address: 159 Martin Rd., Centerville, LA

Parcel Id# Sec.48 T15S R10E;
Parcel Id# 2534481083.00- Lot 10 GML Properties LLC Resubd. and Act of Exchange per Plat 386 332928 Acq. 251 312928.

Currently Zoned: Existing Neighborhood (EN3)

Specific Use Purpose: to allow for a Pond in an Existing Neighborhood (EN3).

Mr. Olander moved that Preliminary & Final Subdivision/Development Approval be granted for:

Name: Rex Luke represented by Robbie Robison
Address: 24601 Levee Rd., Charenton, LA

Parcel Id# Sec. 9 T13S R9E;
Parcel Id# 2115164032.00- Lot 1A Dolph Parro Estate per Plat 89 290357 Acq. 89 290358.

Zoned: Conservation (CN) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land Showing Lot 1A of the Dolph Parro Estae to be subdivided into Lots 1A-1 & 1A-2 situated in: Section 9, T13S-R9E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates, Inc.; dated July 24, 2020."

Provided approval is granted from the Board of Adjustments at their September 14, 2020, monthly meeting.

Mr. Hebert seconded the motion, which carried.

Mr. Olander recommends Specific Use for:

Name: Carl Dekerlegand
Address: 159 Martin Rd., Centerville, LA

Parcel Id# Sec.48 T15S R10E;
Parcel Id# 2534481083.00- Lot 10 GML Properties LLC Resubd. and Act of Exchange per Plat 386 332928 Acq. 251 312928.

Currently Zoned: Existing Neighborhood (EN3)

Specific Use Purpose: to allow for a Pond in an Existing Neighborhood (EN3).

Mr. Hebert seconded the motion, which carried.

Mr. Hebert moved that the Public Hearing Report, August 12, 2020 (5:45 p.m.) and Public Hearing Report, August 12, 2020 (5:50 p.m.) be approved. Dr. Rink seconded the motion, which carried.

Mr. Bennett introduced the following Ordinance:

ORDINANCE NO.

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.

WHEREAS, on March 12, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, and

THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

SECTION I - That certain tract of land described in Exhibit “A” is hereby approved and granted a specific use to allow for a Pond in an Existing Neighborhood (EN3) Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 2nd day of September 2020, having been published in accordance with law.

Exhibit “A”

Name: Carl Dekerlegand
Address: 159 Martin Rd., Centerville, LA

Parcel Id# Sec.48 T15S R10E;
Parcel Id# 2534481083.00- Lot 10 GML Properties LLC Resubd. and Act of Exchange per Plat 386 332928 Acq. 251 312928.

Currently Zoned: Existing Neighborhood (EN3)

Specific Use Purpose: to allow for a Pond in an Existing Neighborhood (EN3).

Mr. Adams requested to move Item 12A, “Resolution of respect in memory of Coach Alfred Francis Tregle” to the September 9, 2020 Council Meeting.

Mr. Olander moved that the following Resolutions be adopted. Mr. Duhon seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Ina, Olander, Ramsey, Rulf, Hebert, Bennett, Duhon, Hidalgo, Rink, and Adams

NAYS: None

ABSTAIN: None

ABSENT: Mathews

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary to execute a contract with Barriere Construction Co., LLC relative to the Asphaltic Concrete Roadway Improvements to St. Joseph and Oaklawn Areas.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract with Barriere Construction Co., LLC, One Galleria Blvd. – Suite 1650, Metairie, Louisiana 70001 relative to the Asphaltic Concrete Roadway Improvements to St. Joseph and Oaklawn Areas, with said contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 2nd day of September 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a grant contract relative to the FY 2019-2020 Louisiana Local Government Assistance Program (LGAP) to construct sidewalks in Centerville and Patterson and for a videoconferencing system at the St. Mary Parish Courthouse.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a grant contract relative to the FY 2019-2020 Louisiana Local Government Assistance Program (LGAP) to construct sidewalks in Centerville and Patterson and for a videoconferencing system at the St. Mary Parish Courthouse, with said Agreement to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 2nd day of September 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a contract with Southern Constructors, LLC relative to Landfill Access Road Improvements Project at Harold J. "Babe" Landry Landfill.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract with Southern Constructors, LLC, 6313 Hwy. 90, New Iberia, Louisiana 70560, relative to Landfill Access Road Improvements Project at Harold J. “Babe” Landry Landfill, with said contract to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 2nd day of September 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 2 relative to the Atchafalaya Golf Course Bunker Repairs Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Frisco Industrial Contractors, LLC, 210 Willow Street – Suite 1, Franklin, Louisiana 70538, relative to the Atchafalaya Golf Course Bunker Repairs Project, and

WHEREAS, the items as shown on Change Order No. 2 will result in a decrease of \$95,010.98 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering a decrease of \$95,010.98 in the contract price for the Atchafalaya Golf Course Bunker Repairs Project.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 2 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 2nd day of September 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to St. Peter Street and surrounding area Sanitary Sewer Collection System Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and LA Contracting Enterprise, LLC, 1645 St. Patrick Street, Thibodaux, Louisiana 70301, relative to the St. Peter Street and surrounding area Sanitary Sewer Collection System Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$16,377.00 in the contract price and an increase of ten (10) working days in the contract time .

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$16,377.00 in the contract price and an increase of ten (10) working days in the contract time for the St. Peter Street and surrounding area Sanitary Sewer Collection System Project.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 2nd day of September 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION OF ACCEPTANCE

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Highway Graphics, LLC relative the Thermoplastic Pavement Striping of Irish Bend Road Project.

WHEREAS, Highway Graphics, LLC, 660 Well Road, Monroe, Louisiana 71292, has substantially completed the Thermoplastic Pavement Striping of Irish Bend Road Project.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial

Completion for and on behalf of the Parish of St. Mary accepting the Thermoplastic Pavement Striping of Irish Bend Road Project.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 2nd day of September 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a Cooperative Endeavor Agreement with the Department of the Treasury, State of Louisiana relative to the Brittany Project.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement with the Department of Treasury, State of Louisiana relative to grant funds for Brittany Project, with said Agreement to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 2nd day of September 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

In response to Mr. Ina's inquiry, Mr. LaGrange stated that the allocation has been included in the State Budget annually and a Cooperative Endeavor Agreement is required to obtain the bonds.

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the Concrete Roadway Improvements to Airport and Zenor Roads Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Frisco Industrial Contractors, LLC, 210 Willow Street – Suite 1, Franklin, Louisiana 70538, relative to the Concrete Roadway Improvements to Airport and Zenor Roads Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of \$1,981.60 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering a decrease of \$1,981.60 in the contract price for the Concrete Roadway Improvements to Airport and Zenor Roads Project.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 2nd day of September 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION OF ACCEPTANCE

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Frisco Industrial Contractors, LLC relative to the Zenor Road and Airport Road Improvements Project.

WHEREAS, Frisco Industrial Contractors, LLC, 210 Willow Street – Suite 1, Franklin, Louisiana 70538, has substantially completed the Zenor Road and Airport Road Improvement Project.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the Zenor Road and Airport Road Improvements Project.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 2nd day of September 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the Asphaltic Concrete Roadway Improvements to Victoria-Riverside Road Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Barriere Construction Co., LLC, One Galleria Blvd., Suite 1650, Metairie, Louisiana 70001, relative to the Asphaltic Concrete Roadway Improvements to Victoria-Riverside Road Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$42,913.15 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$42,913.15 in the contract price for the Asphaltic Concrete Roadway Improvements to Victoria-Riverside Road Project.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 2nd day of September 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION OF ACCEPTANCE

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Barriere Construction Co., LLC relative to the Asphaltic Concrete Roadway Improvements to Victoria-Riverside Road Project.

WHEREAS, Barriere Construction Co., LLC, Once Galleria Blvd., Suite 1650, Metairie, Louisiana 70001, has substantially completed the Asphaltic Concrete Roadway Improvements to Victoria-Riverside Project.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the Asphaltic Concrete Roadway Improvements to Victoria-Riverside Road Project.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 2nd day of September 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution approving the holding of an election in Recreation District No. 4 of the Parish of St. Mary, State of Louisiana, on Saturday, December 5, 2020, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Recreation District No. 4 of the Parish of St. Mary, State of Louisiana (the "Governing Authority"), acting as the governing authority of Recreation District No. 4 of the Parish of St. Mary, State of Louisiana (the "District"), adopted a resolution on August 19, 2020, calling a special election in the District on Saturday, December 5, 2020, to authorize the levy of a special tax therein; and

WHEREAS, the Governing Authority has requested that this Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 4 of the Parish of St. Mary, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, December 5, 2020, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE)**

Shall Recreation District No. 4 of the Parish of St. Mary, State of Louisiana (the "District"), levy a tax of two and twenty-four hundredths (2.24) mills (an estimated \$127,800 reasonably expected at this time to be collected from the levy of the tax for an entire year) on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of maintaining, operating and improving recreational facilities in the District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 2nd day of September 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

In response to Mrs. Hidalgo's inquiry, Mr. LaGrange expounded on the process where change orders to projects are determined and presented for approval.

OLD BUSINESS:

- A. Referred from the June 10, 2020 Regular Meeting - Appointment to the following Boards and Commissions:

**Wax Lake East Drainage District – Berwick, Bayou Vista, Patterson, and Calumet
(1 vacancy)**

Wayne Cantrell, Jr. – Present Member

Mr. Ramsey moved to reappoint Wayne Cantrell, Jr. to the Wax Lake East Drainage District Board of Commissions. Mr. Rulf seconded the motion, which carried.

NEW BUSINESS:

- A. Discuss and take action to remove certain members of the Board of Commissioners of the Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2, Harris J. Soileau, Sr. and Hillary “Pookie” Acosta, for cause, pursuant to the provisions of R.S. 38:1607 through 1609.

Mr. Ramsey moved to approve removing Harris J. Soileau, Sr. and Hillary “Pookie” Acosta from the Board of Commissioners of the Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2. Mr. Duhon seconded the motion.

After lengthy discussion, Mr. Ramsey and Mr. Duhon withdrew the motion.

Mr. Ramsey moved to table this item. Mr. Duhon seconded the motion, which carried by the following 10-0-0-1 Roll Call Vote:

YEAS: Ina, Olander, Ramsey, Rulf, Hebert, Bennett, Duhon, Hidalgo, Rink, and Adams

NAYS: None

ABSTAIN: None

ABSENT: Mathews

- B. James L. Moffett, III, Manager, Government and Regulatory Affairs has written – Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our channel lineup. Occasionally, changes are made to channel numbers or new channels are added. These changes are detailed below: Channel Aapka Colors (Channel Number 415), and Channel Impact Network (Channel Number 275 and 1275).

There being no further business, Mr. Ramsey moved for adjournment. Mr. Hebert seconded the motion, which carried.