

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
MAY 28, 2014 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. KEVIN VOISIN

3 – PLEDGE OF ALLEGIANCE: ----- HON. ALBERT FOULCARD

4 – ROLL CALL

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

A. First Regular Meeting, May 14, 2014

6 -PUBLIC COMMENT

7 – REPORT FROM MR. NAQUIN, PRESIDENT:

8 – REPORT FROM PERSONNEL:

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)

1. Mrs. Tammy Luke to present the following item as recommended by the Planning & Zoning Commission at their May 19, 2014 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: Don N. Boudreaux

Address: 355 Prairie Road North, Centerville, La.

Parcel Id# 2564521047.00; Sec. 5 T15S R10E; 7.23 ac Tract “AFJEA” per Plat 274

Zoned: Agriculture Zoned District (AG)

Purpose: subdivision; as shown on plat titled “Preliminary Plat Showing Boundary Survey of Tract “AKMLJEA” & Showing Boundary Survey of Tract “KFLMK” belonging to Don Nathan Boudreaux said property is situated in Section 05, T15S-R10E, Parish of St. Mary, State of Louisiana” as prepared by S. J. Langlinais & Associates, dated April 15, 2014; Dwg. No.

Z:\DWG2013A\Boudreaux, Don 1 (final) Revised Partition 1 Ac. dwg

9 – REPORT OF COUNCIL MEETINGS: (PINK)

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

11 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION – An Ordinance installing a four-way stop sign at the intersection of Southeast Boulevard and Delmar Avenue, Bayou Vista, Louisiana. (Mr. Hidalgo)

B. FOR INTRODUCTION – An Ordinance installing a three-way stop sign at the intersection of Arlington Street and Fairview Street, Bayou Vista, Louisiana. (Mr. Hidalgo)

C. FOR INTRODUCTION – An Ordinance to amend Section 8-2 “Precincts Designated”, of the St. Mary Parish Code of Ordinances.

12 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION - 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 held April 30, 2011 in the Parish of St. Mary, excluding the municipality of Morgan City, for the year 2014; and levying and imposing a one and twenty-five hundredths (1.25) 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 2014. (Mr. Fromenthal)
- B. FOR ADOPTION - An Ordinance levying a tax of 7.25 mills Parish Tax located outside the municipalities for all parochial purposes and segregating for local and parochial purposes and levying and imposing a 3.62 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. (Mr. Fromenthal)

13 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. Frederick John “Fred” Roy. (Mr. Voisin)
- B. Resolution of Respect in memory of Mr. Scott Paul Haydel. (Mr. Voisin)
- C. Resolution authorizing Twin Brothers Marine, LLC and their Project No. 20140875 – Expansion to participate in the benefits of the Quality Jobs Program.
- D. Resolution endorsing Allison Marine Morgan City II, LLC and their Project No. 20140189 to participate in the benefits of the Enterprise Zone Program.
- E. Resolution authorizing Parish President to execute an Agreement with Acadiane’ Renovations, Ltd. relative to St. Mary Parish Courthouse Floodproofing Project – HMGP Project #1603-101-0005. (Adm.)
- F. Resolution authorizing Don Abner Tabor, LLC – d/b/a D.a.T. SaUcE and their Project No. 20140832 – Start-Up/New to participate in the benefits of the Quality Jobs Program.
- G. Resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a contract with Acadiane’ Renovations, Ltd. relative to Wind Retrofit of Critical Facilities – HMGP Project #1786-101-0001. (Adm.)
- H. Resolution approving and authorizing the Parish President to retain legal services with John A. Mouton, III, Attorney at Law, on an as needed basis relating to the area of Planning and Zoning. (Adm.)

14 – OLD BUSINESS:

- A. Referred from the May 14, 2014 Regular Meeting – Appointment to the following Board and Commission:

Fire Protection District No. 11 (Four Corners) – 1 Vacancy

Norma J. Bouey

- B. Referred from the May 14, 2014 Regular Meeting – Appointment to the following Board and Commission:

Recreation District No. 5 – (Four Corners, Sorrell & Glencoe area) – 3 Vacancies

Olivia Sue Patrick – Present Member
Norma J. Bouey

Rev. Craig A. Mathews
Rosa Crosby – Present Member

- C. Referred from the May 14, 2014 Regular Meeting – Appointment to following Board and Commission:

St. Mary Parish Boat Landing & Waterways Committee – 3 Vacancies

No applications received.

- D. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory has written to update you on the Acadiana Legislative Delegation to secure annual state funding for the Acadiana Crime Lab in the current Legislative session.

Attached is a letter by Senator Jonathon Perry on behalf of the Acadiana Legislative Delegation to the Office of Governor Bobby Jindal. In addition to requesting state funds, the letter also requests a meeting with the Governor's office.

As stated in in the email dated March 31st, the Acadiana Crime Lab budget will be fully depleted by the beginning of budget year 2015.

I strongly urge each and every member of the Acadiana Criminalistics Laboratory Commission to reach out to their respective Acadiana Legislative Delegates in hopes of meeting with the Office of Governor Bobby Jindal, and ultimately receiving the funds needed to maintain the same level of crime laboratory services for the Acadiana area. Without these funds, the crime lab may be forced to make cuts in needed services and personnel.

- E. Nominations to the St. Mary Levee District:

District III

- F. Mr. Hiro Alexandrian, Area Engineer, Department of Transportation and Development has written acknowledging receipt of the Resolution dated April 23, 2014, requesting a speed limit evaluation along LA Highway 182 near Patterson High School from the western city limits of the City of Patterson to Hemlock Drive, St. Mary Parish.

Our Traffic Section will investigate this request after which time we will advise you of our findings and recommendation.

- G. Mr. Hiro Alexandrian, Area Engineer, Department of Transportation and Development has written acknowledging receipt of the Resolution dated April 23, 2014, requesting a speed limit evaluation along LA Highway 182 from the St. Mary Centerville Bridge east to the Presbyterian Church located at 9089 Hwy. 182 and during school hours when school is in session and to construct a crosswalk at Centerville Fire Station across Hwy. 182 to the Centerville Branch Library, St. Mary Parish.

Our Traffic Section will investigate this request after which time we will advise you of our findings and recommendation.

- H. Lisa Shilling, Executive Director, South Central Louisiana Human Services Authority has written to request assistance in the selection of a new Board Member for the South Central Louisiana Human Services Authority (SCLHSA). Effective May 1, 2014, Mr. Lars Levy resigned his board position as the appointed St. Mary Parish Board Member.

Your assistance beginning the process to fill the vacancy and appoint a new individual to serve a three year term on the Board of Directors for the SCLHSA would be greatly appreciated.

- I. Mr. Hidalgo to request a reallocation of \$10,000 from Wards 5 & 8 3/10% Sales Tax Fund to the Fire District No. 7 for improvements to the interior of the Saturn Street Fire Station.

15 – NEW BUSINESS:

A. We received the following financial statements:

Hospital Service District No. 2 – year ended December 31, 2013
St. Mary Parish Communications District – year ended December 31, 2013
Mosquito Control District No. 1 – year ended December 31, 2013
Fire Protection District No. 1 – year ended December 31, 2013

B. Discussion and action relative to the Official Journal for the Parish of St. Mary for year July 1, 2014 – June 30, 2015.

C. Becky Soprano, Office Administrator, St. Mary Parish Waterworks District No. 5 has written that St. Mary Parish Waterworks District No. 5 have discussed of a project to add an additional 10” main waterline on the south side of Highway 90, south of the Hwy. 90 Frontage Road, near the intersection of Highway 317, for a distance of approximately 1460’, going westerly toward the Law Enforcement Center and joining with the existing water main there. This extension line would create a loop in our water system that will allow the District to isolate areas for repair without interruption of water service to the Law Enforcement Center.

We have secured quotes to accomplish this project, with the lowest quote at \$53,891.

We are requesting from the Parish for participation in this project the amount of \$20,000.

D. Mr. Hanagriff to request an allocation of \$10,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund for painting of the Grevemberg House Museum.

16 – ADJOURNMENT