

AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
OCTOBER 22, 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, October 8, 2014

6 - GUESTS

A. Mary Stansberry, Little Zion Community Outreach to appear before the Council.

B. Kevin Belanger, Executive Director, Mr. Cullen Curole, Economic Development Administrator and Monique Boulet, Loan Analyst of South Central Planning & Development District, to make a presentation on behalf of and relative to the formation of Acadiana Planning District, Inc.

C. Chris Robertson, Regional Vice President and Mark Luthman, Executive Vice President & Chief Operations Officer with Touchstone Golf Management Company, invited by Mr. Hidalgo, to give a Presentation relative to the benefits a management company can bring to the Atchafalaya at Idlewild Golf Course.

7 - PUBLIC COMMENT

8 – REPORT FROM MR. NAQUIN, PRESIDENT:

9 – REPORT FROM PERSONNEL:

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

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 adopting the 2015 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

B. FOR INTRODUCTION - An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2015, 2016, 2017, 2018 and 2019.

13 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION - 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). (Diane Matthews) (Mr. Voisin)

- B. FOR ADOPTION – An ordinance amending Ordinance No. 936, to increase the membership of the Board of Supervisors of the St. Mary Parish Sewerage District No. 8 from three members to five members. (Mr. Singleton)

14 - RESOLUTIONS: (BLUE)

- A. Resolution requesting a variance to allow for the sale of package liquor only, at the premises located at 1534 Cypremort Road, Jeanerette, Louisiana. (Mr. Foulcard)
- B. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Chitimacha Trail Road from LA 328 to LA 670 within existing right of way. (Adm.)
- C. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway within existing right of way. (Adm.)
- D. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee. (Adm.)
- E. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Hardsurfacing of Atchafalaya Basin Levee Road from the Charenton Beach to the St. Mary/Iberia Parish Line. (Adm.)
- F. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Re-Roofing, Waterproofing, and Associated Repair at the Kemper House Tourist Building near Patterson for St. Mary Parish Government. (Adm.)
- G. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Yokely Levee Flood Protection Improvements in Existing Rights-of-Way for St. Mary Parish Government. (Adm.)
- H. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Renovation and Conversion of Existing Tourist Building to Parish Conference Center for St. Mary Parish Government. (Adm.)
- I. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista for Sub-Gravity Drainage District No. 1 of District No. 2. (Adm.)
- J. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park. (Adm.)
- K. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Repair and Capital Improvements at Elizabeth Davis Park in the Four Corners Community. (Adm.)
- L. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for a Warehouse, Drives, and Parking Area at the Administrative and Activity Center for St. Mary Center of Hope, near Centerville LA. (Adm.)
- M. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at Centerville Park, Centerville, La. (Adm.)
- N. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at Sorrel Park, Sorrel La. (Adm.)

- O. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at St. Joseph Park in the St. Joseph-Gumpoint Community. (Adm.)
- P. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Capital Improvements and Construction for St. Mary Parish Recreation District No. 3, Bayou Vista. (Adm.)
- Q. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at “Bring Back the Neighborhood Park”. (Adm.)
- R. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Construction of a New Central Fire Station for St. Mary Parish Fire District No. 11 in the Four Corners Community. (Adm.)
- S. Resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Drainage Pump Station Improvements near Franklin for St. Mary Parish Consolidated Drainage District No. 1. (Adm.)
- T. Resolution declaring the intent of the Parish Council of the Parish of St. Mary, State of Louisiana, to create Road District No. 1 of the Parish of St. Mary, State of Louisiana, describing the territory to compose the district and the proposed boundaries thereof, ordering and directing the publication of a notice of intention to create said district, and providing for the hearing of any and all objections to the creation thereof. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the August 13, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

Recreation District No. 1 (Amelia area) – 5 Vacancies

Spencer Aucoin – Present Member	Melanie Butcher – Present Member
Timothy Aucoin – Present Member	Steve Patureau – Present Member

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

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

Norma Bouey	Derek Stewart, Sr.
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16 – NEW BUSINESS:

- A. Discussion relative to November and December Meeting dates.
- B. Mr. Voisin to request an allocation of \$500 from the Gaming Receipt Fund to St. Mary Community Action Agency for the Veterans Day Luncheon.
- C. Discussion and action requesting the Atchafalaya Golf Course Commission to consider soliciting Request For Proposals (RFP’s) from Golf Course Management Companies relative to management and operation of the Atchafalaya at Idlewild Golf Course. (Mr. Hidalgo)
- D. Sherry B. Darce, Office Manager, Consolidated Gravity Drainage District No. 1 has written – the terms of Board Members Chad Gianfala and Alton Broussard, Jr. will expire in November of 2014. The Board of Commissioners of Consolidated Gravity Drainage District No. 1 would like to recommend that these two Board Members be re-appointed to this Drainage District for another term of four years.
- E. J. Phil Haney, District Attorney has written – In 2012, you were advised by the members of the then operating Children and Youth Planning Board (CYPB) for the 16th Judicial District

comprising all of your parishes that the board had suspended operations at its regularly scheduled meeting on Tuesday, March 6, 2012 due to lack of sufficient funding to continue the board's operation. In the interim, the board advised you that it awaited further instruction from the parish councils. To date, no such instruction has been received from any of the parishes of the district.

You were also advised that this suspension of the board could place the parish councils in violation of the provisions of La. R.S. 46:1941, et seq. which require all parish governments, in each judicial districts of the state, to create and establish a Children and Youth Planning Board which shall provide for the preparation of a comprehensive plan for the development, implementation and operation of services for children and youth.

Aware of the importance for the direction and recommendation of such a board and its vital role in not only planning but in grant and funding requests it has been deemed desirable and necessary to have such a planning board exist in the 16th Judicial District.

The District Attorney's Office for the 16th Judicial District has achieved much success through its Family Services Division (FSD) and more particularly the Prosecutor's Early Intervention Program. The success is demonstrated in the reduction of crime and incarceration of youth in the district and a significant and measurable financial savings to the governments of each of your parishes.

In this era of budget cuts and financial shortfalls, the importance of external sources of funding is essential to the continuation of these programs and its successes. It is frequently a requirement of these external sources that there be a functioning advisory board such as the Children and Youth Planning Board in existence in order to apply for grants and funding before successfully receiving funding. Without the planning board, there is an immediate impediment to funding.

In order to attempt to provide a solution for this dilemma, the current advisory board for the 16th Judicial District Attorney's Family Service Division has discussed and actually voted on a proposal to solve this dilemma and to also facilitate your parish's compliance with provisions of La. R.S. 46:1941, et seq. This advisory board is made up of members of the judiciary, criminal justice system, educational professionals, social workers, counselors, and others as such who create a cross section of the district's population who deal with youth and families. They represent the same stakeholders of the statutes requiring the CYPB.

Upon unanimous vote of members attending the FSD advisory board meetings, it is their recommendation to create a committee of the advisory board which would serve as the defacto Children and Youth Planning Board for the 16th Judicial District. It is recommended that the committee be comprised of 12 persons with each of the parishes of the 16th Judicial District appointing 4 members. The FSD has researched and investigated such a recommendation and found that some parishes in the state have actually created similar committees to constitute their planning boards when circumstances have otherwise prevented the creation of planning boards.

As an adjunct to the services provided by my office through the Family Services Division and its Advisory Board, I am offering to facilitate the operation and existence of such a committee to be designated to serve as the CYPB of the 16th Judicial District. I would require financial contribution from each of the 3 parishes of the district to fund the CYPB as a stand-alone board. I would ask that each of the parishes contribute \$5,000 annually to fund this proposed board required in compliance with La. R.S. 46:1941, et seq. The funds would be necessary to cover the additional costs to my office for administering the board and the additional time and expense added to the staff of the FSD.

Please review this recommendation and request as soon as possible in order that the CYPB function of our district may be reconstituted and to facilitate the search for funding which is so badly needed to continue the services required for our youth and their families.

- F. Lucy R. Watson, writes to inform you of a verbal response from the ethics board attorney. She said that since her son has been employed for over a year, she is eligible to serve on the library control board with the following regulations: if a ruling refers specifically to him, positively or negatively, she must recuse herself; otherwise, if it relates to staff in general, she can participate in the ruling. The written response will not be discussed until their November meeting.

- G. Bayou Teche Black Bear Festival Board of Directors, Bayou Teche Black Bear Festival, Incorporated has written the Bayou Teche Black Bear Festival is proud to enter into its twelfth year of activities and outreach to St. Mary Parish and Franklin.

In previous years, the Parish has offered its support through a financial contribution of \$4,000.00 to the Bayou Teche Black Bear Festival. The Festival is requesting St. Mary Parish's assistance for the April 10-12, 2015 Festival in the amount of \$4,000.00.

- H. Appointments to the following Boards and Commissions:

ST. MARY PARISH LIBRARY BOARD OF CONTROL – 2 VACANCIES

Lucy R. Watson
Susan Guidry – Present Member

Mary B. Bailey

FIRE PROTECTION DISTRICT NO. 7 – 1 VACANCY

No applications received.

COMMUNICATIONS DISTRICT E 911 – 1 VACANCY

No applications received.

17 – ADJOURNMENT