

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

JULY 27, 2016
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date with Chairman Kevin Voisin presiding and the following members present: J Ina, Dale Rogers, Glen Hidalgo, Ken Singleton, James Bennett, Jr., and Sterling Fryou. Absent Rev. Craig Mathews, Gabriel Beadle, Paul P. Naquin, Jr. and Steve Bierhorst.

The Invocation was pronounced by Mr. Bennett and the Pledge of Allegiance was led by Mr. Fryou.

Judge Kim Stansbury appeared before the Council to inform the Parish Council of a new law that was passed to recreate the Morgan City Indigent Defender Fund Board for Morgan City – City Court.

Judge Stansbury stated that the law requires the Parish Council, the City Council and the Legislative Delegation each to appoint a member (which shall be a resident of the City of Morgan City) to serve on the Morgan City Indigent Defender Fund Board for Morgan City.

Following Judge's Stansbury explanation of the law and appointment of one (1) member to Morgan City Indigent Defender Fund Board for Morgan City – City Court, it is the consensus of the Council that discussion and appointment of one (1) member to Morgan City Indigent Defender Fund Board for Morgan City – City Court be placed on the August 10, 2016 Regular Meeting Agenda.

Dr. Gail Hamilton, 526 Augustine-Maze St., Franklin appeared before the Council to thank the Council for their support of the St. Mary Parish Adolescent and Young Adults – Project Reconnect: Youth Services Planning Meetings that were recently held.

Following an update of the previous meetings, Dr. Hamilton informed the Council of the upcoming August 3, 2016 meeting at the Bayou Vista Community Center from 11:30 to 1:00 p.m. (She encouraged the Council to attend the meeting.

Willie Peters, 246 Gumpoint Lane, Franklin appeared before the Council to inform the Parish Council of the upcoming Law Enforcement forum on August 18, 2016 at the Patterson Civic Center, 7:00 p.m.

Mr. Peters stated that Police Chiefs, Ward 3 and 6 City Marshalls, a representative from the FBI and the State Police will meet to discuss open lines of communication regarding the ongoing state of affairs regarding police officers and citizens.

Mr. Voisin reported that he and Mr. Bennett attended the Dixie Youth Tournament at the Complex Park in Bayou Vista on Saturday, July 16, 2016.

Mr. Voisin presented a baseball (that was presented to them) to Mr. Hidalgo.

Mr. Hidalgo thanked the Council for their support of the \$5,000 allocation given for St. Mary Central Dixie Youth Baseball Tournament.

Mr. Hidalgo reported on the Recreation District No. 3 meeting that he attended on July 26, 2016.

Mr. Hanagriff, Parish President reported that they were informed at the Council of Government's meeting that the St. Mary Parish Sales Tax was down.

Mr. Hanagriff also reported that he attended the Town of Baldwin's 1st Mayoral Gala on Friday, July 22, 2016. (A Summer Festival was also held on July 23 and 24, 2016).

Mr. Hanagriff also reported that he attended City of Morgan City's Barbeque Bash on July 23, 2016.

Diane Alexander, 300 9th St., Franklin appeared before the Parish Council to inform that the Franklin All Star team will be selling dinners on Sunday, July 31, 2016 at Caffery Park from 11:00 a.m. until 1:00 p.m.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending July 27, 2016. (All items in Mr. LaGrange's report are informational.)

Mr. LaGrange commented on Item 1 which stated, "The U. S. Army, Corps of Engineers, New Orleans District, has written to advise of the opportunity to ride downstream on the Motor Vessel MISSISSIPPI from Krotz Springs to Morgan City on Thursday, August 18th, 2016, boarding at 8:30 a.m. The vessel will arrive at the M. C. Port Commission Dock at 5 p.m. On Friday, August 19th, 2016, at 9 a.m., the Mississippi River Commission will hold a public meeting on the Motor Vessel MISSISSIPPI at the M. C. Port Commission Dock." (Further information will be forthcoming.)

Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their July 18, 2016 Regular Meeting:

a. Preliminary & Final Subdivision Approval –

Name: Steven McPherson
Address: 9540 Hwy. 182, Centerville, LA.

Parcel Id# Sec. 9 T15S R10E;
-2354524004.00-1.77 AC Rem por Tract 1-A per Plat 35W 240763 being por No. 8
Justine Pltn Acq. 145 298448 &
-2354524003.00- .98 AC Rem por Tract 1-A per Plat 35W 247763 being por No. 9
Justine Pltn Acq. 145 298448.

Zoned: Single Family (SR) Residential Zoned District

PURPOSE: as shown on a plat titled "Plan of Land Showing a Portion of Property of Tract 1A as per recorded Entry No. 240,763 being property of Stephen S. McPherson, et ux subdivided into Tract "ABCD" situated in; Section 9, T15S-R10E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., DWG. No.# 14002- dated June 6, 2016"

b. Preliminary & Final Subdivision Approval –

Name: Carolyn Judice
Address: 821 Prairie Rd. North, Centerville, LA.

Parcel Id# Sec. 49 T15S R10E;
-2534481033.00- Lot Tract A-B-C-D-E-F-A per Plat 24P 193201 Acq. 251 312884
-2534481034.00- Lot Tract B-C-D-E-F per Plat 17R 153446 Acq. 251 312884.

Zoned: Existing Neighborhood 2(EN2) Zoned District

PURPOSE: as shown on a plat titled "Plan of Land Showing a Portion of Property of Robert J. Judice, Jr. as per C.O.B. 335, Entry No. 324,773 to be subdivided into Tracts "ABCEFGHA" & "CDEC" situated in Section 49, T15S-R10E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., DWG. No.# 14016-dated May 18, 2016

c. Recommend Specific Use –

Name: Strugglin Properties, LLC
Address: 102 Poverty Row, Cypremort Point, LA.

Parcel Id# -1034444050.00- Sec. 20 T15S R6E; Lot 26 Moresi Estates Part 2 per Plat 86 289922 Acq 263 314627

Currently Zoned: Single Family (SR) Residential Zoned District

Specific Use Purpose: Place a Recreational Vehicle (RV)

Mr. Rogers moved that Preliminary & Final Subdivision Approval be approved:

Name: Steven McPherson
Address: 9540 Hwy. 182, Centerville, LA.

Parcel Id# Sec. 9 T15S R10E;
-2354524004.00-1.77 AC Rem por Tract 1-A per Plat 35W 240763 being por No. 8
Justine Pltn Acq. 145 298448 &
-2354524003.00- .98 AC Rem por Tract 1-A per Plat 35W 247763 being por No. 9
Justine Pltn Acq. 145 298448.

Zoned: Single Family (SR) Residential Zoned District

PURPOSE: as shown on a plat titled “Plan of Land Showing a Portion of Property of Tract 1A as per recorded Entry No. 240,763 being property of Stephen S. McPherson, et ux subdivided into Tract “ABCDA” situated in; Section 9, T15S-R10E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., DWG. No.# 14002- dated June 6, 2016” Mr. Fryou seconded the motion, which carried.

Mr. Rogers moved that Preliminary & Final Subdivision Approval be granted for:

Name: Carolyn Judice
Address: 821 Prairie Rd. North, Centerville, LA.

Parcel Id# Sec. 49 T15S R10E;
-2534481033.00- Lot Tract A-B-C-D-E-F-A per Plat 24P 193201 Acq. 251 312884
-2534481034.00- Lot Tract B-C-D-E-F per Plat 17R 153446 Acq. 251 312884.

Zoned: Existing Neighborhood 2(EN2) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land Showing a Portion of Property of Robert J. Judice, Jr. as per C.O.B. 335, Entry No. 324,773 to be subdivided into Tracts “ABCEFGHA” & “CDEC” situated in Section 49, T15S-R10E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., DWG. No.# 14016-dated May 18, 2016 Mr. Fryou seconded the motion, which carried.

Mr. Rogers recommend Specific Use for:

Name: Strugglin Properties, LLC
Address: 102 Poverty Row, Cypremort Point, LA.

Parcel Id# -1034444050.00- Sec. 20 T15S R6E; Lot 26 Moresi Estates Part 2 per Plat 86 289922 Acq 263 314627

Currently Zoned: Single Family (SR) Residential Zoned District

Specific Use Purpose: Place a Recreational Vehicle (RV) Mr. Fryou seconded the motion, which carried.

Mr. Fryou moved that the Public Hearing Report – July 13, 2016 be approved. Mr. Singleon seconded the motion, which carried.

Mr. Bennett introduced the following ordinance:

ORDINANCE NO.

An Ordinance amending and re-enacting Ordinance No. 1471 establishing the speed limit on Verdunville Road (Parish Road 131) in the Parish of St. Mary, State of Louisiana, and repealing all ordinances in conflict therewith, and providing penalties for the violation of the same.

BE IT ORDAINED by the St. Mary Parish Council:

SECTION 1. That Ordinance No. 1471 of the Parish of St. Mary is hereby amended to designate the speed limit on Verdunville Road (Parish Road 131) from the Centerville Bridge Approach Road to its intersection with Lake Road at 35 miles per hour and from the intersection of Lake Road to the Dead End at 30 miles per hour.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this the 27th day of July, 2016; having been published in accordance with law.

Mr. Bennett introduced the following ordinance:

ORDINANCE NO.

An Ordinance amending and re-enacting Ordinance No. 1051 of the Parish of St. Mary to set speed limits on certain roads in St. Mary Parish, Louisiana.

BE IT ORDAINED by the St. Mary Parish Council:

SECTION 1. Ordinance No. 1051 of St. Mary Parish is hereby amended to amend the speed limit on Prairie Road to 35 miles per hour.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this the 27th day of July, 2016; having been published in accordance with law.

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 for placing a Recreational Vehicle (RV) in a Single Family Residential (SR) Zoned District as allowed by Ordinance No. 2012 providing that the Specific Use shall expire within

three (3) years of the date of approval; shall not be transferable; shall comply with the applicable provisions of Chapter 3, Division 3.8 Floodplain Management and Flood Protection.

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 27th day of July 2016; having been published in accordance with law.

Exhibit "A"

Name: Strugglin Properties, LLC
Address: 102 Poverty Row, Cypremort Point, LA.

Parcel Id# -1034444050.00- Sec. 20 T15S R6E; Lot 26 Moresi Estates Part 2 per Plat 86 289922
Acq 263 314627

Currently Zoned: Single Family (SR) Residential Zoned District

Specific Use Purpose: Place a Recreational Vehicle (RV)

Mr. Rogers moved that the following resolutions be adopted. Mr. Fryou seconded the motion, which carried by the following 7-0-0-4 Roll Call vote:

YEAS: Messrs. Ina, Rogers, Hidalgo, Singleton, Bennett, Fryou and Voisin

NAYS: None

ABSTAIN: None

ABSENT: Rev. Mathews, Messrs. Beadle, Naquin and Bierhorst

RESOLUTION

A Resolution authorizing David Hanagriff, the President of St. Mary Parish to execute a contract with Bernhard Mechanical relative to Energy Efficiency Improvements for OHSEP – 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 contract with Bernhard Mechanical, P. O. Box 62690, Lafayette, Louisiana 70596-2690, relative to Energy Efficiency Improvements for OHSEP – St. Mary Parish Courthouse, with said contract to contain such terms, conditions and stipulations as he may best fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of July 2016.

APPROVED:

KEVIN VOISIN, 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 for the Cross Drain Removal and Replacement Project on Duhon Blvd. at Lakeview Drive in Amelia, Louisiana.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Byron E. Talbot Contractor, Inc., P. O. Box 5658, Thibodaux, Louisiana 70302, relative to the Cross Drain Removal and Replacement Project on Duhon Blvd. at Lakeview Drive in Amelia, Louisiana, and

WHEREAS, the items as shown on Change Order No. 1 will result in a decrease of \$1,403.52 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 \$1,403.52 in the contract price for the Cross Drain Removal and Replacement Project on Duhon Blvd. at Lakeview Drive in Amelia, Louisiana.

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 27th day of July 2016.

APPROVED:

**KEVIN VOISIN, 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 Byron E. Talbot Contractor, Inc. relative to the Cross Drain Removal and Replacement Project on Duhon Blvd. at Lakeview Drive in Amelia, Louisiana.

WHEREAS, Byron E. Talbot Contractor, Inc., P. O. Box 5658, Thibodaux, Louisiana 70302, has substantially completed the Cross Drain Removal and Replacement Project on Duhon Blvd. at Lakeview Drive in Amelia, Louisiana.

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 Cross Drain Removal and Replacement Project on Duhon Blvd. at Lakeview Drive in Amelia, Louisiana.

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 27th day of July 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution ratifying the Parish President's actions of signing, along with eight (8) neighboring parish leaders, a Resolution approving a Re-designated Consortium for the eight parish area in Region IV.

BE IT RESOLVED, that the St. Mary Parish Council hereby ratifies the Parish President's actions of signing, along with eight (8) neighboring parish leaders, a Resolution approving a Re-designated Consortium for the eight-parish area in Region IV, pursuant to the Workforce Innovation and Opportunity Act of 2014.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of July 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

RESOLUTION

A Resolution ratifying the Parish President's actions of signing an agreement with West Publishing Corporation relative to accessing online services on behalf of St. Mary Parish Office of Homeland Security and Emergency Preparedness.

BE IT RESOLVED, that the St. Mary Parish Council hereby ratifies the Parish President's actions of signing an agreement with West Publishing Corporation relative to accessing online services on behalf of St. Mary Parish Office of Homeland Security and Emergency Preparedness.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 27th day of July 2016.

APPROVED:

**KEVIN VOISIN, 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 an Agreement with South Central Louisiana Human Services Authority relative to Fairview Residential Services.

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 an Agreement with South Central Louisiana Human Services Authority relative to Fairview Residential Services, 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 27th day of July 2016.

APPROVED:

**KEVIN VOISIN, 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 an Agreement with South Central Louisiana Human Services Authority relative to Claire House.

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 an Agreement with South Central Louisiana Human Services Authority relative to Claire House, with said amendment 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 27th day of July 2016.

APPROVED:

**KEVIN VOISIN, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

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

OLD BUSINESS:

None.

NEW BUSINESS:

A. We received the following financial statements:

Acadiana Criminalistics Laboratory Commission – year ended December 31, 2015

B. Fran Gladden, Cox Communication, Vice President of Governmental Affairs has forwarded a letter as of July 25, 2016; Bloomberg will no longer be available on the Cox channel lineup. We are required by law to notify customers of any changes to our channel lineup, and we are meeting this obligation through a bill message and newspaper notification to customers.

C. Joyce Metoyer, Program Administrator, Enterprise Zone Program has written in reference to Cabot Corporation, Enterprise Zone Contract #20110874-EZ – The Board of Commerce & Industry cancelled the above referenced Enterprise Zone contract on Friday, June 24, 2106 since the program requirements were not met.

D. Donald J. Domino has written – consider this letter my resignation from the St. Mary Parish Tourist Commission effective August 31, 2016.

A letter will be forwarded to Mr. Domino thanking him for his service on the St. Mary Parish Tourist Commission and vacancy will be advertised.

- E. Melissa Blake, Director of Governmental Affairs, Cox Communications has forwarded a letter that they will have several upcoming changes to report on Channel Deletions and Installation Rate Changes.

We are required by law to notify customers of any changes to our channel lineup or pricing, and we are meeting this obligation by contacting them through a bill message or a newspaper notification.

- F. Mr. Singleton to request \$2,300 from the Wards 5 & 8 Sales Tax Fund to be allocated to Recreation District No. 4 for the Girls Softball Program.

Mr. Singleton moved that \$2,300 from the Wards 5 & 8 3/10% Sales Tax Fund to be allocated to Recreation District No. 4 for the Girls Softball Program. Mr. Hidalgo seconded the motion, which carried.

- G. Appointments to the following Boards and Commissions:

Recreation District No. 3 (Bayou Vista area) – 1 Vacancy

Stan Robison – Present Member

Mr. Hidalgo moved that Stan Robison be reappointed to Recreation District No. 3 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

Recreation District No. 4 (Patterson area) – 1 Vacancy

Ashley Dore' Dinger – Present Member

Mr. Hidalgo moved that Stan Robison be reappointed to Recreation District No. 3 Board of Commissioners. Mr. Singleton seconded the motion, which carried.

Mr. Singleton moved that Ashley Dore' Dinger be reappointed to Recreation District No. 4 Board of Commissioners. Mr. Hidalgo seconded the motion, which carried.

Mr. Rogers moved that the agenda be expanded for consideration of a funding allocation. Mr. Fryou seconded the motion, which carried.

Mr. Rogers moved that funds in the amount of \$3,000 be allocated from the Wards 1,2,3,4,7 & 10 3/10% Sales Tax fund for the Caffery Park Dixie Youth League. Mr. Singleton seconded the motion, which carried.

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

Lisa C. Morgan, Clerk

Kevin Voisin, Chairman