

**AGENDA  
ST. MARY PARISH COUNCIL  
FIRST REGULAR MEETING  
JUNE 13, 2012 – 6:00 PM  
PARISH COUNCIL MEETING ROOM  
FIFTH FLOOR COURTHOUSE  
FRANKLIN, LA**

**1 – MEETING CALLED TO ORDER BY THE CHAIRMAN**

**2 – INVOCATION: ----- HON. STEVE BIERHORST**

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

**4 – ROLL CALL**

**5 – READING OF THE MINUTES OF THE PREVIOUS MEETING: (GREEN)**

A. Second Regular Meeting, May 23, 2012

**6 – GUESTS**

A. Earl Veeder, Veteran’s Service Officer to appear before the Council.

B. Mike Jones to discuss discharging of firearms in the Parish.

**7 - PUBLIC COMMENT**

**8 – REPORT FROM MR. NAQUIN, 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 May 21, 2012 Regular Meeting:

**a. Preliminary & Final Development Approval –**

Name: GML Properties

Address: Prairie Rd., Centerville, La.

Parcel Id# 2534481001.00 Sec. 53 T15S R10E- 39.01 ac por 42.50 ac Tract BD Luke Bros.- Shadyside Co.-Martin-Road situated in Sec. 5 T15S R10E Acq. 109 293249—Parcel Id# 2534481042.00 Sec. 63 T15S R10E -3.49 ac por 42.50 Tract BD Luke Bros-Shadyside Co.- Martin-Road situated in Sec. 63 T15S R10E Acq. 109 293249

PURPOSE: making 7 lot Subdivision as shown on Map titled “Plan of Land Showing property of GML Properties, LLC as per C.O.B. 109, Entry No. 293,249 being Tract “ABCDEFGHIA” to be partitioned into Lots 1,2,3,4,5,6, & 7 situated in: Section 53, T15S – R10E St. Mary Parish, Louisiana Southwestern Land District” Dated May 3, 2012, Dwg. No.13295 as prepared by Miller Engineers; Board of Adjustments approved frontage footage variance request from the required 100’ as required in Agriculture (AG) zoned district to 62.29’ at their meeting on June 4, 2012

**b. Preliminary & Final Development Approval –**

Name: Lewis Ray Carline

Address: 8400 Hwy. 182 , Franklin, La.

Parcel Id# 2534561046.00 Sec. 5 T15S R10E; Lot East ½ No. 9 Maryland Sub. Less West 25 ft. of South 200 ft. Acq. 7V 83687

PURPOSE: making 2 tracts as shown on Map titled “Plan of Land Showing of Lot 9 of Sacco Plantation Subdivision being property of Lewis R. & Marietta G. Carline as per 7-V, Entry No. 83,687 to be partitioned into Tracts “BCDEB” & “ABEFGA” situated in: Section 5, T15S – R10E St. Mary Parish, Louisiana Southwestern Land District” Dated May 7, 2012, Dwg. No.13474 as prepared by Miller Engineers; Lot “BCDEB” is to be acquired by owner of Lot 9 and “ABEFGA” is to be acquired by owner of Lot 8

**c. Preliminary Development Approval –**

Name: Bridgeside RV Park-Blane Aucoin

Address: 10671 Hwy 182, Amelia, La.

Parcel Id# 3524221113.00 Sec. 23 T16S R13E- 5.31 ac situated in Sec. 23 T16S R13E and designated as Rem Oak Village Shopping Center on Plat 24B 190598 Acq. 13J 122874 improvements

PURPOSE: making 20 lot Recreational Vehicle Park Expansion (it is an expansion to the existing 32 lot Recreational Vehicle Park)

**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 designating the adjusted millage rate after reassessment 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 2012.
- B. FOR INTRODUCTION - An Ordinance designating the adjusted millage rates after reassessment and increasing the millage rate back to a rate not to exceed the prior year’s maximum outside the municipalities for all parochial purposes and segregating for local and parochial purposes and 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 designating the adjusted millage rate after reassessment and increasing the millage back to a rate not to exceed the prior year’s maximum 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 2012; 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 2012.
- D. FOR INTRODUCTION - An Ordinance designating the adjusted millage rates after reassessment and increasing the millage rate back to a rate not to exceed the prior year’s maximum outside the municipalities for all parochial purposes and segregating for local and parochial purposes and located within the municipalities to help defray the expenses of the Criminal Justice System of the Parish of St. Mary, State of Louisiana.

**13 – ADOPTION OF ORDINANCES: (GOLD)**

- A. FOR ADOPTION – An Ordinance amending Ordinance No. 1474, Effective January 1, 2001, to reduce the membership of the Board of Commissioners of the St. Mary Parish Water and Sewer Commission No. 2 from seven members to five members. (Mr. Hidalgo)

**14 - RESOLUTIONS: (BLUE)**

- A. Resolution of Respect in memory of Mr. Joel D. Robertson. (Animal Control Warden)
- B. Resolution of Respect in memory of Ms. Matilda “Tee” Aloisio. (Former Police Juror) (Mr. Bierhorst)

- C. Resolution endorsing Gulf South Scaffolding, Inc. and their Project No. 20120866 to participate in the benefits of the Enterprise Zone Program.
- D. Resolution approving Plan Change and/or Special Agreement No. 1 on St. Mary Parish Project No. 11-04-02, Cell 4 Phase II Stage 2. (Adm.)
- E. Resolution authorizing the Parish President to execute a certificate of Substantial Completion relative to St. Mary Parish Project No. 11-04-02, Cell 4 Phase II – Stage 2 Harold J. “Babe” Landry Landfill. (Adm.)
- F. Resolution supporting the construction of a permanent, gated structure at Bayou Chene and urging the U.S. Department of Commerce’s Economic Development Administration to provide Engineering and Design Assistance to fund a portion of the Preliminary Design and Final Design phases of the Bayou Chene Flood Control Structure Project. (Levee District)
- G. Resolution requesting Attorney General’s opinion relative to La. Revised Statues 47:1705 as it relates to the millage calculations of the taxes to be levied. (Adm.)
- H. Resolution authorizing individuals to execute a Treasury Services Authorization Resolution with Hancock Bank/Whitney Bank for St. Mary Parish Sales & Use Tax Department. (Sales & Use Tax)
- I. Resolution approving the issuance, sale and delivery of not exceeding Six Hundred Thousand Dollars (\$600,000) of Limited Tax Revenue Bonds, Series 2012, of Fire Protection District No. 11 of the Parish of St. Mary, State of Louisiana, and other matters relating thereto.
- J. Resolution approving Change Order No. 4 for SMP Project No. 09-04-02, Improvements to Thorguson Road. (Adm.)
- K. Resolution authorizing the Parish President to execute Certificate of Substantial Completion relative to SMP Project No. 09-04-02, Improvements to Thorguson Road. (Adm.)

**15 – OLD BUSINESS:**

- A. Terrebonne Parish Council forwarded their Resolution which supports the comments – La. DNR, Office of Coastal Management, dealing with changes to the Modified Charleston Method of calculating costs associated with habitat creation and wetland impact valuation.

**16 – NEW BUSINESS:**

- A. We received the following financial statements:

St. Mary Parish Assessor – year ended December 31, 2011  
Mosquito Control District No. 1– year ended December 31, 2011  
Fire Protection District No. 1 – year ended December 31, 2011

- B. Acadiana Criminalistics Laboratory Commission submitted their Financial Report ending December 31, 2011.

**17 – ADJOURNMENT**