

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
JUNE 27, 2012 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. LIONEL METZ

3 – PLEDGE OF ALLEGIANCE: ----- HON. CHARLES MIDDLETON

4 – ROLL CALL

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

A. First Regular Meeting, June 13, 2012

6 – GUESTS

A. Guy Pitts, Pitts & Matte, C.P.A.'s, to present the St. Mary Parish Audit Report for year ending December 31, 2011.

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 June 18, 2012 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: The Maryland Company, LLC represented by MAL Management, LLC (Mickey Lanclos)

Address: Hwy. 90 Frontage Rd. Centerville, La.

Parcel ID# 2474364082.00; Sec. 48 T15S R10E; 33.70 ac por 246.98 ac Tract Lightland Pltn. BD Road-O. J. Luke- Sea Marsh – Daigle - Blanchard and Road situated in Sec. 48 T15S R10E Acq. 25Z 200591.

PURPOSE: Subdividing into two (2) –Lot ABCDA” (8.257acres) to be acquired by adjacent landowner-(MAL Managemnet, LLC), the remaining acreage to be retained by Landowner as shown on Map titled “Showing Survey of Tract “ABCDA” being property of the Maryland Company, LLC said property is situated in Section 48, T15S-R10E, Parish of St. Mary, State of Louisiana” dated May 22, 2012; Z:\Dwg2012A\Lanclos, Mickey1.dwg, as prepared by S.J. Langlinais & Associates, Inc.

b. Preliminary & Final Development Approval –

Name: GML Properties, LLC (Mickey Lanclos)

Address: Hwy. 90 Frontage Rd.-South of Railroad Track, Centerville, La.

-Parcel ID# 2474364011.00; Sec. 26 T15S R10E; 26.52 ac por Tract BD Road-Martin-Sea Marsh-Lightland Pltn. situated in Sec. 26 T15S R10E lying North of Log Bayou Acq. 109 293249;

-Parcel ID# 2474364012.00; Sec. 48 T15S R10E; 30.02 ac por Tract BD Road-Martin-Sea Marsh-Lightland Pltn. situated in Sec. 48 T15S R10E lying South of Railroad Acq. 109 293249;

-Parcel ID# 2474364013.00; Sec. 49 T15S R10E; 10.22 ac por Tract BD Road-Martin-Sea Marsh-Lightland Pltn. situated in Sec. 49 T15S R10E lying South of Railroad Acq. 109 293249;
-Parcel ID# 2474364074.00; Sec. 26 T15S R10E; 2.66 ac por Tract BD Road-Martin-Sea Marsh-Lightland Pltn. situated in Sec. 26 T15S R10E lying Northwest of Log Bayou Acq. 109 293249;
-Parcel ID# 2474364075.00; Sec. 26 T15S R10E; 2.10 ac por Tract BD Road-Martin-Sea Marsh-Lightland Pltn. Situated in Sec. 26 T15S R10E lying South of Log Bayou Acq. 109 293249;
-Parcel ID# 2474364076.00; Sec. 49 T15S R10E; 13.26 ac por Tract BD Road-Martin-Sea Marsh-Lightland Pltn. situated in Sec. 49 T15S R10E lying South of unnamed road Acq. 109 293249;
-Parcel ID# 2474364077.00; Sec. 48 T15S R10E; 12.65 ac por Tract BD Road-Martin-Sea Marsh-Lightland Pltn. situated in Sec. 48 T15S R10E lying South of unnamed Road Acq. 109 293249.

PURPOSE: Subdividing into two (2) –Lot “ABCDEFGA” is a 14.524 acres to be acquired by adjacent landowner-The Maryland Company, Inc. for agricultural purposes the remainder of the property is currently woodlands and will remain in woodlands as shown on Map titled “Showing Survey of a portion of property belonging to GML Properties, LLC said property is situated in Section 48, T15S-R10E, Parish of St. Mary, State of Louisiana” dated May 22, 2012; Z:\Dwg2012A\GML Properties.dwg, as prepared by S.J. Langlinais & Associates, Inc.

Stipulation: that verbiage be added to the plat that neither lot can be used as a developmental site

c. Preliminary & Final Development Approval –

Name: Sam Siracusa et al represented by Diana Daigle (Custom Coating)

Address: 1405 Siracusa Rd., Morgan City, La.
Parcel Id# 3374321086.00; Sec. 89 T16S R13E; Lot por BD Ditch-Stansbury-Boeuf-Carr lying North of Siracusa Rd. Acq. 22Q 183253 Improvements

PURPOSE: 4.424 acre lot as shown on Map titled “Survey of 4.24 acres of Property to be purchased by Louisiana Custom Cote located in Section 8, T16S-R13W St. Mary Parish, Louisiana” dated April 11, 2012 Rev. June 7, 2012, 2012.0355 120355bs1.DWG; as prepared by T.Baker Smith

d. Preliminary & Final Development Approval –

Name: Brian Mitchell

Address: 931 Chitimacha Trail, Charenton, La.
Parcel ID# 2144901041.00; Sec. 22 T14S R9E; 3.90 ac Monette & Sons-Road-Walker-Walker Acq. 73 287855 Improvements.

PURPOSE: Nine (9) Lot Manufactured Home Park

Stipulation: that waterline & meters be installed for all nine (9) manufactured lots

e. Preliminary & Final Development Approval –

Name: The Maryland Company, LLC to be acquired by the adjacent Landowner (the Thibodaux’s) represented by Miller Engineers & Associates, Inc.

Address: Hwy. 90 Frontage Rd. Centerville, La.
-Parcel ID# 2504501002.00; Sec. 47 T15S R10E; 16.32 ac rem por 72.06 ac Lot No. 5 Leila Pltn. per Plat SS 34628 situated in Sec 47 T15S R10E Acq. 30B 217868;
-Parcel ID# 2504501001.00; Sec. 6 T15S R10E; 41.03 ac rem por 72.06 ac Lot No. 5 Leila Pltn. per Plat SS 34628 Situated in Sec 6 T15S R10E Acq 30B 217868;
-Parcel ID# 2474501010.00; Sec. 37 T15S R10E; 14.71 ac rem por 72.06 ac Lot No. 5 Leila Pltn. per Plat SS 34628 Situated in Sec 37 T15S R10E Acq 30B 217868.

PURPOSE: Subdividing Tract ABCDEFA” (1.61 acres) to be acquired by adjacent landowner (The Thibodaux’s), the remaining acreage to be retained by Landowner as shown on Map titled “Plan of Land showing a portion of Property of The Maryland Company, LLC being Tract

“ABCDEFA” to be acquired, situated in Section 6, T15S-R10E St. Mary Parish, Louisiana Southwestern Land District” dated May 23, 2012, Dwg. 12324-2 as prepared by Miller Engineers & Associates, Inc.

f. Preliminary & Final Development Approval –

Name: The Maryland Company, LLC (Glenn K. Lanclos)

Address: Hwy. 90 W. Frontage Rd., Centerville, La.

-Parcel ID# 2504481002.00; Sec. 47 T15S R10E; 4.40 AC Tract Por 362.91 ac Tract Maria Pltn. BD above by Jackson-Cooper-Vernon-& others below by Alma Pltn. and remaining lands in Sec. 27 situated in Sec 47 T15S R10E and

-Parcel ID# 2504481003.00; Sec. 48 T15S R10E; 1.72 ac por Tract Maria Pltn. BD above by Jackson-Cooper-Vernon & others below by Alma Pltn. and remaining lands in Sec. 27 situated in Sec. 48 T15S R10E Acq. 25Z 200591.

PURPOSE: Subdividing into two (2) –Lot “AKHJA” is a 4.133 acres to be acquired and the remaining 2.081acres will be retained by the landowner as shown on Map titled “Showing Survey of a portion of property belonging to The Maryland Company, LLC said property is situated in Section 47, T15S-R10E, Parish of St. Mary, State of Louisiana” dated May 22, 2012; Z:\Dwg2012A\Lanclos, Glenn.dwg, as prepared by S.J. Langlinais & Associates, Inc.

g. Preliminary & Final Development Approval –

Name: Lucas Carlino represented by Miller Engineers & Associates, Inc.

Address: 2846 Hwy. 182, Patterson, La.

Parcel ID# 2864441041.00; Sec. 20 T15S R11E; Lot Being 2.20 ac Tract por 19.40 ac Tract BD Teche-B Leblanc-Marsh-Luckland Pltn. situated in Sec. 20 T15S R11E Acq. 223 309133.

PURPOSE: Subdividing into two (2) Tracts-Tract “ABCFA”(0.824 acres) & Tract “EFCDE” (0.749 Acres) as shown on Map titled “Plan of Land showing Property of Lucas Carlino Construction, Inc. to be partitioned into Tracts “ABCFA” & EFCDE”, situated in Section 20, T15S-R11E St. Mary Parish, Louisiana Southwestern Land District” dated May 29, 2012, Dwg. 13488 as prepared by Miller Engineers & Associates, Inc.

10 – REPORT OF COUNCIL MEETINGS: (PINK)

- A. Public Hearing – June 13, 2012

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

13 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Merlin Price, III.
- B. Resolution approving Change Order No. 4 for SMP Project No. 09-04-02, Improvements to Thorguson Road. (Adm.)
- C. Resolution authorizing the Parish President to execute Certificate of Substantial Completion relative to SMP Project No. 09-04-02, Improvements to Thorguson Road. (Adm.)
- D. Resolution authorizing the Parish President to execute an Engineering Contract relative to the St. Mary Parish Pump Station Safe Rooms. (Adm.)
- E. Resolution authorizing the Parish President to execute an Engineering Contract relative to Boudreaux Street to Gilmore Drive Drainage Improvements. (Adm.)
- F. Resolution authorizing the Parish President to execute an Engineering Contract relative to the Pump Station 2 and 2A Drainage Improvements. (Adm.)
- G. Resolution authorizing Paul Leese, Hospital Administrator, to execute contracts with the Louisiana Department of Health and Hospitals relative to Fairview Treatment Center. (FTC)

- H. Resolution abolishing Bayou Vista Streets Advisory Committee. (Mr. Hidalgo)
- I. Resolution authorizing the Parish President to execute a Memorandum of Understanding with the City of Morgan City regarding financial responsibility of St. Mary Parish Wind Retrofit Project – Morgan City Fire Station. (Adm.)
- J. Resolution authorizing the Parish President to execute a Memorandum of Understanding with the City of Franklin regarding financial responsibility of St. Mary Parish Wind Retrofit Project – Franklin Fire Station. (Adm.)
- K. Resolution authorizing the Parish President to execute a Memorandum of Understanding with the St. Mary Parish School Board regarding financial responsibility of St. Mary Parish Wind Retrofit Project – School Board Building. (Adm.)
- L. Resolution approving Change Order No. 2 relative to Improvements to Jessie Fontenot Memorial Boat Launch, Phase IV. (Adm.)
- M. Resolution of Substantial Completion relative to Improvements to Jessie Fontenot Memorial Boat Launch, Phase IV. (Adm.)

14 – OLD BUSINESS:

- A. Mr. Hidalgo to request that the allocation of \$11,600 to Recreation District No. 7 be redirected to St. Mary Community Action Agency for the Verdunville Summer Enrichment Program.

15 – NEW BUSINESS:

- A. We received the following financial statements:
Centerville Volunteer Fire Company, Inc. – year ended September 30, 2011
- B. Mr. Middleton to request an allocation of \$3,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund for the St. Joseph Community Summer Enrichment Program.
- C. Mayor Raymond Harris, City of Franklin is requesting assistance for upgrades to (4) waste-water lift stations that serve the City and the Parish. These upgrades are set to begin immediately which will offer improvements on their regional wastewater collection system which serves unincorporated areas of the parish of St. Mary. The cost will be approximately \$450,000.00 to upgrade the system and they are requesting \$120,000.00.
- D. We have received a copy of Mr. James Cheely's resignation from the Recreation District No. 4 Board of Commissioners.
- E. Mr. Metz to request the advertisement of vacancies on the Elizabeth B. Davis Memorial Park Advisory Committee.
- F. Doree Magiera, Project Manager, URS Corporation writes on behalf of the Louisiana Department of Transportation (LADOTD), transmitting the Draft Environmental Assessment and the Executive Summary of the Draft Environmental Assessment for Proposed US 90 and LA 318 Interchange, St. Mary Parish, LA State Project No. 700-51-0110.
- G. Appointments to the following Boards and Commissions:

RECREATION DISTRICT NO. 7 – 2 VACANCIES

Thelma Bourgeois

WATER AND SEWER COMMISSION NO. 5 – 3 VACANCIES

Raymond Jackson – Present Member Frank Mathews, Jr. – Present Member

WATERWORKS DISTRICT NO. 5 – 1 VACANCY

Donald Hahn, Sr. – Present Member

Posted – Friday, June 22, 2012 at 1:40 P. M.

**HEBERT/WASHINGTON MEMORIAL PARK ADVISORY COMMITTEE – 1
VACANCY**

No applications received

KEMPER WILLIAMS PARK ADVISORY COMMITTEE – 3 VACANCIES

Frank Guarisco – Present Member

**ST. MARY PARISH TOURIST COMMISSION (DISTRICT 1, 2 AND 3 AND AT-
LARGE) – 3 VACANCIES**

Kimberly S. Walden, M. Ed.- Present Member

Nelson B. Cortez

RECREATION DISTRICT NO. 2 – 1 VACANCY

No applications received

INDUSTRIAL DEVELOPMENT BOARD - 1 VACANCY

Ed Meyer

BAYOU VISTA STREETS ADVISORY COMMITTEE – 1 VACANCY

No Applications received

16 – ADJOURNMENT