

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
DECEMBER 8, 2021 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. JAMES W. BENNETT, JR.

3 – PLEDGE OF ALLEGIANCE: ----- HON. MARK A. DUHON

4 – ROLL CALL

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

A. Second Regular Meeting, November 17, 2021

6 - GUESTS

A. Mr. Guy Pitts, Pitts and Matte, C.P.A. to present a summary of the St. Mary Parish Audit Report for the year ending December 31, 2020.

B. Denise Chaisson to appear before the Council to discuss loud music in the Amelia area.

C. Fire Chief Clarence Clark to appear before the Council to discuss the Parish’s Policy & Procedure manual relative to Fire Protection District No. 11.

D. Ann W. Poole to appear before the Council to discuss broadband coverage for the Siracusa area.

7 - PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, 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 November 15, 2021 Regular Meeting:

a. Recommend Preliminary & Final Subdivision/Development Approval

Name: Bridget Bodin

Address: 19134 Hwy 182 W, Jeanerette, LA

Parcel Id# Parcel #165001012.00- Sec. 37 T13S R9E- Lot Tract "ABCDIJA" per Plat 43H 270040 Acq. 330 324137 Improvements. Improvement on the land of Higgins Cheryl Picard.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land showing Property of Cheryl Higgins as per COB 330, Entry No. 324,137 to be subdivided into Lots 1 & 2 situated in Section 37-, T13S-R9E Southwestern Land District, St. Mary Parish, Louisiana; by Miller Engineers & Associates, Inc., Drawing No. 14713, dated October 11, 2021”

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report, November 17, 2021 - Combined 2022 Budgets

B. Public Hearing Report, November 17, 2021

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION - An Ordinance authorizing the President of St. Mary Parish to execute a Right-of-Way Agreement with St. Mary Levee District relative to a perpetual predial drainage servitude which includes the construction, widening, repairing, alteration, maintenance, and operation of the Yokely Bayou (a/k/a Franklin Drainage District Canal). (Mr. Olander)
- B. FOR INTRODUCTION - An Ordinance amending Ordinance No. 1787 providing for the removal of the stop signs on Jupiter Street at the intersection of Jupiter Street and Columbus Street in Bayou Vista, Louisiana. (Mr. Ramsey)
- C. FOR INTRODUCTION – An Ordinance repealing Ordinance No. 2196 establishing a four-way stop sign at the intersection of Saturn Road and Universe Road and establishing stop signs only on Saturn Road at its intersection with Universe Street. (Mr. Ramsey)
- D. FOR INTRODUCTION – An Ordinance installing a three-way stop sign at the intersection of Barrow and Tommie Streets, Amelia, Louisiana. (Mr. Duhon)
- E. FOR INTRODUCTION - An Ordinance installing a three-way stop sign at the intersection of Barrow and Arnold Street, Amelia, Louisiana. (Mr. Duhon)

13 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION – An Ordinance adopting the 2022 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana. (Rev. Mathews)
- B. FOR ADOPTION – An Ordinance adopting the proposed Five-Year Capital Outlay Program for the Years 2022, 2023, 2024, 2025, and 2026. (Rev. Mathews)
- C. FOR ADOPTION - An Ordinance proposing an amendment to Section 2-07 of the Home Rule Charter for St. Mary Parish. (Rev. Mathews)
- D. FOR ADOPTION - An Ordinance amending Ordinance No. 2152 of the Code of Ordinances to prohibit meetings of Board and Commissions on same day as regular Parish Council Meetings. (Mr. Ina)
- E. FOR ADOPTION - An Ordinance amending Ordinance No. 2152 of the Code of Ordinances to require that all Commissioners/Members of Board and Commissions must be registered voters and domiciled within the geographic border of the respective district. (Mr. Ina)
- F. FOR ADOPTION - An Ordinance amending Ordinance No. 2267 setting the salary of the Clerk of the Council of St. Mary Parish, Louisiana. (Mr. Ina.)
- G. FOR ADOPTION – An Ordinance authorizing the President of St. Mary Parish to execute a Cooperative Endeavor Agreement between St. Mary Parish and Teche Action Board, Inc. to transfer ownership of the properties located at 1113 Weber Street and 1115 Weber Street in Franklin, Louisiana. (Mr. Ina)

14 - RESOLUTIONS: (BLUE)

- A. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Repairs to Katy Bridge Project. (Adm.)
- B. Resolution approving and authorizing Parish President to execute an Intergovernmental Agreement with Iberia Parish Law Enforcement District relative to housing and maintaining female prisoners for the St. Mary Parish Government in the Iberia Parish Criminal Justice Facility. (Adm.)
- C. Resolution providing for the approval and authorization for Change Order No. 3 relative to the Pump Station 2 & 2A Drainage Improvements Project. (Adm.)

- D. Resolution approving and authorizing Parish President to execute an Amendment No. 3 with T. Baker Smith, LLC relative to the Pump Station 2 & 2A Drainage Improvements Project. (Adm.)
- E. Resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to vote upon the adoption of an amendment to the current St. Mary Parish Home Rule Charter; making application to the State Bond Commission and providing for other matters in connection therewith. (Adm)
- F. Resolution to remove Councilman Dean Adams as Chairman of the St. Mary Parish Council due to failure to impartially administer his executive office. (Rev. Mathews)
- G. Resolution to censure Councilman Mark Duhon relative to improper conduct counter to the St. Mary Parish Council's standard of behavior, specifically for interference with personnel functions of the Parish Council and Government. (Rev. Mathews)

15 – OLD BUSINESS:

- A. Referred from the Advisory Budget/Finance Committee Meeting on November 10, 2021 to recommend an allocation to The Teche Project Funding Request of \$2,000.00 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund.
- B. Referred from the September 22, 2021 Regular Meeting - Appointment to the following Boards and Commissions:

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

David Aymond

- C. Referred from the November 17, 2021 Regular Meeting - Appointment to the following Boards and Commissions:

Consolidated Gravity Drainage District No. 2 (Atchafalaya River to Bayou Ramos/Morgan City) – 5 Vacancies

Timothy Matthews – Present Member
Leroy L. Trim – Present Member
Harry “Hanko” Hoffpauir – Present Member

Glen A. Swain – Present Member
Charlie Solar, Jr.

16 – NEW BUSINESS:

- A. We received the following financial statements:

Waterworks District No. 5 – Year Ended May 31, 2021

- B. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory writes that the Annual Commission Meeting hosted by the Acadiana Crime Lab was held on Tuesday, November 16, 2021. During the meeting, the 2021 amended budget and the proposed 2022 budget was approved by the Commission members in attendance.

The budgets must be approved by at least a majority of the governing authorities of the parishes which the Commission serves. Furthermore, please disclose to me the results of the meeting when the amended 2021 and 2022 budget is presented.

- C. Cynthia Blanchard, owner of The Chatterbox dba CKBCPBS, LLC, located at 10715 E. Hwy. 182 Frontage Road, Amelia requests a residency variance to obtain a 2022 Full Liquor Permit.
- D. Chad Ross, has written to formally turn in his resignation from the Bayou Vista Streets & Civic Improvement Committee (received on November 29, 2021).
- E. Discussion and action pursuant to Ordinance No. 2152 which provides that any member of any Board of Commissioners appointed by the Parish who shall miss three (3) meetings in any twelve (12) month period of time without good cause stated to the Parish Council shall be terminated

Posted – Friday, December 3, 2021 at 2:00 p.m.

from the Board of Commissioners. The intent of the ordinance is to have people serving on these boards that have the time and willingness to attend meetings so as to ensure that a quorum would be met to conduct business that may come before the board. On November 10, 2021 a letter was sent to Ms. Bayleigh Barbier informing her that a commissioner who misses three meetings within a twelve-month period without good cause shall be terminated. She was asked if she wanted to continue to serve and she phoned on November 24, 2021 informing me she has a new job that will allow her to attend the meetings regularly and would like to continue to serve.

17 – ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Lisa C. Morgan, Clerk of the Council at 337-828-4100, Ext. 505, describing the assistance that is necessary.