

Posted – Friday, June 23, 2023, at 2:00 p.m.

**AGENDA  
ST. MARY PARISH COUNCIL  
SECOND REGULAR MEETING  
JUNE 28, 2023 – 6:00 PM  
PARISH COUNCIL MEETING ROOM  
FIFTH FLOOR COURTHOUSE  
FRANKLIN, LA**

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

**2 – INVOCATION: ----- HON. RODNEY OLANDER**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. SCOTT RAMSEY**

**4 – ROLL CALL**

**5 - READING OF THE MINUTES OF THE PREVIOUS MEETING:**

A. First Regular Meeting, June 14, 2023

**6 – GUESTS**

A. Cullen Curole, J.D. of Counsel, South Central Planning & Development Commission to appear before the Council to discuss the Restore Louisiana Small Business Loan Program.

**7 -PUBLIC COMMENT**

**8 – EXECUTIVE SESSION**

Go into Executive Session (if necessary) to receive an oral or written report regarding potential litigation related to the filing and litigation of a civil action for Pump Station 2 & 2A Drainage Improvements project pursuant to the provisions of R.S. 42:17 that, in pertinent part, reads as follows:

A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:

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(2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, **or litigation when an open meeting would have a detrimental affect on the bargaining or litigating position of the public body.**

**9 – REPORT FROM MR. HANAGRIFF, PRESIDENT:**

**10 – REPORT FROM PERSONNEL:**

A. Mr. Jean Paul Bourg, Chief Administrative Officer

1 - Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their June 20, 2023, Regular Meeting:

**a. Recommend Preliminary & Final Subdivision/Development Approval –**

Name: Cody Junca represented by Rene Junca  
P.O. Box 937  
Baldwin, La. 70514

Address: 4942 Hwy. 83, Franklin, La.

Parcel Id #1634684034.00- Sec. 27 T14S R8E;  
-22.80 ac tract being por 91.35 ac tract 11 Hugh A Junca Sr part per Plat 23N 187925 situated Sec 27 T14S R8E Acq. 424 338444.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled “Map Showing Final Survey of Tract A-B-C-D-A property being donated by Rene Junca to Cody Michael Junca located in Sec. 27, T14S-R8E St. Mary Parish Louisiana, Allen R. Woodard, La Land Surveyor, Dated March 12, 2023

**b. Recommend Preliminary & Final Subdivision/Development Approval –**

Name: Miller Engineers representing The Maryland Company II, LLC  
P.O. Box 223  
Franklin, La. 70538

Address: 8900 Hwy. 90 W Frontage Rd, Centerville, La.

Parcel Id #2504501001.00 - #2504501002.00-Sec. 6 & 47 T15S R10E;  
-#2504501002.00-16.32 AC Rem Por 72.06 AC Lot No 5 Leila Pltn. Per Plat SS 34628  
Situated in Sec 47 T15S R10E Acq. 30B 217868 and  
- # 2504501001.00 Sec. 6 T15S R10E; 39.42 AC Rem Por 72.06 AC Lot No 5 Leila Pltn  
Per Plat SS 34628 Situated In Sec 6 T15S R10E Acq. 30B 217868.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land Showing a Portion of Property of The Maryland Company II, LLC as per COB 30B, Entry No. 217,868 being subdivided into Tracts “ABCDEIA” & “IEFGHI” situated in: Sec. 6 & 47, T14S-R10E St. Mary Parish Louisiana, Southwestern Land District, by Miller Engineers & Associates, Inc., Dwg. No. 14927, Dated April 26, 2023

**c. Recommend Rezoning –**

Name: Blane Aucoin  
Address: 1028 Lake Palourde Rd, Amelia, LA

Parcel Id# Parcel #3524241120.00 - Sec.20 T16S R13E - Lot BD Aucoin – Aucoin – Aucoin - Aucoin less parcel 5-5 per 31F 222544 Acq. 42H 265361.

PURPOSE: to rezone from Heavy Industrial (HI) Zoned District to Existing Neighborhood (EN2) Zoned District to allow for a One Recreational Vehicle

**11 – REPORT OF COUNCIL MEETINGS:**

- A. Public Hearing Report – June 14, 2023

**12 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS:**

**13 – INTRODUCTION OF ORDINANCES:**

- A. FOR INTRODUCTION – An Ordinance amending Ordinance No. 2152 to require that all meeting of Boards and Commissions must be held monthly. (Mr. Adams)
- B. FOR INTRODUCTION - 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). (Blane Aucoin)

**14 – RESOLUTIONS:**

- A. Resolution congratulating and recognizing Mrs. Cathy Eave on the long-time contributions to the St. Mary-Vermillion Community Action Agency Head Start Program. (Rev. Mathews)
- B. Resolution approving and authorizing the Parish President to execute a Settlement, Release, and Indemnity Agreement relative to the Pump Station 2 & 2A Drainage Improvements Project. (Adm.)

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- C. Resolution approving and authorizing the Parish President to execute Amendment No. 2 to Task Order No. 1 of the MSA with Aptim dated March 14, 2022, relative to the Runway and Taxiway Overlay Design project at the Harry P. Williams Memorial Airport. (Adm.)
- D. Resolution approving and authorizing the Parish President to execute Task Order No. 1 of the MSA with Quality Engineering & Surveying, LLC dated October 1, 2022, relative to grant management for the Hazard Mitigation Grant Program funding received for Hurricane Barry (DR 4458). (Adm.)
- E. Resolution approving and authorizing the Parish President to execute Task Order No. 2 of the MSA with Quality Engineering & Surveying, LLC dated October 1, 2022, relative to grant management for the Hazard Mitigation Grant Program funding received for Hurricane Laura (DR 4559). (Adm.)
- F. Resolution approving and authorizing the Parish President to execute Task Order No. 3 of the MSA with Quality Engineering & Surveying, LLC dated October 1, 2022, relative to grant management for the Hazard Mitigation Grant Program funding received for Hurricane Ida (DR 4611). (Adm.)
- G. Resolution approving and authorizing the Parish President to execute Task Order No. 4 of the MSA with Quality Engineering & Surveying, LLC dated October 1, 2022, relative to grant management for the Hazard Mitigation Grant Program funding received for Hurricane Delta (DR 4570). (Adm.)

**15 – OLD BUSINESS:**

- A. Discussion and action, if necessary, on items discussed in Executive Session in reference to Pump Station 2 & 2A Drainage Improvements.
- B. Motion to rescind the successful vote during the Parish Council meeting of May 24, 2023, for the allocation of \$2,000 to Ms. Barbara Simmons, Lighthouse Missionary Baptist Church, for the Agape Community Service. (Mr. Ina)

**16 – NEW BUSINESS:**

- A. We received the following financial statements:

St. Mary Parish Water & Sewer Commission No. 5 – year ended September 30, 2021

- B. Discussion relative to the Personnel Review Committee appointments and the implications on the St. Mary Parish Government Human Resource System, including all Boards and Commissioners appointed by the St. Mary Parish Council per Home Rule Charter Article IV, Section 4-08, and Ordinance No. 1261. (Rev. Mathews)

- C. Appointments to the following Boards and Commissions:

**Consolidated Gravity Drainage District No. 2 (Atchafalaya River to Bayou Ramos/Morgan City) – 1 Vacancy**

No applications received.

**Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 (Bayou Vista Area) – 2 Vacancies**

Chad Ross – Present Member                      Gerald Hotard – Present Member

**Hebert-Washington Memorial Park Advisory Committee (Charenton area) – 5 Vacancies**

No applications received.

**Industrial Development Board – 1 Vacancy**

No applications received.

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**Recreation District No. 2 (Siracusaville) – 1 Vacancy**

Norma Jones Skinner – Present Member

**St. Mary Parish Tourist Commission (District 1, 2, & 3 (1 vacancy), and District 4, 5, and bordering 6) – 3 Vacancies**

Alfreida Edwards (Dist. 1, 2, & 3) – Present Member

Sandra Marshall (Dist. 4,5, & bordering 6) – Present Member

Dwight J. Smith (Dist. 4,5, & bordering 6) – Present Member

**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.