

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
OCTOBER 25, 2023 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRPERSON

2 – INVOCATION: ----- HON. KRISTI RINK, M.D.

3 – PLEDGE OF ALLEGIANCE: ----- HON. DEAN S. ADAMS

4 – ROLL CALL

5 – READING OF THE MINUTES OF THE PREVIOUS MEETING:

A. First Regular Meeting, October 11, 2023

6 – GUESTS

A. Ann Poole, St. Mary Re-entry Community Program, to discuss the cleaning of ditches in the Siracusa/Amelia area.

B. Theresa Boykin, Mrs. Pelican State Plus to appear before the Council to discuss the upcoming event for the 12th Annual “Rock the Runway Fashion and Talent Show” on November 11, 2023, at the Bayou Bend Health Center.

C. Josh Manning, South Central Planning and Development Commission to appear before the Council to discuss reapportionment maps and redistricting.

7 – PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – 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 October 16, 2023, Regular Meeting:

a. **Recommend Specific Use –**

Name: St. Mary Parish Sheriff’s Department
Baudry & Tabb, LLC
111 Wilson St.
Franklin, LA 70538

Address: 8924 Hwy 90 W Frontage Rd., Franklin, LA

Parcel Id# 2504501019.00-#2504501018.00 -Sec.47 T15S R10E;
4.07 ac por Lot No. 5 Leila Pltn. per Plat SS 34628 being por 10 ac Tract IIEFGHI per Plat 447 342290 Situated in Sec. 47 T15S R10E Acq. 30B 217868.

Parcel #: 2504501018.00 -5.93 ac por Lot No. 5 Leila Pltn. per Plat SS 34628 being por 10 ac Tract IIEFGHI per Plat 447 342290 Situated in Sec. 6 T15S R10E Acq. 30b 217868.

Currently Zoned: Agricultural (AG) Zoned District

Specific Use Purpose: to allow for a correctional institution or facilities (public or private) (motor pool and substation) in an Agricultural (AG) Zoned District

b. Recommend Rezoning –

Name: Residents of Hazel Lane -Curnis J. Simon, Russell J. Olander, Alex Vige, Roland Olander, Edward Olander, Daryl J. Simon, Troy Olander, Douglas Olander, Brenda Lalonde, Rodney Gee, Rodney Olander, and Thomas Olander

Address: See below

Parcel Id# See below -Sec. 3 T15S R7E-Sec. 4 T15S R7E

Parcel Id# 1274524026.00- Lot 15 Hazel Olander Subd. per Plat 27C 205673 Acq. 27H 206605-Curnis J. Simon-214 Hazel Ln.-Cypremort Point

Parcel Id# 1274524027.00- Lot Rem Por No 1 Hazel Olander Subd per Plat 27C 205673 Acq. 27H 206605 Improvements. Improvement on the Land of Simon Curnis J.- Curnis J. Simon-223 Hazel Ln.-Cypremort Point

Parcel Id# 1274524029.00- Lot 14 Hazel Olander Subd. per Plat 27C 205673 Acq. 27C 205673. Improvement on the Land of Olander Russell J Acq. 27C 205673- Russell J. Olander-232 Hazel Ln.-Cypremort Point

Parcel Id# 1274524028.00- Lot 2 Hazel Olander Subd. per Plat 27C 205673 Acq. 378 331494- Alex P Vige-227 Hazel Ln.-Cypremort Point

Parcel Id# 1274524030.00- Lot 13 Hazel Olander Subd. per Plat 27C 205673 Acq. 44A 273196- Roland Olander-244 Hazel Ln.-Cypremort Point

Parcel Id# 1274524069.00- Lot North 265 ft. NO. 3 Hazel Olander Subd. per Plat 27C 205673 Acq. 27C 205674. Improvements-Edward Olander-249 Hazel Ln.-Cypremort Point

Parcel Id# 1274524032.00- Lot Por No 12 Hazel Olander Subd. per Plat 27C 205675 situated Sec. 3 T15S R7E Acq. 282 317401 Improvements Improvement on the Land of Simon Daryl J-Daryl J. Simon-256 Hazel Ln.-Cypremort Point

Parcel Id# 1274524034.00- Lot 11 Hazel Olander Subd. per Plat 27C 205673 Acq. 44E 273767- Troy Olander-214 Hazel Ln.-Cypremort Point

Parcel Id# 1274524035.00- Lot South 135 ft. No. 3 Hazel Olander Subd. also being Tract "ABCD" per Plat 36H 242741 Acq. 36H 242741- Douglas Olander-265 Hazel Ln.-Cypremort Point

-Parcel Id# 1274524037.00- Lot 10 Hazel Olander Subd. per Plat 27C 205673 Acq. 200 306086 & Brenda Lalonde located at 299 Hazel Ln., Cypremort Point, LA- Brenda Olander Lalonde-276 Hazel Ln.-Cypremort Point

Parcel Id# 1274524036.00- Lot 4 Hazel Olander Subd. per Plat 27C 205673 Acq. 378 331550- Rodney Gee-275 Hazel Ln.-Cypremort Point

Parcel Id# 1274524038.00- Lot 9 Hazel Olander Subd. per Plat 27C 205673 Acq. 43W 272503- Curnis J. Simon-284 Hazel Ln.-Cypremort Point

Parcel Id# 1274524039.00- Lot 8 Hazel Olander Subd. per Plat 27C 205673 Acq. 104 292602- Daryl J Simon-292 Hazel Ln.-Cypremort Point

Parcel Id# 1274524040.00- Lot 5 Hazel Olander Subd. per Plat 27C 205673 Acq. 44D 273716- Rodney Olander-291 Hazel Ln.-Cypremort Point

Parcel Id# 1274524041.00- Lot 6 Hazel Olander Subd. per Plat 27C 205673 Acq. 44D 273608- Brenda Olander Lalonde-299 Hazel Ln.-Cypremort Point

Parcel Id# 1274524042.00- Lot 7 Hazel Olander Subd. per Plat 27C 205673 Acq. 44A 273197- Thomas Olander-298 Hazel Ln.-Cypremort Point

PURPOSE: to rezone from Existing Neighborhood (EN1) to Existing Neighborhood (EN2) to allow for Manufactured Homes and Recreational Vehicle (RV's)

10 – REPORT OF COUNCIL MEETINGS:

11 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS:

12 – INTRODUCTION OF ORDINANCES:

- A. FOR INTRODUCTION - An Ordinance adopting the 2024 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana. (Rev. Mathews)
- B. FOR INTRODUCTION - An Ordinance adopting the proposed Five-Year Capital Outlay Program for the Years 2024, 2025, 2026, 2027, and 2028. (Rev. Mathews)
- C. FOR INTRODUCTION - An Ordinance authorizing the Parish of St. Mary to enter into a Fourth Amendment to the Lease Agreement with Odyssey House Louisiana, Inc. relative to the lease of property known as Fairview Treatment Center/Claire House located at 1101 Southeast Blvd., Bayou Vista, Louisiana. (Mrs. Hidalgo)
- D. FOR INTRODUCTION – 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. (St. Mary Parish Sheriff's Department)
- E. 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 Rezonings (Zoning Map Amendments). (Residents of Hazel Lane -Curnis J. Simon, Russell J. Olander, Alex Vige, Roland Olander, Edward Olander, Daryl J. Simon, Troy Olander, Douglas Olander, Brenda Lalonde, Rodney Gee, Rodney Olander, and Thomas Olander)
- F. FOR INTRODUCTION – An Ordinance to amend Ordinance No. 2325 pertaining to the designation of Election Districts and Voting Precincts. (Mrs. Hidalgo)
- G. FOR INTRODUCTION – An Ordinance amending Ordinance No. 1410 Chapter 12.5, “Nuisance Abatement” of the St. Mary Parish Code of Ordinances so as to enact new administrative provisions concerning the abatement of nuisances within the unincorporated areas of St. Mary Parish. (Mr. Duhon)

13 - ADOPTION OF ORDINANCES:

- A. FOR ADOPTION - An Ordinance of the St. Mary Parish Council condemning the improvements consisting of the Plantation Inn hotel, situated at 815 Highway 90, Parcel ID No. 298428104500-2984281004.00, as a result of same being in a dilapidated and dangerous condition which endangers the public welfare and ordering the demolition and removal of said improvements by the owner thereof in not less than sixty days from the effective date of this ordinance. (Mr. Orlander)
- B. FOR ADOPTION - 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. (Tippy Lovell Jr.) (Mr. Olander)
- C. FOR ADOPTION - An Ordinance amending Ordinance No. 2151 providing policies and procedures for districts, agencies, boards and commissions heretofore or hereafter created by the St. Mary Parish Council or its predecessor, the St. Mary Parish Policy Jury; consolidating and delegating certain governmental functions of said districts, agencies, boards and commissions; and providing for other matters in connection therewith. (Mr. Olander)

14 - RESOLUTIONS: (BLUE)

- A. Resolution approving and authorizing the Parish President of St. Mary to execute an Intergovernmental Agreement with the St. Mary Parish Consolidated Gravity Drainage District No. 2A relative to Emergency Power Systems for Multiple All-Electric Drainage Pump Stations for the Amelia Community, Planning and Construction, FP&C Project No. 50-J51-23-06.(Adm.)

- B. Resolution approving and authorizing the Parish President to execute Amendment No. 2 to Task Order No. 1 of the MSA with Aptim dated January 5, 2023, relative to Administrative Services at the Harry P. Williams Memorial Airport. (Adm.)
- C. Resolution relative to the Annual Certification of Compliance with the State of Louisiana Off System Bridge Replacement Program. (Adm.)
- D. Resolution approving and authorizing the Parish President to enter into an Amendment to the Cooperative Endeavor Lease Agreement with Delta Sigma Theta Sorority, Inc. relative to the use of the Blevins Annex Building at 106 Teche Drive. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the August 23, 2023, Regular Meeting – Appointments to the following Boards and Commissions:

Recreation District No. 6 (Baldwin, Jeanerette, and Charenton) – 1 Vacancy

Everett Wayne Logeman

- B. Referred from the September 13, 2023, Regular Meeting – Appointments to the following Boards and Commissions:

St. Mary Parish Water and Sewer Commission No. 5 (Four Corners/Glencoe) – 6 Vacancies

Frank Mathews, Jr. – Present Member

Sandra E. Lockett – Present Member

Merker Broussard, Sr. – Present Member

Roy C. Louviere

Bettye J. Tillman

Virginia Sutton – Present Member

- C. Referred from the August 9, 2023, Regular Meeting - Kristin Bonner, Executive Director, South Central Louisiana Human Services Authority has written to request assistance in the selection of a Board Member for the South-Central Louisiana Human Services Authority (SCLHSA). At the present time, the St. Mary Parish position has been vacated by Ms. Adriane Kyle. I hope that you and the St. Mary Parish Council will begin the process to search for another candidate to fill this vacancy. It is important that the needs of your parish are represented on our Board as we are continuously discussing new services and funding in our catchment area.

The Louisiana Legislature changed the Board requirements for membership for all Local Governing Entities (LGE's) in the 2017 Legislative Session. ACT 73 references these changes for our Board Membership to require that we have representation from the medical field (MD, RN, or Coroner's Office) judicial system (Judge, District Attorney's Office, or Law Enforcement) or a parent, consumer, or advocate in the field of mental health or substance use.

Received the following Appointment Questionnaire: Oleta "Lea" Hebert

16 – NEW BUSINESS:

- A. Rev. Mathews to request an allocation of \$10,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the Town of Baldwin relative to Police Department equipment upgrades.
- B. Courtney DiMeglio and Paul DiMeglio, owners of Arlington Mansion, LLC (Arlington Plantation) located at 11532 Hwy 182, Franklin, Louisiana, request a residency variance to obtain a 2024 Full Liquor Permit.
- C. Discussion relative to the definition of "Woodlands." (Mr. Mark Duhon)
- D. Appointments to the following Boards and Commissions:

St. Mary Parish Library Board of Control – 1 Vacancy

Mary B. Bailey – Present Member

Posted – Friday, October 20, 2023, at 2:00 p.m.

Elizabeth B. Davis Memorial Park Advisory Committee (Four Corners) – 3 Vacancies

No applications received.

17 – ADJOURNMENT

In accordance with Act 393 of 2023 and 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.