

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**SECOND REGULAR MEETING**  
**APRIL 26, 2023 – 6:00 PM**  
**PARISH COUNCIL MEETING ROOM**  
**FIFTH FLOOR COURTHOUSE**  
**FRANKLIN, LA**

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

**2 – INVOCATION: ----- HON. PATRICK J. HEBERT**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. LESLIE RULF, JR.**

**4 – ROLL CALL**

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

A. First Regular Meeting, April 12, 2023

**6 – GUESTS**

A. Kristal Hebert, Executive Director of The Arc of St. Mary/Center of Hope, to appear before the Council with a 2022-2023 update.

**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:**

A. Appointment of Chief Administrative Officer.

**10 – REPORT FROM PERSONNEL:**

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer

1. Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their April 17, 2023 Regular Meeting:

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

Name: Blane Aucoin

Address: 10671 Hwy. 182, Amelia, LA

Parcel Id# Parcel #3494221069.00- Lot 2 Sydney M Moffett Et Al Blk 3 per Plat 261 314283 Acq. 262 314504.

Zoned: General Commercial (GC) Zoned District

PURPOSE: 36 lot extension of an existing Recreational Vehicle Campground

Pending Board of Adjustments approval, at the May 1, 2023 meeting

**b. Recommend Rezoning -**

Name: Blane Aucoin  
Address: 10671 Hwy. 182, Amelia, LA

Parcel Id# Parcel #3494221069.00- Lot 2 Sydney M Moffett Et Al Blk 3 per Plat  
261 314283 Acq. 262 314504.

PURPOSE: to rezone from Heavy Industrial (HI) Zoned District to General  
Commercial (GC) Zoned District to allow for a Recreational Vehicle Campground

Pending Board of Adjustments approval, at the May 1, 2023 meeting

**11 – REPORT OF COUNCIL MEETINGS: (PINK)**

- A. Public Hearing Report – April 12, 2023 5:45 p.m.
- B. Public Hearing Report – April 12, 2023 5:50 p.m.

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

**13 – INTRODUCTION OF ORDINANCES:**

- A. FOR INTRODUCTION – An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with St. Bernadette Roman Catholic Church of Bayou Vista for property to be used for the purpose of conducting youth recreation programs. (Mr. Ramsey)
- B. FOR INTRODUCTION - An Ordinance declaring certain adjudicated property surplus and authorizing the sale of the same. (Mr. Olander)
- C. FOR INTRODUCTION – An Ordinance naming the Fire Sub-Station located at 1167 Irish Bend Road, Franklin, Louisiana the “Willie Jay Peters Fire Sub-Station.” (Mr. Ina)

**14 - RESOLUTIONS:**

- A. Resolution of respect in memory of Mr. Willie Jay Peters. (Mr. Ina)
- B. Resolution providing for the approval and authorization for Change Order No. 1 relative to the Swing Span Bridge Improvements project. (Adm.)
- C. Resolution approving and authorizing the Parish President to execute an Amendment No. 4 with T. Baker Smith, LLC relative to the Pump Station 2 & 2A Drainage Improvements Project. (Adm.)
- D. Resolution approving and authorizing the Parish President to execute a Grant Agreement with the Federal Aviation Administration relative to Construct Parking Lot – Design for the Harry P. Williams Memorial Airport, FAA AIP Grant No. 3-22-0044-024-2023. (Adm.)
- E. Resolution approving and authorizing the Parish President to execute a Grant Agreement with the Federal Aviation Administration relative to Rehabilitate North Apron – Design for the Harry P. Williams Memorial Airport, FAA AIP Grant No. 3-22-0044-025-2023. (Adm.)
- F. Resolution in support of legislation to create the Acadiana Regional Juvenile Justice District comprised of various parishes in or near the Acadiana Region; providing for the effective date thereof; and otherwise providing with respect thereto. (Mr. Adams)
- G. Resolution approving and authorizing the Parish President to execute an Assignment and Assumption of Lease relative to a hangar lease at the Harry P. Williams Memorial Airport in Patterson, Louisiana. (Adm.)

Posted – Friday, April 21, 2023 at 2:00 p.m.

- H. Resolution approving and authorizing the Parish President to execute an Assignment and Assumption Agreement relative to the Interior Renovations Project at Fairview Treatment Center. (Adm.)
- I. Resolution joining the Attorney General of Louisiana in litigation against FEMA to challenge Risk Rating 2.0. (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. Referred from the April 12, 2023 Regular Meeting - Appointment to the following Boards and Commissions:

**Communications District E 911 (Municipal Police Chief) – 1 Vacancy**

Garrett S. Grogan

- C. Referred from the March 22, 2023 Regular Meeting - Appointment to the following Boards and Commissions:

**Industrial Development Board – 3 Vacancies**

Chet C. Howard – Present Member

Peter J. Burke – Present Member

**16 – NEW BUSINESS:**

- A. We received the following financial statements:

Fire Protection District No. 3 of SMP – year ended September 30, 2022

- B. Courtney DiMeglio and Paul DiMeglio, owners of Arlington Mansion, LLC (Arlington Plantation) located at 11532 Hwy 182, Franklin, Louisiana, requests a residency variance to obtain a 2023 Full Liquor Permit.
- C. Mr. Olander to request an allocation of \$25,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the City of Franklin for the purchase of a surplus fire truck from Centerville Fire Department.

- D. Appointments to the following Boards and Commissions:

**Fire Protection District No. 2 (Centerville) – 2 Vacancies**

Wilson E. Judice – Present Member

**Fire Protection District No. 7 (Bayou Vista) – 1 Vacancy**

No applications received.

**St. Joseph Recreation Park Advisory Committee – 1 Vacancy**

No applications received

**Recreation District No. 3 (Bayou Vista) - Vacancy**

Rachel Kidder

**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.