AGENDA ST. MARY PARISH COUNCIL FIRST REGULAR MEETING JANUARY 8, 2025 – 6:00 PM PARISH COUNCIL MEETING ROOM FIFTH FLOOR COURTHOUSE FRANKLIN, LA

- 1 MEETING CALLED TO ORDER BY THE CHAIRPERSON
- 2 INVOCATION: ------REV. CRAIG MATHEWS
- 3 PLEDGE OF ALLEGIANCE: ------HON. J INA
- 4 ROLL CALL
- 5 ELECTION OF OFFICERS
 - A. Chairperson
 - B. Vice-Chairperson

6 - GUESTS

- A. Theresa Boykin, Mrs. Pelican State Plus to appear before the Council to discuss the upcoming event for the 13th Annual "Rock the Runway Fashion and Talent Show" on January 18, 2025, at the Bayou Bend Health Center.
- B. Beverly Domengeaux, Executive Director, St. Mary Council on Aging to appear before the Council to discuss their Annual Report.

7 - READING OF THE MINUTES OF THE PREVIOUS MEETING:

- A. Second Regular Meeting, December 18, 2024
- 8 PUBLIC COMMENT
- 9 REPORT FROM MR. SAM JONES, PRESIDENT:

10 – REPORT FROM PERSONNEL:

- A. Mr. Paul J. Governale, Chief Administrative Officer
 - 1. Mrs. Mandi LeBlanc, Planning & Zoning Director to present the following items as recommended by the Planning & Zoning Commission at their December 16, 2024, Regular Meeting:

a. Recommend Rezoning

Name: Randy Tisdale

Address: 1092 Lake Palourde Rd.

Amelia, LA.

Parcel Id# 3524261015.00 - Lot B Templet - Bayou Boeuf - Giroir and Aucoin - Shell Road Acq. 334 324674

PURPOSE: to rezone from Heavy Industrial (HI) Zoned District to Existing Neighborhood (EN2) Zoned District to place one (1) manufactured home on the property

11 – REPORT OF COUNCIL MEETINGS:

A. Public Hearing Report, December 18, 2024 – 5:45 p.m.

12 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS:

13 - INTRODUCTION OF ORDINANCES:

- A. **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). (Randy Tisdale)
- B. **FOR INTRODUCTION** An Ordinance amending Ordinance No. 2341 DIVISION 1.3 Permitted; Limited; Specific; and Prohibited Uses, Table 1.3.4 Industrial, Agricultural, and Special Uses; DIVISION 1.4 Limited and Specific Use Standards Sec. 1.4.8 Solar Farms; and DIVISION 9.3 Use Definitions Sec. 9.3.8 of the St. Mary Parish Unified Development Code. (Mr. Hebert)

14 – ADOPTION OF ORDINANCES:

- A. **FOR ADOPTION** 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). (Huey Borel Jr.) (Mr. Olander)
- B. **FOR ADOPTION** 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). (Neil Thibodaux) (Mr. Olander)
- C. **FOR ADOPTION** An Ordinance amending and re-enacting Section I of Ordinance No. 2152, establishing training for board members. (Mr. Ina)

15 - RESOLUTIONS:

- A. Resolution of respect in memory of Dr. Robert Paul Blereau. (Mr. Adams)
- B. Resolution requesting Justice Department Approval for the relocation of Precinct 34 effective with the 2025 Elections due to the lack of accommodations for this Polling Place.

16 – OLD BUSINESS:

A. Referred from the December 18, 2024, Regular Meeting - Appointment to the following Boards and Commissions:

Fire Protection District No. 1 (Cypremort Point) – 2 Vacancies

Dawn Schouest – Present Member Vickie A. Frederick - Present Member

Mosquito Control District No. 1 (Cypremort Point) – 2 Vacancies

Kimberly Simon – Present Member Michael S. Trosclair

- B. Referred from the December 18, 2024, Regular Meeting Discussion and action pertaining to Ordinance No. 2354 relative to the Solar Farm Specific Use extension. (Adm.)
- C. Referred from the December 18, 2024, Regular Meeting Discussion and action relative to creation of a committee to reduce the number of Boards and Commissions. (Mrs. Hidalgo and Dr. Rink)

17-NEW BUSINESS:

- A. Discussion and action relative to appointment of Advisory Budget/Finance Committee Chair and Vice-Chair.
- B. Jeffery B. LaGrange has written to resign from the Wax Lake East Drainage District effective immediately.
- C. Discussion and action relative to Recreation District No. 1 board members including possible removal. (Mr. Duhon)

18 - 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.