

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
MARCH 24, 2021 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- REV. CRAIG MATHEWS

3 – PLEDGE OF ALLEGIANCE: ----- HON. J INA

4 – ROLL CALL

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

A. First Regular Meeting, March 10, 2021

6 -PUBLIC COMMENT

7 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

8 – REPORT FROM PERSONNEL:

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

9 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – March 10, 2021

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

11 – INTRODUCTION OF ORDINANCES: (GOLD)

A. 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. (Redbird Rentals, LLC represented by David Lipari)

B. FOR INTRODUCTION - An Ordinance authorizing the Parish of St. Mary to enter into a Master Fixed Term Rental Agreement with Deere Credit, Inc. relative to the lease of an excavator for the Harold J. “Babe” Landry Landfill.

C. FOR INTRODUCTION - An ordinance providing for the incurring of debt and issuance of Limited Tax Refunding Bonds, Series 2021 of the Parish of St. Mary, State of Louisiana; prescribing the form, terms and conditions of said Bonds; providing for the acceptance of an offer for the purchase of said Bonds; and providing for other matters in connection therewith.

12 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION - Ordinance authorizing the Parish of St. Mary to enter into Servitude Agreements with Cleco Power, LLC granting a Right-of-Way for construction and maintenance of electric distribution and/or transmission facilities. (Rev. Mathews)

B. FOR ADOPTION - An Ordinance authorizing the Parish of St. Mary to enter into an Access Road Use Servitude Agreement with Cleco Power, LLC granting access to a Right-of-Way for its electric distribution and/or transmission facilities. (Rev. Mathews)

13 - RESOLUTIONS: (BLUE)

- A. Proclamation proclaiming the month of April 2021 as Fair Housing Month. (Adm.)
- B. Proclamation proclaiming April 5 – 9, 2021 as National Community Development Week in St. Mary Parish. (Adm.)
- C. Resolution endorsing the week of April 5 – 9, 2021 as National Community Development Week. (Adm.)
- D. Resolution authorizing and approving David Hanagriff, President of St. Mary to execute an Engineering Services Agreement with Miller Engineers & Associates, Inc. relative to Improvements to Harry P. Williams Memorial Airport Sewer Lift Station. (Adm.)
- E. Resolution authorizing Parish President to execute a contract with R&S Corporation relative to the Camera and Security System project at the St. Mary Parish Law Enforcement Center. (Adm.)
- F. Resolution authorizing Parish President to execute a contract with Frisco Industrial Contractors, LLC relative to the Burns Point Fishing Pier Concrete Ramp. (Adm.)
- G. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary to patch, mill, and overlay Lakeview Drive, Amelia, Louisiana, within existing right of way – Capital Outlay Project No. 566485. (Adm.)
- H. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the Parish of St. Mary to patch, mill, and overlay Duhon Boulevard, Amelia, Louisiana within right of way – Capital Outlay Project No. 56486. (Adm.)
- I. Resolution providing for the approval and authorization for Change Order No. 4 relative to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project. (Adm.)

14 – OLD BUSINESS:

- A. Referred from the March 10, 2021 Regular Meeting - Appointment to the following Boards and Commissions:

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

Raymond R. Beadle, Jr.

- B. As per LA RS 38:291 (Z) relative to the St. Mary Levee District, the St. Mary Parish Council is responsible for submitting a list containing three nominations from each of the eight single member parish council districts. The Governor shall appoint one member to represent each District.

District VI

Andrew V. Mancuso
Dan J. Duplantis

Adam J. Blanchard

15 – NEW BUSINESS:

- A. We received the following financial statements:

Berwick-Bayou Vista Joint Waterworks Commission – year ended September 30, 2020

Posted – Friday, March 19, 2021 at 2:00 p.m.

Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 of the Parish of St. Mary – year ended September 30, 2020
St. Mary Parish Tourist Commission – year ended September 30, 2020

- B. Sandra G. Miguez, St. Charles Parish Council has emailed on March 17, 2021 with a Resolution endorsing Councilwoman Marilyn B. Bellock as Candidate for At Large Member on the Executive Board of the Police Jury Association of Louisiana.
- C. Discussion and action relative to establishing Mutual Aid Agreements between St. Mary Parish Government, St. Mary Parish Water & Sewer Commission, and Municipalities relative to water system interconnection. (Mr. Ramsey)
- D. Discussion and action relative to public comment guidelines as set forth in Ordinance No. 2159. (Mr. Ina)
- E. Appointments to the following Boards and Commissions:

Communications District E 911 (SMP Sheriff or his designee and Emergency Medical Services) – 2 Vacancies

Blaise Smith, Sheriff - Present Member (SMP Sheriff or his designee)
Edward Smith - Present Member (Emergency Medical Services)

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

Don Hicks

Gerald Ohmer, Jr.

16 – 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.