

AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
JANUARY 22, 2020 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

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

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

4 – ROLL CALL

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

- A. First Regular Meeting, January 8, 2020
- B. Inauguration Proceedings, January 13, 2020
- C. Special Session Meeting, January 13, 2020

6 – GUESTS

- A. Mr. Jeffery Duhe, Partnership Specialist, Atlanta Regional Office of the United States Census Bureau, to appear before the Council to announce preparations for the 2020 Census.
- B. Raymond “Mac” Wade, Executive Director, Morgan City Harbor & Terminal District to appear before the Council with an update on the Port.

7 - PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

- A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)
 - 1. Approval of appointment of Director of Personnel as per Section 4-08 B. of the St. Mary Parish Home Rule Charter.

10 – REPORT OF COUNCIL MEETINGS: (PINK)

- A. Public Hearing Report – January 8, 2020 – 5:45 p.m.
- B. Public Hearing Report – January 8, 2020 – 5:50 p.m.

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. An ordinance creating Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.

13 - RESOLUTIONS: (BLUE)

- A. Resolution adopting and approving the Louisiana Compliance Questionnaire for St. Mary Parish as completed for year ending December 31, 2019. (Adm.)
- B. Resolution approving the holding of an election in St. Mary Parish Water and Sewer Commission No. 1, State of Louisiana, on Saturday, May 9, 2020, to authorize the levy of a special tax therein. (Adm.)

- C. Resolution authorizing Parish President to execute a contract with the Huey P. Stockstill, LLC relative to the Degraeville Road Improvements Project. (Adm.)
- D. Resolution authorizing Parish President to execute Task Order No. 1 with Quality Engineering & Surveying, LLC relative to the St. Mary Parish 911 Center Wind Retrofit and Safe Room Project. (Adm.)
- E. Resolution providing for the approval and authorization for Change Order No. 2 for the Harry P. Williams Airport Perimeter Fence Rehabilitation Project. (Adm.)
- F. Resolution authorizing the Parish President to execute a Professional Services Agreement with Aptim Environmental and Infrastructure, LLC relative to Disaster Assistance Services related to the Flood Fight of 2019 (DR4462) and Hurricane Barry (DR4458). (Adm.)

14 – OLD BUSINESS:

- A. Referred from the December 18, 2019 Regular Meeting - Appointments to the following Boards and Commissions:

Fire Protection District No. 1 (Cypremort Point) – 3 Vacancies

Dawn Schouest – Present Member Shirley B. Thibodaux – Present Member
Kimberly Simon

Mosquito Control District No. 1 (Cypremort Point) – 3 Vacancies

Dickey Arnold – Present Member Kimberly Simon

15 – NEW BUSINESS:

- A. Discussion and action relative to appointment of Advisory Budget/Finance Committee.
- B. Mark Duhon has written to resign from the St. Mary Parish Charter Advisory Committee effective immediately.
- C. Rodney Olander has written to resign from his position on the St. Mary Parish Board of Adjustments effective immediately.
- D. Brenda P. Bergeron, Clerk of the Council, Iberia Parish Council has sent a Resolution adopted by the Iberia Parish Council in Regular Session held on Wednesday, November 20, 2019 supporting the candidacy of Councilman Eugene A. Olivier, Sr. as a Member At Large of the Executive Board of the Police Jury Association of Louisiana.
- E. Bob Brotherton, Bossier Parish Police Juror, District 1 has written to let you know he is running for 2nd Vice President at the State Convention.

He is asking for your support in the election for 2nd Vice President of the Police Jury Association of Louisiana.
- F. Appointments to the following Boards and Commissions:

Fire Protection District No. 11 (Four Corners) – 5 Vacancies

Johnny Sutton Shirley J. Purvey
Rickey Paul Bourque, II William “Paul” Frost
Eva D. Rollins Ronald J. Chillis

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

No applications received.

Water & Sewer Commission No. 2 (Bayou Vista) – 1 Vacancy

N. A. “Tony” Hensgens, Jr. – Present Member

Posted – Friday, January 17, 2020 at 2:00 p.m.

Water & Sewer Commission No. 4 (Chatsworth, St. Joseph, Irish Bend, Yokely, Sorrell, Websterville, Charenton, and St. Peter Street areas) – 3 Vacancies

Thomas Ducote – Present Member
Chad Gianfala

Willie Scott – Present Member

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.