

AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
JANUARY 27, 2021 – 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 13, 2021

6 – GUESTS

A. Beverly Domengeaux, Executive Director, St. Mary Council on Aging to appear before the Council to discuss their Annual Report.

7 - PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

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

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – January 13, 2021

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION – An Ordinance reducing the boundaries of Fire Protection District No. 6 of the Parish of St. Mary, State of Louisiana; defining and describing the revised territory thereof; and providing for other matters in connection therewith. (Mr. Rulf)

B. FOR INTRODUCTION - An Ordinance creating Fire Protection District No. 6A of the Parish of St. Mary, State of Louisiana; defining and describing the territory thereof; and providing for other matters in connection therewith. (Mr. Rulf)

C. FOR INTRODUCTION – An Ordinance declaring certain Public Property surplus and authorizing the sale or transfer of same. (Mr. Rulf)

13 - RESOLUTIONS: (BLUE)

A. Resolution adopting and approving the Louisiana Compliance Questionnaire for St. Mary Parish as completed for year ending December 31, 2020. (Adm.)

B. Resolution authorizing Parish President to execute a contract with Frisco Industrial Contractors, LLC relative to the St. Mary Parish Drainage No. 2A Saferoom Project. (Adm.)

- C. Resolution providing for the approval and authorization for Change Order No. 1 relative to Concrete Roadway Improvements to Baxter, Garber, Ford Industrial, & Degravelle Roads. (Adm.)
- D. Resolution providing for the approval and authorization for Change Order No. 1 relative to Harry P. Williams Memorial Airport Pump Station Rehabilitation Project – Trash Screens and Timber Bridge. (Adm.)
- E. Resolution providing for the approval and authorization for Change Order No. 1 relative to Asphaltic Roadway Improvements within Caffery, Chatsworth, & Columbia Subdivisions. (Adm.)
- F. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Asphaltic Roadway Improvements within Caffery, Chatsworth, & Columbia Subdivisions. (Adm.)
- G. Resolution declaring the intention of the Parish Council of the Parish of St. Mary, State of Louisiana, to reduce Fire Protection District No. 6 of the Parish of St. Mary, State of Louisiana, defining and describing the revised territory thereof, ordering and directing the Chairman to give due notice of the proposed reduction and providing for the hearing of any and all objections to the reduction or boundaries thereof. (Adm.)
- H. Resolution declaring the intention of the Parish Council of the Parish of St. Mary, State of Louisiana, to create Fire Protection District No. 6A of the Parish of St. Mary, State of Louisiana, defining and describing the revised territory thereof, ordering and directing the Chairman to give due notice of the proposed creation and providing for the hearing of any and all objections to the creation or boundaries thereof. (Adm.)
- I. Resolution providing for the approval and authorization for Change Order No. 2 relative to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project. (Adm.)

14 – OLD BUSINESS:

- A. Referred from the December 16, 2020 Regular Meeting - Appointments to the following Boards and Commissions:

St. Joseph Recreation Park Advisory Committee – 3 Vacancies

Roy Mitchell – Present Member

Gail Nelson – Present Member

15 – NEW BUSINESS:

- A. We received the following financial statements:
 - Recreation District No. 7 – year ended September 30, 2020
 - Claire House – year ended June 30, 2020
- B. Lee A. Dragna has written to resign from the Morgan City Harbor and Terminal District effective January 10, 2021.
- C. John P. Trevino, Sr. has written to resign from the St. Mary Parish Water and Sewer Commission No. 2 effective January 20, 2021.
- D. John P. Trevino, Sr. has written to resign from the St. Mary Parish Recreation District No. 3 effective January 26, 2021.
- E. Mr. Ramsey to discuss and take action relative to removal of certain members of the Board of Commissioners of the Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2, Harris J. Soileau, Sr. and Hillary “Pookie” Acosta, for cause, pursuant to the provisions of R.S. 38:1607 through 1609.

Posted – Friday, January 22, 2021 at 2:00 p.m.

- F. Mr. Olander to request an allocation of \$15,000 from Wards 1, 2, 3, 4, 7, and 10 3/10% Sales Tax Fund to the City of Franklin for drainage improvements at Caffery Park.
- G. Mr. Duhon to request that a letter of thanks be sent to BNSF Railway and CW&W Contractors, Inc. relative to the repairs at the railroad crossing on Lake Palourde Road in Amelia, Louisiana.
- H. Appointments to the following Boards and Commissions:

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

No applications received.

Water & Sewer Commission No. 2 (Bayou Vista) – 3 Vacancies

Paul T. Tholen – Present Member
Raymond Beadle, Jr.

Thomas Philbrook – 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.