

**AGENDA  
ST. MARY PARISH COUNCIL  
FIRST REGULAR MEETING  
JANUARY 8, 2020 – 6:00 PM  
PARISH COUNCIL MEETING ROOM  
FIFTH FLOOR COURTHOUSE  
FRANKLIN, LA**

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

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

**3 – PLEDGE OF ALLEGIANCE: ----- HON. PAUL P. NAQUIN, JR.**

**4 – ROLL CALL**

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

A. Second Regular Meeting, December 18, 2019

**6 – GUESTS**

A. Tim Gilmore and Al Dodson to appear before the Council with an update on the Bayou Horseshoe Pitchers Association.

B. Theresa Boykin, Lydia Cancer Association, to before appear before the Council to announce the upcoming 11<sup>th</sup> Annual “Rock the Runway Fashion and Talent Show”.

**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, December 18, 2019

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

**12 – INTRODUCTION OF ORDINANCES: (GOLD)**

A. FOR INTRODUCTION - An ordinance of the Parish of St. Mary, State of Louisiana confirming the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of its not to exceed \$5,250,000 Taxable Public Improvement Sales Tax Refunding Bonds, Series 2020, and providing for other matters in connection therewith.

B. FOR INTRODUCTION - An ordinance of the Parish of St. Mary, State of Louisiana confirming the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of its not to exceed \$1,500,000 Public Improvement Sales Tax Bonds, Series 2020A, and providing for other matters in connection therewith.

**13 – ADOPTION OF ORDINANCES: (GOLD)**

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 Rezoning’s (Zoning Map Amendments). (Francis Accardo)

B. FOR ADOPTION – An ordinance authorizing the issuance of Public Improvement Sales Tax Bonds, Series 2020A, of the Parish of St. Mary, State of Louisiana; prescribing the form, terms and conditions of such bonds and providing for the payment thereof; providing for the sale of such bonds; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith. (Mr. Naquin)

Posted – Friday, January 3, 2020 at 2:00 p.m.

- C. FOR ADOPTION - An ordinance authorizing the issuance of Taxable Public Improvement Sales Tax Refunding Bonds, Series 2020, of the Parish of St. Mary, State of Louisiana; prescribing the form, terms and conditions of such bonds and providing for the payment thereof; providing for the sale of such bonds; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith. (Mr. Naquin)

**14 - RESOLUTIONS: (BLUE)**

- A. Resolution of Respect in memory of Dr. Hector Mario Ruiz. (Mr. Bennett)
- B. Resolution authorizing and approving David Hanagriff, President of St. Mary to execute an Engineering Services Agreement with Miller Engineers and Associates, Inc. relative to Improvements to Grand Avoille Boat Launch. (Adm.)
- C. Resolution authorizing and approving David Hanagriff, President of St. Mary to execute a contract with LA Contracting Enterprise in reference to the Roadway Improvements to Sager Brown and Gordy Roads Project. (Adm.)
- D. Resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Adm.)
- E. Resolution declaring the intent of the St. Mary Parish Council to consolidate Gravity Drainage District No. 6 of the Parish of St. Mary, State of Louisiana, with Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana, to create Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana, and providing for the hearing of any and all objections to the creation thereof. (Mr. Bennett)

**15 – OLD BUSINESS:**

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

**Recreation District No. 7 (Shadyside/Ricohoc Area) – 1 Vacancy**

Thelma Bourgeois – Present Member

**16 – NEW BUSINESS:**

- A. We received the following financial statements:
  - Chez Hope, Inc. – year ended June 30, 2019
  - Fairview Treatment Center – year ended June 30, 2019
  - St. Mary Parish Clerk of Court – year ended June 30, 2019
  - Waterworks District No. 5 of the Parish of St. Mary – year ended May 31, 2019
- B. Hon. Paul P. Naquin, Jr. has written to resign from the Community Action Agency Board of Directors effective January 8, 2020.
  - Discussion and action to appoint Hon. J Ina to the Community Action Agency Board of Directors.
- C. Discussion and action relative to the February 12, 2020 Regular meeting date.
- D. Sean McGlothlin, Rapides Parish Police Juror, District G, has written asking for your support in his efforts of becoming an at large member of the Police Jury Association of Louisiana.
- E. Mr. Rogers to request an allocation of \$20,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the City of Franklin for improving and maintaining fire protection facilities, public safety facilities, recreational facilities, and public health facilities.

**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.