

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
NOVEMBER 11, 2020 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. SCOTT RAMSEY

3 – PLEDGE OF ALLEGIANCE: ----- HON. RODNEY OLANDER

4 – ROLL CALL

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

A. Second Regular Meeting, October 28, 2020

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)

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

11 – INTRODUCTION OF ORDINANCES: (GOLD)

12 - ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – An Ordinance directing the designation of and limiting certain portions of Missouri Street to one-way traffic between specified hours on certain dates. (Mr. Olander)

13 - RESOLUTIONS: (BLUE)

A. Resolution authorizing the Parish President to execute a contract with Barriere Construction Co., LLC relative to the Asphaltic Concrete Roadway Improvements to Avoca Road, Youngs Road, and Michel Boat Launch. (Adm.)

B. Resolution providing for the approval and authorization for Change Order No. 1 relative to the Asphaltic Concrete Roadway Improvements to North Prairie Road Project. (Adm.)

C. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Asphaltic Concrete Roadway Improvements to North Prairie Road Project. (Adm.)

D. Resolution providing for the approval and authorization for Change Order No. 1 relative to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project. (Adm.)

14 – OLD BUSINESS:

None.

15 – NEW BUSINESS:

A. William P. Frost has written on October 26, 2020 to resign as Chairman of the Fire Protection District No. 11 Board of Commissioners.

Posted – Friday, November 6, 2020 at 2:00 p.m.

- B. James L. Moffett, III, Manager, Government and Regulatory Affairs of Cox has written, “We wanted to let you know that effective December 3, 2020, we are increasing the rates of some of our video services to reflect the increased costs of doing business, particularly the rising costs of TV programming. We will begin communications to our customers 30 days prior to the increase, which will appear on their next bill”.
- C. Bryan Protich has written on September 16, 2020 to resign from the Bayou Vista Streets and Civic Improvement Committee effective immediately.

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.