

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
DECEMBER 16, 2020 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. KRISTI RINK, M.D.

3 – PLEDGE OF ALLEGIANCE: ----- HON. GWENDOLYN HIDALGO

4 – ROLL CALL

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

A. First Regular Meeting, December 9, 2020

6 – GUESTS

A. Lee Dragna, Mayor Elect, City of Morgan City, and Richard “Kipp” Creed, Attorney, to appear before the Council to present his initiatives for the City of Morgan City and to discuss Consolidated Gravity Drainage District No. 2A.

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 9, 2020 – 5:45 p.m.

B. Public Hearing Report, December 9, 2020 – 5:50 p.m.

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

13 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – An Ordinance amending and re-enacting Ordinance No. 2238 adopting the 2020 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana. (Mr. Olander)

B. FOR ADOPTION - An 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. (Mr. Olander)

C. 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. (Mr. Olander)

14 - RESOLUTIONS: (BLUE)

A. Resolution of thanks to Jayda Foster for her random act of kindness to the elderly in St. Mary Parish. (Mr. Ina)

- B. Resolution approving and authorizing the Parish President to execute a Federally Funded HMGP State Agreement with the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) relative to the declaration designated FEMA-DR-4458-LA for the State of Louisiana as a result of Hurricane Barry. (Adm.)
- C. Resolution providing for the approval and authorization for Change Order No. 3 relative to the Atchafalaya Golf Course Bunker Repairs Project. (Adm.)
- D. Resolution pertaining to the FY 2020 – 2021 St Mary Parish Government Application for funds from the Governor’s Local Government Assistance Program - Improvements to Roland Broussard Playground Adams Street, Morgan City, Louisiana. (Adm.)
- E. Resolution pertaining to the FY 2020 – 2021 St. Mary Parish Government Application for funds from the Governor’s Local Government Assistance Program - Rehabilitation of the Sewer Pump Station at Harry P. Williams Memorial Airport near Patterson, Louisiana. (Adm.)
- F. Resolution pertaining to the FY 2020 – 2021 St. Mary Parish Government Application for funds from the Governor’s Local Government Assistance Program - Construction of Employee Restroom at the Parish Maintenance Shed Harry P. Williams Memorial Airport Patterson, Louisiana. (Adm.)
- G. Resolution pertaining to the FY 2020 – 2021 St. Mary Parish Government Application for funds from the Governor’s Local Government Assistance Program - Installation of an Emergency Electrical Generator at Claire House in Bayou Vista, Louisiana. (Adm.)
- H. Resolution pertaining to the FY 2019 – 2020 St. Mary Parish Government Application for funds from the Governor’s Community Water Enrichment Fund for Backwash Pump Room Improvements for St Mary Parish Berwick-Bayou Vista Joint Water Commission Water Plant. (Adm.)
- I. Resolution pertaining to the FY 2019 – 2020 St. Mary Parish Government Application for funds from the Governor’s Community Water Enrichment Fund for Waterline Extension at St. Mary Parish Fontenot Boat Landing near Berwick, Louisiana. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the December 9, 2020 Regular Meeting - Appointments to the following Boards and Commissions:

Consolidated Gravity Drainage District No. 1 (Iberia/St. Mary Parish Line to Wax Lake Outlet) – 2 Vacancies

Theodore (Ted) J. Broussard
Cleveland Jackson – Present Member

Donnie J. Coots – Present Member

16 – NEW BUSINESS:

- A. We received the following financial statements:

Fairview Treatment Center – year ended June 30, 2020

- B. Tiffany Blanchard, Office Manager, Consolidated Gravity Drainage District No. 1 has written – the term of our Board Member Donnie Coots and Board Member Cleveland Jackson expired November 2020. The Board of Commissioners of Consolidated Gravity Drainage District No. 1 would like to recommend that these two Board Members be re-appointed to this Drainage District for another term of four years.

- C. Appointments to the following Boards and Commissions:

Atchafalaya Golf Course Commission – 1 Vacancy

David Burch, Jr.

Posted – Friday, December 11, 2020 at 2:00 p.m.

Bayou Vista Streets and Civic Improvement Committee (Bayou Vista) – 1 Vacancy

Travis James Domangue

St. Mary Parish Board of Adjustments – 1 Vacancy

John “Booker” Davis – Present Member

Fire Protection District No. 1 (Cypremort Point) – 1 Vacancy

Ellis Schouest, III – Present Member

Fire Protection District No. 11 (Four Corners) – 1 Vacancy

No applications received.

St. Joseph Recreation Park Advisory Committee – 5 Vacancies

Celitha Parker – Present Member

Granderson Hamilton – Present Member

Kemper Williams Park Advisory Committee – 1 Vacancy

No applications received.

St. Mary Parish Planning and Zoning Commission – 1 Vacancy

Glynn P. Pellerin – Present Member

West St. Mary Parish Port, Harbor, and Terminal District – 1 Vacancy

Willie Peters – Present Member

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.