

AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
DECEMBER 9, 2020 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. JAMES W. BENNETT, JR.

3 – PLEDGE OF ALLEGIANCE: ----- HON. MARK A. DUHON

4 – ROLL CALL

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

A. Second Regular Meeting, November 18, 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)

A. Public Hearing Report, November 18, 2020 - Combined 2021 Budgets

B. Advisory Budget/Finance Committee Report - November 18, 2020

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

11 – INTRODUCTION OF ORDINANCES: (GOLD)

12 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – An Ordinance adopting the 2021 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana. (Rev. Mathews)

B. FOR ADOPTION – An Ordinance adopting the proposed Five-Year Capital Outlay Program for the Years 2021, 2022, 2023, 2024, and 2025. (Rev. Mathews)

C. 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)

D. 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)

13 - RESOLUTIONS: (BLUE)

A. Resolution authorizing the Parish President to execute a Professional Services Agreement with Edmonson Associates relative to Analytical and Site Data Base Assistance Services. (Adm.)

B. Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with Consolidated Gravity Drainage District No. 2A relative to use of a long reach excavator. (Adm.)

- C. Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to ratify a Federally Funded Agreement between the Governor’s Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to Retrofit the 911 Center and add the Safe Room Project (HMGP #4080-101-0002, FEMA 18).
- D. Resolution authorizing the Parish President to execute a Professional Services Agreement with Aptim Environmental and Infrastructure, LLC relative to Preparation and Administration of the Parish’s RESTORE Act Multiyear Implementation Plan. (Adm.)
- E. Resolution providing for the approval and authorization for Change Order No. 3 for the Boudreaux Street to Gilmore Drive Project. (Adm.)
- F. Resolution approving and authorizing the Parish President to execute an Amendment to the Intergovernmental Agreement with St. Mary Levee District relative to levee maintenance costs. (Adm.)

14 – OLD BUSINESS:

- A. The Advisory Budget/Finance Committee moved to recommend to the Parish Council to approve the St. Mary Parish Registrars of Voters 2021 Budget Request.
- B. The Advisory Budget/Finance Committee moved to recommend to the Parish Council to approve the St. Mary Community Action Agency requested funds for Program Year 2021: Transportation Funds - \$45,500.00 and Elderly Nutrition - \$12,000.00.
- C. Referred from the February 11, 2020 Regular Meeting - Lisa Schilling, Executive Director, South Central Louisiana Human Services Authority has written to request assistance in the selection of a Board Member for the SCLHSA. At the present time, the St. Mary Parish position has been vacant for well over a year. I hope that you and the St. Mary Parish Council will begin the process to search for another candidate to fill this vacancy. It is important that the needs of your parish are represented on our Board as we are continuously discussing new services and funding in our catchment area.

The Louisiana Legislature changed the Board requirements for membership for all Local Governing Entities (LGE’s) in the 2017 Legislative Session, ACT 73 references these changes for our Board Membership to require that we have representation from the medical field (MD, RN, or Coroner’s Office) judicial system (Judge, District Attorney’s Office or Law Enforcement).

Received the following Appointment Questionnaire: Adriane Kyle

15 – NEW BUSINESS:

- A. We received the following financial statements:

Waterworks District No. 5 – Year Ended May 31, 2020

- B. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory writes that the Annual Commission Meeting hosted by the Acadiana Crime Lab was held on Tuesday, November 12th. During the meeting, the proposed 2021 budget was approved by the Commission members in attendance.

The budget must be approved by at least a majority of the governing authorities of the parishes which the Commission serves. Furthermore, please disclose to me the results of the meeting when the 2021 budget is presented.

- C. Discussion and action relative to letter addressed to the Registrar of Voters Office. (Mr. Ina)
- D. Mr. Olander to request an allocation of \$20,000 from Wards 1, 2, 3, 4, 7, & 10 3/10 Sales Tax Fund for Centerville Sidewalks Project.

- E. Rev. Mathews to request an allocation of \$20,000 from Wards 1, 2, 3, 4, 7, & 10 3/10 Sales Tax Fund to St. Mary Community Action Agency relative to physical upgrades to public facilities in St. Mary Parish to improve affordable housing support services for citizens.
- F. 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

Fire Protection District No. 7 (Bayou Vista area) – 2 Vacancies

Alvin P. Lodrigue, Jr. – Present Member

Bryan Roy – Present Member

Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 (Bayou Vista area) – 1 Vacancy

Chad Ross

Recreation District No. 3 (Bayou Vista area) – 1 Vacancy

Javon Charles

Recreation District No. 7 (Centerville/Verdunville area) – 1 Vacancy

Steven Nugent

Wards 5 and 8 Joint Sewer Commission (Atchafalaya River west to Wax Lake Outlet, Patterson, Bayou Vista, and Berwick) – 1 Vacancy

Nathaneal Clark, III

St. Mary Parish Water and Sewer Commission No. 1 (Amelia/Siracusa area) – 1 Vacancy

Mark P. Rogers – Present Member

Oscar L. Toups

St. Mary Parish Water and Sewer Commission No. 2 (Bayou Vista area) – 1 Vacancy

Glen Elliott

Chris Gary Cooper

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.