

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
FEBRUARY 11, 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. LESLIE RULF, JR.

4 – ROLL CALL

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

A. Second Regular Meeting, January 22, 2020

6 – GUESTS

A. Greg Rochel to appear before the Council to discuss the road conditions on Victoria-Riverside Road.

7 – PUBLIC COMMENT

8– REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)
1. Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their January 27, 2020 Regular Meeting:

a. Recommend Rezoning –

Name: Ester Brown
Address: 4012 Chitimacha Trail, Charenton, LA

Parcel Id# Sec. 27 T13S R9E;
-Parcel Id# 2145021019.00 -
Parcel #2174721047.00- Lot Rem por No. 1 Joseph Armelin part per Plat CC 21066 being Rem por BD Teche - Fields Rd - Grevemberg situated in Sec 27 T13S R9E lying north of Chitimacha Trail Acq. 6F 69109.

PURPOSE: to rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District to place a manufactured home

10 – REPORT OF COUNCIL MEETINGS: (PINK)

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments). (Ester Brown)

13 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION- 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. (Mr. Hidalgo)
- B. FOR ADOPTION - 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. (Mr. Hidalgo)
- C. FOR ADOPTION - An ordinance creating Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith. (Mr. Bennett)

14 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. Sostenes Ruiz, III. (Mr. Bennett)
- B. Resolution authorizing Parish President to execute a contract with the Thales USA, Inc. relative to the Harry P. Williams Memorial Airport ILS Equipment Upgrade. (Adm.)
- C. Resolution authorizing Parish President to execute a contract with the lowest bidder relative to the Asphaltic Concrete Roadway Improvements to Helicopter Road & Airport Circle Project. (Adm.)
- D. Resolution authorizing Parish President to execute a contract with the lowest bidder relative to the Asphaltic Concrete Roadway Improvements to Victoria-Riverside Road Project. (Adm.)
- E. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Repairs to Fishing Pier and Bath House at Burns Point. (Adm.)
- F. Resolution approving and authorizing Parish President to execute a Right-Of-Way and Temporary Workspace Agreement with Zydeco Pipeline Company, L.L.C. relative to the Pump Station 2/2A project in Amelia. (Adm.)

15 – OLD BUSINESS:

- A. Action to rescind previous action at the January 22, 2020 Regular Council Meeting - Appointments to the following Boards and Commissions (the applicants were in reverse order for the Fire Protection and Mosquito Control Boards):

Fire Protection District No. 1 (Cypremort Point) – 3 Vacancies

Dawn Schouest – Present Member Shirley B. Thibodaux – Present Member
Kimberly Simon

Mosquito Control District No. 1 (Cypremort Point) – 3 Vacancies

Dickey Arnold – Present Member Kimberly Simon

- B. Appointments to the following Boards and Commissions (the applicants were in reverse order for the Fire Protection and Mosquito Control Boards):

Fire Protection District No. 1 (Cypremort Point) – 3 Vacancies

Dickey Arnold – Present Member Kimberly Simon

Mosquito Control District No. 1 (Cypremort Point) – 3 Vacancies

Dawn Schouest – Present Member Shirley B. Thibodaux – Present Member
Kimberly Simon

- C. Referred from the January 22, 2020 Regular Meeting – Appointments to the following Boards and Commissions:

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

Johnny Sutton
Roy P. Marks, Sr.
Linda Lockett

Eva D. Rollins
Denise Teno

16 – NEW BUSINESS:

- A. Jolene Holcombe, Registrar of Voters writes in compliance with LSA-RS 42:282-286, she submitted the report of expenditures for the Registrar of Voters Office for the fiscal year ending December 31, 2019.
- B. Rev. Mathews to request an allocation of \$7,500 from Wards 1, 2, 3, 4, 7, & 10 % Sales Tax Fund to the Recreation District No. 5 for facility maintenance for exterior cleaning.
- C. Theresa Trosclair has written to resign from the Fire Protection District No. 1 Board of Commissioners.
- D. Theresa Trosclair has written to resign from the Mosquito Control District No. 1 Board of Commissioners.
- E. Dan Irwin has written to resign from the St. Mary Parish Recreation District No. 3 effective February 1, 2020.
- F. Diane L. Irwin has written to resign from the St. Mary Parish Recreation District No. 3 effective immediately.
- G. 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).

- H. Keith Roy, Parish Administrator, Vermilion Parish Police Jury has sent a Resolution of endorsement of Mr. Ronald Darby as a candidate for third Vice-President on the Executive Board of the Police Jury Association of Louisiana.
- I. Laurel Smith, Secretary, Rapides Parish Police Jury has sent a Resolution endorsing Sean McGlothlin in his candidacy for election as Executive Board Member At Large of the Louisiana Police Jury Association.
- J. Michelle Nations, Deputy Commission Clerk, Caddo Parish, has sent a Resolution of endorsement of Kenneth Epperson, Sr. as a candidate for an Executive Board Member At Large position on the Executive Board to the Police Jury Association of Louisiana.
- K. Brenda Bergeron, Clerk of the Council of Iberia Parish, has sent a Resolution endorsing Mr. Ronald Darby as a candidate for Third Vice President of the Executive Board of the Police Jury Association of Louisiana.

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.