

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
FEBRUARY 26, 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. PATRICK J. HEBERT

4 – ROLL CALL

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

A. First Regular Meeting, February 11, 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)

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – February 11, 2020 – 5:45 p.m.
B. Public Hearing Report – February 11, 2020 – 5:50 p.m.

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. 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. Duhon)

13 - RESOLUTIONS: (BLUE)

- A. Resolution approving and authorizing the Parish President to execute an Intergovernmental Agreement relative to Central Coast Historical Hydrological Restoration Project (CCHHRP). (Adm.)
- B. Resolution authorizing the Parish President to execute a Professional Services Agreement with Miller Engineers & Associates, Inc. relative to maintenance dredging at Wilson’s, J.C. Russo, Jessie Fontenot, and Michel Boat Launches. (Adm.)
- C. Resolution authorizing the Parish President of St. Mary Parish to execute an Architect/Engineer Contract with Firmin Architects, Ltd., relative to Waterproofing, Interior Modernization, Elevator Code-Upgrade, and Associated work at Fairview Treatment Center. (Adm.)
- D. Resolution authorizing the Parish President to execute a Professional Services Agreement with Miller Engineers & Associates, Inc. relative to Repairs to Bunkers at Atchafalaya Golf Course. (Adm.)

Posted – Friday, February 21, 2020 at 2:00 p.m.

- E. Resolution authorizing Parish President to execute a contract with the lowest bidder relative to the St. Peter Street and surrounding area Sanitary Sewer Collection System Project. (Adm.)
- F. Resolution to disband the St. Mary Parish Charter Advisory Committee. (Mr. Ina)

14 – OLD BUSINESS:

None.

15 – NEW BUSINESS:

- A. Discussion and action relative to the St. Mary Parish Home Rule Charter. (Mr. Ina)
- B. Appointments to the following Boards and Commissions:

Drainage District No. 6 (Amelia area) – 2 Vacancies

Newton Gaudet

Larry J. Aucoin

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.