

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
MAY 13, 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 MATHEWS

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

4 – ROLL CALL

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

A. Second Regular Meeting, April 22, 2020

6 – GUESTS

A. Lance Mire, Baldwin Fire Chief, to appear before the Council to discuss the annual fire department truck allocation.

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 – April 22, 2020

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION - An ordinance authorizing the incurring of debt and issuance of Six Hundred Thousand Dollars (\$600,000) of Certificates of Indebtedness, Series 2020 of the Parish of St. Mary, State of Louisiana; prescribing the form, terms, and conditions of such Certificates and providing for the payment thereof; authorizing an agreement with the Paying Agent, if required; and providing for other matters in connection therewith relative to the Franklin Sewer Plant Rehabilitation Project. (Mr. Ina)

B. FOR INTRODUCTION – An Ordinance temporarily moving the location of Precincts 38 and 45 for the July 11, 2020 and August 15, 2020 elections. (Mr. Bennett)

13 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – An Ordinance authorizing the President of St. Mary Parish to enter into a Drainage Servitude and Right-of-Way Agreement with Christopher G. Little and a Drainage Servitude and Right-of-Way Agreement with J.D. Towing, Inc. relative to Victoria Riverside Road. (Mr. Bennett)

B. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments). (Mark Hebert) (Mr. Bennett)

14 - RESOLUTIONS: (BLUE)

- A. Proclamation proclaiming the month of May 2020 as Older Americans Month. (Mr. Ina)
- B. Resolution adopting and approving the Louisiana Compliance Questionnaire for St. Mary Parish Sales & Use Tax Department as completed for year ending December 31, 2019. (Adm.)
- C. Resolution authorizing the Parish President to execute any and all documents relative to submitting claims to the State of Louisiana Department of Treasury's Unclaimed Property Program. (Adm.)
- D. Resolution approving and authorizing the Parish President to enter into a contract with Eagle Airport Marking Inc., relative to Harry P. Williams Memorial Airport Runway Marking Project. (Adm.)

15 – OLD BUSINESS:

- A. As per LA RS 38:291 (Z), the St. Mary Parish Council is responsible for submitting a list containing three nominations from each of the eight single member parish council districts. The Governor shall appoint one member to represent each District.

District V

James Patrick Carinhas

16 – NEW BUSINESS:

- A. We received the following financial statements:

Atchafalaya Golf Course Commission – year ended September 30, 2019
Consolidated Gravity Drainage District No. 1 – year ended September 30, 2019
Recreation District No. 5 – year ended September 30, 2019
Water & Sewer Commission No. 2 – year ended September 30, 2019

- B. James L. Moffett, III, Cox Manager, Government and Regulatory Affairs has written that Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our channel lineup. We're in discussions to renew agreements with the following programmers and broadcasters:

<u>Network Affiliations</u>	<u>Channels SD & HD</u>
ABC – WBRZ	5 & 1005
News – WBRZ	15 & 1015
Weather – WBRZ	22

If we're unable to reach a new agreement by the expiration dates, these networks can prevent us from including their stations in our lineup.

We'll keep you update with any information.

- C. Discussion and action relative to the St. Mary Charter Review Committee March 10, 2020 final report. (Mr. Ina.)
- D. Discussion and action relative to NACo Online Leadership Academy. (Dr. Prejeant Rink)
- E. Lance Mire, Fire Chief of Baldwin Volunteer Fire Department has written to request approval to use its 2020 truck allocation to conduct extreme maintenance and refurbishments of its two fire trucks.

Chief Jason Brown, St. Mary Parish Fire Association has written to advise that the St. Mary Parish Fire Association voted to recommend that the Council approve this request.
- F. Discussion and action relative to public notifications of public hearing notices and council meeting notices. (Mr. Adams)

Posted – Friday, May 8, 2020 at 2:00 p.m.

G. Appointments to the following Boards and Commissions:

Fire Protection District No. 2 (Centerville area) – 3 Vacancies

No applications received.

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.

I certify that the St. Mary Parish Council will otherwise be unable to operate due to quorum requirements; therefore, this Regular Session will be conducted via videoconference.

The meeting notice and agenda may be viewed at the St. Mary Parish Government website at www.stmaryparishla.gov.

Public comments relating to agenda items upon which a vote is to be taken, may be submitted prior to the Public Meeting via mail to St. Mary Parish Council, Clerk of the Council, 500 Main Street, Franklin, Louisiana 70538; via email to lmorgan@stmaryparishla.gov; or via fax to 337-828-4092 “Attention: Clerk of the Council”. During the Public Meeting, oral public comments may be submitted via telephone at 337-828-4100, ext. 517.

The Public Meeting may be viewed via the Facebook pages of “St. Mary Parish Office of Emergency Preparedness and Homeland Security”, “KQKI 95.3 FM” or “KBZE 105.9 FM”.