

AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
JUNE 10, 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. J INA

4 – ROLL CALL

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

A. Second Regular Meeting, May 27, 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)

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

11 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION – An Ordinance approving and authorizing the President of St. Mary Parish to execute an Amendment to the Independent Contractor Agreement between the Parish of St. Mary, the Atchafalaya Golf Course Commission, and KFGL, L.L.C. relative to providing restaurant and/or food beverage services to customers and guests at the Atchafalaya Golf Course at Idelwild. (Mr. Bennett)

12 – ADOPTION OF ORDINANCES: (GOLD)

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

C. FOR ADOPTION – An Ordinance prohibiting fishing along Cote Blanche Road and providing penalties for the violation of the same. (Mr. Olander)

13 - RESOLUTIONS: (BLUE)

A. Resolution creating the Bayou Vista Streets and Civic Improvement Advisory Committee, appointments, and terms. (Mr. Ramsey)

B. Resolution approving and authorizing Parish President to execute a Multi-Jurisdictional Consortium Agreement relative to the Local Workforce Development Area #40 (LWDA). (Adm.)

Posted – Friday, June 5, 2020 at 2:00 p.m.

- C. Resolution in opposition of all proposed Legislation that transfers the Administration and Collection of Local Sales & Use Taxes to the Louisiana Department of Revenue. (Adm.)
- D. Resolution ratifying a previously executed Grant Agreement with the Federal Aviation Administration relative to Harry P. Williams Memorial Airport – CARES Act Grant No. 3-22-0044-019-2020. (Adm.)
- E. Resolution authorizing Parish President to execute a contract with the Frisco Industrial Contractors, LLC relative to the Atchafalaya Golf Course Bunker Repairs Project. (Adm.)
- F. Resolution authorizing Parish President to execute a contract with the Ashely Savarino Unlimited Construction, LLC relative to the Pump Station 2 & 2A Drainage Improvements Project. (Adm.)
- G. Resolution authorizing Parish President to execute a contract with the Acadiane’ Renovations, Ltd. relative to the Renovations to Grand Avoille Cove Boat Launch Project. (Adm.)
- H. Resolution authorizing Parish President to execute Change Order No. 3 with Glenn Lege Construction, LLC relative to 2019 Asphaltic Concrete Roadway Improvements within the Four Corners, Ashton, & Cypremort Point Communities. (Adm.)
- I. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to 2019 Asphaltic Concrete Roadway Improvements within the Four Corners, Ashton, & Cypremort Point Communities. (Adm.)
- J. Resolution authorizing the Parish President to execute Change Order No. 1 with Huey P. Stockstill, LLC relative to Degrevelle Roadway Improvements. (Adm.)
- K. Resolution authorizing Parish President to execute Change Order No. 1 with Barriere Construction Co., LLC relative to Asphaltic Concrete Roadway Improvements to Helicopter Road and Airport Circle Project. (Adm.)
- L. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Asphaltic Concrete Roadway Improvements to Helicopter Road and Airport Circle Project. (Adm.)
- M. Resolution of Solidarity to stand with all St. Mary Parish Citizens against racism and discrimination, and to adopt a special task force that will review and monitor public policies across St. Mary Parish to ensure fair and impartial practices across all local forms of government, for all St. Mary Parish citizens. (Rev. Mathews)

14 – OLD BUSINESS:

None.

15 – NEW BUSINESS:

- A. We received the following financial statements:
 - St. Mary Parish Sales and Use Tax Department – year ended December 31, 2019
- B. Discussion and action relative to the Official Journal for the Parish of St. Mary for the year July 1, 2020 – June 30, 2021.
- C. Angela Reynaud has written “Please accept this as my formal notice of resignation as a Cajun Coast Board Member effective May 20, 2020”. (St. Mary Parish Tourist Commission)
- D. Discussion and action relative to citizens/homeowners in the west-end area of St. Mary Parish experiencing the loss of access to local Acadiana Channels and limitations to access of broadband internet service. (Rev. Mathews)
- E. Rev. Mathews to request an allocation of \$1,500 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the Fire Protection District No. 11 relative to the purchase of equipment upgrades for fire apparatuses.

Posted – Friday, June 5, 2020 at 2:00 p.m.

- F. James L. Moffett, III, Manager, Government and Regulatory Affairs have written – the following channel changes will occur for Cox Communications and Cox Business customers. Additionally as you know, Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our video channel lineup.

We are meeting our customer notification obligation through an ad in the local newspaper.

- G. Appointments to the following Boards and Commissions:

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

Shirley B. Thibodaux – Present Member

Kemper Williams Park Advisory Committee – 2 Vacancies

Troy LaRive – Present Member

St. Mary Parish Tourist Commission – District 1, 2, and 3 (1 Vacancy) and Districts 4, 5, and bordering 6 (2 Vacancies)

Albert P. Kuhlman, Jr. – Present Member Sandra Marshall – Present Member
Dwight J. Smith – Present Member

Waterworks District No. 5 – West of Patterson to Calumet, Verdunville, & Centerville – 2 Vacancies

No applications received.

Wax Lake East Drainage District – Berwick, Bayou Vista, Patterson, and Calumet (1 vacancy)

Wayne Cantrell, Jr. – Present Member

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.