

AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
JUNE 23, 2021 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. SCOTT RAMSEY

3 – PLEDGE OF ALLEGIANCE: ----- HON. RODNEY OLANDER

4 – ROLL CALL

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

A. First Regular Meeting, June 9, 2021

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)

12 – RESOLUTIONS: (BLUE)

A. Resolution adopting and approving the Louisiana Compliance Questionnaire for St. Mary Parish Sales & Use Tax Department as completed for year ending December 31, 2020. (Adm.)

B. Resolution authorizing Parish President to execute a Grant Agreement with the Federal Aviation Administration relative to Harry P. Williams Memorial Airport – Airport Improvement Program (AIP) Project No. 3-22-0044-020-2021. (Adm.)

C. Resolution providing for the approval and authorization for Change Order No. 5 relative to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project. (Adm.)

D. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project. (Adm.)

E. Resolution of the St. Mary Parish Council approving the application for grant funds relative to a Walking/Bike Trail in Bayou Vista from the FHWA Recreational Trails Program for Louisiana (FRTPL), as established by CFDA 20.219. (Mr. Ramsey)

F. Resolution of the St. Mary Parish Council approving the application for grant funds relative to a Walking/Bike Trail in Amelia from the FHWA Recreational Trails Program for Louisiana (FRTPL), as established by CFDA 20.219. (Adm.)

G. Resolution providing for the approval and authorization for Change Order No. 2 relative to the Pump Station 2 & 2A Drainage Improvements Project. (Adm.)

Posted – Friday, June 18, 2021 at 2:00 p.m.

- H. Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute Amendment No. 4 to the Professional Services Agreement with Aptim Government Solutions, Inc. (formerly CB&I Government Solutions, Inc.) relative to Pump Station Saferoom Project. (Adm.)

13 – OLD BUSINESS:

- A. Referred from the May 11, 2021 Regular Meeting – Appointments to the following Boards and Commissions:

Recreation District No. 5 (Four Corners, Sorrell, & Glencoe) – 1 Vacancy

Tammie Moore

- B. Referred from the June 9, 2021 Regular Meeting – Appointments to the following Boards and Commissions:

Wards 5 & 8 Joint Sewer Commission – 1 Vacancy

Gary Beadle - Present Member

14 – NEW BUSINESS:

- A. We received the following financial statements:

St. Mary Parish Clerk of Court – year ended June 30, 2020
Fire Protection District No. 3 – year ended September 30, 2020
Fire Protection District No. 7 – year ended September 30, 2020
Gravity Drainage District No. 6 – year ended September 30, 2020
St. Mary Parish Wards 5 and 8 Joint Sewer Commission – year ended September 30, 2020
St. Mary Water and Sewer Commission No. 4 – year ended September 30, 2020

- B. Tammie Moore has written to resign from the St. Mary Recreation District No. 6, Board of Commissions, effective immediately.

I am grateful for having had the opportunity to serve on the board of this fine organization for the past few years, and I offer my best wishes for its continued success.

15 – 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.