

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
JULY 8, 2020 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: -----HON. JAMES W. BENNETT, JR.

3 – PLEDGE OF ALLEGIANCE: -----HON. MARK A. DUHON

4 – ROLL CALL

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

A. Second Regular Meeting, June 24, 2020

6 – GUESTS

A. Mr. Jim Firmin, St. Mary Parish Housing Choice Voucher/Section 8 Program Administrator, and Ms. Angela Kraemer of the St. Mary Parish Housing Office to present the St. Mary Parish five year, 2020–2024, Agency Plan and the FY 2020 Annual Plan.

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, June 24, 2020

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION – An Ordinance amending Ordinance Nos. 1090 and 1938, providing for salaries of the Coroner of St. Mary Parish, Deputy Coroner, Full Time Investigators, and Relief Investigators. (Mr. Bennett)

13 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – 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)

14 – RESOLUTIONS: (BLUE)

A. Resolution providing for the approval and authorization for Change Order No. 1 relative to the Roadway Improvements to Sager Brown and Gordy Roads Project. (Adm.)

B. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Roadway Improvements to Sager Brown and Gordy Roads Project. (Adm.)

Posted – Thursday, July 2, 2020 at 2:00 p.m.

- C. Resolution authorizing Parish President to execute a contract with Rigid Constructors, LLC relative to the 2020 Maintenance Dredging of St. Mary Parish Boat Landings project. (Adm.)
- D. Resolution pertaining to the adoption of the Section 8 Housing Choice Voucher Program's Annual Plan and updated Program Administration Plan for 2020. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the June 24, 2020 Council Meeting: Mr. Ramsey to request an allocation of \$1,500 from Wards 5 & 8 3/10% Sales Tax Fund for the Bayou Vista Streets and Civic Improvement Committee for the monthly salary for a secretary.

16 – NEW BUSINESS:

- A. We received the following financial statements:

St. Mary Parish Communications District – year ended December 31, 2019
Fire Protection District No. 1 – year ended December 31, 2019
Fire Protection District No. 3 – year ended September 30, 2019
Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 – year ended September 30, 2019
Hospital Service District No. 2 – year ended December 31, 2019
St. Mary Parish Library – year ended December 31, 2019
Mosquito Control District No. 1 – year ended December 31, 2019
Recreation District No. 1 – year ended September 30, 2019
Recreation District No. 3 – year ended September 30, 2019
St. Mary Parish Wards 5 and 8 Joint Sewer Commission – year ended September 30, 2019
St. Mary Parish Water and Sewer Commission No. 3 – year ended September 30, 2019
St. Mary Parish Water and Sewer Commission No. 5 – year ended September 30, 2019

- B. Appointments to the following Boards and Commissions:

Elizabeth B. Davis Memorial Park Advisory Committee (Four Corners) – 4 vacancies

Leroy Hawkins, Jr.

- C. James L. Moffett, III, Manager, Government and Regulatory Affairs has written – 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: NFL Network and NFL RedZone.

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

- D. Motion providing consent and approval of a resolution adopted by Consolidated Gravity Drainage District No. 2A establishing the dates, times, and place of future meetings of Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana (the "District"); naming a fiscal agent bank and establishing accounts for the District; providing for the 16th Judicial District, District Attorney's Office, to serve as counsel to the District and to advise the District with respect to legal matters; naming the official journal of the District; creating the official seal for the District; and providing for other matters in connection therewith.

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.