

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
SEPTEMBER 23, 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. First Regular Meeting, September 9, 2020

6 - GUESTS

A. Thailund “Tai” Porter-Green to appear before the Council to announce her candidacy for District Judge 16th Judicial District Court, ES 1, Division H.

B. Alicia Butler to appear before the Council to announce her candidacy for District Judge 16th Judicial District Court, ES1, Division H.

C. Jimmy Flanagan, Parish Chair and County Agent, Adriana Drusini, 4-H Agent, Ashley Istre, Assistant 4-H Agent, and 4-H Students to appear before the Council to request adoption of a Proclamation declaring October 4 – 10, 2020 as National 4-H Week in St. Mary Parish. (Proclamation to be adopted)

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. Board of Review Report - September 9, 2020 – 5:30 p.m.

B. Public Hearing Report - September 9, 2020

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION- An Ordinance amending and re-enacting Ordinance No. 2203 adopting the 2020 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana. (Rev Mathews)

B. FOR INTRODUCTION - An Ordinance reducing the boundaries of Fire Protection District No. 5 of the Parish of St. Mary, State of Louisiana; defining and describing the revised territory thereof; and providing for other matters in connection therewith. (Mr. Ina)

C. FOR INTRODUCTION - An Ordinance creating Fire Protection District No. 5A of the Parish of St. Mary, State of Louisiana; defining and describing the territory thereof; and providing for other matters in connection therewith. (Mr. Ina)

13 – ADOPTION OF ORDINANCES

- A. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits granting a Specific Use. (Carl Dekerlegand) (Mr. Bennett)

14 - RESOLUTIONS: (BLUE)

- A. Resolution of respect in memory of Coach Alfred Francis Tregle. (Mr. Bennett)
- B. Proclamation supporting October 23 – November 1, 2020, as Red Ribbon Drug-Free Week in St. Mary Parish. (Adm.)
- C. Resolution adopting and approving the Louisiana Compliance Questionnaire for Fairview Treatment Center as completed for year ending June 30, 2020. (Adm.)
- D. Resolution to establish the cost per ton for the disposal of solid waste delivered and accepted by the Parish of St. Mary, in accordance with the Solid Waste Disposal Agreement between St. Mary Parish Government, the Cities of Morgan City, Franklin and Patterson and the Towns of Baldwin and Berwick, Louisiana. (Adm.)
- E. Resolution authorizing the Parish President to execute Change Order No. 2 with Huey P. Stockstill, LLC relative to Degraeville Roadway Improvements Project. (Adm.)
- F. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Degraeville Roadway Improvements Project. (Adm.)
- G. Resolution authorizing Parish President to execute a contract with Southern Constructors, LLC relative to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project. (Adm.)
- H. Resolution authorizing Parish President to execute Task Order No. 4 with Aptim relative to the Harry P. Williams Memorial Airport Layout Plan. (Adm.)
- I. Resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Mary, State of Louisiana, on Saturday, August 15, 2020, to authorize the renewal of a special tax for the purpose of the support, maintenance, operation and improvement of the St. Mary Parish Library System. (Adm.)
- J. Resolution declaring the intention of the Parish Council of the Parish of St. Mary, State of Louisiana, to reduce Fire Protection District No. 5 of the Parish of St. Mary, State of Louisiana, defining and describing the revised territory thereof, ordering and directing the Chairman to give due notice of the proposed reduction and providing for the hearing of any and all objections to the reduction or boundaries thereof. (Adm.)
- K. Resolution declaring the intention of the Parish Council of the Parish of St. Mary, State of Louisiana, to create Fire Protection District No. 5A of the Parish of St. Mary, State of Louisiana, defining and describing the revised territory thereof, ordering and directing the Chairman to give due notice of the proposed creation and providing for the hearing of any and all objections to the creation or boundaries thereof. (Adm.)

15 – OLD BUSINESS:

None.

16 – NEW BUSINESS:

- A. Donald C. Lantz has written a letter of resignation as the Vice-Chairman for Gravity Sub-Drainage District No. 1 of Gravity District No. 2 effective on the 8th day of September 2020.

Posted – Friday, September 18, 2020 at 2:00 p.m.

B. Appointments to the following Boards and Commissions:

Atchafalaya Golf Course Commission – 1 Vacancy

Ben Adams – Present Member

Drainage District No. 6 (Amelia area) – 1 Vacancy

Phong Nguyen

Tom Nguyen

Fire Protection District No. 3 (Amelia area) – 3 Vacancies

Larry J. Aucoin – Present Member

Tom Nguyen – Present Member

Clint Abshire – Present Member

Hospital Service District No. 1 (Franklin Foundation) – 2 Vacancies

Eugene Foulcard – Present Member

Don Caffery, Jr.

Hospital Service District No. 2 (Ochsner St. Mary) – 1 Vacancy

William McCarty – Present Member

William “Joe” Whiting

Edward B. Jones

Kendra Hebert Thomas

Recreation District No. 1 (Amelia area) – 1 Vacancy

Janice R. Aucoin – Present Member

St. Mary Parish Water and Sewer Commission No. 5 (Four Corners/Glencoe area) – 1 Vacancy

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.