

OFFICIAL PROCEEDINGS OF  
THE ST. MARY PARISH COUNCIL OF THE  
PARISH OF ST. MARY, STATE OF LOUISIANA

JUNE 23, 2021  
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Dean S. Adams presiding and the following members present: Rev. Craig A. Mathews, J Ina, Rodney Olander, Scott Ramsey, Leslie “Les” Rulf, Jr., James W. Bennett, Jr., Mark A. Duhon, Kristi Prejeant Rink, M.D., and Gwendolyn L. Hidalgo. Absent were Patrick J. Hebert and Parish President David Hanagriff.

The Invocation was pronounced by Mr. Ramsey and Pledge of Allegiance was led by Mr. Olander.

Mr. Olander moved that the reading of the minutes of the First Regular Meeting, June 9, 2021, be dispensed with and that the same is approved. Mr. Rulf seconded the motion, which carried.

Chief Administrative Officer, Henry “Bo” LaGrange, presented his report for a two (2) week period ending June 23, 2021.

Item 1 in Mr. LaGrange’s report stated, “Mr. Shawn Jetton, Deep South Racing Association, LLC, has written to request approval to hold a Drag Boat Racing event at the Joe C. Russo Boat Landing on July 24<sup>th</sup> and 25<sup>th</sup>, 2021. It is anticipated that approximately 50 boats will participate and each which will bring 2 to 10 people to the area. Of course, St. Mary Parish Government will obtain the appropriate insurance certificate. Proceeds of the event will go to support High School Bass Clubs.”

In response to Rev. Mathews’ inquiry relative to drainage issues in District No. 1, Mr. LaGrange stated that he discussed the issues with Public Works Director, Jean Paul Bourg and determined that elevation shots will be taken in the area in order to develop a drainage plan that may re-route storm water runoff.

Mr. Olander moved that the following resolutions be adopted. Mr. Duhon seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Mathews, Ina, Olander, Ramsey, Rulf, Bennett, Duhon, Rink, Hidalgo, and Adams

NAYS: None

ABSTAIN: None

ABSENT: Hebert

**RESOLUTION**

**BE IT RESOLVED**, that the St. Mary Parish Council does hereby adopt and approve the Louisiana Compliance Questionnaire for St. Mary Parish Sales & Use Tax Department as completed for year ending December 31, 2020.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 23<sup>rd</sup> day of June 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution authorizing David Hanagriff, the President of St. Mary to execute a Grant Agreement with the Federal Aviation Administration No. 3-22-0044-020-2021 relative to Harry P. Williams Memorial – Airport Improvement Program.

**BE IT RESOLVED**, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Grant Agreement with the Federal Aviation Administration No. 3-22-0044-020-2021 relative to Harry P. Williams Memorial – Airport Improvement Program, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 23<sup>rd</sup> day of June 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A 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.

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Southern Constructors, LLC, 6313 Hwy. 90 East, New Iberia, Louisiana 70560, relative to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project, and

**WHEREAS**, the items as shown on Change Order No. 5 will result in a decrease of \$61,916.65 in the contract price.

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 5 covering a decrease of \$61,916.65 in the contract price for Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 5 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 23<sup>rd</sup> day of June 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION OF ACCEPTANCE**

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Southern Constructors, LLC, relative to Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project.

**WHEREAS**, Southern Constructors, LLC, 6313 Hwy. 90 East, New Iberia, Louisiana 70560, has substantially completed the to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project.

**BE IT FURTHER RESOLVED**, that he shall be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 23<sup>rd</sup> day of June 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

## RESOLUTION

Resolution of the St. Mary Parish Council approving the application for grant funds relative to the Amelia Multi-Use Bike/Walking Path from the FHWA Recreational Trails Program for Louisiana (FRTPL), as established by CFDA 20.219.

**WHEREAS**, the United States Federal Government provides funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and

**WHEREAS**, the FRTPL has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

**WHEREAS**, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application.

**NOW, THEREFORE, BE IT RESOLVED**, that Parish of St. Mary does hereby:

1. Approve the filing of an application with FRTPL; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project; and
3. Appoint the Parish President as agent of the St. Mary Parish Government to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 23<sup>rd</sup> day of June 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

## RESOLUTION

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

**WHEREAS**, a certain contract has been entered into between the St. Mary Parish Council and Ashley Savarino Unlimited Construction, LLC, 1000 Justin Road, Metairie, Louisiana 70001, relative to the Pump Station 2 & 2A Drainage Improvements Project, and

**WHEREAS**, the items as shown on Change Order No. 2 will result in an increase of 30 working days in the contract time.

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering and an increase of 30 working days in the contract time for the Pump Station 2 & 2A Drainage Improvements Project.

**BE IT FURTHER RESOLVED**, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 2 on behalf of the St. Mary Parish Council.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 23<sup>rd</sup> day of June 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

In response to several Council Members inquiries, Mr. LaGrange stated that the change order pertains to providing additional calendar days of the contract due to the Parish's request that the contractor replace the project superintendent with someone more qualified and experienced.

#### **RESOLUTION**

A resolution authorizing David Hanagriff the President 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.

**BE IT RESOLVED**, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute Amendment No. 4 to the Professional Services Agreement with Aptim Government Solutions, Inc. relative to Pump Station Saferoom Project, with said agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this 23<sup>rd</sup> day of June 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK**  
**ST. MARY PARISH COUNCIL**

Mr. Ramsey moved that the following resolution be adopted. Mr. Ina seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Ina, Olander, Ramsey, Rulf, Bennett, Duhon, Rink, Hidalgo, Adams, and Mathews

NAYS: None

ABSTAIN: None

ABSENT: Hebert

**RESOLUTION**

Resolution of the St. Mary Parish Council approving the application for grant funds relative to the Bayou Vista Multi-Use Bike/Walking Path from the FHWA Recreational Trails Program for Louisiana (FRTPL), as established by CFDA 20.219.

**WHEREAS**, the United States Federal Government provides funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and

**WHEREAS**, the FRTPL has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

**WHEREAS**, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application.

**NOW, THEREFORE, BE IT RESOLVED**, that Parish of St. Mary does hereby:

1. Approve the filing of an application with FRTPL; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project; and
3. Appoint the Parish President as agent of the St. Mary Parish Government to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 23<sup>rd</sup> day of June 2021.

**APPROVED:**

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**DEAN S. ADAMS, CHAIRMAN**  
**ST. MARY PARISH COUNCIL**

**ATTEST:**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

Mr. Ramsey informed that the grant application amount has been increased from \$100,000 to \$150,000 and that the engineer drawings have been submitted to the Recreational Trails Program for Louisiana. He offered to assist if anyone was interested in applying for a Recreational Trail Grant in their area.

**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

Rev. Mathews moved that Tammy Moore be appointed to Recreation District No. 5. Mr. Ina seconded the motion, which carried.

- 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

Mr. Ramsey moved that Gary Beadle be reappointed to Wards 5 & 8 Joint Sewer Commission. Mrs. Hidalgo seconded the motion, which carried.

**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 & 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.

Mrs. Moore will be sent a letter thanking her for her service and the vacancy will be advertised.

Rev. Mathews acknowledged the attendance of Mayor Pro Tempore and Councilman of Baldwin, Herbert Bell.

There being no further business, Mr. Olander moved for adjournment. Mrs. Hidalgo seconded the motion, which carried.

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Lisa C. Morgan, Clerk

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Dean S. Adams, Chairman