

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
SEPTEMBER 22, 2021 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. PATRICK J. HEBERT

3 – PLEDGE OF ALLEGIANCE: ----- HON. LESLIE “LES” RULF, JR.

4 – ROLL CALL

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

A. First Regular Meeting, September 8, 2021

6 - GUESTS

A. Adriana Drusini, Parish Chair and 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 3 – 9, 2021 as National 4-H Week in St. Mary Parish. (Proclamation to be adopted)

B. Raymond “Mac” Wade, Executive Director, Morgan City Harbor & Terminal District to appear before the Council with an update on the Port.

C. Alfreida Edwards, Florence Beverly, and Winifred Sylve to appear before the Council to discuss the National Night Out Event on October 5, 2021.

D. Mayor Lee Dragna, City of Morgan City to appear before the Council to discuss housing parish prisoners in the Morgan City jail.

E. Cedric Floyd, Data Center, LLC to appear before the Council to discuss District Reapportionment.

7 - PUBLIC COMMENT

8 – EXECUTIVE SESSION

Go into Executive Session to receive oral report from counsel regarding Docket No. MDL2804 In Re - Opioid Litigation for the purpose of receiving information on the status of the case, pursuant to the provisions of R.S. 42:17 that, in pertinent part, reads as follows:

A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:

(2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.

9 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

10 – REPORT FROM PERSONNEL:

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)

11 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Board of Review Report - September 8, 2021 – 5:30 p.m.

B. Public Hearing Report - September 8, 2021 – 5:45 p.m.

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

13 – INTRODUCTION OF ORDINANCES: (GOLD)

14 – ADOPTION OF ORDINANCES

- A. FOR ADOPTION - An Ordinance reducing the speed limit on Grace Street in the Parish of St. Mary, State of Louisiana, and repealing all ordinances in conflict therewith, and providing penalties for the violation of same. (Mr. Duhon)
- B. FOR ADOPTION - An Ordinance amending Ordinance No. 2117 setting the salary of the Clerk of the Council of St. Mary Parish, Louisiana. (Mr. Bennett)
- C. 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. (Tillman Infrastructure LLC, represented by Jon Mitchel with Towersource LLC) (Mr. Duhon)
- D. 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. (Tillman Infrastructure LLC, represented by Jon Mitchel with Towersource LLC) (Mr. Duhon)
- E. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments). (Lillian & Harry Rebaridi) (Mr. Duhon)

15 - RESOLUTIONS: (BLUE)

- A. Resolution authorizing Parish President to execute a contract with lowest bidder relative to the Renovations to Harry P. Williams Memorial Airport Sewer Lift Station project. (Adm.)
- B. Resolution authorizing David Hanagriff, the President of St. Mary to execute a Cooperative Endeavor Agreement with the State of Louisiana relative to Reconstruction of St. Peters Road near Jeanerette for St. Mary Parish Government, within Existing Right-of-Way, Planning and Construction, FP&C Project No. 50-J51-21-02. (Adm.)
- C. Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with The Louisiana Department of Veterans Affairs relative to the operations cost of Veterans' Service Office for FY 2021. (Adm.)
- D. Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with The Louisiana Department of Veterans Affairs relative to the operations cost of Veterans' Service Office for FY 2022. (Adm.)
- E. 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.)

16 – OLD BUSINESS:

None.

17 – NEW BUSINESS:

- A. Discussion and action regarding the above noted executive session, including Resolution to accept recommendations from the Legal Counsel.

Posted – Friday, September 17, 2021 at 2:00 p.m.

B. Rev. Mathews to request an allocation of \$20,000 from Wards 1, 2, 3, 4, 7, and 10 3/10% Sales Tax Fund to Recreation District No. 5 relative to the Master Planning West St. Mary Civic Center Property Improvements.

C. Appointments to the following Boards and Commissions:

Consolidated Gravity Drainage District No. 2 (Morgan City area) – 1 Vacancy

Don Hicks
John DuBois

Timothy Matthews, Sr.

Consolidated Gravity Drainage District No. 2A (Morgan City area) – 1 Vacancy

Don Hicks
John DuBois

Timothy Matthews, Sr.

Fire Protection District No. 3 (Amelia area) – 2 Vacancies

No applications received.

Fire Protection District No. 11 (Four Corners) – 1 Vacancy

No applications received.

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

Angelena Swords Brocato

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

No applications received.

18 - 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.