

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
DECEMBER 15, 2021 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. KRISTI RINK, M.D.

3 – PLEDGE OF ALLEGIANCE: ----- HON. GWENDOLYN HIDALGO

4 – ROLL CALL

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

A. First Regular Meeting, December 8, 2021

6 – GUESTS

A. Peter Soprano to appear before the Council to discuss the public’s right to voice their concerns and the importance thereof.

B. Lee Dragna to appear before the Council to discuss the Pump Station No. 2/2A Project in Amelia, Louisiana.

C. Kevin Belanger, South Central Planning and Development Commission to appear before the Council to discuss District Reapportionment.

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, December 8, 2021 – 5:30 p.m.

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

C. Public Hearing Report, December 8, 2021 – 5:50 p.m.

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION - An ordinance expanding the boundaries of Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana, and providing for other matters in connection therewith. (Mr. Hebert)

13 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – An Ordinance amending and re-enacting Ordinance No. 2271 adopting the 2021 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

B. FOR ADOPTION - An Ordinance proposing an amendment to Section 2-07 of the Home Rule Charter for St. Mary Parish. (Rev. Mathews)

14 - RESOLUTIONS: (BLUE)

- A. Resolution authorizing Parish President to execute a contract with lowest bidder relative to the Restroom Modifications and Associated Work at the St. Mary Parish Law Enforcement Center project. (Adm.)
- B. Resolution authorizing Parish President to execute a contract with Glenn Lege Construction, LLC relative to the Asphaltic Concrete Roadway Improvements to Bergeron and Proctor Roads project. (Adm.)
- C. Resolution authorizing Parish President to execute a contract with lowest bidder relative to the Asphaltic Concrete Roadway & Drainage Improvements to East Martin Luther King Road project. (Adm.)
- D. Resolution authorizing Parish President to execute a contract with lowest bidder relative to the Asphaltic Concrete Roadway Improvements to St. Peters Road project. (Adm.)
- E. Resolution authorizing the Parish President to execute an agreement between St. Mary Parish Government and Bayou Bella Catering, LLC relative to providing meals at Fairview Treatment Center. (Adm.)
- F. Resolution approving and authorizing Mr. Dean Adams, Chairman of the Council, to enter into a contract with South Central Planning and Development Commission, for services to prepare the Reapportionment Plan for the St. Mary Parish Council as per the 2020 Census. (Mr. Adams)
- G. Resolution declaring the intent of the St. Mary Parish Council to expand the boundaries of Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana, and providing for the hearing of any and all objections thereto. (Mr. Hebert)

15 – OLD BUSINESS:

- A. Referred from the December 8, 2021 Regular Meeting - Appointments to the following Boards and Commissions:

Consolidated Gravity Drainage District No. 2 (Atchafalaya River to Bayou Ramos/Morgan City) – 5 Vacancies

Timothy Matthews – Present Member

Leroy L. Trim – Present Member

Harry “Hanko” Hoffpauir – Present Member

Glen A. Swain – Present Member

Charlie Solar, Jr.

16 – NEW BUSINESS:

- A. Lena Williams, owner of Queen Bee Daiquiris, lessee of Columbia Talamor (former owner of Metro Lounge) located at 300 Bosco Road, Jeanerette, Louisiana requests a residency variance to obtain a 2022 Full Liquor Permit.
- A. Discussion and action pursuant to Ordinance No. 2152 which provides that any member of any Board of Commissioners appointed by the Parish who shall miss three (3) meetings in any twelve (12) month period of time without good cause stated to the Parish Council shall be terminated from the Board of Commissioners. The intent of the ordinance is to have people serving on these boards that have the time and willingness to attend meetings so as to ensure that a quorum would be met to conduct business that may come before the board. On August 18, 2021 a letter was sent to Ms. Felicia Jolivette who serves on Recreation District No. 5 informing her that a commissioner who misses three meetings within a twelve-month period without good cause shall be terminated. She contacted Rev. Mathews stating she was willing to continue to serve, but has been inconsistent with her attendance. A motion, and second will be needed to remove her from the board and to pursue advertisement of this vacancy.

Posted – Friday, December 10, 2021 at 2:00 p.m.

B. Appointments to the following Boards and Commissions:

St. Mary Parish Board of Adjustments – 1 Vacancy

No applications received.

Fire Protection District No. 1 (Cypremort Point) – 2 Vacancies

Dickey Arnold – Present Member

Kimberly Simon – Present Member

Mosquito Control District No. 1 (Cypremort Point) – 2 Vacancies

Dickey Arnold – Present Member

Kimberly Simon – Present Member

Recreation District No. 7 – 2 Vacancies

Donna M. Bogan – Present Member

Irvin Louis – Present Member

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.