

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
FEBRUARY 23, 2022 – 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, February 9, 2022

6 – GUESTS

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

B. Kristal Hebert, Executive Director of The Arc of St. Mary/Center of Hope, to appear before the Council with a 2021-2022 update.

7 - PUBLIC COMMENT

8 – EXECUTIVE SESSION

Go into Executive Session (if necessary) to receive an oral or written report regarding potential litigation related to the filing and litigation of a civil action for Pump Station 2 & 2A Drainage Improvements project 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 affect 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. Public Hearing Report - February 9, 2022.

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

13 – INTRODUCTION OF ORDINANCES: (GOLD)

14 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION - An Ordinance of the St. Mary Parish Council condemning the improvements consisting of the Plantation Inn hotel, situated at 815 Highway 90, Parcel ID No. 298428104500-2984281004.00, as a result of same being in a dilapidated and dangerous condition which

Posted – Friday, February 18, 2022 at 2:00 p.m.

endangers the public welfare and ordering the demolition and removal of said improvements by the owner thereof in not less than sixty days from the effective date of this ordinance. (Mr. Ramsey)

- B. FOR ADOPTION - An Ordinance establishing a protocol prior to introducing an Ordinance regarding traffic control devices. (Mr. Ramsey)
- C. FOR RE-ADOPTION - An Ordinance installing a three-way stop sign at the intersection of Barrow and Tommie Streets, Amelia, Louisiana. (Mr. Duhon)
- D. FOR RE-ADOPTION - An Ordinance installing a three-way stop sign at the intersection of Barrow and Arnold Street, Amelia, Louisiana. (Mr. Duhon)

15 - RESOLUTIONS: (BLUE)

- A. Resolution adopting and approving the Louisiana Compliance Questionnaire for St. Mary Parish as completed for year ending December 31, 2021. (Adm.)
- B. Resolution authorizing Parish President to execute a contract with the lowest bidder relative to the Swing Span Bridge Improvements project. (Adm.)
- C. Resolution authorizing Parish President to execute a contract with Durable Piling Restoration, LLC relative to the Pepper Road Bridge Repairs (Recall #200741) Project. (Adm.)
- D. Resolution providing a request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Harry P. Williams Memorial Airport specifically described in the amended Capital Improvement Program Application for State Financial Assistance dated February 18, 2022. (Adm.)
- E. Resolution approving and authorizing the Parish President to sign a Temporary Access Easement Agreement with Columbia Gulf Pipeline Company relative to accessing its pipeline for repairs and maintenance. (Adm.)
- F. Resolution requesting written quarterly reports from certain department heads of the Parish administration as per Section 3-10 (A) of the St. Mary Parish Home Rule Charter and providing for other matters. (Mr. Ramsey)

16 – OLD BUSINESS:

- A. Discuss and take action, if necessary, on items discussed in Executive Session.
- B. Referred from the January 26, 2022 Regular Meeting - Discussion and approval as per Article V., Section 5.1 of Ordinance No. 2151 approving the fee for services to reimburse the Parish for employee Payroll and Human Resource services and functions provided to various Parochial Subdivisions of St. Mary Parish. (Rev. Mathews)
- C. Referred from the November 17, 2021 Regular Meeting – Appointments to the following Boards and Commissions:

Fire Protection District No. 7 (Bayou Vista) – 1 vacancy

Harold Driggers

17 – NEW BUSINESS:

- A. We received the following financial statements:
 - St. Mary Parish Council on Aging, Inc.– year ended June 30, 2021
- B. Mr. Ramsey to request an allocation of \$10,000 from Wards 5 & 8 3/10% Sales Tax Fund to Fire Protection District No. 7 for repairs to the concrete driveways.
- C. Mr. Olander to request an allocation of \$20,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to St. Mary Parish Water & Sewer Commission No. 3 towards the purchase of a generator.

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- D. Ashley Dinger has written – it is with great regret to inform you of her resignation from the Recreation District No. 4 effective March 1, 2022.
- E. Received a Resolution of Support from Assumption Parish Police Jury approving and supporting Jeff “Big Daddy” Naquin, Assumption Parish Police Jury Vice-President, in his announcement of candidacy for Member at Large – Police Jury Association Executive Board.
- F. Received a Resolution of Support from Parish of Beauregard supporting the candidacy of Beauregard Parish President, Michael E. Harper, as a member at large to the Executive Board of the Police Jury Association of Louisiana.

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.