

**AGENDA  
ST. MARY PARISH COUNCIL  
SECOND REGULAR MEETING  
MARCH 23, 2022 – 6:00 PM  
PARISH COUNCIL MEETING ROOM  
FIFTH FLOOR COURTHOUSE  
FRANKLIN, LA**

**1 – MEETING CALLED TO ORDER BY THE CHAIRMAN**

**2 – INVOCATION: ----- REV. CRAIG MATHEWS**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. J INA**

**4 – ROLL CALL**

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

A. First Regular Meeting, March 8, 2022

**6 – GUESTS**

A. Diane Wiltz, Franklin Merchant Association President to appear before the Council to discuss the “Dinner Under the Lampposts”.

B. Kevin Ardoin, Acadiana Criminalistics Laboratory Director to appear before the Council to discuss Capital Outlay Funding of the new crime lab.

**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:

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(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 – March 8, 2022

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

**13 – INTRODUCTION OF ORDINANCES: (GOLD)**

A. FOR INTRODUCTION – An Ordinance declaring certain Public Property surplus and authorizing the sale of same.

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

- B. FOR INTRODUCTION - An Ordinance amending and re-enacting Ordinance No. 2287 establishing a sixty-day waiting period before re-introducing an Ordinance which has failed. (Mrs. Hidalgo)
- C. FOR INTRODUCTION - An Ordinance authorizing the Parish of St. Mary to enter into a Cooperative Endeavor Agreement & Water Bottom Lease with the State of Louisiana relative to certain water bottoms owned by the State for use of St. Mary Parish, specifically Joe C. Russo Boat Landing in Morgan City.
- D. FOR INTRODUCTION – An Ordinance establishing a procedure regarding Traffic Control Devices. (Mr. Ramsey)

**14 - RESOLUTIONS: (BLUE)**

- A. Resolution of respect in memory of Mrs. Deborah “Debbie” Boudreaux Duhon. (Mr. Bennett)
- B. Proclamation proclaiming the month of April 2022 as Fair Housing Month. (Adm.)
- C. Proclamation proclaiming April 11 – 15, 2022 as National Community Development Week in St. Mary Parish. (Adm.)
- D. Resolution endorsing the week of April 11 – 15, 2022 as National Community Development Week. (Adm.)
- E. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Pepper Road Bridge Repairs (Recall #200741) Project. (Adm.)
- F. Resolution authorizing the Parish President to execute a grant contract relative to the FY 2020-2021 Louisiana Local Government Assistance Program (LGAP) to Provide Restroom Facilities in the Maintenance Shed and Rehabilitate the Sewer Pump Station at the Harry P. Williams Memorial Airport (Adm.)
- G. Resolution authorizing David Hanagriff, the President of St. Mary to execute a Cooperative Endeavor Agreement with the State of Louisiana relative to Emergency Power Improvements at St. Mary Parish Courthouse, Planning and Construction, FP&C Project No. 50-J51-21-01. (Adm.)
- H. Resolution providing for the approval and authorization for Change Order No. 1 relative to the Asphaltic Concrete Roadway Improvements to St. Peters Road project. (Adm.)
- I. Resolution authorizing David Hanagriff, Parish President to retain Legal Services of Bourgeois Law, LLC, relative to health care transactional and strategic planning advisory services in connection with certain behavioral health care facilities and related transactions, including leasing of Parish facilities. (Adm.)
- J. Resolution approving and authorizing the Parish President to execute Task Order No. 1 with Aptim relative to the Runway and Taxiway Overlay Design project at the Harry P. Williams Memorial Airport. (Adm.)
- K. Resolution approving and authorizing the Parish President to execute Task Order No. 2 with Aptim relative to the Administrative Services at the Harry P. Williams Memorial Airport. (Adm.)
- L. Resolution authorizing Parish President to execute a contract with Durable Piling Restoration, LLC relative to the Veterans Boulevard Bridges Repairs (Recall #200879 and #200880). (Adm.)

**15 – OLD BUSINESS:**

- A. Discuss and take action, if necessary, on items discussed in Executive Session.
- B. Referred from the March 8, 2022 Regular Meeting - Appointment to the following Boards and Commissions:

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

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

Harold Driggers  
Jason Hunt

Martin S. Dehart

**Fire Protection District No. 11 (Four Corners) – 5 Vacancies**

David Aymond – Present Member  
Ronald J. Chillis – Present Member  
Russell J. Viator – Present Member

Shirley J. Purvey – Present Member  
Linda Lockett – Present Member

**16 – NEW BUSINESS:**

A. We received the following financial statements:

Fairview Treatment Center – year ended June 30, 2021

Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 – year ended September 30, 2021

Recreation District No. 4 – year ended September 30, 2021

Wax Lake East Drainage District – year ended September 30, 2021

B. Nat Clark emailed on March 4, 2022 to inform the group that he decided to step down at this time from the Wards 5 & 8 Joint Sewer Commission. I did let Les Rulf know about this decision and he will attend the March meeting.

C. Appointments to the following Boards and Commissions:

**Board of Adjustments – 1 Vacancy**

Tanya J. Anderson – 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.