

AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
APRIL 27, 2022 – 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 RULF, JR.

4 – ROLL CALL

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

A. First Regular Meeting, April 13, 2022

6 – GUESTS

A. Mr. Jeff Beverly to appear before the Council to discuss the parish-wide Carpentry Apprentices Program and recognize participants.

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)

1. Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their April 18, 2022 Regular Meeting:

a. Recommend Preliminary & Final Subdivision/Development Approval -

Name: ADD Investments LLC
Address: 1073 Lake Palourde Rd., Amelia, LA

Parcel Id# Parcel #3524281118.00 5.16 Ac Tract por 17.14 Ac Tract DEFGD per Plat 12p 117311 Lying East of Lake Palourde By Pass Rd. Acq 44y 276868

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: a nine (9) lot manufactured home park expansion

Pending Board of Adjustments approval, at the May 2, 2022 meeting

Posted – Friday, April 22, 2022 at 2:00 p.m.

11 – REPORT OF COUNCIL MEETINGS: (PINK)

- A. Public Hearing Report – April 13, 2022

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

13 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION – An Ordinance authorizing the Parish of St. Mary to enter into an Amendment to the Lease Agreement with NextEdge Networks, LLC relative to lease of communication equipment space at Burns Point.

14 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION – 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)

15 - RESOLUTIONS: (BLUE)

- A. Resolution of respect in memory of Mr. Roland J. “Sonny” Hidalgo, Jr. (Mrs. Hidalgo)
- B. Resolution authorizing Parish President to execute a contract with the lowest bidder relative to the Asphaltic Concrete Roadway Improvements to Joseph and Beadle Streets project. (Adm.)
- C. Resolution providing for the approval and authorization for Change Order No. 1 relative to the Renovations to Harry P. Williams Memorial Airport Sewer Lift Station project. (Adm.)
- D. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Renovations to Harry P. Williams Memorial Airport Sewer Lift Station project. (Adm.)

16 – OLD BUSINESS:

- A. Discuss and take action, if necessary, on items discussed in Executive Session.

17 – NEW BUSINESS:

- A. Appointments to the following Boards and Commissions:

Fire Protection District No. 2 (Centerville) – 3 Vacancies

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.