

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
JUNE 22, 2022 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRPERSON

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

3 – PLEDGE OF ALLEGIANCE: ----- HON. MARK A. DUHON

4 – ROLL CALL

5 - READING OF THE MINUTES OF THE PREVIOUS MEETING:

- A. First Regular Meeting, June 8, 2022
- B. Special Meeting, June 13, 2022

6 – GUESTS

- A. Edward C. Carlson, MA, M.F.T., Chief Executive Officer with Odyssey House Louisiana, Inc. to introduce Odyssey House Louisiana, Inc. and to discuss its behavioral health experience and activities relative to providing services for the operations of Fairview Treatment Center, Claire House for Women and Children, and the St. Mary Parish Drug Court Program.
- B. Angela Kraemer, St. Mary Parish Housing Choice Voucher/Section 8 Program to present the St. Mary Parish Section 8 Housing Annual Report.
- C. Joey Vining, President, Children’s Water Safety Awareness Organization to appear before the Council to provide information on its activities and extend an invitation to include St. Mary Parish.

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

11 – REPORT OF COUNCIL MEETINGS:

12 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS:

13 – INTRODUCTION OF ORDINANCES:

14 – ADOPTION OF ORDINANCES:

- A. FOR ADOPTION - An Ordinance proposing an amendment to Section 2-07 of the Home Rule Charter for St. Mary Parish. (Mr. Ina)
- B. FOR ADOPTION - An Ordinance declaring certain real property surplus in the Parish of St. Mary. (Mr. Ina)
- C. FOR ADOPTION - An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with Odyssey House Louisiana, Inc. for the lease of property known as Fairview Treatment Center/Claire House located at 1101 Southeast Blvd., Bayou Vista, Louisiana. (Mr. Ramsey)
- D. 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) (Brenda Pitts). (Mr. Olander)

15 – RESOLUTIONS:

- A. Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with Odyssey House Louisiana, Inc. relative to providing services for the St. Mary Parish Drug Court Program. (Adm.)
- B. Resolution pertaining to the adoption of the HUD Section 8 Housing Choice Voucher (HCV) Program 2022 Annual Agency Plan. (Adm.)
- C. Resolution appointing an interim Constable for Ward 1 and to call a Special Election to fill the vacancy. (Rev. Mathews and Mr. Ina)
- D. Resolution authorizing the Parish President to execute a contract with Ceres Environmental Services, Inc. relative to Professional Debris Removal Services. (Adm.)
- E. Resolution authorizing the Parish President to execute a contract with DebrisTech, LLC relative to Disaster Management and Recovery Monitoring Services. (Adm.)
- F. Resolution authorizing the Parish President to execute a contract to construct a pump station building cover relative to St. Mary Parish Boudreaux to Gilmore Drainage Improvements – HMGP# 1786-101-0003. (Adm.)
- G. Resolution authorizing the Parish President to execute a Maintenance Agreement including Mowing and Litter Pickup with the State of Louisiana, Department of Transportation and Development Office of Engineering for the fiscal year ending June 30, 2023. (Adm.)
- H. Resolution authorizing the Parish President to execute a Grant Agreement with the Federal Aviation Administration relative to Runway and Taxiway Rehabilitation – Design for the Harry P. Williams Memorial Airport, FAA AIP Grant No. 3-22-0044-023-2022. (Adm.)

16 – OLD BUSINESS:

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

Elizabeth B. Davis Memorial Park Advisory Committee (Four Corners) – 5 Vacancies

Eva D. Rollins – Present Member
Juanita Marie Hines

Eric Randle

17 – NEW BUSINESS:

- A. We received the following financial statements:

St. Mary Parish Clerk of Court – year ended June 30, 2021
Fire Protection District No. 1 – year ended December 31, 2021
Hospital Service District No. 1 – year ended September 30, 2021 and 2020
Mosquito Control District No. 1 – year ended December 31, 2021
Tourist Commission – year ended September 30, 2021
Water & Sewer Commission No. 3 – year ended September 30, 2021
Wax Lake East Drainage District – year ended September 30, 2021

- B. Mr. Adams to request an allocation in the amount of \$47,367.80 relative to the purchase of a new four-wheel drive double cab Chevy pickup truck with swiss commercial bed shell and 2 bariatric mortuary stretchers for the St. Mary Parish Coroner’s Office.
- C. Discussion and action selecting that portion of Alternate Plan No. 1 West of the Wax Lake Outlet combined with that portion of Alternate Plan No. 2 East of the Wax Lake Outlet relative to the St. Mary Parish Reapportionment Plan. (Mr. Adams)
- D. Kimberly Saucier has emailed on June 15, 2022 to resign from the Planning & Zoning Board of Commissioners.
- E. Discussion relative to mailing issues with Voter Registration Cards being returned by the U.S. Postal Service, delayed delivery of cards, and inadvertently delivered to polling locations, and extending a request to the St. Mary Parish Registrar of Voters and the Franklin Postmaster to attend the July 13, 2022 Council Meeting to provide information for corrective action. (Rev. Mathews)
- F. Appointments to the following Boards and Commissions:

**Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 (Bayou Vista Area)
– 2 Vacancies**

Raymond Beadle, Jr. – Present Member Steven Clements – Present Member

Recreation District No. 2 (Siracusaville) – 1 Vacancy

Gerren Thibodeaux – Present Member

**St. Mary Parish Tourist Commission (District 7, 8, and bordering 6 and (2) At-Large) – 3
Vacancies**

Herman Hartman – Present Member Edward “Tiger” Verdin – Present Member
Chad Boutte

Wards 5 and 8 Joint Sewer Commission - 1 Vacancy

Joe Walker – Present Member

**Waterworks District No. 5 (West of Patterson to Calumet, Verdunville, & Centerville) - 3
Vacancies**

No applications received.

**Wax Lake East Drainage District (Berwick, Bayou Vista, Patterson, and Calumet)
- 3 Vacancies**

Lee Felterman – Present Member Steven Clements – Present Member
Chris G. Cooper

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.