

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**FIRST REGULAR MEETING**  
**AUGUST 10, 2022 – 6:00 PM**  
**PARISH COUNCIL MEETING ROOM**  
**FIFTH FLOOR COURTHOUSE**  
**FRANKLIN, LA**

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

**2 – INVOCATION: ----- HON. RODNEY OLANDER**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. SCOTT RAMSEY**

**4 – ROLL CALL**

**5 – READING OF THE MINUTES OF THE PREVIOUS MEETING:**

A. Second Regular Meeting, July 27, 2022

**6 – GUESTS**

A. Denise Chaisson to appear before the Council to discuss a music ordinance for the Amelia, Louisiana area.

**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

**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 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) (Monica Bernard) (Mr. Adams)

B. 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) (Angela White) (Mr. Adams)

Posted – Friday, August 5, 2022 at 2:00 p.m.

- C. 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 Rezonings (Zoning Map Amendments) (Michael Burke) (Mr. Adams)
- D. FOR ADOPTION – An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits granting a Specific Use. (Antoinette Charles) (Mr. Adams)
- E. FOR ADOPTION – An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits granting a Specific Use. (Highlister Real Estate LLC) (Mr. Adams)

**15 – RESOLUTIONS:**

- A. Resolution in support of the candidacy of Councilman Patrick J. Hebert as a member at large of the Executive Board of the Police Jury Association of Louisiana. (Adm.)
- B. Resolution requesting the Federal Aid Off-System Highway Bridge Rehabilitation and Replacement Program allocation for 2021-2023 to be used for rehabilitation of the Katy Swing Bridge, the Sorrel Swing Bridge, and the Rizzo Swing Bridge in St. Mary Parish. (Adm.)
- C. Resolution authorizing the Parish President to execute an Engineering Services Agreement with Fourrier & de Abreu Engineers, LLC relative to the Rehabilitation of the Katy Swing Bridge, the Sorrel Swing Bridge, and the Rizzo Swing Bridge project. (Adm.)
- D. Resolution providing for the approval and authorization for Change Order No. 1 relative to the Asphaltic Concrete Roadway & Drainage Improvements to East Martin Luther King Road project. (Adm.)

**16 – OLD BUSINESS:**

- A. Discuss and take action, if necessary, on items discussed in Executive Session.
- B. Referred from the July 27, 2022 Regular Meeting – Appointments to the following Boards and Commissions:

**Recreation District No. 3 – (Bayou Vista Area) – 1 Vacancy**

Lane Boudreaux – Present Member

**17 – NEW BUSINESS:**

- A. St. Mary Community Action Agency has submitted their Pre-Application requesting funds for Program Year 2023. Funding Request \$69,500.00. (Transportation Funds - \$45,500.00 and Elderly Nutrition - \$24,000.00)
- B. Kristina Lagasse Sarai, Director of Government Affairs, Cox Communications, “As of August 31, 2022, the following channels will no longer be available on the Cox channel lineup:

<u>Station</u>	<u>Channel</u>
BeIN	709 or 710

We apologize for the inconvenience. We’ve notified impacted customers in writing on their billing statements.”

- C. Trey Brazan, Attorney, Secretary of State, has written to advise you that we have received all necessary documentation relative to an appointment being made and a special election being called for the vacancy in the office of Constable, Justice of the Peace Ward 1, Parish of St. Mary. Ms. Anna Perry will receive a commission, two oaths of office and an identification card.

**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.