

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
SEPTEMBER 14, 2022 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRPERSON

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:

A. Regular Meeting, August 24, 2022

6 - GUESTS

- A. Dr. Eric Melancon, Coroner, to appear before the Council to update on progress and activities of the St. Mary Parish Coroner’s Office.
- B. Jason Brown, Amelia Volunteer Fire Department to appear before the Council to discuss the 2023 truck allocation and a request by St. Mary Parish Fire Association relative to extrication equipment.
- C. Hal Titus to appear before the Council to discuss the Charenton Levee Road maintenance.
- D. Rev. Scott Thomas to appear before the Council to discuss Anderson Lane in Sorrell, Louisiana.

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:

Posted – Friday, September 9, 2022 at 2:00 p.m.

- A. FOR INTRODUCTION – An Ordinance proposing an amendment to Section 2-05 of the Home Rule Charter for St. Mary Parish. (Mr. Ina)
- B. FOR INTRODUCTION – An Ordinance regulating unnecessary loud noise within the unincorporated areas of St. Mary Parish and establishing penalties for the violation of the provisions of this Ordinance.

14 – ADOPTION OF ORDINANCES:

- A. FOR ADOPTION – An Ordinance establishing rules and regulations relative to the Cypremort Point debris and trash drop-off site located under LA Hwy 319 (Louisa Bridge) and providing penalties for violation of the same. (Mr. Olander)
- B. 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. (Bret Allain) (Mr. Ina)
- C. FOR ADOPTION - An Ordinance proposing an amendment to Sections 3-04 of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Ina)
- D. FOR ADOPTION - An Ordinance of the St. Mary Parish Council condemning the improvements consisting of a 1978 Permawell Mobile Home, VIN#P2639A and VIN#2639B situated at 759 Magnolia Street, Amelia, LA, Parcel ID No. 3524261044.00, as a result of same being in a dilapidated and dangerous condition which 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. Ina)

15 - RESOLUTIONS:

- A. Resolution approving and authorizing the Parish President of St. Mary to execute a Cooperative Endeavor Agreement with the State of Louisiana relative to Capital Improvements and Construction for Recreation Dist. #3, Planning and Construction, FP&C Project No. 50-J51-22-02. (Adm.)
- B. Resolution approving and authorizing the Parish President of St. Mary to execute a Cooperative Endeavor Agreement with the State of Louisiana relative to Walking/Bike Path and Associated Improvements at Bayou Vista Parkway for St. Mary Parish Government, Planning and Construction, FP&C Project No. 50-J51-22-03. (Adm.)
- C. Resolution approving and authorizing the Parish President of St. Mary to execute a Cooperative Endeavor Agreement with the State of Louisiana relative to Drainage Culvert Installations for Sub-Gravity Drainage District #1 of St. Mary Parish Gravity Drainage District #2, Planning and Construction, FP&C Project No. 50-J51-22-04. (Adm.)
- D. Resolution approving and authorizing the Parish President of St. Mary to execute a Cooperative Endeavor Agreement with the State of Louisiana relative to Installation of Additional Pump at Bertrand-Vining Pump Station for Expanded Pumping Capacity for Bayou Vista for Sub-Gravity Drainage District #1 of the St. Mary Parish Gravity Drainage District #2, Planning and Construction, FP&C Project No. 50-J51-22-06. (Adm.)
- E. Resolution approving and authorizing the Parish President to execute a Memorandum of Understanding between Rapides Parish Policy Jury, Rapides Parish Sheriff, American Red Cross, St. Martin Parish Government and St. Mary Parish Government relative to sheltering of St. Mary Parish Critical Transportation Needs Evacuees and their Pets at The Rapides Coliseum. (Adm.)
- F. Resolution providing for the approval and authorization for Change Order No. 2 relative to the 2021 Restroom Modifications and Associates Improvements at St. Mary Parish Law Enforcement Center Project. (Adm.)
- G. Resolution pertaining to the contract for Engineering and Administrative Services for the 2023 Louisiana Community Development Block Grant Program. (Adm.)

- H. Resolution authorizing and approving the Parish President to execute an Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.015185 – Rehabilitate Runway - Phase I (Design) at Harry P. Williams Airport in Patterson, Louisiana. (Adm.)
- I. Resolution approving and authorizing the Parish President to execute a Professional Services Agreement relative to Hazard Mitigation Grant Consulting Services. (Adm.)
- J. Resolution authorizing District Attorney M. Bofill Duhe to execute the Memorandum of Understanding by and between the State of Louisiana, the Louisiana Attorney General, and various parishes relating to the settlement of Louisiana Coastal Zone Litigation against Freeport Sulphur Company, Freeport-McMoRan Oil and Gas, LLC, McMoRan Oil and Gas, LLC, Freeport-McMoRan Energy, LLC, McMoRan Exploration, LLC, and Mosaic Global Holdings, LLC (the Freeport/McMoRan Parties) on behalf of St. Mary Parish. (Adm.)

16 – OLD BUSINESS:

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

17 – NEW BUSINESS:

- A. Rev. Allen R. Randle, Sr. has written to submit his letter of resignation from Hospital Service District No. 1 on this 30th day of August 2022.
- B. Discussion regarding a new proposed alternative redistricting plan of St. Mary Parish Home rule Charter. (Mr. Ina)
- C. Edgar Martien, Jr., owner of KFGL, LLC, lease of Atchafalaya Restaurant at Idlewild located at 400 Cotten Rd., Patterson, Louisiana requests a residency variance to obtain a 2023 Full Liquor Permit.
- D. Kristina Lagasse Sarai, Director of Government Affairs, Cox Communications has written “Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our channel lineup. We’re in discussions to renew agreements with the following programmers and broadcasters:

<u>Station</u>	<u>Channel</u>
Epix	198
Epix2	190
Epix Hits	191
Epix Drive-In	192

If we’re unable to reach a new agreement by the expiration dates, these networks can prevent us from including their stations in our lineup.”

- E. Appointments to the following Boards and Commissions:

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

Martin S. DeHart

David Picou

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.