

**AGENDA  
ST. MARY PARISH COUNCIL  
SECOND REGULAR MEETING  
JANUARY 23, 2019 – 6:00 PM  
PARISH COUNCIL MEETING ROOM  
FIFTH FLOOR COURTHOUSE  
FRANKLIN, LA**

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

**2 – INVOCATION: ----- HON. DALE ROGERS**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. GLEN HIDALGO**

**4 – ROLL CALL**

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

A. First Regular Meeting, January 9, 2019

**6 – GUESTS**

A. Terri Foulcard and Meg A. Morgan to appear before the Council to announce the Claire House for Women and Children Food Drive.

B. Billy Hidalgo, Jr., Chairman, Wax Lake East Drainage District to appear before the Council to update on the Hedgerow Subdivision Drainage Project and any other future projects.

**7 - PUBLIC COMMENT**

**8 - EXECUTIVE SESSION**

"Discussion of prospective litigation involving the work on the Bayou Vista Pump Station."

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 effect 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 – January 9, 2019 – 5:45 p.m.

B. Public Hearing Report – January 9, 2019 – 5:50 p.m.

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

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

A. An Ordinance providing for the requirements relative to renaming of parish roadways. (Mr. Naquin)

**14 - RESOLUTIONS: (BLUE)**

- A. Resolution adopting and approving the Louisiana Compliance Questionnaire for St. Mary Parish as completed for year ending December 31, 2018. (Adm.)
- B. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Razor Wire Installation at the St. Mary Parish Law Enforcement Center. (Adm.)
- C. Resolution authorizing the Parish President to execute a contract with Glenn Lege Construction, LLC relative to the 2019 Asphaltic Concrete Roadway Improvements within the Four Corners, Ashton & Cypremort Point Communities. (Adm.)
- D. Resolution authorizing Parish President to execute a contract with the lowest bidder relative to 2018 Amelia Roadway Improvements. (Adm.)
- E. Resolution providing for the approval and authorization for Change Order No. 1 for the New Water Treatment Plant Facility at Glencoe. (Adm.)
- F. Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with Consolidated Gravity Drainage District No. 2 relative to maintenance work to be performed by the district. (Adm.)
- G. Resolution authorizing the Parish President to execute an agreement with Tent City Productions, LLC relative to the use of certain areas of the Courthouse for filming and recording access for the television series currently entitled “Ghosts of Shepherdstown”. (Adm.)
- H. Resolution authorizing the Parish President to execute an Agreement with SpyGlass Group, LLC relative to the review and analysis of the Parish’s telephone communications accounts. (Adm.)

**15 – OLD BUSINESS:**

- A. Discussion and action regarding the above noted executive session.
- B. Referred from the December 19, 2018 Regular Meeting - Appointments to the following Boards and Commissions:

**Fire Protection District No. 1 (Cypremort Point) – 2 Vacancies**

Ellis Schouest, III – Present Member

**Mosquito Control District No. 1 (Cypremort Point) – 1 Vacancy**

Dickey Arnold – Present Member

**Communications District 911 (Municipal Police Chief) – 1 Vacancy**

David S. Leonard, Sr.

Morris Beverly

**16 – NEW BUSINESS:**

- A. Edward Darce, Sr. has written - it is with regret that I tender my resignation from the Recreation District No. 7 board of directors, effective immediately (December 19, 2018).  
  
I am grateful for having had the opportunity to serve on the board of this fine organization for the past 8 years and I offer my best wishes for its continued success.
- B. Brian L. Head has written – Please accept this resignation, effective immediately (December 3, 2018) from the Recreation District No. 3 along with my best wishes for all this board seeks to accomplish for the community in the future.
- C. Brenda P. Bergeron, Clerk of the Council, Iberia Parish Council has sent a Resolution adopted by the Iberia Parish Council in Regular Session held on Wednesday, December 19, 2018

supporting the candidacy of Parish President M. Larry Richard as a member at large of the Executive Board of the Police Jury Association of Louisiana.

- D. Nicky Begnaud, Krewe of Cypremort Sippers Security has written that they will be holding their 21<sup>st</sup> Annual Krewe of Cypremort Sippers Mardi Gras Parade on Saturday, March 2, 2019.

As in years past, they are requesting the Parish Council waive the Open Container Ordinance for the event.

- E. Mr. Rogers to request an allocation of \$3,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the City of Franklin, for the Franklin Youth Baseball Organization.

- F. Appointments to the following Boards and Commissions:

**Water & Sewer Commission No. 2 (Bayou Vista) – 4 Vacancies**

Thomas Philbrook – Present Member

Donald C. Lantz – Present Member

John Paul Trevino, Sr. – Present Member

**Water & Sewer Commission No. 4 (Chatsworth, St. Joseph, Irish Bend, Yokely, Sorrell, Websterville, Charenton, and St. Peter Street areas) – 3 Vacancies**

Stephanie Lee-Burney – Present Member

Anthony Darden – Present Member

Julius M. Hebert – Present Member

**Recreation District No. 6 (Baldwin, Jeanerette, and Charenton area) – 2 Vacancies**

No applications received.

**Consolidated Gravity Drainage District No. 2 (Atchafalaya River to Bayou Ramos/Morgan City) – 1 Vacancy**

Dr. Tim Tregle

**Sub-Drainage District No. 1 of Gravity Drainage District No. 2 – 1 Vacancy**

Harris J. Soileau Sr.

Cindy Latiolais

**17 – ADJOURNMENT**