

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
OCTOBER 10, 2018 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

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

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

4 – ROLL CALL

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

A. Second Regular Meeting, September 26, 2018

6 - GUESTS

A. Mayor Frank P. Grizzaffi, III to appear before the Council to announce his candidacy for the upcoming Special Election for St. Mary Parish Sheriff.

B. A Red Ribbon Representative to appear before the Council to request the adoption of a Proclamation supporting October 19 – October 28, 2018, as Red Ribbon Drug-Free Week in St. Mary Parish. (Proclamation to be adopted)

7 -PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)

10 – REPORT OF COUNCIL MEETINGS: (PINK)

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. Ordinance providing for renaming of Cypremort Road in Four Corners. (Rev. Mathews)

13 – ADOPTION OF ORDINANCES: (GOLD)

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). (Capital Growth Buchalter, Inc.) (Mr. Rogers)

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). (Joseph Caprito, III) (Mr. Rogers)

C. 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. (Cleveland Jackson, Jr.) (Mr. Rogers)

D. FOR ADOPTION - An Ordinance amending Ordinance 967 (1985) regarding public comment during parish council meetings. (Mr. Rogers)

14 - RESOLUTIONS: (BLUE)

- A. Resolution authorizing Parish President to execute an Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.013573 – Rehabilitate Perimeter Fence at Harry P. Williams Airport in Patterson, Louisiana. (Adm.)
- B. Resolution relative to Annual Certification of Compliance with State of Louisiana Off System Bridge Replacement Program. (Adm.)
- C. Resolution authorizing Parish President to execute an agreement with Lloyd Dailey & Sons, Inc. d/b/a Dailey's Fence Company relative to the Razor Wire Installation at the Law Enforcement Center. (Adm.)
- D. Resolution authorizing Parish President to execute an agreement with South Central Louisiana Human Services Authority relative to Fairview Residential Services. (Adm.)
- E. Resolution authorizing Parish President to execute an agreement with South Central Louisiana Human Services Authority relative to Claire House. (Adm.)
- F. Resolution to the Louisiana Department of Transportation and Development, Division of Aviation requesting funding to complete the airport improvements at Harry P. Williams Airport as described in the Capital Improvement Program Application for the State Financial Assistance dated October 10, 2018. (Adm.)
- G. Resolution authorizing Parish President to execute an agreement with Frisco Industrial Contractors, LLC relative to the Cross-Drain Culvert Project on Victoria Riverside Road. (Adm.)
- H. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 within Existing Rights-of-way. (Adm.)
- I. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway within Existing Rights-of-way. (Adm.)
- J. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee.(Adm.)
- K. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Infrastructure Improvements and Construction of a Welding Training Facility at Charenton Canal Industrial Park. (Adm.)
- L. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Yokely Levee Flood Protection Improvements in Existing Rights-of-Way for St. Mary Parish Government. (Adm.)
- M. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park. (Adm.)
- N. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2. (Adm.)

- O. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Hardsurfacing of Atchafalaya Basin Levee Road from the Charenton Beach to the St Mary/Iberia Parish Line. (Adm.)
- P. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Construction of a New Fire Station for St. Mary Parish Fire Protection District No. 11 in the Four Corners Community. (Adm.)
- Q. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Rehabilitation and Conversion of Morgan City Sheriff Building to Sheriff Regional Operations and Training Center. (Adm.)
- R. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Drainage Pump Station Improvements near Franklin for St. Mary Parish Consolidated Gravity Drainage District No. 1. (Adm.)
- S. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Martin Luther King Street in Charenton from La. Hwy. 326 to Creek Drive within Existing Rights-of-way. (Adm.)
- T. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Asphalt Overlay of St. Peter Road from La. Hwy. 182 to Admiral Doyle within existing right-of-way. (Adm.)
- U. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for a Warehouse, Drives, and Parking Area at the Administrative and Activity Center for St. Mary Center of Hope, near Centerville, Louisiana. (Adm.)
- V. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019 - 2020 Capital Outlay Act on behalf of the Parish of St. Mary for Handicap Accessibility and Exterior and Interior Improvements at the former St. Mary Parish Tourist Building near Patterson for St. Mary Parish Government. (Adm.)
- W. Resolution requesting funding from the State of Louisiana, Under the provisions of the 2019-2020 Capital Outlay Act on behalf of the Parish of St. Mary for Capital Improvements and Construction for St Mary Parish Recreation District No. 3, Bayou Vista. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the September 26, 2018 Regular Meeting - Appointment to the following Board and Commission:

WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT – 1 Vacancy

Murphy Pontiff
- B. Discussion and action relative to rescinding the appointments of Clint Abshire, Larry J. Aucoin, and Tom Nguyen to the Fire Protection District No. 3 (Amelia Area) appointed at the September 26, 2018 Council Meeting and appointing new members. (Mr. Hidalgo)

16 – NEW BUSINESS:

- A. Discussion relative to November and December Meeting Regular dates.
- B. Dr. Natchez Morice has submitted his resignation from the St. Mary Parish Hospital Service District No. 2 Board of Commissioners in order to focus on his campaign as Coroner.

Posted – Friday, October 5, 2018 at 2:00 p.m.

He trusts that the current Hospital Service District Board will be able to continue the work that he has done and move forward with what he has put in place to make our community better.

- C. Discussion and action to accept the resignation of Dr. Natchez Morice from the Board of Commissioners of Hospital Service District No. 2, declaring the position vacant and, and advertising to fill the vacancy.

17 – 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.