

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
OCTOBER 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. KEVIN VOISIN

3 – PLEDGE OF ALLEGIANCE: ----- HON. PAUL P. NAQUIN, JR.

4 – ROLL CALL

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

A. First Regular Meeting, October 9, 2019

6 – GUESTS

A. Diane Wiltz and Tiger Verdin of the Harvest Moon Festival Committee to appear before the Council to discuss the 21st Annual Harvest Moon Festival.

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)

A. Public Hearing Report - October 9, 2019

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION - An Ordinance adopting the 2020 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

B. FOR INTRODUCTION - An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2020, 2021, 2022, 2023, and 2024.

C. FOR INTRODUCTION – An Ordinance approving and authorizing the Parish President of St. Mary Parish to execute a contract for emergency and non-emergency ambulance services for the Parish of St. Mary. (Mr. Voisin)

D. FOR INTRODUCTION – An Ordinance of the Parish of St. Mary, Louisiana, granting to Atmos Energy Corporation, a non-exclusive franchise and rights to conduct the business of acquiring, maintaining, constructing, laying, repairing, removing, replacing, installing, operating, and disposing of a gas system for the sale, transportation, and distribution of natural gas within and beyond the boundaries of the parish. (Mr. Voisin)

13 – ADOPTION OF ORDINANCES

A. FOR ADOPTION – An Ordinance establishing a speed limit on certain roads in St. Mary Parish, Louisiana. (Mr. Rogers)

- B. FOR ADOPTION - An Ordinance amending and re-enacting Ordinance No. 1371 of the Parish of St. Mary establishing Truck Routes and those streets and roads over which trucks may travel, defining the term trucks, prohibiting the use by such trucks on all other streets, providing for exceptions, providing for the waiver of the applicability of this ordinance and providing for a penalty for violation of same. (Mr. Naquin)
- C. FOR ADOPTION - An Ordinance amending Ordinance Nos. 1835, 1891, 1912, and 2180 relative to Precinct destinations and mergers. (Mr. Naquin)
- 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 Rezonings (Zoning Map Amendments). (Kenneth Landry) (Mr. Naquin)

14 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. Eugene “Gene” Joseph Boudreaux. (Mr. Naquin)
- B. Resolution in accordance with Section 3 of Ordinance No. 950 approving scheduled out-of-state conferences and allowing for reasonable travel expenses to be reimbursed upon proper documentation (receipts, invoices, etc.) to the 2020 NACo Legislative Conference in Washington, D.C. (Mr. Hebert)
- C. Resolution supporting the efforts of our Federal Congressional Delegation to increase GOMESA Revenue Sharing with Gulf Coast States. (Mr. Naquin)

15 – OLD BUSINESS:

- A. Referred from the October 9, 2019 Regular Meeting - Appointment to the following Board and Commission:

Atchafalaya Golf Course Commission – 2 Vacancies

Ken Conrad – Present Member	Richard Tabor
Frank Guarisco – Present Member	Peter J. Burke

Industrial Development Board – 2 Vacancies

Peter J. Burke	Chet C. Howard
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St. Mary Parish Tourist Commission (District 7, 8, and bordering 6) – 1 Vacancy

Angela M. Reynaud

St. Mary Parish Water and Sewer Commission No. 1 (Amelia area) – 5 Vacancies

Oscar L. Toups	Leroy L. Trim
Ray Mayon	Kenneth P. Mire
Scott Singleton	Theodore P. Bailey
Carlo Gagliano, Jr.	Mark P. Rogers

16 – NEW BUSINESS:

- A. Jason J. Liccardi, Owner of SMCA, The Platform Men’s Club located at 9699 Highway 182 East, Amelia, LA requests a residency variance to obtain a 2020 Full Liquor Permit.
- B. Mr. Yancy Landry, Owner of V’s Sports Bar, LLC, located at 5073 Hwy. 87, Franklin, Louisiana requests a residency variance to obtain a 2020 Full Liquor Permit.
- C. Mr. Rogers to request an allocation of \$20,000.00 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the City of Franklin for the 200th Bicentennial Celebration 2019-2020.

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.