

OFFICIAL PROCEEDINGS OF
THE ST. MARY PARISH COUNCIL OF THE
PARISH OF ST. MARY, STATE OF LOUISIANA

NOVEMBER 11, 2020
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Dean S. Adams presiding and the following members present: Rev. Craig A. Mathews, J Ina, Rodney Olander, Scott Ramsey, Leslie "Les" Rulf, Jr., Patrick J. Hebert, James W. Bennett, Jr., Gwendolyn L. Hidalgo, and Kristi Prejeant Rink, M.D. Absent was Mark A. Duhon.

The Invocation was pronounced by Mr. Ramsey and the Pledge of Allegiance was led by Mr. Olander.

Mr. Hebert moved that the reading of the minutes of the Second Regular Meeting, October 28, 2020, be dispensed with and that the same is approved. Mr. Olander seconded the motion, which carried.

Mr. Adams congratulated Patterson High School Alumni, Patrice Weary as University of Louisiana at Lafayette's (ULL) 2020 Homecoming Queen.

Rev. Mathews offered condolences to the family of Quawan Jayden Charles.

Parish President, David Hanagriff acknowledged Veteran's Day, congratulated those that won the recent election and wished best luck to those in the runoff. He stated that seven (7) of the eight (8) 16th Judicial District Judges reside in Iberia or St. Martin Parishes. He expounded on the importance of having a judge that resides in St. Mary Parish and urged support for Anthony Saleme.

Rev. Mathews informed that Alicia Johnson Butler and Roger Hamilton are in a runoff for 16th Judicial District Judge, ES1, Division H.

Mr. Ramsey also expounded on the importance of having a judge that resides in St. Mary Parish.

In response to Mr. Ina's inquiry relative to the November 3, 2020 Election approval for sports wagering activities and operations, Mr. LaGrange explained that the regulations have to be promulgated by the State and he expounded on possible regulations for facilities in St. Mary Parish relative to tax revenue.

Chief Administrative Officer, Henry "Bo" LaGrange, presented his report for a two (2) week period ending November 11, 2020.

Item 2 in Mr. LaGrange's report stated, "The LA Governor's Office of Homeland Security and Emergency Preparedness have written to advise that St. Mary Parish has been allocated \$1,093,588.00 in federal funding from the Hurricane Barry Hazard Mitigation Grant Program. In order to utilize these funds, a cost share of 25% of total project costs is required. Funding may be used for activities such as property acquisition, structure elevation, mitigation reconstruction, flood reduction projects, retrofitting of existing buildings, safe room construction, and infrastructure retrofit. In addition the Notice of Funding Opportunity for FY2020 Hazard Mitigation Assistance Grants which includes Flood Mitigation Assistance and Building Resilient Infrastructure and Communities has been posted that the application period is now open."

Mr. Olander moved that the following ordinance be adopted. Mr. Ramsey seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Mathews, Ina, Olander, Ramsey, Rulf, Hebert, Bennett, Hidalgo, Rink, and Adams

NAYS: None

ABSTAIN: None

ABSENT: Duhon

ORDINANCE NO. 2241

An Ordinance directing the designation of and limiting certain portions of Missouri Street to one-way traffic between specified hours on certain dates.

SECTION I. BE IT ORDAINED AND ENACTED that Missouri Street in Centerville, Louisiana, between the intersections with LA Highway 182 and Senette Street, be and it is hereby designated as a “One-Way” Street and no person shall operate a motor vehicle thereon except to proceed in a westerly direction.

SECTION II. This Ordinance is enacted to alleviate congested traffic at Centerville School, Centerville, Louisiana. Accordingly, the provisions hereof shall be in force and effect only upon public school days as scheduled by the St. Mary Parish School Board and then between the hours of 7:30 a.m. to 8:30 a.m. and 2:30 p.m. to 3:30 p.m.

SECTION III. Signs indicating the direction of traffic between the hours, at the place and upon the dates mentioned in the preceding Section hereof shall be prominently erected, displayed, and maintained.

SECTION IV. All persons adjudged guilty of a violation of the provisions of this Ordinance shall be fined not more than One Hundred and no/100 Dollars (\$100.00) or imprisoned for not more than thirty (30) days, or both.

SECTION V. All ordinances or parts thereof in conflict with the provisions hereof are hereby repealed.

SECTION VI. This Ordinance shall become effective and be in full force upon publications in the official journal of the Parish.

This ordinance having been offered and read on this 14th day of October 2020; having been published in accordance with law; having been heard in a public hearing held at Franklin, Louisiana on the 11th day of November 2020; was adopted.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This Ordinance was submitted to the President of St. Mary Parish on this the 16th day of November 2020 at the hour of 8:41 a.m.

APPROVED:

**DAVID HANAGRIFF, PRESIDENT
ST. MARY PARISH**

This Ordinance was returned to the Clerk of the Council on this the 19th day of November 2020 at the hour 8:40 a.m.

Mr. Olander explained that several citizens are complaining regarding traffic flow in the area.

Rev. Mathews moved that the following Resolutions be adopted. Dr. Rink seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Ina, Olander, Ramsey, Rulf, Hebert, Bennett, Hidalgo, Rink, Adams, and Mathews

NAYS: None

ABSTAIN: None

ABSENT: Duhon

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary to execute a contract with Barriere Construction Co., LLC relative to the Asphaltic Concrete Roadway Improvements to Avoca Road, Youngs Road, and Michel Boat Launch.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a contract with Barriere Construction Co., LLC, One Galleria Blvd., Suite 1650, Metairie, Louisiana 70001 relative to the Asphaltic Concrete Roadway Improvements to Avoca Road, Youngs Road, and Michel Boat Launch., with said contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of November 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

Resolution providing for the approval and authorization for Change Order No. 1 relative to the Asphaltic Concrete Roadway Improvements to North Prairie Road.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Barriere Construction Co., LLC, One Galleria Blvd., Suite 1650, Metairie, Louisiana 70001, relative to the Asphaltic Concrete Roadway Improvements to North Prairie Road, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$40,910.16 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$40,910.16 in the contract price for Asphaltic Concrete Roadway Improvements to North Prairie Road..

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of November 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION OF ACCEPTANCE

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Barriere Construction Co., LLC relative the Asphaltic Concrete Roadway Improvements to North Prairie Road.

WHEREAS, Barriere Construction Co., LLC, One Galleria Blvd., Suite 1650, Metairie, Louisiana 70001, has substantially completed the Asphaltic Concrete Roadway Improvements to North Prairie Road.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the Asphaltic Concrete Roadway Improvements to North Prairie Road.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of November 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Southern Constructors, LLC, 6313 Hwy. 90 East, New Iberia, Louisiana 70560, relative to the Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$184,525.05 in the contract price and an increase of 15 working days in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$184,525.05 in the contract price and an increase of 15 working days in the contract time for Asphaltic Concrete Roadway Improvements to Baldwin and Charenton Area Roads Project.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of November 2020.

APPROVED:

**DEAN S. ADAMS, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

NEW BUSINESS:

- A. William P. Frost has written on October 26, 2020 to resign as Chairman of the Fire Protection District No. 11 Board of Commissioners.

Mr. Frost will be sent a letter thanking him for his service and the vacancy will be advertised.

- B. James L. Moffett, III, Manager, Government and Regulatory Affairs of Cox has written, "We wanted to let you know that effective December 3, 2020, we are increasing the rates of some of our video services to reflect the increased costs of doing business, particularly the rising costs of TV programming. We will begin communications to our customers 30 days prior to the increase, which will appear on their next bill".

Mr. Olander suggested that a COX representative meet with the Council to discuss the frequent increases in cost for TV programming.

C. Bryan Protich has written on September 16, 2020 to resign from the Bayou Vista Streets and Civic Improvement Committee effective immediately.

Mr. Protich will be sent a letter thanking him for his service and the vacancy will be advertised.

There being no further business, Mr. Olander moved for adjournment. Rev. Mathews seconded the motion, which carried.

Lisa C. Morgan, Clerk

Dean S. Adams, Chairman