

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**FIRST REGULAR MEETING**  
**FEBRUARY 12, 2019 – 6:00 PM**  
**PARISH COUNCIL MEETING ROOM**  
**FIFTH FLOOR COURTHOUSE**  
**FRANKLIN, LA**

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

**2 – INVOCATION: ----- HON. KEN SINGLETON**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. PATRICK J. HEBERT**

**4 – ROLL CALL**

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

A. Second Regular Meeting, January 23, 2019

**6 – GUESTS**

A. Chief Clarence Clark, Fire Protection District No. 11 to appear before the Council to discuss Fire Protection and response to facilities located on Cote Blanche Island.

B. Rev. Robert Purvey to appear before the Council to discuss Street name change of Cypremort Road.

C. Dana Judice, Lead Community Advocate, Chez Hope, Inc. to appear before the Council to discuss Teen Dating Violence Awareness and Prevention Month and other events.

**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. FOR INTRODUCTION - An Ordinance amending Ordinance No. 2160 adopted November 19, 2018 providing for the renaming of Joseph Tooney Davis Drive. (Mr. Naquin)

B. FOR INTRODUCTION – An Ordinance to amend Section 8-2, “Precincts Designated”, of the St. Mary Parish Code of Ordinances.

**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 Rezonings (Zoning Map Amendments). (St. Mary Holdings) (Mr. Voisin)

B. FOR ADOPTION – An Ordinance providing for the requirements relative to renaming of parish roadways. (Mr. Naquin)

**14 - RESOLUTIONS: (BLUE)**

- A. Resolution of Respect in memory of Mr. Charles Louis Gowland, Sr. (Mr. Voisin)
- B. Resolution of Respect in memory of Mr. John Calvin Ortis. (Mr. Naquin)
- C. Resolution of Respect in memory of Mr. Edgar Joseph Dugas, Jr. (Mr. Naquin)
- D. Resolution authorizing the Parish President to execute an agreement between St. Mary Parish Government and Summit Food Corporation relative to providing meals at Fairview Treatment Center. (Adm.)
- E. Resolution authorizing the Parish President to execute a professional Services Agreement with T. Baker Smith, LLC relative to load rating of certain Parish bridges. (Adm.)

**15 – OLD BUSINESS:**

- A. Referred from the January 23, 2019 Regular Meeting - Appointment to the following Boards and Commissions:

**St. Mary Parish Water and Sewer Commission No. 2 – 1 Vacancy**

Paul T. Tholen

**16 – NEW BUSINESS:**

- A. Jolene Holcombe, Registrar of Voters writes in compliance with LSA-RS 42:282-286, she submitted the report of expenditures for the Registrar of Voters Office for the fiscal year ending December 31, 2018.
- B. Jerry Gray, Commander, Morgan City Police Reserve, Inc., has written we are the Morgan City Police Reserves, a volunteer organization that has been in existence since 1979. We provide essential support and man-power to the Morgan City Police Department.  
  
We are asking the parish council to help us purchase 10 body armor vests, which is a total of \$5,400.00.
- C. Mr. Hidalgo to request an allocation of \$10,000 from Wards 5 & 8 3/10% Sales Tax Fund to the Fire Protection District No. 7 for fire fighter suits (bunker gear).
- D. Appointments to the following Boards and Commissions:

**Communications District 911 (SMP Sheriff or his designee) – 1 Vacancy**

Blaise W. Smith

**Drainage District No. 6 (Amelia area) – 1 Vacancy**

Royal L. Young, Jr.

Mark Duhon

**Board of Adjustments for the Parish of St. Mary – 1 Vacancy**

No applications received.

**17 – ADJOURNMENT**