

AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
MARCH 11, 2020 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. PATRICK J. HEBERT

3 – PLEDGE OF ALLEGIANCE: ----- HON. JAMES W. BENNETT, JR.

4 – ROLL CALL

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

A. Second Regular Meeting, February 26, 2020

6 – GUESTS

A. Tim Gilmore and Al Dodson to appear before the Council to discuss the upcoming Bayou Horseshoe Pitchers Association tournament season.

7 -PUBLIC COMMENT

8 - EXECUTIVE SESSION

Pursuant to the provisions of RS 42:17 (4) Investigative proceedings regarding allegations of misconduct by a member Consolidated Drainage District No. 2 Board Member. (Rev. Mathews)

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)

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

13 – INTRODUCTION OF ORDINANCES: (GOLD)

14 - 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). (Ester Brown) (Mr. Bennett)

15 - RESOLUTIONS: (BLUE)

A. Resolution of Respect in memory of former Senator Dudley “Butch” Anthony Gautreaux. (Mr. Bennett)

B. Resolution of Respect in memory of Mr. Joe. J. Glenn. (Mr. Bennett)

C. Resolution ratifying a previously executed Federally Funded Public Assistance State Agreement with the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) relative to the declaration designated FEMA-DR-4458-LA for the State of Louisiana as a result of Hurricane Barry. (Adm.)

- D. Resolution ratifying a previously executed Federally Funded Public Assistance State Agreement with the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) relative to the declaration designated FEMA-DR-4462-LA for the State of Louisiana as a result of Louisiana Flooding. (Adm.)
- E. Resolution supporting the Second Amendment of the United States Constitution and declaring St. Mary Parish as a Second Amendment Sanctuary Parish. (Mr. Ramsey)
- F. Resolution approving and authorizing the Parish President to execute a Facility Participation Agreement and Amendment to the Agreement with Humana Behavioral Health, Inc. relative to reimbursement of services at Fairview Treatment Center. (Adm.)

16 – OLD BUSINESS:

None.

17 – NEW BUSINESS:

- A. James L. Moffett, III, Cox Manager, Government and Regulatory Affairs, has written – Cox writes, “the following channel changes will occur for Cox Communications and Cox business customers on April 1, 2020, Circle-WAFB will launch in TV starter on channel 125 in Baton Rouge, Franklin, and Patterson areas. KLWB - Telemundo will launch in TV starter on channel 19 in the Acadiana areas. Cleo TV HD will launch to Variety Pack on channels 239 & 1239. CCTV-4 will launch on channel 412, DW (Deutche+) on channel 413, RTN on channel 414, Aapka Color on channel 415, Zee TV on channel 416, and Set Asia on channel 417 and requires a separate subscription. Lastly, Fusion on channels 278 and 1278, and El Rey on channels 210 and 1210 will be removed for our channel lineup.”
- B. As per LA RS 38:291 (Z), the St. Mary Parish Council is responsible for submitting a list containing three nominations from each of the eight single member parish council districts. The Governor shall appoint one member to represent each District.

Applications for nomination to the St. Mary Levee District:

<u>District I</u> Wilson Terry	<u>District II</u> Luther Smith	<u>District III</u> Junius Hebert, Jr. Roy Martin John Simon	<u>District IV</u> Jeremy Chesteen Daniel Lipari
<u>District V</u> Miranda Weinbach Gerald C. Foulcard Mike Ortiz	<u>District VI</u> Barry Broussard	<u>District VII</u> No nominations received	<u>District VIII</u> Janice Richard Aucoin Edna Mae Woods Norris J. Crappell

- C. Dr. Prejeant Rink 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 recreational equipment for the Franklin Youth Baseball Organization.
- D. Discussion and action relative to the Consolidated Gravity Drainage District No. 2 board member including possible removal. (Rev. Mathews)

18 – 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.