

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
AUGUST 26, 2020 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. RODNEY OLANDER

3 – PLEDGE OF ALLEGIANCE: ----- HON. SCOTT RAMSEY

4 – ROLL CALL

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

A. First Regular Meeting, August 12, 2020

6 - GUESTS

A. Honorable Reverend Ron Bias to appear before the Council to announce his candidacy for Councilman District No. 3, City of Morgan City.

B. Thailund “Tai” Porter-Green to appear before the Council to announce her candidacy for District Judge 16th Judicial District Court, ES 1, Division H.

C. Rudy Sparks, Chairman, Atchafalaya Golf Course Commission to present Budget and Rate Schedule for consideration of approval by the Parish Council for Fiscal Year October 1, 2020 – September 30, 2021.

7 -PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

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

1. Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their August 17, 2020 Regular Meeting:

a. Preliminary & Final Subdivision/Development Approval -

Name: Rex Luke represented by Robbie Robison
Address: 24601 Levee Rd., Charenton, LA

Parcel Id# Sec. 9 T13S R9E;

Parcel Id# 2115164032.00- Lot 1A Dolph Parro Estate per Plat 89 290357 Acq. 89 290358.

Zoned: Conservation (CN) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land Showing Lot 1A of the Dolph Parro Estae to be subdivided into Lots 1A-1 & 1A-2 situated in: Section 9, T13S-R9E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates, Inc.; dated July 24, 2020”

Provided approval is granted from the Board of Adjustments at their September 14, 2020, monthly meeting

b. Recommend Specific Use -

Name: Carl Dekerlegand
Address: 159 Martin Rd., Centerville, LA

Parcel Id# Sec.48 T15S R10E;
Parcel Id# 2534481083.00- Lot 10 GML Properties LLC Resubd. and Act of Exchange
per Plat 386 332928 Acq. 251 312928.

Currently Zoned: Existing Neighborhood (EN3)

Specific Use Purpose: to allow for a Pond in an Existing Neighborhood (EN3)

10 – REPORT OF COUNCIL MEETINGS: (PINK)

- A. Public Hearing Report – August 12, 2020 – 5:45 p.m.
- B. Public Hearing Report – August 12, 2020 – 5:50 p.m.

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION - 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. (Carl Dekerlegand)

13 - RESOLUTIONS: (BLUE)

- A. Resolution of respect in memory of Reverend Dr. Chrispin “C. F.” Finnegan Smith, Sr. (Mr. Duhon)
- B. Resolution of respect in memory of Coach Alfred Francis Tregle. (Mr. Bennett)
- C. Resolution authorizing the Parish President to execute a contract with Barriere Construction Co., LLC relative to the Asphaltic Concrete Roadway Improvements to St. Joseph and Oaklawn Areas. (Adm.)
- D. Resolution authorizing the Parish President to execute a grant contract relative to the FY 2019-2020 Louisiana Local Government Assistance Program (LGAP) to construct sidewalks in Centerville and Patterson and for a videoconferencing system at the St. Mary Parish Courthouse. (Adm.)
- E. Resolution authorizing the Parish President to execute a contract with Southern Constructors, LLC relative to Landfill Access Road Improvements Project at Harold J. “Babe” Landry Landfill. (Adm.)
- F. Resolution providing for the approval and authorization for Change Order No. 2 relative to the Atchafalaya Golf Course Bunker Repairs Project. (Adm.)
- G. Resolution providing for the approval and authorization for Change Order No. 1 relative to the St. Peter Street and surrounding area Sanitary Sewer Collection System Project. (Adm.)
- H. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Thermoplastic Pavement Striping of Irish Bend Road Project. (Adm.)
- I. Resolution authorizing Parish President to execute a Cooperative Endeavor Agreement with Department of the Treasury, State of Louisiana relative to the Brittany Project. (Adm.)
- J. Resolution providing for the approval and authorization for Change Order No. 1 relative to the Zenor Road and Airport Road Improvements project. (Adm.)
- K. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Zenor Road and Airport Road Improvements project. (Adm.)
- L. Resolution providing for the approval and authorization for Change Order No. 1 relative to the Asphaltic Concrete Roadway Improvements to Victoria-Riverside Road Project. (Adm.)

Posted – Friday, August 21, 2020 at 2:00 p.m.

- M. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Asphaltic Concrete Roadway Improvements to Victoria-Riverside Road Project. (Adm.)
- N. Resolution approving the holding of an election in Recreation District No. 4 of the Parish of St. Mary, State of Louisiana, on Saturday, December 5, 2020, to authorize the levy of a special tax therein. (Adm.)

14 – OLD BUSINESS:

- A. Referred from the June 10, 2020 Regular Meeting - Appointment to the following Boards and Commissions:

**Wax Lake East Drainage District – Berwick, Bayou Vista, Patterson, and Calumet
(1 vacancy)**

Wayne Cantrell, Jr. – Present Member

15 – NEW BUSINESS:

- A. Discuss and take action to remove certain members of the Board of Commissioners of the Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2, Harris J. Soileau, Sr. and Hillary “Pookie” Acosta, for cause, pursuant to the provisions of R.S. 38:1607 through 1609.
- B. James L. Moffett, III, Manager, Government and Regulatory Affairs has written – Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our channel lineup. Occasionally, changes are made to channel numbers or new channels are added. These changes are detailed below: Channel Aapka Colors (Channel Number 415), and Channel Impact Network (Channel Number 275 and 1275).

16 – 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.