

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
SEPTEMBER 11, 2019 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. GLEN HIDALGO

3 – PLEDGE OF ALLEGIANCE: ----- HON. DALE ROGERS

4 – ROLL CALL

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

A. Second Regular Meeting, August 28, 2019

6 - GUESTS

A. Gwendolyn Landry Hidalgo to appear before the Council to announce her candidacy for Council Member At-Large District No. 10.

B. Jeremy Chesteen to appear before the Council to announce his candidacy for Council Member At-Large District No. 10.

C. Honorable Frank “Boo” Grizzaffi to appear before the Council to announce his candidacy for St. Mary Parish Sheriff.

D. Rose Susan Dorsey to appear before the Council to announce her candidacy for St. Mary Parish Clerk of Court.

E. Howard Castay to appear before the Council to announce his candidacy for Council Member At-Large District No. 11.

F. Dr. Kristi Prejeant to appear before the Council to announce her candidacy for Council Member At-Large District No. 9.

G. Mark Duhon to appear before the Council to inform of a new company, Viking, Inc., coming to St. Mary Parish.

H. Edward Landry, Wilma Subra, and Gordon Scheoffler to appear before the Council to discuss property issues on behalf of the family of Andy Aucoin.

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 installing a Four-Way stop sign at the Intersection of Universe Boulevard and Saturn Road, Bayou Vista, Louisiana. (Mr. Hidalgo)

13 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. Harold Smith, Sr. (Mr. Voisin)
- B. Proclamation proclaiming the month of October as “Dysautonomia Awareness Month”.
- C. Resolution authorizing Parish President to execute Change Order No. 1 with Huey P. Stockstill, LLC relative to Amelia Roadway Improvements Project. (Adm.)
- D. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Amelia Roadway Improvements Project. (Adm.)
- E. Resolution authorizing and approving Parish President to execute an Intergovernmental Agreement with the Coastal Protection and Restoration Authority relative to the Engineering, Design, and Construction of Improvements to Grand Avoille Boat Launch. (Adm.)
- F. Resolution authorizing and approving an agreement with South Central Planning and Development Commission for the purpose of applying for grant funding and acting in support of Watershed Region No. 6 management activities and in conjunction with the State of Louisiana Watershed Initiative. (Adm.)
- G. Resolution approving an agreement with Acadiana Planning Commission for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative. (Adm.)
- H. Resolution authorizing and approving Parish President to execute an Agreement with the State of Louisiana, Department of Transportation and Development relative to State Project No. H.014024 – Replace Localizer/DME and Glideslope (ILS) at Harry P. Williams Airport in Patterson, Louisiana. (Adm.)
- I. Resolution authorizing Parish President to execute an Agreement with South Central Louisiana Human Services Authority relative to Claire House. (Adm.)
- J. Resolution authorizing Parish President to execute an Agreement with South Central Louisiana Human Services Authority relative to Fairview Treatment Center. (Adm.)
- K. Resolution approving and authorizing Parish President to execute a Contract with Del-Con, LLC relative to the Repairs to Wharf and Bathhouse at Burns Point. (Adm.)
- L. Resolution authorizing and approving Parish President to execute an Intergovernmental Agreement with the West St. Mary Parish, Port, Harbor, and Terminal District relative to the Welding School at the Charenton Canal Industrial Park. (Adm.)

14 – OLD BUSINESS:

- A. Discussion and action relative to the Budget and Rate Schedule for consideration of approval by the Parish Council for Fiscal Year October 1, 2019 – September 30, 2020.
- B. Referred from the July 24, 2019 Regular Meeting - Appointment to the following Boards and Commissions:

Recreation District No. 1 (Amelia area) – 2 Vacancies

Anthony Scully, Jr.

15 – NEW BUSINESS:

- A. St. Mary Parish Registrar of Voters has submitted their 2020 Budget request.
- B. James L. Moffett, III, Cox 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 video channel lineup. Our company is in discussions to renew agreements with the following programmers and broadcasters: Fox, Disney, NBA, and NHL Network

Should we be unable to reach equitable terms for a new agreement by their expiration dates, these networks have the right to require Cox to remove their programming from our lineup.

We are meeting our customer notification obligation through an ad and in the local newspaper.

- C. Fun, Fit & Fabulous Serving St. Mary has submitted their Pre-Application requesting funds for their yearly event. Funding Request \$3,000.00.
- D. Discussion and action relative to the property named Plantation Inn. (Mr. Rogers.)
- E. Abel P. Prejean, Mayor of Town of Baldwin, has written to inform the Council that his police cars were not operable this week. They have tried to repair them; however, they are in such a state of disrepair that we cannot keep up with the mechanical breakdowns.

Unfortunately, the Town of Baldwin is not in a financial position to replace those cars. We have contacted City of Houma in reference to surplus vehicles which will meet the needs of the Baldwin Police Department.

The Town of Baldwin respectfully requests financial assistance from the St. Mary Parish Government in the amount of \$10,000 so that we may replace our police cars.

- F. Rev. Mathews to request an allocation of \$3,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 5 to help defray the cost of renaming the West St. Mary Civic Center in honor of the late Councilman Joseph M. “Tooney” Davis, Jr.
- G. Discussion and action to amend Resolution creating the St. Mary Parish Charter Review Advisory Committee to include Mr. Paul T. Tholen. (Mr. Hidalgo)
- H. Mr. Rogers to request an allocation of \$12,500 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 7 for lawn equipment and supplies.
- I. Rev. Mathews to request an allocation of \$2,500 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 5 for the “Bayou Teche Youth Sports Association” relative to football equipment that will be purchased at Skippers Sporting Goods.
- J. Appointments to the following Boards and Commissions:

St. Mary Parish Planning and Zoning Commission – 1 Vacancy

No applications received.

St. Mary Parish Water and Sewer Commission No. 5 - 2 Vacancies

Wayne Caesar, Sr. – Present Member

Sorrell Community Park Advisory Committee – 2 Vacancies

No applications received.

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.