

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
MAY 23, 2018 – 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 HEBERT

4 – ROLL CALL

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

- A. Special Session, May 8, 2018
- B. First Regular Meeting, May 9, 2018

6 – GUESTS

- A. Coaches and members of the Morgan City High School Lady Tigers Softball Team to appear before the Council.
- B. Coaches and members of the Berwick High School Baseball Team to appear before the Council.
- C. Representative(s) from Fit, Fun, and Fabulous to appear before the Council to discuss a mini-event on June 2, 2018.

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)

- A. Public Hearing Report – May 10, 2017

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION - An Ordinance to amend Ordinance 2051 relative to the Dates of Sale and Discharge of Fireworks, including but not limited to, sections (a) and (b). (Mr. Hidalgo)
- B. FOR INTRODUCTION - An Ordinance reducing the speed limit on Hemlock Drive in the Parish of St. Mary, State of Louisiana, and repealing all ordinances in conflict therewith, and providing penalties for the violation of same. (Mr. Singleton)

13 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION - An Ordinance levying and imposing a tax of 5.72 mills for the purpose of maintaining and supporting the St. Mary Parish Public Library and its branches as directed by a special election held April 30, 2011 in the Parish of St. Mary, excluding the municipality of Morgan City, for the year 2018; and levying and imposing a thirty-one hundredths (0.31) mills tax on all the property subject to taxation in the Parish of St. Mary, State of Louisiana, excluding the City of Morgan City, for the year 2018. (Mr. Rogers)

- B. FOR ADOPTION - An Ordinance levying a tax of 7.24 mills Parish Tax located outside the municipalities for all parochial purposes and segregating for local and parochial purposes and levying and imposing a 3.62 mills tax located within the municipalities to help defray the expenses of the Criminal Justice System of the Parish of St. Mary, State of Louisiana. (Mr. Rogers)
- C. FOR ADOPTION - An Ordinance establishing the speed limit on Foxglove Drive, Patterson, Louisiana in the Parish of St. Mary, State of Louisiana, and repealing all ordinances in conflict therewith, and providing penalties for the violation of same. (Mr. Rogers)
- D. FOR ADOPTION - An Ordinance authorizing the President of St. Mary Parish to execute a Lease Agreement between St. Mary Parish and City of Patterson for the property known as Jessie B. Hayes Memorial Boat Landing in Patterson, Louisiana. (Mr. Rogers)
- E. 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 Rezoning (Zoning Map Amendments). (Froggy Real Estate, LLC) (Mr. Rogers)

14 - RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Captain Michael Luke Marino, Jr. (Mr. Bennett)
- B. Resolution of Respect in memory of Centenarian Dorothy Mae Dennis Guienze Butler. (Mr. Ina)
- C. Resolution congratulating the Morgan City High School Lady Tigers Softball Team as 4A State Runner-Ups. (Mr. Bennett)
- D. Resolutions congratulating the Berwick High School Baseball Team as 3A State Champions. (Mr. Beadle)
- E. Resolution approving the holding of an election in Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana, on Tuesday, November 6, 2018, to authorize the continuation of a special tax therein. (Adm.)
- F. Resolution authorizing Parish President to execute a contract with Byron E. Talbot Contractor, Inc. relative to Arlington Road Improvements. (Adm.)
- G. Resolution authorizing Parish President to execute a contract with Southern Constructors, LLC relative to Amelia Drainage Upgrades on Degravelle Road. (Adm.)
- H. Resolution authorizing the Parish of St. Mary, State of Louisiana, to enter into Cooperative Endeavor Agreements with the Town of Berwick, State of Louisiana; the City of Franklin, State of Louisiana; the City of Morgan City, State of Louisiana; and the City of Patterson, State of Louisiana; and providing for other matters in connection therewith. (Adm.)
- I. Resolution authorizing Parish President to execute an Engineering Services Agreement with Miller Engineers & Associates, Inc. relative to the 2018 Charenton and Baldwin Areas Road Improvements Project. (Adm.)
- J. Resolution authorizing Parish President to execute an Engineering Services Agreement with Miller Engineers & Associates, Inc. relative to the 2018 Irish Bend Road and Garden City Area Road Improvements Project. (Adm.)
- K. Resolution authorizing Parish President to execute an Engineering Services Agreement with Miller Engineers & Associates, Inc. relative to the 2018 Four Corners Area and Ashton Area Road Improvements Project. (Adm.)
- L. Resolution authorizing Parish President to execute an Engineering Services Agreement relative to the 2018 Patterson and Bayou Vista Road Improvements Project. (Adm.)
- M. Resolution authorizing Parish President to execute an Engineering Services Agreement relative to the 2018 Amelia Area Road Improvements Project. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the May 9, 2018 Regular Meeting – Appointment to the following Board and Commission:

Recreation District No. 1 (Amelia Area) – 1 Vacancy

No application received.

Water and Sewer Commission No. 5 (Four Corners/Glencoe Area) – 1 Vacancy

Wendy B. Landry

Frank Mathews, Jr. – Present Member

- B. Tom Schedler, Secretary of State, State of Louisiana has written acknowledging receipt of a proclamation/resolution adopted by the St. Mary Parish Council, ordering and calling a special election for the office of Coroner, Parish of St. Mary, to be held on November 6, 2018 and December 8, 2018.

16 – NEW BUSINESS:

- A. We received the following financial statements:

Fire Protection District No. 1 – year ended December 31, 2017

Mosquito Control District No. 1 – year ended December 31, 2017

Recreation District No. 2 – year ended September 30, 2017

- B. Discussion and action relative to the Official Journal for the Parish of St. Mary for the year July 1, 2018 – June 30, 2019.
- C. Discussion and action relative to the use of the St. Mary Parish Courthouse parking lot for a farmers market during peak growing season on Saturdays only with exceptions (early voting and election days, etc.). (Mr. Rogers)
- D. Rev. Mathews to request an allocation of \$18,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to Recreation District No. 5 relative to the Summer Enrichment Program at Raintree Elementary and the Youth Empowerment Training Initiative.
- E. Rev. Mathews to request an allocation of \$150,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund relative to construction of a pavilion at Sorrel Community Park.
- F. Mr. Singleton to request an allocation of \$6,000 from Wards 5 & 8 3/10% Sales Tax Fund to the Wax Lake East Drainage District for an engineering drainage study.
- G. Appointments to the following Boards and Commissions:

Recreation District No. 3 (Bayou Vista Area) 2 Vacancies

No applications received.

Recreation District No. 5 (Four Corners, Sorrell & Glencoe) – 1 Vacancy

No applications received.

17 – ADJOURNMENT