

**AGENDA  
ST. MARY PARISH COUNCIL  
FIRST REGULAR MEETING  
MAY 9, 2018 – 6:00 PM  
PARISH COUNCIL MEETING ROOM  
FIFTH FLOOR COURTHOUSE  
FRANKLIN, LA**

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

**2 – INVOCATION: ----- HON. DALE ROGERS**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. GLEN HIDALGO**

**4 – ROLL CALL**

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

A. Second Regular Meeting, April 25, 2018

**6 – GUESTS**

A. Coaches and members of the Morgan City High School Lady Tigers Softball Team to appear before the Council.

B. South Central Louisiana Human Services Authority Representatives to appear before the Council to request the adoption of a Proclamation supporting the month of May as Mental Health Awareness Month.

C. Donna F. Meyer, President, St. Mary Chamber of Commerce to appear before the Council to request an allocation for the Annual Bayou BBQ Bash.

**7 -PUBLIC COMMENT**

**8 – EXECUTIVE SESSION**

Go into Executive Session to receive oral report from counsel regarding potential litigation involving the Plantation pump station in Bayou Vista, pursuant to the provisions of R.S. 42:17 that, in pertinent part, reads as follows:

A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:

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**or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.** (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand.

**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)**

A. Public Hearing Report – April 25, 2018

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

**13 – INTRODUCTION OF ORDINANCES: (GOLD)**

A. FOR INTRODUCTION – An Ordinance creating a No-Wake Zone in the waterway along the Charenton Drainage Canal and providing penalty for the violation thereof. (Mr. Naquin)

- B. FOR INTRODUCTION - An Ordinance accepting a servitude for roadway use over certain property owned by DOTD and agreeing to accept all future rights, duties, obligations, responsibilities, and liabilities associated with its use, operation, and maintenance as a Parish road, subject to the reservation of DOTD's ownership rights and right to terminate the servitude in the event that DOTD finds such termination necessary or convenient. Said property includes that portion of the former frontage road located at the northwest intersection of US 90 & LA 318 and beginning at its intersection with the realigned frontage road and local road, known as Gibby Road, and proceeding southeasterly approximately 0.95 miles to the newly constructed the cul-de-sac. (Rev. Mathews)

**14 – ADOPTION OF ORDINANCES: (GOLD)**

- A. FOR ADOPTION - An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with the State of Louisiana, Department of Wildlife and Fisheries for the lease of office space at 201 Everett Street, Morgan City, Louisiana. (Mr. Rogers)
- B. FOR ADOPTION – An Ordinance creating a No-Wake Zone in the waterway at the Quintana Boat Landing and providing penalty for the violation thereof. (Mr. Rogers)

**15 - RESOLUTIONS: (BLUE)**

- A. Resolution of Respect in memory of Captain Michael Luke Marino, Jr. (Mr. Bennett)
- B. Resolution congratulating the Morgan City High School Lady Tigers Softball Team as 4A State Runner-Ups. (Mr. Bennett)
- C. Proclamation supporting the month of May as Mental Health Awareness Month. (Rev. Mathews)

**16 – OLD BUSINESS:**

- A. Discussion and action regarding the above noted executive session.
- B. Donna F. Meyer, President, St. Mary Chamber of Commerce has written they are requesting Three Thousand (\$3,000.00) Dollars to help defray cost for this year's event to make it possible for us to continue hosting the Annual Bayou BBQ Bash.
- C. Steve Hawkland, Deputy General Counsel, Secretary of State has written to advise that they received all necessary documentation relative to calling a special election for the vacancy created by the resignation of the Honorable F. H. "Chip" Metz, Jr., Coroner, Parish of St. Mary.
- D. Discussion and action relative to the RFP's for the Atchafalaya Golf Course at Idlewild. (Mr. Hidalgo)

**17 – NEW BUSINESS:**

- A. We received the following financial statements:

Atchafalaya Golf Course Commission – year ended September 30, 2017  
Hospital Service District No. 1 – year ended September 30  
Recreation District No. 4 – year ended September 30, 2017  
St. Mary Parish Consolidated Gravity Drainage District No. 2 – year ended September 30, 2017  
St. Mary Parish Wards 5 & 8 Joint Sewerage Commission – year ended September 30, 2017  
Sewerage District No. 5 – year ended September 30, 2017

- B. Appointment to the following Boards and Commissions:

**Kemper Williams Park Advisory Committee – 2 Vacancies**

Murphy Pontiff – Present Member

Herbert Bell – Present Member

**Recreation District No. 1 – 1 Vacancy**

No applications received.

Posted – Friday, May 4, 2018 at 2:00 p.m.

**Recreation District No. 2 - 1 Vacancy**

No applications received.

**St. Mary Parish Water & Sewer Commission No. 5 – 1 Vacancy**

Wendy B. Landry

**18 – ADJOURNMENT**