

**AGENDA  
ST. MARY PARISH COUNCIL  
SECOND REGULAR MEETING  
AUGUST 22, 2018 – 6:00 PM  
PARISH COUNCIL MEETING ROOM  
FIFTH FLOOR COURTHOUSE  
FRANKLIN, LA**

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

**2 – INVOCATION: ----- HON. STERLING FRYOU**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. JAMES BENNETT**

**4 – ROLL CALL**

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

A. First Regular Meeting, August 8, 2018

**6 - GUESTS**

A. Coaches and members of the Louisiana Dixie 12-year-old Franklin All-Stars to appear before the Council.

B. Representative Beryl A. Amedee to appear before the Council to discuss the legislative review and update.

C. Mr. Guy Pitts, Pitts and Matte, C.P.A. to present the 2017 Parish-wide St. Mary Parish Reporting Entity Audit Report for the year ending December 31, 2017.

**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)**

A. Airport Advisory Committee Report – August 16, 2017

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

A. FOR INTRODUCTION – An Ordinance authorizing the Parish of St. Mary to enter into a Servitude and Right-of-Way Agreement with Jimmie B. Rogers and Cynthia V. Rogers related to Flattown Road.

B. FOR INTRODUCTION - An Ordinance amending and re-enacting Ordinance No. 2114 adopting the 2018 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana. (Rev. Mathews)

C. FOR INTRODUCTION – An Ordinance providing policies and procedures for districts, agencies, boards, and commissions heretofore or hereafter created by the St. Mary Parish Council or its predecessor, the St. Mary Parish Police Jury; consolidating and delegating certain governmental functions of said districts, agencies, boards, and commissions; and providing for other matters in connection therewith. (Mr. Beadle)

D. FOR INTRODUCTION - FOR INTRODUCTION - An Ordinance to replace, amend, and re-enact Ordinance Nos. 2074, 2057, 1962, 1824, 1194, 1177, 1169, 1160 and 1128, establishing

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general rules and regulations to the code of ordinances relating to Board members, Commission members, and Advisory Board members policies for qualifications, filling vacancies, reporting requirements to the Parish Council, meeting rules and requirements and establishing enforcement and providing penalties for violation of this Ordinance. (Mr. Beadle)

- E. FOR INTRODUCTION - An Ordinance to replace, amend, and re-enact Ordinance Nos. 743, 796, 1142, 1167, 1168, 1235, 1238, 1249, 1282, 1293, 1308, 1364, 1405, and 1458 establishing general rules and regulations and establishing fees for use of boat launch facilities, defining the manner in which user fees shall be dedicated, appointing caretakers to certain boat launch facilities and providing penalties for violation of this Ordinance. (Mr. Beadle)
- F. FOR INTRODUCTION - An Ordinance to amend and re-enact Ordinance No. 1054 to redefine and revise the Representatives appointed to the Board of Commissioners of the 911 St. Mary Parish Communications District. (Mr. Beadle)
- G. FOR INTRODUCTION - An Ordinance proposing an amendment to Sections 3-04, 3-07, and 3-10 of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Rogers)
- H. FOR INTRODUCTION - An Ordinance proposing an amendment to Sections 2-05 of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Rogers)

### **13 – ADOPTION OF ORDINANCES: (GOLD)**

- A. FOR ADOPTION – An Ordinance amending Ordinance No. 1592, effective on August 13, 2003; creating the Atchafalaya Golf Course Commission and designating the responsibilities, powers, and selection of said commission to add Section 2(j). (Mr. Hidalgo)
- B. 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). (Brenda Robertson) (Mr. Hidalgo)
- C. FOR ADOPTION - 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. (Scott Green Properties, LLC) (Mr. Hidalgo)

### **14 - RESOLUTIONS: (BLUE)**

- A. Resolution of Respect in memory of Mr. Harold “Neg” Louviere. (Mr. Naquin)
- B. Resolution of Respect in memory of former Morgan City Chief of Police, Junius Joseph Crochet. (Mr. Bennett)
- C. Resolution authorizing the Parish President to execute a Certificate of Partial Substantial Completion relative to St. Mary Parish Courthouse Interior Renovations Project. (Adm.)
- D. Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with The Louisiana Department of Veterans Affairs relative to the operations cost of Veterans’ Service Office. (Adm.)
- E. Resolution authorizing Parish President to execute an Amendment No. 1 to Task Order No. 1 with Aptim relative to Harry P. Williams Memorial Airport – Perimeter Fence Rehabilitation. (Adm.)
- F. Resolution authorizing Parish President to execute Change Order No. 1 with Southern Constructors, LLC relative to Amelia Drainage Upgrades – Degravelle Road. (Adm.)
- G. Resolution to rescind the Resolution adopted at the August 23, 2017 Parish Council Meeting relative to implementing an RFP process for audit services. (Rev. Mathews)
- H. Resolution in accordance with Section 3 of Ordinance No. 950 approving scheduled out-of-state conferences and allowing for reasonable travel expenses to be reimbursed upon proper documentation (receipts, invoices, etc.) to the Gulf States Counties and Parishes Caucus Meeting in Point Clear, Alabama. (Rev. Mathews)

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**15 – OLD BUSINESS:**

None.

**16 – NEW BUSINESS:**

A. We received the following financial statements:

Acadiana Criminalistics Laboratory Commission – year ended December 31, 2017

B. Mr. Ina to request an allocation of \$1,500 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the 100 Black Men of St. Mary, Inc. for the Annual 5K Run/Walk.

C. St. Mary Community Action Agency has submitted their Pre-Application requesting funds for Program Year 2019. Funding Request \$69,500.00. (Transportation Funds - \$45,500.00 and Elderly Nutrition - \$24,000.00)

D. Albert H. Blevins, Jr. has written requesting to please accept this letter as notification of his resignation as a Commissioner of the West St. Mary Parish Port, Harbor and Terminal District effective August 16, 2018.

E. Appointments to the following Boards and Commissions:

**Fire Protection District No. 11 (Four Corners) – 1 Vacancy**

Ronald J. Chillis – Present Member

**St. Mary Parish Planning and Zoning Commission – 2 Vacancies**

Barry C. Druilhet, Sr. – Present Member

Daniel Lipari – Present Member

**17 – 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.