

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**FIRST REGULAR MEETING**  
**AUGUST 8, 2018 – 6:00 PM**  
**PARISH COUNCIL MEETING ROOM**  
**FIFTH FLOOR COURTHOUSE**  
**FRANKLIN, LA**

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

**2 – INVOCATION: ----- HON. PATRICK HEBERT**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. KEN SINGLETON**

**4 – ROLL CALL**

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

A. Second Regular Meeting, July 25, 2018

**6 – PUBLIC COMMENT**

**7 – REPORT FROM MR. HANAGRIFF, PRESIDENT:**

**8 – REPORT FROM PERSONNEL:**

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

**9 – REPORT OF COUNCIL MEETINGS: (PINK)**

A. Public Hearing Report – July 25, 2018

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

**11 – BIDS –**

A. Opening and awarding of bid relative to Oil, Gas and Mineral Lease - All of the rights, titles and interest in waterways owned by and not under mineral lease from the St. Mary Parish Council, situated in Section 10, 11, 14, and 15, Township 15 South – Range 9 East, St. Mary Parish, Louisiana, within the following described boundaries:

Beginning at a point having Coordinates of X = 1,935,900.00 and Y = 393,400.00; thence East 9,200.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 393,400.00; thence South 1,000.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 392,400.00; thence West 9,200.00 feet to a point having Coordinates of X = 1,935,900.00 and Y = 392,400.00; thence North 1,000.00 feet to the Point of Beginning, containing approximately 64 acres, as shown on the attached plat.

PLAT BACKGROUND: 1963 Franklin and 1970 Ellerslie – LA 7.5’ Series Quadrangles  
PARISH(ES): St. Mary Parish  
ACREAGE: Approximately 64 Acres  
SEC (S) TWP & RANGE: Sec. 10, 11, 14, & 15, T15S-R9E  
TYPE OF TRACT: State Agency (St. Mary Parish Council)  
OVERLAPS: None

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

A. FOR INTRODUCTION - An ordinance abolishing Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Subpart A of Part I of Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (Mr. Beadle)

Posted – Friday, August 3, 2018 at 2:00 p.m.

- B. FOR INTRODUCTION - An ordinance abolishing Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Subpart A of Part I of Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (Mr. Beadle)
- C. FOR INTRODUCTION - An ordinance abolishing Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Subpart A of Part I of Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (Mr. Beadle)
- D. FOR INTRODUCTION - An ordinance abolishing Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (Mr. Beadle)
- E. FOR INTRODUCTION - An ordinance abolishing Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (Mr. Beadle)
- F. FOR INTRODUCTION - An ordinance abolishing Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana, in accordance with and as authorized by Chapter 8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (Mr. Beadle)

### **13 – RESOLUTIONS: (BLUE)**

- A. Resolution authorizing the Parish President to execute the necessary documents pertaining to the bid received for the Oil, Gas and Mineral Lease for All of the rights, titles and interest in waterways owned by and not under mineral lease from the St. Mary Parish Council, situated in Section 10, 11, 14, and 15, Township 15 South – Range 9 East, St. Mary Parish, Louisiana, within the following described boundaries:  
  
Beginning at a point having Coordinates of X = 1,935,900.00 and Y = 393,400.00; thence East 9,200.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 393,400.00; thence South 1,000.00 feet to a point having Coordinates of X = 1,945,100.00 and Y = 392,400.00; thence West 9,200.00 feet to a point having Coordinates of X = 1,935,900.00 and Y = 392,400.00; thence North 1,000.00 feet to the Point of Beginning, containing approximately 64 acres, as shown on the attached plat.
- B. Resolution authorizing Parish President to execute the Intergovernmental Agreement with the City of Patterson relative to the use of property and a building located at 203 Park Street, Patterson, Louisiana. (Adm.)
- C. Resolution authorizing the Parish President to execute a contract with the Division of Administration, State of Louisiana, relative to Louisiana Community Development Block Grant for the New Water Treatment Plant Facility at Glencoe. (Adm.)
- D. Resolution authorizing Parish President to execute Change Order No. 1 with Byron E. Talbot Contractor, Inc. relative to Proposed Roadway Improvements to Arlington Street Project. (Adm.)
- E. Resolution declaring the intention of the St. Mary Parish Council to abolish Sewerage District No. 7 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 9 of the Parish of St. Mary, State of Louisiana; Sewerage District No. 11 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana; Waterworks District No. 6 of the Parish of St. Mary, State of Louisiana; and Waterworks District No. 7 of the Parish of St. Mary, State of Louisiana; fixing a date for a hearing thereon; and providing for other matters in connection therewith. (Adm.)
- F. Resolution approving and authorizing the Parish President to execute an amendment to the contract for Mosquito Control Services with Cajun Mosquito Control, LLC. (Adm.)

Posted – Friday, August 3, 2018 at 2:00 p.m.

**15 – OLD BUSINESS:**

- A. Jo-Ellen St. Romain is declining the appointment to serve on the St. Mary Parish Tourist Commission she was appointed t at the July 11, 2018 Council Meeting.

**16 – NEW BUSINESS:**

- A. We received the following financial statements:

St. Mary Parish Water and Sewer Commission No. 5 – year ended September 30, 2017

- B. William Gil has written to thank you for allowing him to serve on the Planning and Zoning Commission. Just a note to verify that he resigned effective June 18, 2018.

- C. Jolene Holcombe, St. Mary Parish Registrar of Voters gives you official notification that the 2018 canvass has been completed, and St. Mary Parish has been identified as one having precincts containing less than 300 active registered voters.

Under the provisions of R.S. 18:532B, no precinct shall contain less than 300 active registered voters within its geographical boundaries. Enclosed is a survey form for your use in determining what action is necessary for you to take, if any, on each of the precincts listed. The law provides for the parish governing authority to take action within 60 days after receipt of this letter. Such action may include (1) merging precincts; (2) consolidating precincts at a polling place; (3) applying for an exemption; or (4) dividing a precinct.

- D. Appointments to the following Boards and Commissions:

**Communications District E911 – (Civil Defense) – 1 Vacancy**

David A. Naquin

**Recreation District No. 7 (Centerville/Verdunville area) – 1 Vacancy**

Donna Bogan – 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.