

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
AUGUST 28, 2019 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. J INA

3 – PLEDGE OF ALLEGIANCE: ----- REV. CRAIG MATHEWS

4 – ROLL CALL

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

A. First Regular Meeting, August 14, 2019

6 - GUESTS

A. Honorable Cliff Dressel, Clerk of Court, St. Mary Parish to appear before the Council to announce his candidacy for re-election.

B. Mark Duhon to appear before the Council to announce his candidacy for Council Member District No. 8.

C. Rudy Sparks, Chairman, Atchafalaya Golf Course Commission to present Budget and Rate Schedule for consideration of approval by the Parish Council for Fiscal Year October 1, 2019 – September 30, 2020.

7 -PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

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

1. Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their August 19, 2019 Regular Meeting:

a. Preliminary & Final Subdivision/Development Approval

Name: Dang Van Nguyen

Address: 1406 Lake Palourde Rd., Amelia, La.

Parcel Id# Sec. 14 T15S R13E;

Parcel Id# 3524261002.00- Lot por Tract "LCBML" per Plat 19B 162605 lying east of Lake Palourde Road being Lot 4 Montet Estate Part Acq. 313 321514.

Zoned: Existing Neighborhood (EN2) Zoned District

PURPOSE: as shown on a plat titled “Plan of Land showing the Division of Tract “ABDEA” into Tract “ABCFA” & Tract “FCDEF” prepared for Dang Van Nguyen, Sec. 14, T14S-R13E, Community of Amelia, St. Mary Parish, Louisiana” prepared by Kenneth A. Landry, Inc., dated March 13, 2019

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – August 14, 2019 – 5:30 p.m.

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION - An Ordinance amending and re-enacting Ordinance No. 2164 adopting the 2019 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana. (Rev. Mathews)

13 - RESOLUTIONS: (BLUE)

- A. Resolution of thanks to Mark Duhon for the donation of the sand bagging machine to St. Mary Parish Government. (Mr. Beadle)
- B. Resolution authorizing the Parish President to execute a Grant Agreement with the Federal Aviation Administration relative to Harry P. Williams Memorial – Reconstruct Perimeter Fencing not requiring by 49 CFR 1542 – FAA Project No. 3-22-0044-017-2018. (Adm.)
- C. Resolution authorizing Parish President to execute a contract with Automatic Access Gates, LLC relative to the Harry P. Williams Memorial Airport Rehabilitate Perimeter Fence Project. (Adm.)
- D. Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with Water and Sewer Commission No. 4 relative to St. Peter’s Road and Surrounding Area Sanitary Sewer Collection Project. (Adm.)
- E. Resolution authorizing Parish President to execute a contract with Del-Con relative to Reconstruction of Damaged Storage Building at Fairview Treatment Center. (Adm.)
- F. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to bridge repair work on Verdunville Road and Penn Road. (Adm.)
- G. Resolution authorizing Parish President to execute Change Order No. 1 with Huey P. Stockstill, LLC relative to Amelia Roadway Improvements Project. (Adm.)
- H. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Amelia Roadway Improvements Project. (Adm.)
- I. Resolution providing for the approval and authorization for Change Order No. 3 with Barriere Construction, Co., LLC relative to the 2018 Patterson/Bayou Vista Roadway Improvements Project. (Adm.)
- J. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the 2018 Patterson/Bayou Vista Roadway Improvements Project. (Adm.)
- K. Resolution authorizing Parish President to execute a contract with the lowest bidder relative to Burns Point Campground Electrical Repairs. (Adm.)
- L. Resolution approving and authorizing the Parish President to execute an Engineering Services Agreement with Miller Engineers & Associates, Inc. relative to Victoria-Riverside Road Improvements Project – Phase I. (Adm.)

14 – OLD BUSINESS:

- A. 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. Discussion and action in accordance with provisions of Ordinance No. 2151, specifically with Article VII –Penalties for Non-Compliance, Section 7.1, Non-Compliance and Removal relative to non-compliance of certain boards and commissions regarding requirements of Article II – Employees and Human Resources, Section 2.1, Personnel Policy Manual.

Posted – Friday, August 23, 2019 at 2:00 p.m.

B. Discussion and action relative to hiring attorney, John A. Mouton III, to advise and represent St. Mary Parish Government regarding legal issues involving parish boards and commissions when the contested issues are outside the scope of the expertise of the District Attorney's office or when such presents a conflict of interest for the District Attorney's Office and to authorize the Parish President or the CAO to execute a contract for said representation.

C. 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.

D. Danny Donham has submitted his resignation from St. Mary Parish Tourist Commission Board of Directors. (Letter dated May 10, 2019)

He has decided to vacate his position on the board to allow someone who has the time to give faithfully to the Commission. He would certainly hope that the position could be filled with someone from the travel industry in St. Mary Parish to keep that experience/influence available to the board in their quest to bring the best opportunities to our Parish for the future.

E. Berwick Historical Society has submitted their Pre-Application requesting funds for the Heritage Museum and Archive Center. Funding Request \$20,000.00.

F. Appointments to the following Boards and Commissions:

Industrial Development Board (SMP) – 2 Vacancies

Jeffery Beverly

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.