

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**SECOND REGULAR MEETING**  
**JANUARY 22, 2014 – 6:00 PM**  
**PARISH COUNCIL MEETING ROOM**  
**FIFTH FLOOR COURTHOUSE**  
**FRANKLIN, LA**

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

**2 – INVOCATION: ----- HON. DAVID HANAGRIFF**

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

**4 – ROLL CALL**

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

A. First Regular Meeting, January 8, 2014

**6 – GUESTS**

A. Mr. Bill Frey and Kuchonnie Lewis, Progressive Waste Solutions to address Council relative to Update on Solid Waste Collection.

**7 - PUBLIC COMMENT**

**8 – REPORT FROM MR. NAQUIN, PRESIDENT:**

**9 – REPORT FROM PERSONNEL:**

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

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

A. Public Hearing Report – January 8, 2014

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

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

A. FOR INTRODUCTION –An Ordinance adopting St. Mary Parish Unified Development Code and Zoning Map, January 2014.

B. FOR INTRODUCTION – An Ordinance declaring certain real property surplus in the Parish of St. Mary.

C. FOR INTRODUCTION – An Ordinance proposing an amendment to Section 2-01(D) of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Hidalgo)

D. FOR INTRODUCTION – An Ordinance proposing an amendment to Section 2-05 of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Hidalgo)

E. FOR INTRODUCTION - An Ordinance proposing an amendment to Section 3 – 04 of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Voisin)

F. FOR INTRODUCTION - An Ordinance proposing an amendment to Section 2 – 05 (A) of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Fryou)

**13 - RESOLUTIONS: (BLUE)**

A. Resolution of Respect in memory of Ms. Gwen Elizabeth Fromenthal. (Dr. Tregle)

- B. Resolution of Respect in memory of Mr. Richard “Bud” Williamson. (Dr. Tregle)
- C. Resolution authorizing the Parish President to execute a Local Service Agreement with the City of Morgan City relative to use of Parish Dump Truck. (Adm.)
- D. Resolution authorizing Parish President to execute an amendment to the Engineering Agreement with Miller Engineers & Associates, Inc. relative to the Franklin Drainage Improvements Project under the LRA Disaster Recovery CDBG Program. (Adm.)
- E. Resolution authorizing Parish President to execute a Purchase Agreement with Louisiana Wetlands, L.L.C. (Adm.)
- F. Resolution authorizing Parish President to execute a Professional Services Agreement with LJC Planning & Design, LLC relative to Administrative and Related Services for the Atchafalaya Basin Program. (Adm.)
- G. Resolution authorizing Parish President to execute a Professional Services Agreement with LJC Planning & Design, LLC relative to Administrative and Related Services for the Harry P. Williams Memorial Airport. (Adm.)
- H. Resolution authorizing Parish President to execute an amendment to the Engineer Agreement with Miller Engineers & Associates, Inc. relative to the Yellow Bayou and Hanson Canal Floodgates and Levee Improvements Project under the LRA Disaster Recovery CDBG Program. (Adm.)
- I. Resolution endorsing LAD Services, LLC and their Project No. 20131311 to participate in the benefits of the Enterprise Zone Program.
- J. Resolution authorizing Parish President to execute a Professional Services Agreement with LJC Planning & Design, LLC relative to Mitigate Obstructions to Runway 06 Approach - Harry P. Williams Memorial Airport. (Adm.)

**14 – OLD BUSINESS:**

**15 – NEW BUSINESS:**

- A. We received the following financial statements:

Claire House – year ending June 30, 2013  
The Arc of St. Mary – year ending June 30, 2013

- B. Discuss meeting time change for February 26, 2014 Second Regular Meeting.
- C. Joseph “Joe” Bishop, Rapides Parish Police Juror District B writes - I would like to announce my candidacy for 3<sup>rd</sup> Vice President on the Police Jury Association of Louisiana Executive Board. I have served on this board since 2010. It has been an honor to serve as an executive member and I would appreciate the privilege to continue supporting and focusing on the issues that are important.

Please accept this letter as a request for your support, at the 2014 Police Jury Association Conference to be held in Baton Rouge on February 26 through the 28<sup>th</sup>.

- D. Appointments to the following Boards and Commissions:

**Water & Sewer Commission No. 1 – 7 Vacancies**

Sylvester J. Verret	Leroy L. Trim – Present Member
Alvin Wilkerson – Present Member	Elizabeth Ann Hebert – Present Member
Roland H. Verret – Present Member	Shirley Bailey – Present Member
William Perry Whitten – Present Member	Donald Patureau – Present Member

**16 – ADJOURNMENT**