

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
JULY 10, 2013 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. KEN SINGLETON

3 – PLEDGE OF ALLEGIANCE: ----- HON. LOGAN FROMENTHAL

4 – ROLL CALL

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

A. Second Regular Meeting, June 26, 2013

6 – GUESTS

A. Daisy Metz to appear before the Council to address concerns in her neighborhood.

B. Guy Pitts, Pitts & Matte to present the Council’s Audit year ending December 31, 2012.

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. Advisory Substance Abuse and Mental Health Committee Report, March 19, 2013

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

13 - RESOLUTIONS: (BLUE)

A. Resolution of Respect in memory of Mayor Tim DeClouet. (Mr. Metz)

B. Resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a contract with the lowest bidder relative to Harry P. Williams Memorial Airport Pump Station Rehabilitation. (Adm.)

14 – OLD BUSINESS:

15 – NEW BUSINESS:

A. We received the following financial statements:

Fire Protection District No. 11 – year ended September 30, 2012

Hospital Service District No. 2 – year ended December 31, 2012

Sales and Use Tax Department – year ended December 31, 2012

Acadiana Criminalistics Laboratory Commission – year ended December 31, 2012

16 – ADJOURNMENT