

AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
JUNE 11, 2014 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. LIONEL METZ

3 – PLEDGE OF ALLEGIANCE: ----- HON. CHARLES MIDDLETON

4 – ROLL CALL

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

A. Second Meeting, May 28, 2014

6 -PUBLIC COMMENT

7 – REPORT FROM MR. NAQUIN, PRESIDENT:

8 – REPORT FROM PERSONNEL:

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

9 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – May 28, 2014

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

11 – INTRODUCTION OF ORDINANCES: (GOLD)

12 - RESOLUTIONS: (BLUE)

A. Resolution authorizing the Parish President to execute an agreement with Professional Construction Services, Inc. relative to the Point Chevreuil Shoreline Protection Project – CIAP Project No. F12AF70078. (Adm.)

B. Resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to vote upon the adoption of amendments to the current St. Mary Parish Home Rule Charter for the Parish of St. Mary, State of Louisiana; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Adm.)

C. Resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Adm.)

D. Resolution approving the issuance, sale and delivery of not exceeding Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation Refunding Bonds of Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana, and other matters relating thereto

13 – OLD BUSINESS:

A. Referred from the May 28, 2014 Regular Meeting – Appointments to the following Board and Commission:

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

Norma J. Bouey

B. Nominations to the St. Mary Levee District:

District III

C. Arlissa Taylor, Council Clerk, St. Landry Parish Council has written – a Resolution was adopted supporting St. Mary Parish’s request that the Corps of Engineers divert 31% of flow of water from the Mississippi River into the Atchafalaya River at the Old River Structure.

D. Kirsha D. Barker, Iberville Parish Council Clerk has written – a Resolution was adopted requesting that the Corps of Engineers divert 31% of the flow of water from the Mississippi River into the Atchafalaya River at the Old River Structure (St. Mary Parish).

14 – NEW BUSINESS:

A. Mr. Middleton to request an allocation of \$40,000 from the Gaming Fund to construct a basketball court at St. Joseph Park.

B. Joyce Metoyer, Enterprise Zone Program Administrator has forwarded a copy of her letter written to Mr. James B. Leonard, Advantous Consulting, LLC relative to Berry Contracting, LP Enterprise Zone Contract #20100781-EZ acknowledging receipt of the Enterprise Zone Program Project Completion Report Contract Addendum form and issuing the following start date and ending date for Project:

#20100781-EZ – Start Date – 09/14/2010 Ending Date – 03/13/2013

C. Joyce Metoyer, Enterprise Zone Program Administrator has forwarded a copy of her letter written to Mr. James B. Leonard, Advantous Consulting, LLC relative to Berry Contracting, LP Enterprise Zone Contract #20100783-EZ acknowledging receipt of the Enterprise Zone Program Project Completion Report Contract Addendum form and issuing the following start date and ending date for Project:

#20100783-EZ – Start Date – 09/13/2010 Ending Date – 03/12/2013

D. Mr. Albert “Al” P. Kuhlman, Commissioner, Atchafalaya Golf Course, has written he regrets not having the time to contribute to the management of the golf course and feels that he should resign his position. He thanks you for the opportunity you have given him since this golf course was built.

E. Appointments to the following Boards and Commissions:

Sewerage District No. 11 (Cypremort Point) – 2 Vacancies

Wanda Childers Deena Savoie

Fire Protection District No. 1 (Cypremort Point) – 4 Vacancies

Wanda Childers Deena Savoie

Sewerage District No. 5 (Centerville/Verdunville area) – 1 Vacancy

Brent Young – Present Member

Wax Lake East Drainage District (Berwick, Bayou Vista, Patterson and Calumet) – 1 Vacancy

Glen Elliott – Present Member

Posted – Friday, June 6, 2014 at 2:00 p.m.

Sewerage District No. 8 (Cotton Road to Wax Lake Outlet/Patterson area) – 1 Vacancy

No applications received.

Waterworks District No. 5 (West of Patterson to Calumet, Verdunville and Centerville) – 2 Vacancies

No applications received.

Kemper Williams Park Advisory Committee (St. Mary Parish) – 2 Vacancies

Kenneth R. Garber, Sr. – Present Member

Troy LaRive – Present Member

St. Mary Parish Tourist Commission (District 1, 2 and 3 – 1 Vacancy) (District 4, 5 and portion of 6 – 2 Vacancies)

Sandra Marshall (District 4, 5 and Bordering 6) – Present Member

Bob Harrison (District 4, 5 and Bordering 6)

Stan Robison (District 4, 5 and Bordering 6) – Present Member

15 – ADJOURNMENT