

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
JULY 9, 2014 – 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 25, 2014

6 – GUESTS

A. Tai Green to appear before the Council to announce her candidacy for 16th Judicial District Judge, Division G, Section 161.

B. Marc Distefano to appear before the Council to discuss the “Fallen Warriors Memorial” project, Morgan City.

C. Gidget Everitt and Deputy Lena Henry, Safe & Drug-Free Schools Coordinators to appear before the Council on behalf of the Red Ribbon Committee to request funds in the amount of \$3,500 to assist with the 2014-15 Red Ribbon Drug-Free Week Campaign.

D. Dean M. Wattigny to appear before the Council to announce his candidacy for Judge in the 16th Judicial District Court, Division A.

E. Thomas Dardar, Jr. and Adam Crappel to appear before the Council to discuss the United Houma Nation.

F. Guy Pitts, Pitts & Matte to present the Council’s Audit year ending December 31, 2013.

7 -PUBLIC COMMENT

8 – EXECUTIVE SESSION

To discuss Civil Case No. 127403 – Garden City Apartments, LLC, and Lloyd Harris, Jr. versus St. Mary Parish and St. Mary Parish Council

9 – REPORT FROM MR. NAQUIN, PRESIDENT:

10 – REPORT FROM PERSONNEL:

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

11 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report - June 25, 2014

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

13 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION – An ordinance authorizing the parish of St. Mary to enter into a lease agreement with the United States Air Force Auxiliary, Civil Air Patrol, Inc. for lease of property at the Harry P. Williams Memorial Airport terminal building, Patterson, Louisiana.
- B. FOR INTRODUCTION – An Ordinance amending Ordinance 1472 effective September 1, 2014 to reduce the membership of the Board of Commissioners of the St. Mary Parish Water and Sewer Commission No. 1 from seven members to five members. (Mr. Fryou)
- C. FOR INTRODUCTION - An Ordinance in compliance with Ordinance No. 1973, CHAPTER 4, DIVISION 4.2, Section 4.2.1 C., Rezone Property. (Rezoning). (Mr. Hanagriff)

14 - RESOLUTIONS: (BLUE)

- A. Resolution authorizing Parish President to execute an Agreement with LA Contracting Enterprise, LLC relative to Bulk Waste Bin #4 Construction, St. Mary Parish West End Pickup Station – SMP Project No. 14-04-02. (Adm.)
- B. Resolution authorizing Parish President to execute an Agreement with Acadiane’ Renovations, Ltd. relative to Metal Building Rehabilitation, St. Mary Parish West End Pickup Station, Franklin, Louisiana. (Adm.)
- C. Resolution authorizing the Parish President to execute an amendment to the agreement with South Central Louisiana Human Services Authority relative to Claire House for fiscal year ending June 30, 2014. (Adm.)
- D. Resolution authorizing the Parish President to execute an agreement with South Central Louisiana Human Services Authority relative to Claire House for fiscal year July 1, 2014 – June 30, 2015. (Adm.)
- E. Resolution authorizing the Parish President to execute an agreement with South Central Louisiana Human Services Authority relative to Fairview Treatment Center for fiscal year July 1, 2014 – June 30, 2015. (Adm.)
- F. Resolution naming Parish President as the Authorizing Official relative to the Department of Treasury as it relates to the RESTORE Act. (Adm.)
- G. Resolution authorizing the Parish President to execute Task Order No. 2, Amendment No. 2 to the Master Services Agreement with CB&I Government Solutions, Inc. (formerly Shaw Environmental & Infrastructure, Inc.) relative to the Point Chevreuil Shoreline Protection Project. (Adm.)
- H. Resolution endorsing Wal-Mart Louisiana, LLC dba Neighborhood Market 7099 and their Project No. 20141010 to participate in the benefits of the Enterprise Zone Program.
- I. Resolution approving Change Order No. 1 with Acadiane’ Renovations, Ltd. relative to St. Mary Parish Courthouse Floodproofing Project – HMGP Project #1603-101-0005. (Adm.)
- J. Resolution supporting the United Houma Nation’s efforts to obtain federal acknowledgement. (Mr. Voisin)
- K. Resolution supporting the Department of the Interior’s proposed rule to reform the federal acknowledgment process. (Mr. Voisin)
- L. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2. (Adm.)

Posted – Thursday, July 3, 2014 at 2:00 p.m.

15 – OLD BUSINESS:

16 – NEW BUSINESS:

A. We received the following financial statements:

St. Mary Parish Assessor – year ended December 31, 2013

Amelia Volunteer Fire Department – year ended December 31, 2013

Bayou Vista Volunteer Fire Department – year ended December 31, 2013

Acadiana Criminalistics Laboratory Commission – year ended December 31, 2013

B. Mr. Voisin to request an allocation of \$2,500 from the Gaming Receipt Fund for the “Fallen Warriors Memorial” Project, Morgan City.

C. Andrew V. Mancuso, P.E. writes he is resigning from the St. Mary Levee District, Council District No. 7 appointment effective July 2, 2014.

D. Mr. Hanagriff to request an allocation of \$4,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Town of Baldwin for Pee Wee Football.

E. Mr. Hanagriff for discussion and action relative to a funding request for materials, supplies and training for the development of Mass Causality capabilities in St. Mary Parish from the Franklin Fire Department on behalf of the St. Mary Parish Fire Association.

17– ADJOURNMENT