

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**SECOND REGULAR MEETING**  
**NOVEMBER 19, 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, November 12, 2014

**6 – GUESTS**

A. Iris Berry to address Council to thank them and present gifts on behalf of the “Celebrate Berwick” event that was held on October 25, 2014.

**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 Budget/Finance Committee Report, November 12, 2014  
B. Public Hearing Report, November 12, 2014 – Combined 2015 Budgets

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

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

- A. FOR INTRODUCTION – An Ordinance amending Ordinance No. 1965 setting the salary of the Clerk of the Council of St. Mary Parish, Louisiana.
- B. FOR INTRODUCTION – An Ordinance amending and re-enacting Ordinance No. 1987 adopting the 2014 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.
- C. FOR INTRODUCTION - An Ordinance creating Road District No. 1 of the Parish of St. Mary, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.

**13 - RESOLUTIONS: (BLUE)**

A. Resolution authorizing Parish President to execute Change Order No. 1 with Gray Construction, Corp. relative to Morgan City Industrial Road (from Baker Hughes to Port Road). (Adm.)

- B. Resolution with respect to the Municipalities Continuing Disclosure Cooperation Initiative of the Securities and Exchange Commission. (Adm.)
- C. Resolution authorizing Parish President to execute Change Order No. 2 with Southern Constructors, LLC relative to Repair and Improvements to Russo and Marcel Boat Landings. (Adm.)

**14 – OLD BUSINESS:**

**15 – NEW BUSINESS:**

- A. Angie Fogleman, Council President writes - the Acadiana Resource Conservation and Development Council is a non-profit, voluntary program that helps people protect and develop their economic, natural and social resources. We serve nine parishes in south-central Louisiana. We have diligently worked to protect and prove Acadian’s natural resources to enhance the health of our communities through educational opportunities and programs.

As we approach 2015, Acadiana RC&D would like to take this opportunity to request your continued sponsorship and support. We are requesting that one representative be nominated to serve on the Board to help initiate projects within you parish.

- B. Rustin Legendre, Manager, Government Relations, Charter Communications has written – This is to inform you that Charter is making some exciting changes for our customers in the St. Mary Parish area. We’re going “all-digital,” and we’re adding more than 100 new high definition (HD) channels to our lineup.

On or after December 2, 2014 Charter will begin removing the analog format of every channel from our lineup and delivering only high-quality digital signals to each television outlet in the home.

Customer notification efforts will include first class letters, phone calls, telemarketing efforts and an informational website ([www.charter.com/digitalnow](http://www.charter.com/digitalnow).)

- C. Appointments to the following Boards and Commissions:

**Consolidated Gravity District No. 1 (Iberia/St. Mary Parish Line to Wax Lake Outlet) – 2 Vacancies**

Chad A. Gianfala – Present Member                      Alton L. Broussard, Jr. – Present Member

**Fire Protection District No. 7 (Bayou Vista area) – 1 Vacancy**

Charles Sheehan

**St. Mary Parish Boat Landing & Waterways Committee – 3 Vacancies**

No applications received.

**16 – ADJOURNMENT**