

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**SECOND REGULAR MEETING**  
**NOVEMBER 29, 2017 – 6:00 PM**  
**PARISH COUNCIL MEETING ROOM**  
**FIFTH FLOOR COURTHOUSE**  
**FRANKLIN, LA**

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

**2 – INVOCATION: ----- REV. CRAIG MATHEWS**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. J INA**

**4 – ROLL CALL**

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

A. First Regular Meeting, November 8, 2017

**6 - PUBLIC COMMENT**

**7 – REPORT FROM MR. HANAGRIFF, PRESIDENT:**

**8 – REPORT FROM PERSONNEL:**

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

1. Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their November 20, 2017 Regular Meeting:

**a. Final Subdivision Approval –**

Name: Paul Gil

Address: 540 Verdunville Rd., Franklin, LA.

Parcel Id# Sec. 79 T15S R10E;

2534581023.00- Lot East 309.8 ft. no. 1 Buckeye Subd. acq. 348 326874

Zoned: Single Family (SR) Zoned District

Purpose: as shown on a plat titled “Plan of Land Showing a Portion of Lot 1 of Buckeye Subdivision into Lots 1A, 1B, & 1C situated in: Section 79, T15S-R10E, St. Mary Parish, Louisiana; as prepared by Miller Engineers & Associates Inc., DWG. No.# 14173 dated September 9, 2017.

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

A. Advisory Budget/Finance Committee Report, November 8, 2017

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

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

A. FOR INTRODUCTION – An Ordinance amending and re-enacting Ordinance No. 2097 adopting the 2017 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

B. FOR INTRODUCTION – An Ordinance amending Ordinance No. 2029 setting the salary of the Clerk of the Council of St. Mary Parish, Louisiana. (Mr. Voisin)

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

- A. FOR ADOPTION - An Ordinance authorizing the President of St. Mary Parish to convey, transfer, and set over that certain tract of land to Argus Health Products, LLC as per the lease agreement dated Mary 12, 2004. (Mr. Fryou)

**13 - RESOLUTIONS: (BLUE)**

- A. Resolution authorizing the Parish President to execute an Award Agreement between the Delta Regional Authority and St. Mary Parish Government relative to the Cote Blanche Crossing DRA Award LA-50398. (Adm.)
- B. Resolution authorizing the Parish President to execute a contract with Glenn Lege Construction, Inc. relative to the Citizens’ Drop-Off Ramp Construction Project at the Harold J. “Babe” Landry Landfill. (Adm.)
- C. Resolution authorizing the Parish President to execute a contract with Bulliard Construction relative to the Interior Renovations at the St. Mary Parish Courthouse. (Adm.)
- D. Resolution authorizing the Parish President to execute an agreement with BrightPortal Resources, LLC relative to Solar Powered LED Taxiway Centerline Reflectors – HPW Airport State Project No. H.013171. (Adm.)
- E. Resolution to support and participate in The Rural Impact County Challenge through the National Association of Counties. (Adm.)
- F. Resolution authorizing the Parish President to execute 2<sup>nd</sup> Amended Cooperative Endeavor Agreement relative to Reconstruction of Charenton Beach Road from LA Hwy. 87 to the West Atchafalaya Basin Protection Levee, Planning and Construction. (Adm.)
- G. Resolution requesting and supporting the Louisiana Delegation to name the LA Hwy. 90/318 Interchange/Overpass in memory of late Honorable Joseph M. “Tooney” Davis. (Rev. Mathews)
- H. Resolution approving and authorizing the Parish President to execute an engineering services agreement with Miller Engineers & Associates, Inc. relative to evaluating and rating St. Mary Parish roads. (Adm.)

**14 – OLD BUSINESS:**

- A. Referred from the November 8, 2017 Regular Meeting - Appointment to the following Board and Commission:

**FIRE PROTECTION DISTRICT NO. 7 (BAYOU VISTA AREA) – 1 VACANCY**

Galen Guillot

- B. Joyce Metoyer, Program Administrator, Enterprise Zone Program writes that Louisiana Economic Development has forwarded Wal-Mart Louisiana, LLC dba Neighborhood Market 7099 –Enterprise Zone Contract #20141010-EZ – their executed Louisiana Enterprise Zone Program contract.

**15 – NEW BUSINESS:**

- A. We received the following financial statements:

St. Mary Council on Aging, Inc. – year ended June 30, 2017

- B. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory writes that the Annual Commission Meeting hosted by the Acadiana Crime Lab on Thursday, November 14<sup>th</sup>. During the meeting, the proposed 2018 budget was approved by the Commission members present.

The budget must be approved by at least a majority of the governing authorities of the parishes which the Commission serves. Furthermore, please disclose to me the results of the meeting when the 2018 budget is presented.

- C. Deena Savoie has written to submit her resignation from the Sewerage District No. 11 and Mosquito Control District No. 1 Board of Commissioners effective end of December, 2017.
- D. Mr. Hidalgo to request an allocation of \$18,100 from Wards 5 & 8 3/10% Sales Tax fund to Fire Protection District No. 7 for equipment.
- E. Appointments to the following Boards and Commissions:

**HOSPITAL SERVICE DISTRICT NO. 3 (FAIRVIEW) – 1 VACANCY**

No applications received.

**RECREATION DISTRICT NO. 7 (CENTERVILLE AREA) – 1 VACANCY**

No applications received.

**CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 (IBERIA/ST. MARY PARISH LINE TO WAX LAKE OUTLET) – 2 VACANCIES**

Junius P. Hebert, Jr. – Present Member      Earlon Arnaud – Present Member

**CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 2 (MORGAN CITY AREA) – 5 VACANCIES**

Lee Dragna – Present Member      Ronald E. Berry – Present Member  
Leroy L. Trim – Present Member      Sam Grizzaffi  
Harry K. Hoffpauir      Jory Champagne

**FIRE PROTECTION DISTRICT NO. 7 (BAYOU VISTA AREA) – 2 VACANCIES**

No applications received.

**RECREATION DISTRICT NO. 1 (AMELIA AREA) – 1 VACANCY**

No applications received.

**DRAINAGE DISTRICT NO. 6 (AMELIA AREA) – 1 VACANCY**

Carl McAllister – Present Member      Scott Singleton

**16 – ADJOURNMENT**