

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
NOVEMBER 9, 2016 – 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. Second Regular Meeting, October 26, 2016

6 – GUESTS

A. Dr. Gail Hamilton to appear before the Council to discuss St. Mary Parish Project Connect.

7 - PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

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

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – October 26, 2016

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

13 - RESOLUTIONS: (BLUE)

A. Resolution of Respect in memory of Mr. Louis J. Lipari. (Mr. Singleton)

B. Resolution of Respect in memory of Dr. Earl Joseph Eues, Sr. (Mr. Singleton)

C. Resolution of Respect in memory of Mr. Al Lippman. (Mr. Naquin)

D. Resolution authorizing the Parish President to execute a Local Service Agreement with the St. Mary Levee District relative to use of HP Designjet T1100 scanner/printer. (Adm.)

E. Resolution authorizing the Parish President to execute a Services Agreement with Continuant, Inc. relative to the maintenance of the Courthouse telephone system switch, voicemail and telephones. (Adm.)

F. Resolution authorizing the Parish President to execute an agreement with Tri-City Model Boat Club relative to the use of a pond located on Parish property along Kirch-Clausen Road, Patterson, Louisiana. (Adm.)

14 – OLD BUSINESS:

None

15 – NEW BUSINESS:

A. We received the following financial statements:

St. Mary Council on Aging, Inc. – year ended June 30, 2016

B. Discussion and action relative to Parish Council representative being appointed to serve on the Library Board of Control. (Steve Bierhorst was the representative on the Library Board of Control)

C. Appointments to the following Boards and Commissions:

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

Ned M. Davis

Alvin P. Lodrigue, Jr.

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

Cleveland Jackson, Sr. – Present Member

Donnie J. Coots – Present Member

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

Timothy Aucoin, Jr. – Present Member

16 – ADJOURNMENT