

AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
DECEMBER 18, 2013 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. STERLING FRYOU

3 – PLEDGE OF ALLEGIANCE: ----- HON. TIM J. TREGLE

4 – ROLL CALL

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

A. First Regular Meeting, December 11, 2013

6 – GUESTS

A. Beverly Domengeaux, Executive Director, St. Mary Council on Aging to appear before the Council.

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. Public Hearing Report – December 11, 2013

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION - An Ordinance amending Ordinance No. 1246 requiring the St. Mary Parish Council and all public bodies under the jurisdiction of the St. Mary Parish Council to advertise for and award contracts to the lowest responsible bidder for accounting services providing for exceptions, and providing penalties for violation of same.

13 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – An Ordinance amending and re-enacting Ordinance No. 1959 adopting the 2013 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana. (Mr. Voisin)

14 - RESOLUTIONS: (BLUE)

A. Resolution approving and authorizing the Parish President to execute an Engineering Services Agreement relative to the Morgan City Levee Improvement Project. (Adm.)

Posted – Friday, December 13, 2013 at 2:00 p.m.

- B. Resolution authorizing the Parish President to execute Certificate of Substantial Completion relative to Acadiane’ Renovations Ltd. – Replacement of Boilers and Associated Work – St. Mary Parish Courthouse. (Adm.)
- C. Resolution authorizing Parish President to execute an Engineering Services Agreement for the Pump Stations Elevation Project. (Adm.)
- D. Resolution authorizing Parish President to execute Amendment No. 1 with Quality Engineering & Surveying, LLC relative to Hazard Mitigation Grant Project Boudreaux Street to Gilmore Drive Drainage Improvments. (Adm.)

15 – OLD BUSINESS:

16 – NEW BUSINESS:

- A. We received the following financial statements:

Fairview Treatment Center – Year Ended June 30, 2013

- B. Laci Laperouse, Clerk of the Council writes – A resolution was adopted by the St. Martin Parish Council imploring the Louisiana Legislature to diligently study the plight of the Acadiana Criminalistics Laboratory and adopt any and all steps to insure that the Acadiana Criminalistics Laboratory receive funding, permanently, for its continued operations.

St. Martin Parish encourages Acadia Parish, Evangeline Parish, Iberia Parish, Lafayette Parish, St. Landry Parish, St. Mary Parish and Vermillion Parish to join them in requesting funding assistance for this very valuable forensic laboratory, by adopting the same or a similar resolution, and forwarding to the appropriate parties thereafter.

- C. Appointments to the following Boards and Commissions:

WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT– 1 VACANCY

Willie Peters – Present Member

GRAVITY SUB-DRAINAGE DISTRICT NO. 1 OF GRAVITY DRAINAGE DISTRICT NO. 2 - 1 VACANCY

Hilary “Pookie” Acosta

17 – ADJOURNMENT