

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
JUNE 14, 2017 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. KEVIN VOISIN

3 – PLEDGE OF ALLEGIANCE: ----- HON. GABRIEL BEADLE

4 – ROLL CALL

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

A. Second Regular Meeting, May 24, 2017

6 – GUESTS

A. Mr. Leroy Breaux, Jr. and Representatives of Gravity Drainage District No. 6 to appear before the Council to discuss drainage issues.

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 – May 24, 2017

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION - An ordinance creating Road Sales Tax District – East of the Parish of St. Mary, State of Louisiana; and providing for other matters in connection therewith. (Mr. Rogers)

B. FOR INTRODUCTION - An ordinance creating Road Sales Tax District – West of the Parish of St. Mary, State of Louisiana; and providing for other matters in connection therewith. (Mr. Rogers)

13 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – An Ordinance amending Ordinance No. 1352, St. Mary Parish Consolidated Drainage District No. 2, relative to Section 4, modifying the domicile and date of monthly meeting. (Rev. Mathews)

B. FOR ADOPTION – An Ordinance declaring multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for advertising and sale of such adjudicated properties. (Rev. Mathews)

C. FOR ADOPTION - An ordinance authorizing the issuance of [not exceeding Seven Million Five Hundred Thousand Dollars (\$7,500,000)] of Sales Tax Refunding Bonds (Solid Waste) of the

Parish of St. Mary, State of Louisiana; prescribing the form, terms and conditions of such bonds and providing for the payment thereof; providing for the sale of such bonds; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith. (Mr. Voisin)

14 - RESOLUTIONS: (BLUE)

- A. Resolution congratulating Mr. David Joseph McCoy, Jr., Marshal on his retirement from Franklin City/3rd Ward Marshal Office. (Mr. Ina)
- B. Resolution of Respect in memory of Mr. Carey McBride “Mac” Staples. (Mr. Voisin)
- C. Resolution of Respect in memory of Mr. James L. Manning. (Mr. Bennett)
- D. Resolution of Respect in memory of Ms. Rebecca Lynn Rodriguez. (Mr. Rogers)
- E. Resolution authorizing the Parish President to execute a Maintenance Agreement including Mowing and Litter Pickup with the State of Louisiana, Department of Transportation and Development Office of Engineering for the fiscal year ending June 30, 2018. (Adm.)
- F. Resolution authorizing Parish President to execute Change Order No. 1 with LeBlanc Marine L.L.C. relative to the Renovations to Wilson’s Boat Launch. (Adm.)
- G. Resolution authorizing the Parish President to execute an amendment to the Agreement with State of Louisiana, South Central Louisiana Human Services Authority relative to Fairview Treatment Center. (Adm.)
- H. Resolution authorizing the Parish President to execute an amendment to the Agreement with State of Louisiana, South Central Louisiana Human Services Authority relative to Claire House. (Adm.)
- I. Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with M. Bofill Duhe, 16th Judicial District Attorney relative to a court approved community service litter abatement program. (Adm.)
- J. Resolution authorizing the Parish President to execute a Services Agreement with Central Auction House (CAH) relative to electronic bids. (Adm.)
- K. Resolution authorizing Parish President to execute Change Order No. 2 with B.E.T. Construction, Inc. relative to Shredder Building Enhancements (Phase III) – Harold J. “Babe” Landry Landfill, Berwick, LA. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the May 24, 2017 Regular Meeting - Appointment to the following Boards and Commissions:

Elizabeth B. Davis Memorial Park Advisory Committee (Four Corners) – 1 Vacancy

Eva D. Rollins – Present Member

Recreation District No. 5 (Four Corners, Sorrell & Glencoe) – 1 Vacancy

Bettye J. Tillman – Present Member Norma Bowey

16 – NEW BUSINESS:

- A. We received the following financial statements:
 - St. Mary Parish Assessor – year ended December 31, 2016
- B. Discussion and action relative to the Official Journal for the Parish of St. Mary for the year July 1, 2016 – June 30, 2017.

- C. Mr. Lige Stan Robison has written to inform that he is resigning from the board position for the South Central Louisiana Human Services Authority as of this date, May 24, 2017.
- D. Ms. Julie William Champagne, Director and Secretary to St. Mary Parish Library Board has written to inform the Council that Ms. Susan Guidry has announced her resignation from the Library Board of Control due to her relocation from St. Mary Parish.
- E. Lance Mire, Fire Chief of Baldwin Volunteer Fire Department has written requesting funds in the amount of \$8,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to purchase tires for three fire trucks (18 tires).
- F. Mr. Rogers to request an allocation of \$2,500 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to St. Mary Community Action Agency, Inc. relative to utility assistance for the Verdunville Community Food Bank.
- G. Rev. Mathews to request an allocation of \$3,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 5 (Community Program) relative to the Summer Enrichment Program at Raintree Elementary School.
- H. Discussion and action relative to the time frame of the audit per Charter Section 2-09. Independent Audit. (Mr. Beadle)
- I. Tim Matte, Executive Director has written that over the past several months, the St. Mary Levee District has had under consideration, a proposal to lease certain suitable sections of its property along the Atchafalaya Basin Levee (formerly those maintained by the Atchafalaya Basin Levee District) for purposes of cattle grazing.

In order to make this proposal work, we will provide fencing that will set the borders of specific leased sections.

At this time, before we advertise this public land for bid, we are providing you with details of this proposal for your consideration and input. We would welcome and value any suggestions you may have.

- J. Appointments to the following Boards and Commissions:

Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 (Bayou Vista) – 2 Vacancies

Donald C. Lantz – Present Member

Amanda Kinkle – Present Member

Sewerage District No. 8 (Patterson area) – 1 Vacancy

William J. Miller – Present Member

Gravity Drainage District No. 2 – 2 Vacancies

Donald C. Lantz – Present Member

St. Mary Parish Tourist Commission (District 7, 8 and bordering 6 – 1 Vacancy) (At-Large – 2 Vacancies)

Albert P. Kuhlman (Districts 1, 2 & 3) – Present Member

Sandra Marshall (Districts 4, 5 and bordering 6) – Present Member

Denny Humphrey (Districts 4, 5 and bordering 6)

17 – ADJOURNMENT