

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
JULY 12, 2017 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. DALE ROGERS

3 – PLEDGE OF ALLEGIANCE: ----- HON. GLEN HIDALGO

4 – ROLL CALL

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

A. Second Regular Meeting, June 28, 2017

6 – GUESTS

A. Jim Firmin and Angela Kraemer to appear before the Council to present the St. Mary Parish Section 8 Housing Choice Voucher Program concerning the 2017 Annual Plan and Revisions to Administrative Plan.

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 - June 22, 2016

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION – An ordinance requiring the St. Mary Parish Council and all public bodies under the jurisdiction of the St. Mary Parish to request for proposal for accounting services providing for exceptions, and providing penalties for violation of same. (Mr. Beadle)

13 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – 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)

14 – RESOLUTIONS: (BLUE)

A. Resolution of Respect in memory of Mr. John Parker Conrad, Sr. (Mr. Voisin)

B. Resolution authorizing the Parish President to execute an agreement between the St. Mary Parish Government and Louisiana Housing Corporation relative to Emergency Solutions Grant Program.

C. Resolution pertaining to the adoption of the Section 8 Housing Choice Voucher Program’s Annual Plan and updated Program Administration Plan for 2017. (Adm.)

- D. Resolution authorizing Parish President to execute Change Order No. 4 with Southern Constructors, LLC relative to Morgan City Levee Improvements Project. (Adm.)
- E. Resolution authorizing Gravois Aluminum Boats, LLC and their Project No. 20170355 – Expansion of business operations in to a new location to participate in the benefits of the Quality Jobs Program. (Adm.)
- F. Resolution authorizing the Parish President to execute an Intergovernmental Agreement with State of Louisiana, Department of Transportation and Development relative to Federal Off-System Bridge Rehabilitation and Replacement Program. (Adm.)
- G. Resolution recommending the funds available to St. Mary Parish in Federal Off-System Bridge Program be banked for future use. (Adm.)
- H. Resolution authorizing the Parish President to execute a Software as a Service Agreement with Tyler Technologies, Inc. relative to access to Tyler’s proprietary software products. (Adm.)

15 – OLD BUSINESS:

None.

16 – NEW BUSINESS:

- A. Stephanie A. Guidry, Chief Executive Officer, Franklin Foundation Hospital has written asking for permission to move their normal Board of Commissioners meeting on July 27, 2017 at 6:00 p.m. to July 28, 2017 at 8:30 a.m. The purpose of the change is Franklin Foundation Hospital will be having a Strategic Planning Retreat on July 28, 2017.
- B. Mr. Rogers to request an allocation of \$3,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to City of Franklin for the Franklin Youth Baseball Organization.
- C. Mr. Ina to request an allocation of \$2,000 from Wards 1, 2, 3, 4, 7 & 3/10% Sales Tax Fund to Teche Action Clinic for “Back to School Community Health and Wellness Fair”.
- D. Appointments to the following Boards and Commissions:

Board of Adjustments (Regular Member) – 1 Vacancy

Wynord Thomas, Sr. (Present Alternate Member)

Keith A. Lewis

17 – ADJOURNMENT