

AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
AUGUST 9, 2017 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. JAMES BENNETT

3 – PLEDGE OF ALLEGIANCE: ----- HON. STERLING FRYOU

4 – ROLL CALL

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

A. Second Regular Meeting, July 26, 2017

6 – GUESTS

A. Suzanne deMahy to appear before the Council to announce her candidacy for District Judge, 16th Judicial Court, Division B.

7 – PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – July 26, 2017

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

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION - An Ordinance amending and re-enacting Ordinance No. 2069 adopting the 2017 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

B. FOR INTRODUCTION – An Ordinance declaring certain real property surplus in the Parish of St. Mary.

13 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – 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)

14 – RESOLUTIONS: (BLUE)

A. Resolution of Respect in memory of Mr. George W. Studdard. (Mr. Bennett)

B. Resolution authorizing Parish President to execute an amendment to the Professional Services Agreement with T. Baker Smith, LLC relative to the Morgan City Levee Improvements – Walnut Canal to Siracusaville. (Adm.)

C. Resolution authorizing Parish President to execute Change Order No. 5 with Southern Constructors, LLC relative to Morgan City Levee Improvements Project. (Adm.)

Posted – Friday, August 4, 2017 at 2:00 p.m.

- D. Resolution authorizing the Parish President to execute a Network Provider Contract with Advance Telehealth Consulting Solutions, LLC (ATCS) dba One Telemed relative to providing Telepsychiatry consulting services to Fairview Treatment Center. (Adm.)
- E. Resolution authorizing the Parish President to execute a Cooperative Agreement between LSU AgCenter and St. Mary Parish Government relative to support and administer Louisiana Cooperative Units Off Campus. (Adm.)
- F. Resolution approving the holding of an election in Wax Lake East Drainage District of the Parish of St. Mary, Louisiana, on Saturday, November 18, 2017, to authorize the renewal of a special tax therein. (Adm.)
- G. Resolution authorizing the Parish President to execute a contract with Acadiane' Renovations, Ltd. relative the Exterior Renovations to the Kemper Williams House. (Adm.)
- H. Resolution authorizing Parish President to execute Change Order No. 1 with Harris Refrigeration Service relative to Fairview Treatment Center HVAC Upgrades. (Adm.)
- I. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Fairview Treatment Center HVAC Upgrades. (Adm.)
- J. Resolution authorizing the Parish President to execute an agreement between St. Mary Parish Council, Recreation District No. 3 and the Town of Berwick relative to Recreation District No. 3 boundaries. (Adm.)
- K. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Shredder Building Enhancements (Phase III) – Harold J. “Babe” Landry Landfill project. (Adm.)
- L. Resolution authorizing the Parish President to execute a Service Agreement with Moreau & Associates, Auctioneer, relative to a public auction for Parish surplus equipment. (Adm.)
- M. Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with the Department of the Treasury, State of Louisiana relative to the Brittany Project. (Adm.)
- N. Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with the Department of the Treasury, State of Louisiana relative to the acquisition of the Old Franklin Post Office. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the July 26, 2017 Regular Meeting - Appointment to the following Boards and Commissions:

St. Mary Parish Library Board of Control (SMP area) – 1 Vacancy

Lucy R. Watson

Pamela G. Washington

16 – NEW BUSINESS:

- A. Yancy Landry, Owner of V's Sports Bar, LLC located at 5073 Hwy. 87 in Franklin, Louisiana requests a residency variance to obtain a 2017 & 2018 Full Liquor Permit.
- B. Melissa Blake, Director of Governmental Affairs, Cox Communications has written stating Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our video channel lineup.

We continue to actively negotiate with these networks and are working toward renewing our agreements without any disruption of service to our customers. We are meeting our customer notification obligation through an ad in the local newspaper.

Posted – Friday, August 4, 2017 at 2:00 p.m.

C. Appointments to the following Boards and Commissions:

St. Mary Parish Planning & Zoning Commission – 2 Vacancies

Joshua Montgomery – Present Member

Hospital Service District No. 2 (Teche Regional) – 1 Vacancy

Donald T. Stephens

Recreation District No. 3 (Bayou Vista) – 1 Vacancy

Lane Boudreaux – Present Member

17 – ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Lisa C. Morgan, Clerk of the Council at 337-828-4100, Ext. 505, describing the assistance that is necessary.