

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**FIRST REGULAR MEETING**  
**APRIL 9, 2014 – 6:00 PM**  
**PARISH COUNCIL MEETING ROOM**  
**FIFTH FLOOR COURTHOUSE**  
**FRANKLIN, LA**

**1 – MEETING CALLED TO ORDER BY THE CHAIRMAN**

**2 – INVOCATION: ----- HON. GLEN HIDALGO**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. DAVID HANAGRIFF**

**4 – ROLL CALL**

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

A. Second Regular Meeting, March 26, 2014

**6 - PUBLIC COMMENT**

**7 – REPORT FROM MR. NAQUIN, PRESIDENT:**

**8 – REPORT FROM PERSONNEL:**

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

**9 – REPORT OF COUNCIL MEETINGS: (PINK)**

A. Public Hearing Report – March 26, 2014

**10 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS: (PINK)**

**11 – INTRODUCTION OF ORDINANCES: (GOLD)**

**12 - RESOLUTIONS: (BLUE)**

- A. Resolution authorizing the Parish President to execute Certificate of Substantial Completion relative to Concrete Roadway Repairs on River Road and Carol Road Project. (Adm.)
- B. Resolution authorizing Parish President to execute an Agreement with the lowest bidder relative to Morgan City Industrial Road (from Baker Hughes to Port Road). (Adm.)
- C. Resolution requesting all Louisiana Coastal Parishes offer coalition support in the same manner in furtherance of all Coastal Parishes’ concerns for future Louisiana and Federal Legislative Sessions.
- D. Resolution endorsing Bollinger Morgan City, LLC and their Project No. 20140026 to participate in the benefits of the Enterprise Zone Program.
- E. Resolution endorsing Bollinger Amelia Repair, LLC and their Project No. 20140027 to participate in the benefits of the Enterprise Zone Program.
- F. Resolution authorizing the Parish President to execute Certificate of Substantial Completion relative to Harry P. Williams Memorial Airport Pump Station Rehabilitation. (Adm.)

**13 – OLD BUSINESS:**

- A. Referred from the March 26, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

**Sewerage District No. 5 - 1 Vacancy (Centerville/Verdunville area)**

Glenn Blood

**Waterworks District No. 5 – 1 Vacancy (West of Patterson to Calumet, Verdunville & Centerville area)**

Phelo J. Keller

**14 – NEW BUSINESS:**

- A. We received the following financial statements:

Fire Protection District No. 7 – year ended September 30, 2013  
Hospital Service District No. 3 – year ended September 30, 2013  
Recreation District No. 2 – year ended September 30, 2013  
Water and Sewer Commission No. 2 – year ended September 30, 2013 and 2012  
St. Mary Parish Housing Program – year ended September 30, 2013

- B. David J. McCoy, Jr., City Marshal Franklin City/3<sup>rd</sup> Ward Marshal's Office has written to request funding to purchase units for his office.

The two vehicles that he presently has are almost ten years old and the cost of repairing these vehicles is a financial burden to his office.

The Franklin City/3<sup>rd</sup> Ward Marshall's office is asking for \$18,000 to purchase units.

- C. Mr. Metz to request an allocation of \$2,500 from Wards 1, 2, 3, 4, 7 & 10 3/10 Sales Tax Fund to the Town of Baldwin for Baldwin Little League to purchase a score board.
- D. Mr. Metz 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 for the Summer Program.
- E. Mr. Metz to request an allocation of \$5,000 from Wards 1, 2, 3, 4, 7 & 10 3/10 Sales Tax Fund to the Town of Baldwin for the Summer Program.
- F. Charles Carline has written – I regret to inform you that I would like to tender my resignation as a board member for the Fire Protection District No. 11 and the Recreation District No. 5 as of March 3, 2014.
- G. Eric Soileau, Evangeline Parish Police Jury has written I am so humble and proud to announce my intentions to see the office of Third Vice President of the Louisiana Police Jury Association. It would be an honor to gain your support and vote at the Louisiana Police Jury 2014 Conference in New Orleans.
- H. Alvin Wilkerson, Chairman, Recreation District No. 2 of St. Mary Parish has written that Mr. Richard Martin has passed away and we are asking that Mr. Gerren Thibodaux be considered for replacing Mr. Richard on the Board of Commission.
- I. Shirley Bailey has submitted his resignation from the Board of Commissioners for Water and Sewer Commission No. 1.
- J. Shirley Bailey has rescinded his resignation from the Board of Commissioners for Water and Sewer Commission No. 1 that was submitted on March 30, 2014 and he request reinstatement of his former position.

Posted – Friday, April 4, 2014 at 2:00 p.m.

K. David Hanagriff to request an allocation of \$7,500 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to City of Franklin for improvements to Caffery Park and to purchase equipment for the Dixie Youth Program.

L. Melissa Blake, Director of Governmental Affairs, Cox Communications has written to inform you that on or about May 6, 2014, Cox will be restructuring the one-time installation charges for some video, data, and telephone services.

We are notifying customers of these changes to one-time charges via local newspapers.

M. Nicholas F. LaRocca, Jr., LTD. has written in reference to Hospital Service District No. 2 – In compliance with the requirements of Ordinance 1962, please be advised that at the regular business meeting of the District’s Board of Commissioners conducted on March 5, 2014, commissioners Jackie Cheramie and Dr. Natchez “Trey” Morice were absent. Both absences were excused for good cause.

Please be further advised that at the regular business meeting of the District’s Board of Commissioners conducted on April 2, 2014, commissioner Leilani Hardee was absent.

N. Glen Hidalgo to request an allocation of \$2,500 from Wards 5 & 8 3/10% Sales Tax Fund to the Recreation District No. 3 for Portable Pitcher Mounds at the Bayou Vista Community Center Complex.

**15 – ADJOURNMENT**