

AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
JANUARY 12, 2022 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRPERSON

2 – INVOCATION: -----REV. CRAIG MATHEWS

3 – PLEDGE OF ALLEGIANCE: -----HON. J INA

4 – ROLL CALL

5 – ELECTION OF OFFICERS

- A. Chairperson
- B. Vice-Chairperson

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

- A. Second Regular Meeting, December 15, 2021

7 – GUESTS

- A. Tim Gilmore and Craig Rink to appear before the Council to discuss the league and the upcoming Bayou Horseshoe Pitchers Association Tournament.

8 - PUBLIC COMMENT

9 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

10 – REPORT FROM PERSONNEL:

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

11 – REPORT OF COUNCIL MEETINGS: (PINK)

- A. Public Hearing Report – December 15, 2021 – 5:45 p.m.
- B. Public Hearing Report – December 15, 2021 – 5:50 p.m.

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

13 – INTRODUCTION OF ORDINANCES: (GOLD)

- A. FOR INTRODUCTION – An ordinance expanding the boundaries of Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana, and providing for other matters in connection therewith. (Mr. Hebert)
- B. FOR INTRODUCTION – An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with The United Houma Nation for the lease of office space located within the St. Mary Parish Government Annex Building at 301 Third Street, Morgan City, LA. (Mr. Bennett)
- C. FOR INTRODUCTION - An Ordinance authorizing the Parish of St. Mary to enter into Servitude Agreements with Cleco Power, LLC granting a Right-of-Way for construction and maintenance of electric distribution and/or transmission facilities. (Mr. Olander)
- D. FOR INTRODUCTION - An Ordinance establishing a one hundred twenty day waiting period before re-introducing an Ordinance which has failed. (Mrs. Hidalgo)

14 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION – An Ordinance authorizing the President of St. Mary Parish to execute a Right-of-Way Agreement with St. Mary Levee District relative to a perpetual predial drainage servitude which includes the construction, widening, repairing, alteration, maintenance, and operation of the Yokely Bayou (a/k/a Franklin Drainage District Canal). (Mr. Olander)
- B. FOR ADOPTION - An Ordinance amending Ordinance No. 1787 providing for the removal of the stop signs on Jupiter Street at the intersection of Jupiter Street and Columbus Street in Bayou Vista, Louisiana. (Mr. Ramsey)
- C. FOR ADOPTION - An Ordinance repealing Ordinance No. 2196 establishing a four-way stop sign at the intersection of Saturn Road and Universe Road and establishing stop signs only on Saturn Road at its intersection with Universe Street. (Mr. Ramsey)
- D. FOR ADOPTION - An Ordinance installing a three-way stop sign at the intersection of Barrow and Tommie Streets, Amelia, Louisiana. (Mr. Duhon)
- E. FOR ADOPTION - An Ordinance installing a three-way stop sign at the intersection of Barrow and Arnold Street, Amelia, Louisiana. (Mr. Duhon)
- F. FOR ADOPTION - An Ordinance proposing an amendment to Section 2-07 of the Home Rule Charter for St. Mary Parish. (Rev. Mathews)

15 - RESOLUTIONS: (BLUE)

- A. Resolution declaring the intent of the St. Mary Parish Council to expand the boundaries of Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana, and providing for the hearing of any and all objections thereto. (Mr. Hebert)
- B. Resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to vote upon the adoption of an amendment to the current St. Mary Parish Home Rule Charter; making application to the State Bond Commission and providing for other matters in connection therewith. (Rev. Mathews)
- C. Resolution providing for the approval and authorization for Change Order No. 1 relative to the Glideslope and Localizer Buildings Replacement project. (Adm.)
- D. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Glideslope and Localizer Buildings Replacement project. (Adm.)
- E. Resolution authorizing the Parish President to execute an Amendment No. 2 to the Professional Services Agreement with Aptim Environmental and Infrastructure, LLC relative to Disaster Assistance Services related to the Flood Fight of 2019 (DR4462) and Hurricane Barry (DR4458). (Adm.)
- F. Resolution providing for the approval and authorization for Change Order No. 3 relative to the St. Mary Parish Drainage No. 2A Saferoom Project. (Adm.)

16 – OLD BUSINESS:

- A. Referred from the November 17, 2021 Regular Meeting - Appointment to the following Boards and Commissions:

St. Mary Parish Water and Sewer Commission No. 1 (Amelia area) – 1 Vacancy

Theodore P. Bailey – Present Member

Carla Gagliano

- B. Referred from the December 15, 2021 Regular Meeting - Appointment to the following Boards and Commissions:

Board of Adjustments – 1 Vacancy

Roy Martin – Present Member

Consolidated Gravity Drainage District No. 2 (Atchafalaya River to Bayou Ramos/Morgan City) – 5 Vacancies

Timothy Matthews – Present Member

Glen A. Swain – Present Member

Leroy L. Trim – Present Member

Charlie Solar, Jr.

Harry “Hanko” Hoffpauir – Present Member

Sidney Michel, III

- C. Rev. Mathews to request a reallocation of \$42,572.54 to the Baldwin Fire Department for the balance of the 2020 Truck allocation.

17– NEW BUSINESS:

- A. Kristina M. Lagasse, Manager of Government & Regulatory Affairs with COX has written – We wanted to let you know that effective February 3, 2022, we are increasing the rates of some of our services to reflect the increased costs of doing business, particularly the rising costs of TV programming in Louisiana. We will begin communications to our customers 30 days prior to the increase, which will appear as a message on their bill.

Price Changes for services: Video and Seasonal Services

If you have any questions, please don’t hesitate to reach me at 504-952-2013 or Kristina.lagasse@cox.com.

- B. Appointments to the following Boards and Commissions:

Sorrell Community Park Advisory Committee – 7 Vacancies and 1 Alternate

Miller Smith, Jr. – Present Member

Gregor Gabriel

Elridge L. Hoskins, Jr.

Benjamin Grimm

Troy P. Lafleur

Cleveland P. Provost, Jr. – Present Member

Craig Smith, Sr.

West St. Mary Parish Port, Harbor and Terminal District – 1 Vacancy – At-Large

Joel Authement

Camile J. Punch

18 – 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.