

AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
JULY 12, 2023 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRPERSON

2 – INVOCATION: ----- HON. PATRICK HEBERT

3 – PLEDGE OF ALLEGIANCE: ----- HON. LESLIE RULF, JR.

4 – ROLL CALL

5 - READING OF THE MINUTES OF THE PREVIOUS MEETING:

A. Second Regular Meeting, June 28, 2023

6 – GUESTS

A. Angela Kraemer, St. Mary Parish Housing Choice Voucher/Section 8 Program to present the St. Mary Parish Section 8 Housing Annual Report.

B. Kevin Belanger and Pat Gordon, South Central Planning and Development Commission to appear before the Council to discuss a proposal on updating the personnel policies.

C. Denise Chaisson, Amelia resident, to appear before the Council to present a petition and discuss the Water and Sewer Commission No. 1 water rates.

7 -PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

A. Mr. Jean Paul Bourg, Chief Administrative Officer

10 – REPORT OF COUNCIL MEETINGS:

11 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS:

12 – INTRODUCTION OF ORDINANCES:

13 – ADOPTION OF ORDINANCES:

A. FOR ADOPTION - An Ordinance designating that there shall be “NO PARKING” on or along Two Brothers Street in Amelia, Louisiana. (Mr. Duhon)

14 – RESOLUTIONS:

A. Resolution pertaining to the adoption of the HUD Section 8 Housing Choice Voucher (HCV) Program 2023 Annual Agency Plan. (Adm.)

B. Resolution authorizing Arlington Mansion and their Project No. 20220482-RTA – Restoration to existing building to participate in the benefits of the Quality Jobs Program. (Adm.)

C. Resolution in support of Candidacy of Councilman Patrick J. Hebert as Police Jury Association of Louisiana Region III Executive Board Member. (Adm.)

D. Resolution to the Louisiana Department of Transportation and Development, Division of Aviation requesting funding to complete the airport improvements at Harry P. Williams Airport as described in the Capital Improvement Program Application for the State Financial Assistance dated July 12, 2023. (Adm.)

Posted – Friday, July 7, 2023, at 2:00 p.m.

- E. Resolution approving and authorizing the Parish President to execute a contract with Frisco Industrial Contractors, LLC relative to the Segmented Circle Project at Harry P. Williams Memorial Airport in Patterson, Louisiana. (Adm.)
- F. Resolution approving and authorizing the Parish President to execute a grant agreement with the Best Friends Animal Society relative to grant funding. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the May 24, 2023, Regular Meeting - Appointment to the following Boards and Commissions:

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

Jeffery C. Fitter, M.D. – Present Member

- B. Referred from the June 28, 2023, Regular Meeting - Appointment to the following Boards and Commissions:

Industrial Development Board – 1 Vacancy

Jeffery Beverly – Present Member

Javon Charles

Recreation District No. 2 (Siracusaville) – 1 Vacancy

Norma Jones Skinner – Present Member

Nelda Dural

- C. Update relative to the Personnel Review Committee appointments and the implications on the St. Mary Parish Government Human Resource System, including all Boards and Commissioners appointed by the St. Mary Parish Council per Home Rule Charter Article IV, Section 4-08, and Ordinance No. 1261. (Mr. Ina)

16 – NEW BUSINESS:

- A. We received the following financial statements:

Fire Protection District No. 1 - year ended December 31, 2022

Hospital Service District No. 2 – year ended December 31, 2022

St. Mary Parish Library – year ended December 31, 2022

Mosquito Control District No. 1 – year ended December 31, 2022

Recreation District No. 2 – year ended September 30, 2022

St. Mary Parish Sales & Use Tax Department – year ended December 31, 2022

- B. Kristina Sarai, Director of Government Affairs, Cox Communications, Southeast Region has written to inform that Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our channel lineup. We're in discussions renew agreements with the following programmers and broadcasters: USA Network, 27; Bravo, 50; CNBC, 44, E!, 57; Golf Channel, 78; msnbc, 64; NBC Universo, 296; Oxygen, 229; Syfy, 59; Telemundo, 19, 98, 284; and Universal Kids, 218.

If we were unable to reach a new agreement by the expiration dates, these networks can prevent us from including their stations in our lineup.

Please feel free to contact me at 504-952-2013 should you have any questions.

- C. Steve Nugent has written to resign from the Recreation District No. 7 Board of Commissioners received on June 30, 2023.

- D. Discussion relative to the lack of minority contracts and subcontracts awarded in governmental entities across St. Mary Parish. (Rev. Mathews)

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.