

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
FEBRUARY 22, 2023 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRPERSON

2 – INVOCATION: ----- HON. JAMES W. BENNETT, JR.

3 – PLEDGE OF ALLEGIANCE: ----- HON. MARK A. DUHON

4 – ROLL CALL

5 - READING OF THE MINUTES OF THE PREVIOUS MEETING:

A. First Regular Meeting, February 8, 2023

6 - PUBLIC COMMENT

7 – EXECUTIVE SESSION

A. Go into Executive Session (if necessary) to receive an oral or written report regarding potential litigation related to the filing and litigation of a civil action for Pump Station 2 & 2A Drainage Improvements project pursuant to the provisions of R.S. 42:17 that, in pertinent part, reads as follows:

A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:

(2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental affect on the bargaining or litigating position of the public body.

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

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

10 – REPORT OF COUNCIL MEETINGS:

A. Public Hearing Report – February 8, 2023 – 5:45 p.m.

B. Public Hearing Report – February 8, 2023 – 5:50 p.m.

11 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS:

12 – INTRODUCTION OF ORDINANCES:

A. FOR INTRODUCTION - An Ordinance of the St. Mary Parish Council condemning the improvements consisting of a Residential Manufactured Home with peak roof, creamish in color owned by tenant Dorma Charpentier situated at 0 Chris Lane-Manufactured Home Park, 110 Chris Lane Lot 5, Centerville, La., Parcel ID No. 2534461001.00, as a result of same being in a dilapidated and dangerous condition which endangers the public welfare and ordering the demolition and removal of said improvements by the owner thereof in not less than sixty days from the effective date of this Ordinance. (Mr. Olander)

13 - RESOLUTIONS:

- A. Resolution approving and authorizing the Parish President to execute Change Order No. 1 relative to the Asphaltic Concrete Roadway & Drainage Improvements to East Martin Luther King Road project. (Adm.)
- B. Resolution approving and authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Asphaltic Concrete Roadway & Drainage Improvements to East Martin Luther King Road project. (Adm.)
- C. Resolution approving and authorizing the Parish President to execute Change Order No. 1 relative to the Concrete Roadway Improvements to James Street Project. (Adm.)
- D. Resolution approving and authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Concrete Roadway Improvements to James Street Project. (Adm.)
- E. Resolution approving and authorizing the Parish President to execute Task Order No. 4 of the MSA with Aptim dated January 5, 2023 relative to the Parking Lot Design project at the Harry P. Williams Memorial Airport. (Adm.)
- F. Resolution approving and authorizing the Parish President, to execute Amendment No. 1 to Task Order No. 3 relative to the North Apron Rehab Design at the Harry P. Williams Memorial Airport. (Adm.)
- G. Resolution approving and authorizing the Parish President to execute a Cooperative Endeavor Agreement between the Opioid Abatement Administration Corporation and a Non-Qualified/Non-Lead Parish. (Adm.)
- H. Resolution approving and authorizing the Parish President to execute a grant application with Louisiana Department of Transportation & Development (LA DOTD) Transportation Alternatives Program (TAP) and all agreements necessary for the Amelia Sidewalks and the North Verret, Julia, and Barrow Street Drainage Improvements project. (Mr. Duhon)
- I. Resolution authorizing Gwendolyn L. Hidalgo, the Chairperson of the St. Mary Parish Council, to execute the Parish's Audit engagement letter for the periods ending December 31, 2022 and December 31, 2023 and Agreed Upon Procedures engagement letter for the period ending December 31, 2022 and December 31, 2023 with the firm of Pitts & Matte. (Rev. Mathews)

14 – OLD BUSINESS:

- A. Discussion and action, if necessary, on items discussed in Executive Session in reference to Pump Station 2 & 2A Drainage Improvements.
- B. Nicholas Fruge, P.E., PTOE, District 03 Traffic Operations Engineer, Louisiana Department of Transportation and Development has written to respond to St. Mary Parish Council's Resolution regarding the possibility of reducing the posted 55 mph speed limit and installing a mid-block marked crosswalk on LA 182, in Amelia.

The report does not recommend reducing the posted 55 mph speed limit at this time, and further LA DOTD has a statewide policy prohibiting mid-block marked crosswalks on roadways with posted speed limits above 40 mph.

- C. Discussion in reference to Consolidated Gravity Drainage District 2A relative to Gravity Drainage District No. 6. (Mr. Duhon)

15 – NEW BUSINESS:

- A. We received the following financial statements:

Fairview Treatment Center – year ended June 30, 2022
Recreation District No. 4 – year ended September 30, 2022

- B. Morris Beverly has written to resign from the St. Mary Parish 911 Board effective December 21, 2022 due to his resignation as the Chief of Police for the Franklin Police Department.

Posted – Friday, February 17, 2023 at 2:00 p.m.

C. Appointments to the following Boards and Commissions:

Consolidated Gravity Drainage District No. 2A (Morgan City) – 1 Vacancy

Don Hicks

Recreation District No. 1 (Amelia) – 1 Vacancy

Randy J. Bijoux

Carla Gagliano

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

Joel Authement – Present Member

16 – 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.