

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**FIRST REGULAR MEETING**  
**JULY 11, 2018 – 6:00 PM**  
**PARISH COUNCIL MEETING ROOM**  
**FIFTH FLOOR COURTHOUSE**  
**FRANKLIN, LA**

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

**2 – INVOCATION: ----- HON. J INA**

**3 – PLEDGE OF ALLEGIANCE: ----- REV. CRAIG MATHEWS**

**4 – ROLL CALL**

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

A. Second Regular Meeting, June 27, 2018

**6 - PUBLIC COMMENT**

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

**8 – REPORT FROM PERSONNEL:**

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

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

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

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

**12 – ADOPTION OF ORDINANCES: (GOLD)**

A. FOR ADOPTION – An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments). (Austin Booty) (Mr. Rogers)

B. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments). (Dang Van Nguyen) (Mr. Rogers)

C. FOR ADOPTION – An Ordinance proposing an amendment to Sections 3-04, 3-07, and 3-10 of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Rogers)

D. FOR ADOPTION – An Ordinance proposing an amendment to Sections 2-05 of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Rogers)

E. FOR ADOPTION - An Ordinance ratifying and authorizing the acceptance and recordation of a Grant of Easement for Right-of-Way from the Chitimacha Tribe of Louisiana relative to Flattown Road. (Mr. Rogers)

F. FOR ADOPTION - An Ordinance creating a No-Wake Zone in the waterway along the Charenton Drainage Canal and providing penalty for the violation thereof. (Mr. Rogers)

**13 – RESOLUTIONS: (BLUE)**

A. Resolution approving the issuance, sale and delivery of (i) General Obligation Refunding Bonds and (ii) Limited Tax Refunding Bonds of Recreation District No. 3 of the Parish of St. Mary, State of Louisiana, and providing for other matters relating thereto. (Adm.)

- B. Resolution authorizing Parish President to execute a contract with Patriot Construction & Industrial, LLC relative to the Yokley Levee Improvements Project. (Adm.)
- C. Resolution authorizing Parish President to execute Amendment No. 2 to the Professional Services Agreement with T. Baker Smith, LLC relative to the Morgan City Levee Improvements – Walnut Canal to Siracusaville. (Adm.)
- D. Resolution authorizing Parish President to execute a contract with Coastal Construction & Engineering, LLC relative to the Timber Fishing Pier at Burns Point Recreational Area Project. (Adm.)
- E. Resolution authorizing Parish President to execute Amendment No. 2 to the Engineering Agreement with Miller Engineers & Associates, Inc. relative to the Yokley Levee Improvements Project. (Adm.)
- F. Resolution in accordance with Section 3 of Ordinance No. 950 relative to approval of all scheduled out-of-state conferences/training/legislative visits and allowing for reasonable travel expenses to be reimbursed upon proper documentation (receipts, invoices, etc.), and allowing the administration to purchase airfare and lodging in advance of travel. (Rev. Mathews)
- G. Resolution pertaining to the adoption of the Section 8 Housing Choice Voucher Program’s Annual Plan and updated Program Administration Plan for 2018. (Adm.)

**14 – OLD BUSINESS:**

- A. Referred from the May 23, 2018 Regular Meeting – Appointment to the following Board and Commission:

**Recreation District No. 3 (Bayou Vista Area) – 2 Vacancies**

Daniel G. Irwin – Present Member

- B. Referred from the June 27, 2018 Regular Meeting – Appointment to the following Board and Commission:

**St. Mary Parish Tourist Commission (District 7, 8 & bordering 6) – 1 Vacancy**

Jo-Ellen St. Romain

- C. Discussion and update regarding use of courthouse parking lot for Farmers Market.

**15 – NEW BUSINESS:**

- A. Melissa Blake, Director of Governmental Affairs, Cox Communications, has written to notify that Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on their video channel lineup. Cox is in discussions to renew agreements with the following programmers:

Owner	Channels	Channel Placement (SD)	Channel Placement (HD)
beIN Sports	beIN Sports	709	1709
beIN Sports	beIN Sports Espanol	710	1710

Should we be unable to reach equitable terms for a new agreement by their expiration dates, these networks have the right to require Cox to remove their programming from our lineup.

We are meeting our customer notification obligation through an ad in the local newspaper.

Posted – Friday, July 6, 2018 at 2:00 p.m.

B. Appointments to the following Boards and Commissions:

**Recreation District No. 4 (Patterson Area) – 2 Vacancies**

No applications received.

**Recreation District No. 7 (Centerville/Verdunville Area) – 1 Vacancy**

Irvin Louis

**Hospital Service District No. 2 (Teche Regional) – 2 Vacancies**

Heath Hoffpauir – Present Member

Nick Morris

**16 – ADJOURNMENT**