

AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
JULY 23, 2014 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. STERLING FRYOU

3 – PLEDGE OF ALLEGIANCE: ----- HON. TIM J. TREGLE

4 – ROLL CALL

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

A. First Regular Meeting, July 9, 2014

6 – GUESTS

- A. Anthony Thibodeaux to appear before the Council to announce his candidacy for District Judge, Division A of the 16th Judicial District.
- B. Jeff Hildreth, Assistant Fire Chief, Franklin Fire Department to appear before the Council to discuss funding for materials, supplies and training for the development of Mass Casualty capabilities in St. Mary Parish from the Franklin Fire Department on behalf of the St. Mary Parish Fire Association.

7 -PUBLIC COMMENT

8 – EXECUTIVE SESSION

To discuss Civil Case No. 127403 – Garden City Apartments, LLC, and Lloyd Harris, Jr. versus St. Mary Parish and St. Mary Parish Council

9 – REPORT FROM MR. NAQUIN, PRESIDENT:

10 – REPORT FROM PERSONNEL:

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

11 – REPORT OF COUNCIL MEETINGS: (PINK)

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

13 – INTRODUCTION OF ORDINANCES: (GOLD)

14 –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). (Sharon Bolden Representing Joseph C. Thomas)

15 - RESOLUTIONS: (BLUE)

- A. Resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a grant agreement with the State of Louisiana, Division of Administration, Office of Community Development relative to the FY 2013-2014 Local Government Assistance Program – for improvements to the Centerville Bridge Approach Road. (Adm.)
- B. Resolution endorsing Omni Energy Services Corp. and their Project No. 20141036 to participate in the benefits of the Enterprise Zone Program.

Posted – Friday, July 18, 2014 at 2:30 p.m.

- C. Resolution authorizing Xpress Urgent Care and their Project No. 20141046 – Xpress Urgent Care to participate in the benefits of the Quality Jobs Program.
- D. Resolution approving Change Order No. 1 relative to the St. Mary Law Enforcement Center Generator Project. (Adm.)
- E. Resolution approving and authorizing the Parish President to execute a software license agreement and a software escrow agreement with enCodePlus, LLC relative to online access and use of St. Mary Parish Unified Development Code. (Adm.)
- F. Resolution approving and authorizing the Parish President to execute a Cooperative Endeavor Agreement with Graigo Code Consultants, LLC relative to Building Permit Plan Review Services. (Adm.)
- G. Resolution authorizing Steve Bierhorst, the Chairman of the St. Mary Parish Council to execute the Parish's audit engagement letter for the audit period ending December 31, 2014, and December 31, 2015 with the firm of Pitts & Matte. (Mr. Hidalgo)

16 – OLD BUSINESS:

- A. Referred from the May 28, 2014 Regular Meeting – Appointment to the following Board and Commission:

Recreation District No. 5 – (Four Corners, Sorrell & Glencoe area) – 2 Vacancies

Rev. Craig A. Mathews
Rosa Crosby – Present Member

Norma J. Bouey

- B. Tom Schedler, Secretary of State, has written acknowledging receipt of a resolution adopted by the St. Mary Parish Council, ordering and calling a special election to be held in said Parish on November 4, 2014.

Please find a Ballot Order which reflects the wording of the propositions as submitted.

Once our office receives the certificate of the State Bond Commission in compliance with La. R.S. 18:12825(B)(1)(a), we will print the ballots, sample ballots, and the supplies needed for this election.

17 – NEW BUSINESS:

- A. James Vidos has submitted his resignation from the Board of Commissioners of Sewerage District No. 8 effective August 4, 2014.
- B. Appointments to the following Boards and Commissions:

Atchafalaya Golf Course Commission (St. Mary Parish) – 1 Vacancy

Bob Harrison
Clegg Caffery

Hospital Service District No. 2 (Teche Regional) (Atchafalaya River to Amelia – Morgan City/Amelia) – 2 Vacancies

Tomas Birriel - Present Member
Barton A. Blanco – Present Member

Recreation District No. 4 (Patterson area) – 1 Vacancy

Warren J. Span – Present Member

Kemper Williams Park Advisory Committee – 1 Vacancy

No applications received.

18 – ADJOURNMENT