

AGENDA

**ST. MARTIN PARISH COUNCIL
REGULAR MEETING - DECEMBER 6, 2016 – 5:00 P.M.
CARROLL J. FUSELIER MEETING ROOM
ANNEX BUILDING, 301 WEST PORT STREET,
ST. MARTINVILLE, LOUISIANA**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF MINUTES:
Regular Meeting of November 2, 2016
6. PERSONS TO ADDRESS THE COUNCIL:
None.
7. SPECIAL BUSINESS:
None.
8. ORDINANCE INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 1164-OR (Introduced by Byron Fuselier, District 1)

An Ordinance authorizing, directing and empowering Parish President Guy Cormier to execute a Cooperative Endeavor Agreement, Act of Transfer or other similar document transferring the property to St. Martin Parish Government with the City of St. Martinville for the Cemetery Fire Station, located in St. Martinville.

9. RESOLUTIONS:

SUMMARY NO. 100-RS (Introduced by Daniel Richard, Jr., District 9)

A Resolution approving the Acadiana Criminalistics Laboratory Budget for the year 2017.

SUMMARY NO. 101-RS (Introduced by Lisa Nelson, District 2)

A Resolution authorizing Parish President Guy Cormier to enter into an Intergovernmental Agreement with the St. Martin Parish Sheriff's Office to engage the services of a "Fire District Crew."

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RESOLUTIONS: (Continued . . .)

SUMMARY NO. 102-RS (Introduced by Jill Hebert, District 6)

A Resolution authorizing Parish President Guy Cormier to execute a Commercial Lease Agreement with John and Bertha Delahoussaye for the lease of office space for the St. Martin Parish Tourist Commission.

SUMMARY NO. 103-RS (Introduced by Chris Tauzin, District 5)

A Resolution authorizing Parish President Guy Cormier to execute Amendment 2 to the Federally Funded Agreement on behalf of St. Martin Parish Government with the Governor's Office of Homeland Security and Emergency Preparedness for the approved funding of St. Martin Parish - Breaux Bridge Manor Drainage Improvements - Upgrade Culverts - Phase II, HMPG #1786-099-0002, FEMA-1786-DR-LA, Project #079.

SUMMARY NO. 104-RS (Introduced by Neil Thibodeaux, District 4)

A Resolution authorizing Parish President Guy Cormier to execute Amendment 2 to the Federally Funded Agreement on behalf of St. Martin Parish Government with the Governor's Office of Homeland Security and Emergency Preparedness for the approved funding of St. Martin Parish - OEP Safe Room - Phase II, HMPG #1786-099-0001, FEMA-1786-DR-LA, Project #078.

SUMMARY NO. 105-RS (Introduced by Jason Willis, District 3)

A Resolution authorizing Parish President Guy Cormier to execute an Additional Facility Charge (AFC) Agreement 3 to the Electric Service Agreement between St. Martin Parish Government and Entergy Louisiana, L.L.C. for Electric Service to St. Martin Parish Government facilities located in St. Martinville, Louisiana.

SUMMARY NO. 106-RS (Introduced by Dean LeBlanc, District 8)

A Resolution authorizing Parish President Guy Cormier to execute a Cooperative Endeavor Agreement in behalf of St. Martin Parish Government with the Capital Area Finance Authority (CAFA).

SUMMARY NO. 107-RS (Introduced by Chris Tauzin, District 5)

A Resolution appointing Charles Durand, Stacey Boudreaux and Leland Guidry, Jr., to serve as members on the St. Martin Parish Board of Waterworks Commissioners District No. 4.

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RESOLUTIONS: (Continued . . .)

SUMMARY NO. 108-RS (Introduced by Byron Fuselier, District 1)

A Resolution appointing Kirk Sieber to serve as a member of the St. Martin Parish Industrial Development Board.

10. ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 1165-OR (Introduced by Neil Thibodeaux, District 4)

An Ordinance to amend Chapter 19, St. Martin Parish Zoning Ordinance, Appendix D, Parish Road Zoning Data Sheets of the Code of Ordinances for the St. Martin Parish Government by: Amending Zoning Classification District on a portion of a road zoned in the original ordinance adopted on December 18, 1995. {1013 Robert Lane}

SUMMARY NO. 1166-OR (Introduced by Jason Willis, District 3)

An Ordinance providing for the amendments to all funds under the jurisdiction of the St. Martin Parish Government to the Revenue and Expenditure of the Year 2016 Budgets as mandated by Revised Statute 39:1310.

SUMMARY NO. 1167-OR (Introduced by Chris Tauzin, District 5)

An Ordinance to create the position of Assistant Clerk of the Council and set salary therefore, all pursuant to Section 2-10 of the Home Rule Charter for St. Martin Parish, Louisiana.

11. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.

Council Member Chris Tauzin to discuss nuisance properties.

12. ADJOURNMENT.