

A G E N D A

**ST. MARTIN PARISH COUNCIL
REGULAR MEETING - JANUARY 14, 2016 – 5:00 P.M.
CARROLL J. FUSELIER MEETING ROOM
ANNEX BUILDING, 301 WEST PORT STREET,
ST. MARTINVILLE, LOUISIANA**

Oaths of Office - Honorable Louisiana Supreme Court Justice John L. Weimer will administer the Oaths of Office to Parish President Guy Cormier and to the nine Parish Council Members.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. SELECTION OF OFFICERS:
 - (A) Chairman of Council
 - (B) Vice-Chairman of Council
 - (C) Temporary Presiding Officer for the Year 2016
 - (D) Clerk of the Council
 - (E) Confirmation of Department Directors & Salaries
 - (F) Legal Counsel
 - (G) Authorization for check signers
6. APPROVAL OF MINUTES:
 - Regular Meeting of December 1, 2015
 - Special Meeting of December 15, 2015
7. PERSONS TO ADDRESS THE COUNCIL:

None.
8. SPECIAL BUSINESS:

None.

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9. ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 1126-OR (Introduced Neil Thibodeaux, District 4)

An Ordinance amending Ordinance No. 13-02-1011-OR {An Ordinance providing for the lease purchase of one (1) Case Model 865 B Motor Grader.} to allow for an extension to the lease agreement.

SUMMARY NO. 1127-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 2015 Budgets as mandated by Revised Statute 39:1310.

SUMMARY NO. 1128-OR (Introduced by Neil Thibodeaux, District 4)

An Ordinance setting the speed limit to 25 mph on Ragan Road, located in District 4.

10. RESOLUTIONS:

SUMMARY NO. 001-RS (Introduced by Lisa Nelson, District 2)

A Resolution authorizing Parish President Guy Cormier to execute Change Order No. 1 in the amount of \$16,046.94 (increase) for the 2015 Road Improvements Project, by Coastal Bridge Company, L.L.C.

SUMMARY NO. 002-RS (Introduced by Chris Tauzin, District 5)

A Resolution proclaiming January 2016 as National Mentoring Month.

SUMMARY NO. 003-RS (Introduced by Lisa Nelson, District 2)

A Resolution authorizing Parish President Guy Cormier to execute a contract in behalf of the St. Martin Parish Government with Mr. Spidel Kately, for the duties related opening and closing for events scheduled at the Cade Community Center.

SUMMARY NO. 004-RS (Introduced by Jill Hebert, District 6)

A Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized area formula program and/or 49 CFR 5309, Discretionary Capital Program.

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RESOLUTIONS: (Continued . . .)

SUMMARY NO. 005-RS (Introduced by Daniel Richard, Jr., District 9)

A Resolution appointing Mr. Neil Hebert and Mr. Randy Dore' to serve as board members on the St. Martin Parish Planning Commission.

11. ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 1129-OR (Introduced by Neil Thibodeaux, District 4)

An Ordinance setting the speed limit to 45 mph on Levert Road, located in District 4.

12. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.

13. ADJOURNMENT.