

AGENDA

**ST. MARTIN PARISH COUNCIL
REGULAR MEETING - NOVEMBER 2, 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 October 4, 2016
6. PERSONS TO ADDRESS THE COUNCIL:
None.
7. SPECIAL BUSINESS:
 - (A) Conduct Public Hearing to hear comments regarding the Year 2017 Sinking Fund and Operating and Maintenance Budgets, and
 - (B) Conduct Public Hearing to hear comments regarding the Year 2017 Parish Capital Outlay Budget.
8. ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 1160-OR (Introduced by Jason Willis, District 3)
An Ordinance to adopt the Sinking Fund and Operating and Maintenance Budgets for the Year 2017.

SUMMARY NO. 1161-OR (Introduced by Lisa Nelson, District 2)
An Ordinance to adopt the Parish Capital Outlay Budget for the Year 2017.

SUMMARY NO. 1162-OR (Introduced by Neil Thibodeaux, District 4)
An Ordinance to amend Chapter 20 of Article I of the St. Martin Parish Code of Ordinances by the repeal, amendment, revision, enactment, and/or re-enactment of Section 20-4 of the said Chapter 20 of Article I, all relative to the imposition of emergency service charges for telecommunications.

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ORDINANCES INTRODUCED FOR PUBLIC HEARING: (Continued . . .)

SUMMARY NO. 1163-OR (Introduced by Jill Hebert, District 6)

An Ordinance, pursuant to Act 665 of the 2016 Regular Session of the Louisiana Legislature, adopting and authorizing the St. Martin Parish E9-1-1 Communications District to increase collections of regular postpaid wireless fees and otherwise providing with respect thereto.

9. RESOLUTIONS:

SUMMARY NO. 093-RS (Introduced by Jason Willis, District 3)

A Resolution proclaiming November 11th as Veterans Day.

SUMMARY NO. 094-RS (Introduced by Dean LeBlanc, District 8)

A Resolution engaging the services of Maraist & Maraist Certified Public Accountants to conduct the annual audit for the Year 2016 for St. Martin Parish.

SUMMARY NO. 095-RS (Introduced by Neil Thibodeaux, District 4)

A Resolution awarding the contract for the St. Martin Parish OEP Saferoom Project to the lowest qualified bidder, SBCC, L.L.C., and authorizing Parish President Guy Cormier to sign all necessary contract documents to effect the award of this contract.

SUMMARY NO. 096-RS (Introduced by Albert Menard, District 7)

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.

SUMMARY NO. 097-RS (Introduced by Byron Fuselier, District 1)

A Resolution authorizing, directing and empowering Parish President Guy Cormier to execute an Intergovernmental Agreement between St. Martin Parish Government and the St. Martin Parish Water and Sewer Commission No. 1.

SUMMARY NO. 098-RS (Introduced by Daniel Richard, Jr., District 9)

A Resolution appointing Dean Dore' to serve as a member of the Breaux Bridge Indigent Defender Fund Board, representing St. Martin Parish.

SUMMARY NO. 099-RS (Introduced by Byron Fuselier, District 1)

A Resolution awarding the contract for the Beau Bayou Swamp Hydrologic Restoration Project Compensatory Mitigation Credits, to the lowest responsive bidder, Delta Land Services, L.L.C. and authorizing Parish President Guy Cormier to sign all necessary contract documents to effect the award of this contract.

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10. ORDINANCE INTRODUCED FOR PUBLICATION:

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.

11. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.

12. ADJOURNMENT.