

PROCEEDINGS OF THE ST. MARTIN PARISH COUNCIL

REGULAR MEETING - AUGUST 2, 2016

The St. Martin Parish Council met in Regular Session convened at 5:00 P.M., Tuesday, August 2, 2016, Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana.

The meeting was called to order by Vice-Chairman Dean LeBlanc.

The Invocation was read by Laci Laperouse and the Pledge of Allegiance was led by Albert Menard.

The following members were present: Byron Fuselier, Lisa Nelson, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr. Members absent: Jason Willis (excused). Also present: Parish President Guy Cormier and Legal Counsel Andrew Shealy.

A motion was made by Albert Menard and seconded by Jill Hebert to approve the minutes of the St. Martin Parish Council Regular Meeting of July 5, 2016.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused).

And the motion was declared adopted this 2nd day of August, 2016.

A motion was made by Daniel Richard, Jr. and seconded by Byron Fuselier to approve the minutes of the St. Martin Parish Council Special Meeting of July 19, 2016.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused).

And the motion was declared adopted this 2nd day of August, 2016.

A motion was made by Albert Menard and seconded by Lisa Nelson to approve the following advertisement of NOTICE TO THE PUBLIC for upcoming public hearing to hear comments on values of property for assessment purposes fixed by the St. Martin Parish Assessor:

NOTICE TO THE PUBLIC

Notice is hereby given that the St. Martin Parish Council will meet as a Board of Review on Tuesday, October 4, 2016 at 5:00 P.M. in the Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana, for the purpose of receiving protests and hearing complaints on values of property for assessment purposes in the Parish, fixed by the St. Martin Parish Assessor. The Board of Review will hear the written or oral complaint of any qualified person as provided by R.S. 47:1992, who has provided notice to the Board of Review on or before Tuesday, September 27, 2016 at 4:30 P.M. either through appearing in person at its office or by filing such appeal by means of certified mail.

ST. MARTIN PARISH COUNCIL
JASON WILLIS, CHAIRMAN

ADV: September 14, 21 and 28, 2016

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Neil Thibodeaux, Chris Tausin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Jason Willis (excused).

And the motion was declared adopted this 2nd day of August, 2016.

A motion was made by Albert Menard and seconded by Lisa Nelson that the St. Martin Parish Council does hereby extend the agenda for Executive Session.

This motion to extend the agenda having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused).

And the motion to extend the agenda was declared carried by unanimous vote this 2nd day of August, 2016.

Clerk of the Council Laci Laperouse read extension item, as follows:

St. Martin Parish Council to enter into Executive Session to discuss pending litigation.

A motion was made by Jill Hebert and seconded by Albert Menard that the St. Martin Parish Council does hereby enter Executive Session.

This motion to enter in Executive Session having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused).

And the motion to enter in Executive Session was declared carried by unanimous vote this 2nd day of August, 2016.

Regular Meeting recessed at 5:04 p.m.

Executive Session adjourned at 5:38 p.m.

A motion was made by Albert Menard and seconded by Lisa Nelson that the Regular Meeting reconvene.

This motion to reconvene the Regular Meeting having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused).

And the motion to reconvene the Regular Meeting was declared carried by unanimous vote this 2nd day of August, 2016.

Legal Counsel Andrew Shealy briefed the public of Executive Session, which was to make the Council Members aware of pending litigation Breaux Bridge Land Investment Versus St. Martin Parish Government, Case Number 084215, 16th Judicial District Court, Parish of St. Martin, State of Louisiana.

A motion was made by Neil Thibodeaux and seconded by Chris Tauzin that the following resolution be adopted:

RESOLUTION NO. 16-067-RS

WHEREAS, the St. Martin Parish Council is interested in reappointing a member of the St. Martin Parish Tourist Commission whose term has expired.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby reappoint Ms. Marel Thibodeaux for a three (3) year term expiring on August 3, 2019, to serve as a member of the St. Martin Parish Tourist Commission.

This Resolution having been submitted to a vote, the vote thereon was as follows:

- YEAS: Byron Fuselier, Lisa Nelson, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
- NAYS: None.
- ABSTAIN: None.
- ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 2nd day of August, 2016.

A motion was made by Jill Hebert and seconded by Albert Menard that the following resolution be adopted, as amended:

RESOLUTION NO. 16-068-RS

WHEREAS, the St. Martin Parish Council is interested in reappointing a member of the St. Martin Parish Library Board of Control whose term has expired.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby reappoint Ms. Brenda Hobbs for a five (5) year term expiring on August 3, 2021, to serve as a member on the St. Martin Parish Library Board of Control.

This Resolution having been submitted to a vote, the vote thereon was as follows:

- YEAS: Byron Fuselier, Lisa Nelson, Neil Thibodeaux, Chris Tausin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
- NAYS: None.
- ABSTAIN: None.
- ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 2nd day of August, 2016.

A motion was made by Lisa Nelson and seconded by Jill Hebert that the following resolution be adopted:

RESOLUTION NO. 16-069-RS

WHEREAS, the St. Martin Parish Government has made an official call for bids for the Cade Community Center Chiller Building Addition Project, St. Martin Parish, Louisiana; and

WHEREAS, in accordance with the advertisement, sealed bids were opened on June 15, 2016, and five (5) complete bid packets were received for said project; and

WHEREAS, the bids were taken under advisement and have been analyzed by Vermilion Architects, L.L.C.; and

WHEREAS, Vermilion Architects, L.L.C. has recommended, in writing, the low bidder, Garden City Construction, with a Base Bid in the amount of \$334,374.00.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby award the contract for the Cade Community Center Chiller Building Addition Project, St. Martin Parish, Louisiana, to the low bidder, Garden City Construction, in the amount of \$334,374.00.

BE IT FURTHER RESOLVED that the St. Martin Parish Council does hereby authorize Parish President Guy Cormier to sign all necessary contract documents to effect the award of this contract.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 2nd day of August, 2016.

Clerk of the Council Laci Laperouse read ordinances introduced for publication, as follows:

SUMMARY NO. 1155-OR (Introduced by Chris Tauzin, District 5)

An Ordinance to amend Ordinance No. 12-08-0993-OR {An Ordinance to amend Section 3 of an ordinance creating Waterworks District No. 4 of the Parish of St. Martin, State of Louisiana, describing and defining the boundaries thereof and appointing five (5) commissioners of said Waterworks District, adopted by the St. Martin Parish Police Jury in Regular Session convened on June 7, 1994.} to delete a six (6) member and change to a five (5) member Board of Waterworks Commissioners.

SUMMARY NO. 1156-OR (Introduced by Byron Fuselier, District 1)

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 road zoned in the original ordinance adopted on December 18, 1995. {**Martin Dautreuil Road**}

SUMMARY NO. 1157-OR (Introduced by Chris Tauzin, District 5)

An Ordinance prohibiting the parking of motor vehicles on either side of the parish road, Alyssa Lane.

A general discussion of items not requiring council action ensued amongst Parish President Guy Cormier and the Council Members.

A motion was made by Albert Menard and seconded by Byron Fuselier that the St. Martin Parish Council does hereby adjourn. Motion was unanimously approved.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:



LACI LAPEROUSE
CLERK OF THE COUNCIL