

PROCEEDINGS OF THE ST. MARTIN PARISH COUNCIL
REGULAR MEETING - JANUARY 14, 2016

Chairwoman Lisa Nelson welcomed the Honorable Louisiana Supreme Court Justice John L. Weimer. Honorable Louisiana Supreme Court Justice John L. Weimer administered the Oaths of Office to the following St. Martin Parish Council Members: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr. and Parish President Guy Cormier.

The St. Martin Parish Council met in Regular Session convened at 5:01p.m., Thursday, January 14, 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 Chairwoman Lisa Nelson.

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, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr. Also present: Parish President Guy Cormier and Legal Counsel Chester Cedars.

Chairwoman Lisa Nelson mentioned at the first regular meeting of each year, the Council is to elect certain officers—the first officer being the chairperson for the Council.

Chairwoman Nelson declared the floor is now open for nominations.

A motion was made by Albert Menard and seconded by Jill Hebert to nominate Jason Willis as Chairman of the St. Martin Parish Council for the year 2016. Motion was unanimously approved.

A motion was made by Chris Tauzin and seconded by Neil Thibodeaux to nominate Dean LeBlanc as Vice-Chairman of the St. Martin Parish Council for the year 2016. Motion was unanimously approved.

A motion was made by Lisa Nelson to nominate Jill Hebert to serve as Temporary Presiding Officer of the St. Martin Parish Council in the absence of both the chair and vice chair during the year 2016. A motion was made by Byron Fuselier to nominate Daniel Richard, Jr. to serve as Temporary Presiding Officer of the St. Martin Parish Council in the absence of both the chair and vice chair during the year 2016. It was determined that a Roll Call Vote be done to establish Temporary Presiding Officer.

Roll call for Jill Hebert to serve as Temporary Presiding Officer of the St. Martin Parish Council was as follows:

YEAS: Lisa Nelson and Albert Menard.

NAYS: Byron Fuselier, Neil Thibodeaux, Chris Tauzin and Dean LeBlanc.

ABSTAIN: None.

ABSENT: None.

Roll call for Daniel Richard, Jr. to serve as Temporary Presiding Officer of the St. Martin Parish Council was as follows:

YEAS: Byron Fuselier, Neil Thibodeaux, Chris Tauzin, Albert Menard and Dean LeBlanc.

NAYS: Lisa Nelson.

ABSTAIN: None.

ABSENT: None.

It was declared by majority vote that Daniel Richard, Jr. will serve as Temporary Presiding Officer of the St. Martin Parish Council in the absence of both the chair and vice chair during the year 2016.

A motion was made by Albert Menard and unanimously seconded by the entire Parish Council to appoint Laci Laperouse as Clerk of the Council for the St. Martin Parish Council and approved her salary at Pay Range 18, Step 5, based on the St. Martin Parish Government Pay Scale.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted on this 14th day of January, 2016.

Parish President Guy Cormier confirmed his Department Directors and their salaries. Parish President Guy Cormier mentioned he will continue serving as Public Works Director.

A motion was made by Albert Menard and seconded by Chris Tauzin to approve the appointment of the following St. Martin Parish Department Directors and their salaries, based on the St. Martin Parish Government Pay Scale:

<u>NAME</u>	<u>JOB TITLE</u>	<u>PAY RANGE</u>	<u>STEP</u>
Fabian Tucker	Director of Administration	20	12
Sean Hundley	Director of Finance	20	11

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted on this 14th day of January, 2016.

A motion was made by Lisa Nelson and seconded by Chris Tauzin to appoint Brooke Gillespie as Junior Clerk of the St. Martin Parish Council and approved her salary at Pay Range 1, Step 9, based on the St. Martin Parish Government Pay Scale.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted on this 14th day of January, 2016.

It was mentioned that legal counsel shall be appointed by the parish president, subject to approval by a majority of the authorized membership of the council. Compensation of legal counsel shall be set by the parish president subject to approval by the council. Parish President Guy Cormier along with Council Members, complimented the professional assistance and knowledge provided by Legal Counsel Chester Cedars. Parish President Guy Cormier recommended the appointment of Mr. Chester Cedars in his capacity as a representative of the 16th Judicial District Attorney's Office as Legal Counsel. Mr. Cormier advised Legal Counsel's salary to be \$5,000.00 per month to be paid to the 16th Judicial District Attorney's Office through an intergovernmental agreement. Council Member Lisa Nelson requested further account to the increase of the legal counsel salary. Parish President Guy Cormier explained that this increase is for additional District Attorney Staff who will assist Mr. Cedars.

A motion was made by Lisa Nelson and seconded by Albert Menard to approve the appointment of Mr. Chester Cedars in his capacity as a representative of the District Attorney's Office, as Legal Counsel at a salary of \$5,000.00 per month to be paid to the 16th Judicial District Attorney's Office. Legal Counsel thanked Parish President Guy Cormier and the Council Members.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted on this 14th day of January, 2016.

A motion was made by Lisa Nelson and seconded by Albert Menard to authorize the following as check signers as recommended by Parish President Guy Cormier: two signatures required – Guy Cormier/Fabian Tucker/Sean Hundley/Sheila Delahoussaye

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted on this 14th day of January, 2016.

A motion was made by Chris Tauzin seconded by Jill Hebert to approve the minutes of the St. Martin Parish Council Regular Meeting of December 1, 2015.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted on this 14th day of January, 2016.

A motion was made by Dean LeBlanc seconded by Albert Menard to approve the minutes of the St. Martin Parish Council Special Meeting of December 15, 2015.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted on this 14th day of January, 2016.

A motion was made by Albert Menard and seconded by Jill Hebert to open the Public Hearing to obtain public comments regarding ordinances being considered for final adoption.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted on this 14th day of January, 2016.

Chairman Jason Willis asked for public comments regarding each proposed ordinance being considered for final adoption.

Clerk of the Council Laci Laperouse read each ordinance summary.

Parish President Guy Cormier gave a brief explanation for each proposed ordinance, reminding Council Members that said ordinances have been discussed at previous committee meetings.

Upon hearing no further comments from the audience regarding the proposed ordinances being considered for final adoption, the Chairman requested a motion to close the Public Hearing.

A motion was made by Jill Hebert and seconded by Albert Menard that the Public Hearing be closed.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted on this 14th day of January, 2016.

A motion was made by Albert Menard and seconded by Jill Hebert that the following ordinance be adopted:

ORDINANCE NO. 16-01-1126-OR

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.

WHEREAS, the St. Martin Parish Council entered into a lease purchase agreement with De Lage Landen, partners in finance, for the lease purchase of one (1) Case Model 865 B Motor Grader for a cost of \$2,936.43 payable monthly for said motor grader purchased; and

WHEREAS, the lease purchase agreement was for a period of sixty (60) months with a guaranteed repurchase price of \$70,000.00, for said motor grader, at the end of five (5) years.

BE IT ORDAINED by the St. Martin Parish Council that the Parish President is hereby authorized and empowered to extend this agreement, to expire at the end of December 2020.

This Ordinance shall become effective immediately upon approval of the St. Martin Parish Council and the signature of the Parish President.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the Ordinance was declared adopted this 14th day of January, 2016.

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

ORDINANCE NO. 16-01-1127-OR

AN ORDINANCE PROVIDING FOR THE AMENDMENTS TO ALL FUNDS THE JURISDICTION OF THE ST. MARTIN PARISH GOVERNMENT TO THE REVENUE AND EXPENDITURE OF THE YEAR 2015 BUDGETS AS MANDATED BY REVISED STATUE 39:1310.

BE IT ORDAINED by the St. Martin Parish Council that the Revenues and Expenditures for all funds be adjusted accordingly as indicated in the attached documents:

(Insert Budget)

GENERAL FUND		SALES TAX DISTRICT #1		COURTHOUSE MAINT.	
	2016 Amended BUDGET		2016 Amended BUDGET		2016 Amended BUDGET
FUND BALANCE, PRIOR	\$ 3,619,437	FUND BALANCE, PRIOR	8,077,914	FUND BALANCE, PRIOR	112,407
REVENUES		REVENUES		REVENUES	
TAXES	\$ 1,739,321	INTEREST	\$ 1,500	PARISH TAXES	635,861
INTEREST	\$ 3,612	SALES TAX COLLECTIONS	\$ 3,268,500	HOMESTEAD EXEMPTION	20,646
LICENSES	\$ 638,491	REVENUES	\$ 3,270,000	CONCESSIONS	50
PERMITS	\$ 450,000	ROAD MAINTENANCE	\$ 150,000	INTEREST	1,000
FEES, COMMISSIONS, ETC	\$ 329,152	ROAD STRIPPING	\$ 15,000	REVENUES	657,557
ROAD ROYALTY APPR	\$ 125,000	CULVERTS	\$ 30,000	SALARIES & BENEFITS	156,511
REFUNDS	\$ 32,500	BRIDGE REPAIR & MAINT.	\$ 339,550	ASSESSOR RETIREMENT	22,749
OFF-TRACK BETTING	\$ 230,000	DISBURSEMENTS	\$ 534,550	SMARC	15,600
GRANTS	\$ 75,000	EXCESS/DEFICIENCY	\$ 2,735,450	MATERIALS & SUPPLIES	26,279
		OPERATING TRANSFER IN	\$ 72,714	TRAVEL & TRAINING	250
		OPERATING TRANSFER OUT	\$ 2,266,670	INSURANCE	6,300
		YEAR END BALANCE	\$ 8,619,408	TELEPHONE	1,000
REVENUES	\$ 3,623,076	SALES TAX DISTRICT #2		MAINT. & REPAIR	91,200
COUNCIL	\$ 378,107			GARBAGE COLLECTION	18,000
OFFICIAL PUBLICATION	\$ 30,000			PEST CONTROL	5,375
DUES & SUBSCRIPTIONS	\$ 1,500	FUND BALANCE, PRIOR	\$ 4,931,980	UNIFORMS	500
CLERK OF COURT	\$ 62,000	REVENUES		FUEL	7,000
REGISTRAR OF VOTERS	\$ 38,092	INTEREST	\$ 5,000	EQUIPMENT	10,825
ELECTION EXPENSE	\$ 53,055	RENTALS	\$ 130,000	JANITORIAL/LAWN SERVICES/L	50,933
GENERAL ADMINISTRATION	\$ 909,979	SALES TAX COLLECTIONS	\$ 1,350,000	UTILITIES	299,010
PROFESSIONAL SERVICES	\$ 29,000	REVENUES	\$ 1,465,000	DISBURSEMENTS	709,532
BARN UTILITIES	\$ 0	CADE COMMUNITY CENTER	\$ 180,936	EXCESS/DEFICIENCY	(51,975)
BARN TELEPHONES	\$ 0	DISBURSEMENTS	\$ 302,309	OPERATING TRANSFER IN	0
MEDICAL EXAMS	\$ 500	EXCESS/DEFICIENCY	\$ 1,182,691	YEAR END BALANCE	60,432
INSURANCE PAYMENTS	\$ 183,100	CAPITAL OUTLAY	\$ 0	EQUIPMENT/ TECHNOLOGY FUND	
JAIL OPERATION	\$ 1,035,855	OPERATING TRANSFER IN	\$ 12,000	2016 Amended BUDGET	
COUNTY AGENTS	\$ 55,069	OPERATING TRANSFERS OUT	\$ 226,660	FUND BALANCE, PRIOR	388,420
ZONING & PLANNING	\$ 495,974	YEAR END BALANCE	\$ 5,900,011	REVENUES	
COMMUNITY SERVICE	\$ 10,709	TOURISM OPERATIONAL FUND		GRANT	33,667
AUDIT	\$ 12,715			SALVAGE EQUIPMENT	0
DRUG TESTING	\$ 2,000	FUND BALANCE, PRIOR	\$ 1,295,592	REVENUES	33,667
PARISH SERVICE OFFICER	\$ 7,464	REVENUES		LEASE PURCHASE	320,698
HOMELESS SHELTER GRANT	\$ 0	INTEREST	\$ 500	EQUIPMENT	325,000
COUNCIL ON AGING GRANT	\$ 75,000	HOTEL TAX	\$ 300,000	DISBURSEMENTS	645,698
ASSESSOR RETIREMENT	\$ 26,047	STATE TOURISM REBATE	\$ 140,000	EXCESS/DEFICIENCY	(612,031)
VOTING MACHINE BONDS/COUPONS	\$ 0	REVENUES	\$ 440,500	OPERATING TRANSFER IN	405,000
OFFICE OF EMERG PREPARED	\$ 36,569	SALARIES & BENEFITS	\$ 64,558	YEAR END BALANCE	181,389
DISBURSEMENTS	\$ 3,442,735	INTERSTATE ENHANCEMENT	\$ 21,100	VIDEO POKER	
EXCESS/DEFICIENCY	\$ 180,341	INSURANCE	\$ 2,500	2016 Amended BUDGET	
OPERATING TRANSFERS IN	\$ 411,332	MEMBERSHIP	\$ 2,000	FUND BALANCE, PRIOR	45,750
OPERATING TRANSFERS OUT	\$ 751,067	BROCHURE DISTRIBUTION	\$ 2,000	REVENUES	
YEAR END BALANCE	\$ 3,460,043	POSTAGE & PHONE COST/SUPPLIES	\$ 11,400	STATE APPROPRIATION	290,000
RISK MANAGEMENT /LOSS CONTROL		GIVEAWAY/PROMOTIONAL ITEMS	\$ 10,000	INTEREST	0
PROPERTY CASUALTY/CLAIMS/LITIGATION		UTILITIES	\$ 13,500	SMEDA REIMBURSEMENT	69,484
		GENERAL ADVERTISEMENT	\$ 135,000	REVENUES	359,484
		CONFERENCE REG/LODGING ETC	\$ 24,000	SMEDA SALARIES & BENEFITS	69,484
		DIRECTOR	\$ 1,025	TRUSTEE CREW	0
		FUEL	\$ 200	ROAD STRIPPING	0
		SPECIAL EVENTS	\$ 10,000	ROADSIDE SPRAYING	0
		ENHANCEMENT FUND	\$ 0	ACADIANA RED CROSS	2,500
		TECHNOLOGY/WEB PAGE DESIGN	\$ 100	INSURANCE	3,250
		PROMISELAND/ACADIAN HISTORY/FRENCH IMMERS	\$ 20,000	LA CO-OP EDUC. TRAINING	46,000
		DISBURSEMENTS	\$ 317,383	ST. MARTIN ECONOMIC	18,152
		EXCESS/DEFICIENCY	\$ 123,117	SOIL CONSERVATION	15,000
		OPERATING TRANSFER OUT	\$ 102,000	SENIOR CITIZEN EDUCATIONAL	1,500
		YEAR END BALANCE	\$ 1,316,709	ACADIANA RESOURCE	250
		EXCESS VIDEO POKER		COUNCIL ON AGING	11,000
ECONOMIC DEVELOPMENT		2016 Amended BUDGET		SMILE	19,000
		FUND BALANCE, PRIOR	\$ 3,194,832	SMILE MENTORING PROGRAM	5,000
		REVENUES		NEW START CENTER	1,500
		STATE APPROPRIATION	\$ 1,050,000	TECHE PROJECT	5,000
		INTEREST	\$ 50	UNITED WAY DISASTER FUND	2,500
		REVENUES	\$ 1,050,050	ACADIANA BREASTFEEDING C	250
		METROPOLITAN PLANNING ORGANIZA'	\$ 22,947.70	LEADER IN ME	28,000
		PARISH BRIDGE REPAIR	\$ 150,000	DISBURSEMENTS	228,386
		COURTHOUSE AC UNIT	\$ 125,000	EXCESS/DEFICIENCY	131,098
		DISBURSEMENTS	\$ 297,948	OPERATING TRANSFERS OUT	153,900
		EXCESS/DEFICIENCY	\$ 752,102	YEAR END BALANCE	22,948
		OPERATING TRANSFER OUT	\$ 982,704		
		YEAR END BALANCE	\$ 2,964,231		

JUDICIAL FUND		FIRE PROTECTION		DRUG COURT	
	2015 Amended BUDGET		2015 Amended BUDGET		2015 Amended BUDGET
FUND BALANCE, PRIOR	\$ 129,780	FUND BALANCE, PRIOR	\$ 3,404,919	FUND BALANCE, PRIOR	\$ 1,236
REVENUES		REVENUES		REVENUES	
BOND FORFEITURES	\$ 91,122	PARISH TAXES	\$ 1,743,230	STATE GRANT	\$ 340,000
FINES	\$ 500	HOMESTEAD EXEMPTION	\$ 48,785	16 JUDICIAL DISTRICT COURT	
JURY COMP FEE	\$ 150,000	INSURANCE REBATE	\$ 240,454	DRUG SCREENING FEES	\$ 20,000
WITNESS FEES	\$ 150,000	INTEREST	\$ 2,000	PROBATION FEES	\$ 2,250
INTEREST	\$ 0	CECILIA VFD MATCH		LA REHAB SERVICES	\$ 12,500
REVENUES	\$ 391,622	FIRE REPORTS	\$ 700	REVENUES	\$ 374,750
JUDGES' OFFICES	\$ 153,328	REVENUES	\$ 2,035,149	SALARIES & BENEFITS	\$ 215,985
DISTRICT COURT COST	\$ 23,691	DISTRICT OFFICE OPERATION	\$ 313,553	PROFESSIONAL FEES	\$ 28,000
BREAUX BRIDGE CITY COURT	\$ 40,491	MEDICAL	\$ 750	DRUG SCREENING FEES	\$ 50,000
J. P. & CONSTABLES	\$ 41,611	PROFESSIONAL FEES	\$ 25,000	RENT	\$ 14,400
DISTRICT ATTORNEYS OFFICE	\$ 113,197	RENTALS	\$ 500	UTILITIES	\$ 4,000
COURT REPORTERS	\$ 149,646	DUES	\$ 1,500	TELEPHONE	\$ 11,300
JURORS & WITNESS FEES	\$ 13,500	SYSTEM TECHNICIAN	\$ 3,000	MATERIALS & SUPPLIES	\$ 11,700
CONTRACT PROFESSIONAL	\$ 3,000	TESTING	\$ 300	OFFICE SUPPLIES	\$ 10,000
DISBURSEMENTS	\$ 538,464	ADVERTISING	\$ 250	POSTAGE	\$ 185
EXCESS/DEFICIENCY	(146,842)	MAINTENANCE & REPAIR	\$ 35,000	JANITORIAL SUPPLIES	\$ 200
OPERATING TRANSFER IN	\$ 167,062	CONTRACTURAL SERVICES	\$ 1,500	TRAVEL & TRAINING	\$ 5,000
OPERATING TRANSFER OUT	\$ 150,000	BUILDING'S MAINTENANCE	\$ 10,000	PERMITS	\$ 600
YEAR END BALANCE	\$ 0	TRUSTEE CREW	\$ 47,349	INSURANCE	\$ 7,300
CORONER'S OPERATIONAL FUND		UNIFORMS, ETC	\$ 5,000	EQUIPMENT	\$ 0
2015 Amended BUDGET		MATERIAL & SUPPLIES	\$ 10,000	SUPREME COURT FUNDING	\$ 358,670
FUND BALANCE, PRIOR	\$ 0	OFFICE SUPPLIES	\$ 2,250	16TH JUDICIAL DISTRICT COURT	\$ 300
REVENUES		LIMESTONE	\$ 1,000	LRs CONTRACT SERVICES	\$ 10,000
FEES COURT COST	\$ 104,650	FUEL	\$ 11,000	DISBURSEMENTS	\$ 368,970
INTEREST	\$ 0	EQUIPMENT	\$ 15,000	EXCESS/DEFICIENCY	\$ 5,780
REVENUES	\$ 104,650	INSURANCE	\$ 129,000	OPERATING TRANSFER OUT	\$ 6,000
SALARIES & BENEFITS	\$ 12,575	TRAVEL	\$ 4,000	YEAR END BALANCE	\$ 1,016
PROFESSIONAL FEES	\$ 162,930	ASSESSOR'S RETIREMENT	\$ 62,368	JUVENILE DRUG COURT	
RENT	\$ 0	CAPITAL OUTLAY	\$ 613,000	2015 Amended BUDGET	
DUES	\$ 7,138	DISTRICT ALLOCATION	\$ 273,495	FUND BALANCE, PRIOR	\$ 1,977
TELEPHONE	\$ 2,400	INSURANCE REBATES	\$ 240,454	REVENUES	
OFFICE SUPPLIES	\$ 12,000	DISBURSEMENTS	\$ 1,805,269	SUPREME COURT FUNDING	\$ 102,500
EQUIPMENT	\$ 0	EXCESS/DEFICIENCY	\$ 229,880	COURT FINES	2500
CAR ALLOWANCE	\$ 3,600	OPERATING TRANSFER IN	\$ 0	REVENUES	\$ 105,000
TRAVEL & CONVENTION	\$ 0	OPERATING TRANSFER OUT	\$ 46,518	SALARIES & BENEFITS	\$ 86,564
DISBURSEMENTS	\$ 200,643	YEAR END BALANCE	\$ 3,588,281	DRUG SCREENING & MEDICAL	\$ 2,100
EXCESS/DEFICIENCY	(\$ 95,993)			RENT	\$ 6,000
OPERATING TRANSFER IN	\$ 98,993			TELEPHONE	\$ 5,050
OPERATING TRANSFER OUT	\$ 3,000			MATERIALS & SUPPLIES	\$ 1,780
YEAR END BALANCE	\$ 0			TRAVEL & TRAINING	\$ 500
				INSURANCE	\$ 1,600
				EQUIPMENT	\$ 540
				DISBURSEMENTS	\$ 104,134
				EXCESS/DEFICIENCY	\$ 866
				OPERATING TRANSFER OUT	\$ 2,500
				YEAR END BALANCE	\$ 344

This Ordinance shall become effective immediately upon approval of the St. Martin Parish Council and the signature of the Parish President.

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

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

And the Ordinance was declared adopted this 14th day of January, 2016.

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A motion was made by Neil Thibodeaux and unanimously seconded by the entire Parish Council that the following ordinance be adopted:

ORDINANCE NO. 16-01-1128-OR

AN ORDINANCE SETTING THE SPEED LIMIT FOR MOTOR VEHICLES ON RAGAN ROAD, LOCATED IN DISTRICT 4, SECTIONS 116 AND 117, TOWNSHIPS 8 SOUTH, 9 SOUTH, AND 11 SOUTH, RANGE 6 EAST, ST. MARTIN PARISH, LOUISIANA, TO PROVIDE FOR THE PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

BE IT ORDAINED by the St. Martin Parish Council that it shall be unlawful for any person to drive any motor vehicle on RAGAN ROAD in St. Martin Parish, Louisiana, at a speed in excess of 25 miles per hour;

BE IT FURTHER ORDAINED that any person violating the provisions of this Ordinance shall be guilty of a misdemeanor, and, upon conviction shall suffer a fine of not less than \$10.00 nor more than \$50.00 at the discretion of the Court;

BE IT FURTHER ORDAINED that all Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

This Ordinance shall become effective immediately upon approval of the St. Martin Parish Council and the signature of the Parish President.

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

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

And the Ordinance was declared adopted this 14th day of January, 2016.

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

RESOLUTION NO. 16-001-RS

WHEREAS, a contract for the 2015 Road Improvements Project, was awarded to low bidder, Coastal Bridge Company, L.L.C., in the amount of \$3,353,423.00; and

WHEREAS, Professional Engineering & Surveying Co., Inc. (PENSCO) has recommended Change Order No. 1 in the amount of \$16,046.94 (increase).

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize the signature of Parish President 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.

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

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

And the Resolution was declared adopted this 14th day of January, 2016.

A motion was made by Chris Tausin and seconded by Daniel Richard, Jr. that the following resolution be adopted:

RESOLUTION NO. 16-002-RS

WHEREAS, the 16th Judicial Children and Youth Planning Board has a mission to develop open lines of communication between all agencies within the 16th Judicial District as it relates to the needs of children and youth and has identified mentoring as a priority goal; and

WHEREAS, mentors help teach important skills that are necessary for shaping the character of our youth. By providing leadership and guidance, mentors can inspire young people to set high goals and help them achieve a bright future; and

WHEREAS, mentor programs that are supported by schools, businesses, government, law enforcement, service clubs, social service organizations and the media give youth a better chance to become contributing members of society; and

WHEREAS, research shows that youth involved in mentoring are less likely to engage in high-risk behavior, with fifty-two percent less likely to skip school, forty-six percent less likely to start using drugs, and twenty-seven percent less likely to start drinking; and

WHEREAS, the Buddies Program provides mentoring in nine schools and touches the lives of over one hundred children; and

WHEREAS, we celebrate mentors from all agencies for their dedication to youth.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby proclaim the month of January 2016 as

National Mentoring Month.

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

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

And the Resolution was declared adopted this 14th day of January, 2016.

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

RESOLUTION NO. 16-003-RS

WHEREAS, St. Martin Parish Government wishes to hire Mr. Spidel Kately (an independent contractor) for the duties related to the opening and closing for events scheduled at the Cade Community Center at 1688 Smede Highway, St. Martinville, Louisiana, and that he will work on as needed basis; and

WHEREAS, Mr. Spidel Kately's annual contract is effective January 14, 2016, and will expire on January 14, 2017.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby approve and authorize Parish President Guy Cormier to execute a contract in behalf of the St. Martin Parish Government with Mr. Spidel Kately.

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

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

And the Resolution was declared adopted this 14th day of January, 2016.

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

RESOLUTION NO. 16-004-RS

AUTHORIZING RESOLUTION

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.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by ST. MARTIN PARISH COUNCIL:

1. That the PARISH PRESIDENT is authorized to execute and file an application on behalf of ST. MARTIN PARISH GOVERNMENT with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.

2. That the PARISH PRESIDENT is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the PARISH PRESIDENT is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the PARISH PRESIDENT is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the PARISH PRESIDENT is authorized to execute grant contract agreements on behalf of ST. MARTIN PARISH GOVERNMENT with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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

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

And the Resolution was declared adopted this 14th day of January, 2016.

A motion was made by Daniel Richard, Jr. and seconded by Dean LeBlanc that the following resolution be adopted, as amended:

RESOLUTION NO. 16-005-RS

WHEREAS, the St. Martin Parish Council regrestfully accepted the resignation of Mr. Dean LeBlanc and Mr. Sherman Carriere as members of the St. Martin Parish Planning Commission; and

WHEREAS, Mr. Kirk Taylor has been recommended to fill the unexpired term of the St. Martin Parish Planning Commission created by Mr. LeBlanc's resignation; and

WHEREAS, Mr. Randy Dore' has been recommended to fill the unexpired term of the St. Martin Parish Planning Commission created by Mr. Carriere's resignation.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby appoint Mr. Kirk Taylor, whose term will expire on June 14, 2016, and Mr. Randy Dore', whose term will expire on June 14, 2017, to serve as board members on the St. Martin Parish Planning Commission.

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

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

And the Resolution was declared adopted this 14th day of January, 2016.

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

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.

Prior to adjournment, Council Member Albert Menard requested the Chairman allow each Council Member a few minutes to introduce themselves to everyone. As requested, each Council Member took a turn briefing everyone on their career and family background.

Parish President Guy Cormier discussed high water concerns for the Butte LaRose and Lower St. Martin Parish residents.

Council Member Chris Tauzin announced and applauded Parish President Guy Cormier for being the newly elected President of the Police Jury Association of Louisiana for the year 2016.

Council Member Lisa Nelson acknowledged Senator Fred Mills as being elected as Chairman of the State Health Board.

A motion was made by Albert Menard and seconded by Jill Hebert 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